

AGENDA NOVEMBER 9, 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: 26309127378. 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: October 19, 2023
- (D) PRESENTATIONS: BEST PRACTICES INVENTORY
 - (D)1. Best Practice Inventory
- (E) 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.

 - (E)1. 2023-0388 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Miz Construction NJ, LLC. In Connection With SD #1934 (Brook Rd & E County Line Rd), Block 175.02, Lots 1, 2 & 4
 - (E)2. 2023-0389 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution And Submission Of Statements Of Consent To The NJDEP For The Various TWA Applications
 - (E)3. 2023-0390 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).
 - (E)4. 2023-0391 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Bid Award For "Marlin Ave. & Coral Ave. Drainage Improvements Project" To "S&G Paving, Inc."

- Pursuant To And In Accordance With N.J.S.A. 40a:11-1 Et Seq.
- (E)5. 2023-0392 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Award Of Contract To Procure 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
- (E)6. 2023-0393 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
- (E)7. 2023-0394 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Purchase Of A Henderson Brine Sled Pursuant To And In Accordance With P.L. 2011, C.139
- (E)8. 2023-0395 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 Dock Renovation Project By The Department Of Public Works Pursuant To And In Accordance With P.L. 2011, C.139
- (E)9. 2023-0396 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Renewal Of The Central Jersey Health Insurance Fund Indemnity And Trust Agreement
- (E)10. 2023-0397 Resolution Authorizing The Township Of Lakewood, County Of Ocean State Of New Jersey To Enter Into A Cooperative Pricing Agreement Pursuant To N.J.S.A. 40A:11-11(5)
- (E)11. 2023-0398 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of An Interlocal Services Agreement Between The Township Of Lakewood And The Lakewood Township Board Of Education
- (E)12. 2023-0399 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 2023/2024."
- (E)13. 2023-0400 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 2023/2024"
- (E)14. 2023-0401 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 "Phoenix Automated Property Reporting System (PAPR)"

- (E)15. 2023-0402 Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Authorizing Appropriation Transfers In The 2023 Municipal Budget
- (E)16. 2023-0403 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Use Of Enterprise Zone Assistance Funds For Lakewood Success Project
- (E)17. 2023-0404 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Use Of Enterprise Zone Assistance Funds For Acquisition of a UEZ Emergency Mobile Command Center Volunteer Services
- (E)18. 2023-0405 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Use Of Enterprise Zone Assistance Funds For Lakewood UEZ Shuttle Busing Liaison
- (E)19. 2023-0406 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Issuance Of A Duplicate Tax Sale Certificate Pursuant To Chapter 99 Of The Public Laws Of 1997 For Block 1101 Lot 6 Certificate No. 21-00054
- (E)20. 2023-0407 Resolution Of The Township Of Lakewood, County Of Ocean, State of New Jersey, Authorizing A Refund Of 2023 Taxes Pursuant To N.J.S.A.54:4-3.30 & N.J.S.A.54:4-3.32 Et Seq. For Block 533.01 Lot 52
- (F) ORDINANCES FIRST READING - Public Hearing Scheduled For Wednesday, December 6, 2023.
 - (F)1. 2023-044 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 Hanover Way)
 - (F)2. 2023-045 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Amending Chapter 4-9, Entitled "Dealers Of Precious Metals And Other Secondhand Goods", Of The Code Of The Township Of Lakewood
 - (F)3. 2023-046 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Sale Of Block 821 Lot 1 In The Township Of Lakewood, County Of Ocean, State Of New Jersey, At Open Public Sale Pursuant To N.J.S.A. 40A:12-1 Et Seq.
 - (F)4. 2023-047 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Acquisition Of A Leasehold Interest In A Portion Of Block 89, Lot 9 As Shown On The Tax Map Of The Township Of Lakewood, Pursuant To And In Accordance With N.J.S.A. 40A:12-1 Et Seq.
- (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. 2023-039 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XI (Traffic) Of The Code Of The Township Of Lakewood (Loading/Unloading Park Ave.)
- (G)2. 2023-040 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Sale Of Block 175, Lot 45 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.(Off Paper Street Kennedy Boulevard East)
- (G)3. 2023-041 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40A:21-1 Et Seq., Granting Abatement Of Local Property Taxes To Blueberry Court Holdings, LLC, 1366 River Avenue, For Facilities Located On Block 534, Lot 7.17 And Authorizing The Mayor And/Or His Designee And Township Clerk To Execute Any And All Documents Necessary And Proper To Enter Into A Tax Abatement Agreement
- (G)4. 2023-042 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40A:21-1 Et Seq., Granting Abatement Of Local Property Taxes To 485 Oberlin Owner, LLC, 485 Oberlin Avenue, For Facilities Located On Block 1601, Lot 2.03 And Authorizing The Mayor And/Or His Designee And Township Clerk To Execute Any And All Documents Necessary And Proper To Enter Into A Tax Abatement Agreement
- (G)5. 2023-043 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor To Execute A Financial Agreement By And Between The Township Of Lakewood And Tower Five Equity Urban Renewal, LLC Pursuant To N.J.S.A. 40A:20-1, Et Seq. For Property Located At Lot 2.13 In Block 961, As Shown On The Official Tax Map Of The Township Of Lakewood Located In The Cedarbridge Redevelopment Plan Area.
- (H) MOTION TO APPROVE BILL LIST of November 6, 2023
- (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