

AGENDA JUNE 15, 2023
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, N.J.S.A. 10:4-6, and published in the Star Ledger on January 6, 2023.

(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: 26327694187 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/>

(B) SALUTE TO THE FLAG AND PRAYER

(C) APPROVAL OF MINUTES: May 18, 2023

(D) PUBLIC HEARING 2023 MUNICIPAL BUDGET

(D)1. 2023-222 Lakewood Township Municipal Budget

(E) AMENDMENT 2023 MUNICIPAL BUDGET

(E)2. 2023-267 A Resolution Amending the Budget

(F) CONSENT AGENDA

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.

(F)1. 2023-0225 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Prospect Acquisition, LLC. In Connection With ZB #3736B (Prospect Vines Phases 2, 3 & 4), Block 490, Lot 10

(F)2. 2023-0226 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By 2220 Pine Partners, LLC In Connection With SP #2220 (Blvd. Of The Americas & Pine St), Block 961.01, Lot 5

(F)3. 2023-0227 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Yeshiva Yesodei Torah, Inc., In Connection With Sims Ave Extension Block N/A Lot N/A

(F)4. 2023-0228 Resolution Of The Township Of Lakewood, County Of Ocean,

- State Of New Jersey, Releasing A Portion Of A Performance Guarantee Posted By Regency Development, LLC. And The Conversion To A Maintenance Guarantee In Connection With SP #2242, (Locust St), Block 1081 Lot 9
- (F)5. 2023-0229 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Boneh Builders, LLC., In Connection With SD #1883 (E. Kennedy Blvd) Block 174 Lots 17,18 & 50
- (F)6. 2023-0230 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee, Road Reconstruction, Posted By 13th Street Management, LLC In Connection With SD #2465AA (Shafto Ave) Block 150.02, Lot 8
- (F)7. 2023-0231 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Baron Builders, LLC, In Connection With SP #2263 (East County Line Rd) Block 208 Lot 9
- (F)8. 2023-0232 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Township Municipal Alliance
- (F)9. 2023-0233 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Professional Services Contract To And Authorizing The Appointment Of Dilworth Paxson LLP, As Bond Counsel For The Township Of Lakewood Pursuant To And In Accordance With N.J.S.A. 19:40a-11-5, Et Seq.
- (F)10. 2023-0234 Resolution Of Township Lakewood, County Of Ocean, State Of New Jersey Authorizing The Purchase Of Natural Gas Supply Services For Public Use On An Online Auction Website
- (F)11. 2023-0235 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Use Of Enterprise Zone Assistance Funds For Acquisition Of Lakewood UEZ Downtown Corridor Holiday Lighting Décor
- (F)12. 2023-0236 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment On Block 208 Lot 4
- (F)13. 2023-0237 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment On Block 1021 Lot 4.23
- (F)14. 2023-0238 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Overpayment On Parcels No Longer Assessed
- (F)15. 2023-0239 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Overpayment On Block 186.05 Lot 18
- (F)16. 2023-0240 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An

Overpayment On Parcels No Longer Assessed

- (F)17. 2023-0241 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Tax Collector To Void And Cancel The Taxes Due On Block 524.02, Lot 86
- (F)18. 2023-0242 Resolution Township Of Lakewood County Of Ocean State Of New Jersey Authorizing An Emergency Temporary Appropriation For 2023 Budget
- (F)19. 2023-0243 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing Club Liquor Licenses For The Year 2023-2024
- (F)20. 2023-0244 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Theater Exception Liquor License For The Year 2023-2024
- (F)21. 2023-0245 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing Hotel Exception Liquor Licenses For The Year 2023-2024
- (F)22. 2023-0246 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing Consumption Liquor Licenses For The Year 2023-2024
- (F)23. 2023-0247 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving Distribution Liquor License Renewals For The Year 2023-2024
- (F)24. 2023-0248 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing Of An Inactive Liquor License Requiring A Special Ruling For The Year 2023-2024 (Matrix Woodlake LLC)
- (F)25. 2023-0249 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing Of A Pocket Liquor License Requiring A Special Ruling For The Year 2023-2024 (TEB Equities)
- (F)26. 2023-0250 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing Of A Pocket Liquor License Requiring A Special Ruling For The Year 2023-2024 (Pocket License 1514-33-033-004)
- (F)27. 2023-0251 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2023-2024 (1514-33-048-001)
- (F)28. 2023-0252 Resolution Of The Township Of Lakewood, County Of Lakewood, State Of New Jersey, Renewing A Liquor License For The Year 2023-2024 (ADI Spirits, Inc.)
- (F)29. 2023-0253 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing Of A Pocket Liquor License Requiring A Special Ruling For The Year 2023-2024 (CB Lakewood LLC)

- (F)30. 2023-0254 Resolution Of The Township Of Lakewood, County Of Lakewood, State Of New Jersey, Renewing A Liquor License For The Year 2023-2024 (Maggies At Lakewood Country Club)
- (F)31. 2023-0255 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing A Revision To The Holiday Schedule
- (F)32. 2023-0256 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Bid Award For “Ridgeway Place And Drake Road Roadway Improvements Project” To “Earle Asphalt Company” Pursuant To And In Accordance With N.J.S.A. 40a:11-1 Et Seq.
- (F)33. 2023-0257 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Bid Award For “Frances Street Roadway Improvements Project” To “Earle Asphalt Company” Pursuant To And In Accordance With N.J.S.A. 40a:11-1 Et Seq.
- (F)34. 2023-0258 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving Colliers Engineering & Design, Inc. (DBA Maser Consulting) To Submit A Grant Application And Authorizing The Execution Of The Grant Contract With The New Jersey Department Of Transportation For The E 9th St, E 7th St And 6th St Improvements Project.
- (F)35. 2023-0259 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving Colliers Engineering & Design, Inc. (DBA Maser Consulting) To Submit A Grant Application And Authorizing The Execution Of The Grant Contract With The New Jersey Department Of Transportation For The Lake Carasaljo Bike Path Project.
- (F)36. 2023-0260 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving Colliers Engineering & Design, Inc. (DBA Maser Consulting) To Submit A Grant Application And Authorizing The Execution Of The Grant Contract With The New Jersey Department Of Transportation For The Bus Terminal Pedestrian Route Improvements Project.
- (F)37. 2023-0261 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor Or Deputy Mayor To Execute A Quitclaim Deed To Violet Theibault, Trustee Of The Irrevocable Trust For The Benefit Of Violet Theibault, Created Under The Joseph J. Theibault, Jr. Living Trust Agreement Dated April 9, 1991, For Block 190 Lot 64 To Quiet Title.
- (F)38. 2023-0262 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Requesting Permission For The Dedication By Rider For The Inspection Fees As Required By NJS 52:27d-124e Et Seq.
- (F)39. 2023-0263 Resolution Of The Township Of Lakewood, County Of Ocean,

- State Of New Jersey, Requesting Permission For The Dedication By Rider For The Planning & Zoning Fees As Required By NJS 40:55d-69
- (F)40. 2023-0264 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Rejecting All The Bids For “Lakewood Ems And Strand Theater Roof Replacement” And Rejecting All Bids For “Municipal Airport Roof Replacement” Pursuant To And In Accordance With N.J.S.A. 40a:11-1 Et Seq
- (F)41. 2023-0265 Resolution Of Lakewood Township, County Of Ocean, State Of New Jersey Authorizing The Purchase Of Electricity Supply Services For Public Use On An Online Auction Website
- (F)42. 2023-0266 Resolution Of The Township Committee Of The Township Of Lakewood Authorizing The Mayor To Sign A Revocable License Agreement With Center For Health, Education, Medicine And Dentistry D/B/A Chemed, To Permit The Utilization Of A Portion Of The Paper Street Known As Pineview Avenue For Emergency Access To The Center For Health, Education, Medicine And Dentistry (Chemed)’S Health Care Facility Located At Block 1064 Lot 3.
- (G) ORDINANCES FIRST READING - Public Hearing Scheduled For July 13, 2023
- (G)1. 2023-024 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XI (Traffic) Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 11-35.1 (Handicapped Parking On Streets, Clifton Avenue).
- (G) 2. 2023-025 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 11-21.1 Entitled “Four-Way Stops (Clifton Avenue And Courtney Road)
- (H) 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.
- (H) 1. 2023-020 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40a: 4-45.14)
- (H)2. 2023-021 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Establishing A Medical Benefits Trust Fund Pursuant To N.J.S.A. 40a: 10-36.2, Et Seq
- (H)3. 2023-022 Ordinance Of The Township Of Lakewood, County Of

Ocean, State Of New Jersey, Establishing A Recreation Trust Fund Pursuant To N.J.S.A. 40: 48-2.56, Et Seq.

(H)4. 2023-023 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Sale Of Block 191, Lot 6 In The Township Of Lakewood, County Of Ocean, State Of New Jersey, At Private Sale Pursuant To N.J.S.A. 40a:12-1 Et Seq.

(I) MOTION TO APPROVE BILL LIST: June 13, 2023

(J) 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.

(K) COMMENTS FROM COMMITTEE MEMBERS

(L) CLOSED SESSION - IF NECESSARY

(M) ADJOURNMENT