AGENDA NOVEMBER 10, 2022 LAKEWOOD TOWNSHIP COMMITTEE MEETING REGULAR MEETING 5:30 PM

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, <u>N.J.S.A.</u> 10:4-6, and published in the Star Ledger on January 5, 2022.

(A) REGULAR MEETING ROLL CALL - MEETING BEGINS AT 5:30 P.M. The public is welcome to participate using Cisco's Web-Ex by either phone (audio only) or computer (audio/visual). The Meeting ID#/Password is 2634-502-0366. The phone number is (408) 418-9388. All participants will be muted upon entry but may participate by using the

*3 key on the phone to raise your hand or by clicking the raise hand video button to be recognized via computer. Comments may also be emailed to comments@lakewoodnj.gov. This meeting is viewable/ recorded on Townhall Streams at https://townhallstreams.com/

- SALUTE TO THE FLAG AND PRAYER
- (C) APPROVAL OF MINUTES: October 20, 2022
- (D) DISCUSSION: Best Practices Inventory
 - (D)1. The Township received a score of 32.5 which earns the Township full state aid.
- (E) CONSENT AGENDA

(B)

The items listed below are considered to be routine by the Township of Lakewood and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

	10.110100	. How the concentration and this become a coparatory.
(E)1.	2022-0338	CARRIED FROM SEPTEMER 15 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Renewal Of Towing Licenses For The Year 2022-2023
(E)2.	2022-0375	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Sephardic Bet Yaakov, In Connection With SP #2189 (Prospect St) Block 411 Lots 26 & 27
(E)3.	2022-0376	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Monuments Posted By Miz Construction Nj, Inc., In Connection With SD #2431aa (Bergen Ave) Block 189.02 Lot 175
(E)4.	2022-0377	Resolution Of The Township Of Lakewood, County Of Ocean,

E)4. 2022-0377 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By 1382 Lanes Mill, LLC., In Connection With SP #2073 (Lanes Mill Rd), Block 189.15, Lot 47

(E)5.	2022-0378	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing Performance Guarantee Posted By Moshe Halberstam In Connection With 1498 Pine Park Ave Block 26, Lot 3
(E)6.	2022-0379	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By East 7th Street LLC Formerly Regency Row LLC, In Connection With SD #1477A (East Seventh Street) Blocks 208; 222 Lots 132 & 133; 11, 12 & 13
(E)7.	2022-0380	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Shared Services Agreement Between The Township Of Lakewood And The County Of Ocean For The "Drug Recognition Expert Callout Program 2022/2023"
(E)8.	2022-0381	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Shared Services Agreement Between The Township Of Lakewood And The County Of Ocean For The "Driving While Intoxicated Enforcement Program 2022/2023"
(E)9.	2022-0382	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Shared Services Agreement With The County Of Ocean For The Move Over Grant For FY 2022/23
(E)10.	2022-0383	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, To Hire Entry Level Police Officers Pursuant To N.J.S.A. 11A:4-1.3
(E)11.	2022-0384	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Bid Award For "2022 Road Improvement Program – Phase 1" To "Earle Asphalt Company", Pursuant To And In Accordance With N.J.S.A. 40a:11-1 Et Seq.
(E)12.	2022-0385	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Purchase Of a 2023 Chevrolet Tahoe for the EMS Pursuant To And In Accordance With N.J.S.A. 40A:11-11 And N.J.A.C 5:34-7
(E)13.	2022-0386	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of Ammunition For The Police Department Pursuant To And In Accordance With N.J.S.A. 40a:11-1et Seq.
(E)14.	2022-0387	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of Interior Renovations For OEM And Police Offices Pursuant To And In Accordance With N.J.S.A. 40a:11-1et Seq.
(E)15.	2022-0388	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Purchase Of Parts To Repair

A Township Bus Pursuant To And In Accordance With N.J.S.A. 19:44a-20.5 Et Seq

(E)16.	2022-0389	Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Authorizing Appropriation Transfers In The 2022 Municipal Budget
(E)17.	2022-0390	Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Authorizing The Insertion Of A Special Item Of Revenue Into The 2022 Municipal Budget For Funding Of NJDOT Highway Safety Fund Grant 2022
(E)18.	2022-0391	Resolution Township Of Lakewood Consenting To The Proposed Ocean County Water Quality Management (WQM) Plan Amendment
(E)19.	2022-0392	A Resolution Of The Township Committee Of The Township Of Lakewood Referring An Amendment To Article XI ("Administration") Section 18-1102 Of The Unified Development Ordinance Of The Revised General Ordinances Of The Township Of Lakewood To The Planning Board For Review
(E)20.	2022-0393	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Use Of Enterprise Zone Funds Through December 31 2022 (Advertising and Marketing)
(E)21.	2022-0394	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Submission Of A Project Request To The UEZA For Use Of Zone Assistance Funds For The Establishment Of Advertising Marketing and Events Programs 2023-2024
(E)22.	2022-0395	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Use Of Enterprise Zone Funds through December 31, 2022 (Revolving Loan Program)
(E)23.	2022-0396	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Submission Of A Project Request To The UEZA For Use Of Zone Assistance Funds For The Establishment Of Revolving Loan Program 2023-2024
(E)24.	2022-0397	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Use Of Zone Assistance Funds For Fiscal Year 2023
(E)25.	2022-0398	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes or Various Years Pursuant To N.J.S.A. 54:4-3.30 & N.J.S.A. 54:4-3.32 Et Seq. For Block 1449 Lot 14.17
(E)26.	2022-0399	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes Paid In Error For Block 1077 Lot 39.01

- (E)27. 2022-0400 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes For Various Years Pursuant To N.J.S.A. 54:4-3.30 & N.J.S.A. 54:4-3.32 Et Seq. For Block 27 Lot 38
- (E)28. 2022-0401 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment For Block 251.03 Lot 28
- (E)29. 2022-0402 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Cancelation Of Taxes & Authorizing A Refund Pursuant To N.J.S.A.54:4-3.32 For Block 1248 Lot 439.01
- (E)30. 2022-0403 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing A Member To The Lakewood Housing Authority Pursuant To N.J.S.A. 40A:12A-17
- (F) ORDINANCES FIRST READING Public Hearing Scheduled For December 8, 2022
 - (F)1. 2022-047 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Article XI ("Administration") Section 18-1102 Of The Unified Development Ordinance Of The Revised General Ordinances Of The Township Of Lakewood.
 - (F)2. 2022-048 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XI Entitled "Traffic" Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 11-10 (Stopping Or Standing- (New Hampshire Ave.)
 - (F)3. 2022-049 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter Iv Entitled "General Licensing" Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 4-6 "Licensed Towing Operators Requirements"
- (G) ORDINANCES SECOND READING: Comments may be made live via Cisco-WebEx; via email up until 11:30 am on the day of the meeting at premeetingcomments@lakewoodnj.gov or during the meeting via comments@lakewoodnj.gov. Please include your name and address for the record.
 - (G)1. 2022-044 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public To Portions Of Paper Streets Known As Coley Street North, Coogan Street North, Helgner Street North, Godfrey Street North And Radio Place, In The Township Of Lakewood
 - (G)2. 2022-045 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Lakewood UEZ Zone

Boundaries Modification

- (H) MOTION TO APPROVE BILL LIST: November 10, 2022
- (I) PUBLIC COMMENT: Comments may be made live via Cisco-WebEx; via email up until 11:30 am on the day of the meeting at premeetingcomments@lakewoodnj.gov or during the meeting via comments@lakewoodnj.gov. Please include your name and address for the record.
- (J) COMMENTS FROM COMMITTEE MEMBERS
- (K) CLOSED SESSION IF NECESSARY
- (L) ADJOURNMENT