## AGENDA JULY 14, 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 2630-784-8909. 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: June 23, 2022; July 1, 2022
- (D) BUDGETARY ITEMS
  - (D)1. Public Hearing 2022 Budget Amendment
  - (D)2. Adoption of the 2022 Municipal Budget As Amended
- (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. 2022-0258 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Chateau Holdings, LLC, In Connection With SP #2114 (River Ave) Block 1040 Lot 1.02
- (E)2. 2022-0259 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing Performance Guarantee Posted By Prospect Business Park II (C/O Chuck Furguson/528, LLC) In Connection With SP 1842 (Prospect St) Block 396, Lot 1.02
- (E)3. 2022-0260 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Bnos Rivka, Inc. In Connection With SP #2035 (West Cross Street), Block 251.02, Lot 16
- (E)4. 2022-0261 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Temporary Certificate Of Occupancy Performance Guarantee Posted AEB 2, LLC In

		Connection With SP #2323 (River Ave) Block 768, Lots 33, 34.02 & 36
(E)5.	2022-0262	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 Central Jersey Health Insurance Fund 2022 Wellness Grant Program
(E)6.	2022-0263	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 State OF NJ-Department Of Environmental Protection Grant Identifier: AQ22-063 Electronic Bus
(E)7.	2022-0264	Resolution OF The Township Of Lakewood County Of Ocean State Of New Jersey Authorizing The Insertion Of A Special Item Of Revenue For The Funding Of NJDOT Municipal Aid Road Improvements 2020
(E)8.	2022-0265	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 NJUEZ Downtown District Compactors Grant
(E)9.	2022-0266	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 2022-2023 (Matrix Woodlake Llc)
(E)10.	2022-0267	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 NJDOT MA Clifton Ave Phase 3
(E)11.	2022-0268	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 NJDEP FY2022 Clean Communities Grant
(E)12.	2022-0269	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 NJ Judiciary Alcohol Ed Rehab Fund DWI
(E)13.	2022-0270	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 NJDOT FAA Obstruction Survey Analysis Design And Permitting
(E)14.	2022-0271	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Requesting Approval To Establish A Dedicated Trust By Rider For Township Parks Rental Fees Trust Fund Required By The Division Of Local Government Services
(E)15.	2022-0272	Resolution Of The Township Of Lakewood County Of Ocean State

		Of New Jersey Requesting Approval To Establish A Dedicated Trust By Rider For Township Waste Receptacle Fees Trust Fund Required By The Division Of Local Government Services
(E)16.	2022-0273	Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Requesting Approval To Establish A Dedicated Trust By Rider For Township Street Opening Fees Trust Fund Required By The Division Of Local Government Services
(E)17.	2022-0274	Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Requesting Approval Of The Director Of The Division Of Local Government Services To Establish A Dedicated Trust By Rider For Law Enforcement Trust Fund
(E)18.	2022-0275	Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Requesting Approval To Establish A Dedicated Trust By Rider For Sanitary Landfill Facilities Closure And Contingency Fund Required By The Division Of Local Government Services
(E)19.	2022-0276	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting A Bid For Block 368, Lot 1 And Block 363, Lot 1 As A Result Of A Sealed Bid Public Land Sale, In The Township Of Lakewood County Of Ocean, State Of New Jersey From The Highest Bidder, And Authorizing The Mayor To Execute Closing Documents, Pursuant To N.J.S.A. 40A:12-1 Et Seq.
(E)20.	2022-0277	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Sale Of Surplus Personal Property No Longer Needed For Public Use On An Online Auction Website
(E)21.	2022-0278	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Traffic Signal Agreement With The State Of New Jersey For The Intersection Of Route 9 (River Ave.) And County Line Road (C.R. 526)
(E)22.	2022-0279	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Traffic Signal Agreement With The State Of New Jersey For The Intersection Of Route 9 (River Ave.) And Kennedy Boulevard
(F)		ANCES FIRST READING - Public Hearing Scheduled For

- August 18, 2022.
  - 2022-034 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Acceptance Of An Easement By Way Of A Land Donation To Create A Public Pocket Park On A Portion Of Property Known As Block 161, Lot 2 On The Tax Map Of The Township Of Lakewood (Fourth Street). (F)1.
  - (F)2. 2022-035 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 Paper Street Known As Steckler Street In The Township Of Lakewood.

- (F)3. 2022-036 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Changing The Name Of Pine Tree Drive To Cliffwood Street Pursuant To And In Accordance With N.J.S.A. 40:67-1(k) Et Seq.
- (F)4. 2022-037 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Exchange Of Certain Municipal Lands Known As Block 1107 Lot 1 For Certain Lands Known As Block 1120 Lot 4 And Block 1136 Lot 7 In The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40A:12-16 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. 2022-030 Ordinance By The Township Of Lakewood's Raymond G. Coles Amending And Supplementing The Revised General Ordinances Of The Township Of Lakewood And Repealing Lakewood Township Municipal Code Chapter 29, Flood Damage Prevention; And Adopting A New Chapter 29, Floodplain Management Regulations; Adopting Flood Hazard Maps; Designating A Floodplain Administrator; And Providing For Severability And An Effective Date
  - (G)2. 2022-031 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 11-35.6 (Restricted Parking Zones In Front Of Residence Occupied By Handicapped Persons).
  - (G)3. 2022-032 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Changing The Name Of Stradford Street To Colonial Drive Pursuant To And In Accordance With N.J.S.A. 40:67-1(k) Et Seq.
  - (G)4. 2022-033 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Changing The Name Of Tel Court And Mesa Court To Hope Hill Lane Pursuant To And In Accordance With N.J.S.A. 40:67-1(K) Et Seq.
- (H) MOTION TO APPROVE BILL LIST: July 13, 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

