AGENDA DECEMBER 8, 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 26321289350. 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: NOVEMBER 10, 2022
- (D) CONSENT AGENDA

(D)6.

2022-0408

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.

	removed	a from the Consent Agenda and will be considered separately.
(D)1.	2022-0338	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Renewal Of Towing Licenses For The Year 2022-2023
(D)2.	2022-0404	Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Authorizing Appropriation Transfers In The 2022 Municipal Budget
(D)3.	2022-0405	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Bais Medrash Of Albert Corp, In Connection With SD #2137 (Albert Ave), Block 855.06, Lot 15
(D)4.	2022-0406	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing Performance Guarantee Posted By New Jersey Natural Gas Company In Connection With 192 Ridge Avenue Block 237, Lot 29
(D)5.	2022-0407	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing Performance Guarantee Posted

Powderhorn Dr Block 284.05, Lot 14

By New Jersey Natural Gas Company In Connection With 208

Resolution Of The Township Of Lakewood, County Of Ocean,

		State Of New Jersey, Releasing Performance Guarantee Posted By New Jersey Natural Gas Company In Connection With Courtney Road Restoration Block N/A Lot N/A
(D)7.	2022-0409	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By WHP Equities, LLC In Connection With SD #2502AA (Ocean Ave) Block 246, Lot 41.06
(D)8.	2022-0410	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By River Ave Properties, LLC, In Connection With SP #2187 (River Ave & Chestnut St) Block 1070 Lots 1 & 3
(D)9.	2022-0411	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing Performance Guarantee Posted By Nycon-IH, LLC In Connection With 760 Albert Ave Block 1159, Lot 64
(D)10.	2022-0412	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Demolition Performance Guarantee (First Reduction) Posted By Congregation Maalos Hatorah, In Connection With SD #2318A (Salem St.), For Block 1159, Lots 31, 32, 46, 47 & 48
(D)11.	2022-0413	Resolution Of The Township Committee Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Requesting A Consolidation Of Block 244, Lot 19 And Block 244, Lot 20
(D)12.	2022-0414	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 2022 Municipal Aid Program
(D)13.	2022-0415	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 The Funding Of UEZ 2022-3 SGF-Revolving Loan Program
(D)14.	2022-0416	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 The Funding Of UEZ 2022-4 SGF - Advertising, Marketing and Events
(D)15.	2022-0417	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Schedule "C" Agreement With The County Of Ocean For 2023.
(D)16.	2022-0418	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase And Installation Of Fencing For The New Inspection Building Pursuant To And In Accordance With N.J.S.A. 40a:11-1et seq.
(D)17.	2022-0419	Resolution Of The Township Of Lakewood, County Of Ocean,

		State Of New Jersey, Authorizing The Purchase Of Body Armor For The Police Department Pursuant To And In Accordance With N.J.S.A. 40a:11-1et seq
(D)18.	2022-0420	Resolution Of The Township Committee Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Requesting A Consolidation Of Block 251.01, Lot 32.12 And Block 251.01, Lot 32.25
(D)19.	2022-0421	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Purchase Of A Scanning Service For Its Documents Through A National Cooperative Pursuant To And In Accordance With P.L. 2011, C.139
(D)20.	2022-0422	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending Resolution 2021-334 Awarding Several Agreements For Snow Removal Services Pursuant To N.J.S.A. 40a:11-5(3).
(D)21.	2022-0423	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Bid Award For "Intersection Improvements For Park Avenue And East 7th Street" To "Meco, Inc.", Pursuant To And In Accordance With N.J.S.A. 40a:11-1 Et Seq.
(D)22.	2022-0424	Resolution Of The Township Of Lakewood, County Ocean State Of New Jersey, Authorizing A Shared Services Agreement With The County Of Ocean For The FY23 Child Restraint Grant Program
(D)23.	2022-0425	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Lakewood Township Police Department To Participate In The Defense Logistics Agency, Law Enforcement Support Office, 1033 Program To Enable The Lakewood Township Police To Request And Acquire Excess Department Of Defense Equipment
(D)24.	2022-0426	Resolution Of The Township Of Lakewood, County Of Ocean State Of New Jersey Authorizing The Lakewood Township Police Department To Acquire A 2005 Ford E150 Van From The Federal 1033 Program Via Jackson Township.
(D)25.	2022-0427	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Replacement Of A Damaged Public Works' Gate And Diposal Of The Old Gate Pursuant To And In Accordance With N.J.S.A. 19:44a-20.5 Et Seq
(D)26.	2022-0428	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing, Reviewing And Approving Fire Commissioner Salary
(D)27.	2022-0429	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Use Of A National Cooperative Contract For The Maintenance Of Its Mobille311 Service Pursuant To And In Accordance With P.L. 2011, C.139

- (E) ORDINANCES FIRST READING NONE
- (F) 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.
 - (F)1. 2022-046 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Article IX ("Zoning Districts And Regulations") Section 18-906 Of The Unified Development Ordinance Of The Revised General Ordinances Of The Township Of Lakewood
 - (F)2. 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)3. 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)4. 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) MOTION TO APPROVE BILL LIST DECEMBER 8, 2022
- (H) 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.
- (I) COMMENTS FROM COMMITTEE MEMBERS
- (J) CLOSED SESSION IF NECESSARY
- (K) ADJOURNMENT