AGENDA JANUARY 19, 2023 LAKEWOOD TOWNSHIP COMMITTEE MEETING REGULAR MEETING 5:30 P.M.

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 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 26315411813. 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: December 8, 2022 and January 2, 2023
- (D) CONSENT AGENDA

(D)5.

2023-0070

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.

(D)1.	2023-0066	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing Performance Guarantee Posted By Dubin Contracting, LLC In Connection With N/A (141 Powderhorn Dr) Block 284.12, Lot 3
(D)2.	2023-0067	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Regency Development, LLC, In Connection With SP #2242 (Locust St) Block 1081 Lot 9
(D)3.	2023-0068	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The TCO Performance Guarantee (First Reduction) Posted By Rishon Associates, LLC, In Connection With ZB #3874AA (Prospect & Cross St.), For Block 490, Lots 6, 9 & 41
(D)4.	2023-0069	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By 148 Somerset, LLC In Connection With SD #2529AA (Somerset Ave) Block 189.30, Lot 155

Resolution Of The Township Of Lakewood, County Of Ocean,

State Of New Jersey, Releasing Performance Guarantee Posted

		By Ocean Care Realty Urban Renewal, LLC In Connection With SP 2111 (Blvd Of The Americas & Pine St) Block 961.01, Lots 2.03 & 2.05
(D)6.	2023-0071	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Dan Werbler, In Connection With SP #1794 (Cross St) Block 524 Lot 3
(D)7.	2023-0072	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Csr Equity, LLC, In Connection With SP #2305A (Ave Of The States & Blvd Of The Americas), For Block 961, Lot 2.10
(D)8.	2023-0073	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (Second Reduction) Posted By Mizz Construction NJ, LLC, In Connection With SD #2326, (Cherry St) For Block 189, Lots Various
(D)9.	2023-0074	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (Second Reduction) Posted By CSR Equity, LLC, In Connection With SP #2305B, (Avenue Of The States) For Block 961, Lot 2.11
(D)10.	2023-0075	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Kollel Kinyan Torah, Inc., In Connection With SP #2336 (Whitesville Rd) Block 251 Lot 1.04
(D)11.	2023-0076	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Nine Holdings, LLC In Connection With SP #2266 (River Ave), Block 534, Lot 34
(D)12.	2023-0077	Resolution Of The Township Committee Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Requesting A Consolidation Of Block 11, Lot 87.13 And Block 11, Lot 145
(D)13.	2023-0078	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Granting Approval For Fireworks Displays To Be Held At First Energy Park
(D)14.	2023-0079	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Bid Award For "2020 NJDOT Bikeway Program Grant: John F. Patrick Park And Township Industrial Park" To "Shore Top Construction", Pursuant To And In Accordance With N.J.S.A. 40a:11-1 Et Seq.
(D)15.	2023-0080	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Yeshiva Shaarei Orah, In Connection With SP #2184 (Albert Ave) Block 1159 Lots 76 & 77
(D)16.	2023-0081	Resolution Of The Township Of Lakewood, County Of Ocean, State

Of New Jersey, Authorizing Contracts With Certain Approved State Of	
New Jersey And Other Cooperative System Vendors Pursuant To	
N.J.S.A. 40a:11-12a And P.L. 2011. C.139	

(D)17.	2023-0082	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Use Of A National Cooperative Contract For The Purchase Of Public Works Uniforms Pursuant To And In Accordance With P.L. 2011, C.139
(D)18.	2023-0083	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of Two (2) 2023 Ford Edge SE Vehicles For The Inspection Department Pursuant To And In Accordance With N.J.S.A. 40a:11-1et seq.
(D)19.	2023-0084	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Award Of Contract To Procure Two Ford E450 Type III Ambulance Remounts Pursuant To And In Accordance With P.L. 2011, C.139
(D)20.	2023-0085	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Award Of Contract To Procure AED Emergency Equipment For Township's Police Department Pursuant To And In Accordance With Non-Fair And Open Process N.J.S.A. 19:44a-20.4
(D)21.	2023-0086	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Purchase Of Two 2023 Chevy Tahoes And One Chevy Malibu For The Police Pursuant To And In Accordance With N.J.S.A. 40a:11-11 And N.J.A.C. 5:34-7
(D)22.	2023-0087	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Procurement Of HVAC Services Pursuant To N.J.S.A. 40a:11-1et Seq.
(D)23.	2023-0088	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding Professional Services Contracts Pursuant To N.J.S.A. 40a:11-5 For Township Grant Writer For The US Treasury American Rescue Plan (ARP)
(D)24.	2023-0089	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Recognizing Agreements With The Lakewood Fire District
(D)25.	2023-0090	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Recognizing The Office Of Emergency Managemnt Volunteer Services Including Bikur Cholim, Chaveirim Volunteer Services Inc., Hatzolah, Lakewood Civilian Safety Watch, Lakewood Volunteer Fire Department, Lakewood Volunteer First Aid, Local Search And Rescue And Misaskim
(D)26.	2023-0091	Resolution Of The Township Of Lakewood, County Of Ocean, And State Of New Jersey, Issuing A New Class C Plenary Retail Consumption Liquor License
(D)27.	2023-0092	Resolution Of The Township Of Lakewood, County Of Ocean,

(D)28.	2023-0093	State Of New Jersey Approving A Corrective Action Plan As Part Of The 2021 Annual Audit Process. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment For Block 569 Lot 26
(D)29.	2023-0094	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment On Block 156 Lot 5
(D)30.	2023-0095	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Issuance Of Various Duplicate Tax Sale Certificates Held By Fig 20, LLC, Pursuant To Chapter 99 Of The Public Laws Of 1997
(D)31.	2023-0096	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes Erroneously Paid On Block 208 Lot 217
(D)32.	2023-0097	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 208, Lot 163 Relating To A Clerical Error
(D)33.	2023-0098	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing Cancelation Of Taxes On A Township Owned Parcel Known As Block 855.01 Lot 25.02
(D)34.	2023-0099	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Overpayment On An Exempt Parcel Known As Block 284 Lot 165.03
(D)35.	2023-0100	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Overpayment On An Exempt Parcel Known As Block 402 Lot 2
(D)36.	2023-0101	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of 2022 Taxes Pursuant To N.J.S.A. 54:4-3.30 & N.J.S.A. 54:4-3.32 Et Seq. For Block 1449 Lot 11.04
(D)37.	2023-0102	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund Overpayments On Exempt Parcels Known As Block 490 Lots 10.113,10.114,10.115
(D)38.	2023-0103	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing Joining The Somerset County Co-Operative Pricing System, #2-SOCCP
(E)		NCES FIRST READING - Public Hearing Scheduled For 16, 2023

(E)1. 2023-003 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To

Cancel Any And All Taxes For The Tax Year 2022 Due On Block 12.02, Lot 21.03, Owned By Imrai Kohain Congregation Inc. Pursuant To And In Accordance With N.J.S.A. 54:4-3.6c

- (E)2. 2023-004 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Cancel Any And All Taxes For The Tax Year 2022 Due On Block 208, Lot 163, Owned By Congregation Pri Aharon Of Nj Pursuant To And In Accordance With Nj.S.A. 54:4-3.6c
- (E)3. 2023-005 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Conveyance And Execution To The County Of Ocean Of A Deed Of Fee Simple Interest For Road Widening, Four Easements For Storm Drainage Facilities, Three Overhead Utility Easements, Three Utility Easements Outside The Road Right Of Way For Utility Poles And Guy Wires, A Utility Easement For Underground And/Or Overhead Utility Facilities, And A Temporary Construction Easement, From A Portion Of Wood Avenue (Paper Street), A Portion Of Baker Avenue, (Paper Street), Portions Of Block 427, Lot 1 And Portions Of Block 430.02, Lot 5 (Cross Street County Road Improvements)
- (E)4. 2023-006 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public To A Portion Of A Street Known As Evergreen Boulevard, In The Township Of Lakewood
- (E)5. 2023-007 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating A Drainage Easement Previously But Erroneously Granted To The Township By The Filing Of A Major Subdivision Map Recorded In The Ocean County Clerk's Office On February 6, 2020 As Map J4224
- (E)6. 2023-008 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 12, Lot 234 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.* (Forest Drive)
- (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. 2023-001 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing An Ordinance Entitled "Ordinance Establishing The Annual Minimum And Maximum Salary Ranges For The Offices And Positions Of Persons Employed By The Township Of Lakewood In The County Of Ocean And State Of New Jersey And Providing For An Effective Date 20 Days After Publication After Final Adoption

- (F)2. 2023-002 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter III Entitled "Police Regulations" Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Creating Section 3-31 "Disorderly Conduct" Prohibiting The Trespass Upon Private Property For The Purpose Of Tampering With Or Committing The Theft Or Unlawful Taking Of A Motor Vehicle And Prescribing The Penalties Therefore
- (G) MOTION TO APPROVE BILL LIST January 18, 2023
- (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