AGENDA APRIL 20, 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, <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 26303073566. 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: March 16, 2023
- (D) 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.

- (D)1. 2023-0158 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Bnos Melech Of Lakewood, Inc., In Connection With SP #2211A (James St) Block 364 Lot 1
- (D)2. 2023-0159 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Israel Sussman, In Connection With 26 Columbus Ave, Block 12.10 Lot 1
- (D)3. 2023-0160 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Chambers Crescent, LLC, In Connection With SP #2015A (Cedarbridge Ave) Block 536 Lot 122
- (D)4. 2023-0161 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Silvestro Drive Holdings, LLC, In Connection With SD #2354 (Lakewood Pine Blvd & Claire Dr), For Block 430, Lots 1, 2, 12 & 54.01
- (D)5. 2023-0162 Resolution Of The Township Of Lakewood, County Of Ocean,

		State Of New Jersey, Releasing The Maintenance Guarantee Posted By Cross Trade, LLC. In Connection With SD #1550 (Cross St), Block 533, Lots 3 & 10
(D)6.	2023-0163	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Regency Development Properties, LLC In Connection With SP #2278 (Vassar Ave), Block 1602, Lot 3
(D)7.	2023-0164	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reappointing Cassandra Johnson, As Tax Assessor For A Four-Year Term
(D)8.	2023-0165	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Recognizing "National Library Week 2023" April 23-29, 2023
(D)9.	2023-0166	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Signors For The Inspection Department
(D)10.	2023-0167	Resolution Of The Township Of Lakewood Requesting An Extension Of Time From The New Jersey Department Of Transportation To Award A Contract For The Township's Vermont Avenue Extension N.J.S.H. Route 70 Intersection Project And Authorizing The Mayor, Deputy Mayor And Clerk To Sign The Grant Application Request For An Extension Pursuant To And In Accordance With N.J.S.A. 40a:11-5
(D)11.	2023-0168	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Bid Award For "Intersection Improvements For Monmouth Avenue And 4th Street" To "Earle Asphalt Company", Pursuant To And In Accordance With N.J.S.A. 40a:11-1 Et Seq.
(D)12.	2023-0169	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing Tristate To Provide Controlled Substances And Alcohol Abuse Compliance Testing, Electronic Maintenance Of Documents And Training Pursuant To N.J.S.A. 40a:11-1et seq.
(D)13.	2023-0170	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Professional Services Contract To Holman Frenia Allison, P.C. As Township Auditor Pursuant To And In Accordance With N.J.S.A. 19:40a:11-5
(D)14.	2023-0171	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of An Agreement Between The Ocean County Board Of Health And The Township Of Lakewood For The Governor's Council On Alcoholism And Drug Abuse Fiscal Grant Cycle July 2020-June 2025 Form 1B
(D)15.	2023-0172	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Fireworks Display By Serpico Pyrotechnics, LLC., And Establishing Traffic Regulations In

		Connection With The Independence Day Fireworks Display To Be Conducted At Lake Carasaljo For 2023
(D)16.	2023-0173	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of Grease Products For Township Vehicles Pursuant To And In Accordance With N.J.S.A. 19:44a-20.5 Et Seq.
(D)17.	2023-0174	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of Holiday Outdoor Lighting Décor Pursuant To And In Accordance With N.J.S.A. 19:44a-20.5 Et Seq.
(D)18.	2023-0175	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Municipal Services Agreement Between The Township Of Lakewood And The Four Seasons Homeowners Association Pursuant To And In Accordance With N.J.S.A. 40:67-23.2 Et Seq.
(D)19.	2023-0176	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of An Agreement Between Lakewood Township And The Jersey Shore Blue Claws
(D)20.	2023-0177	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, To Hire Entry Level Police Officers Pursuant To N.J.S.A. 11A:4-1.3
(D)21.	2023-0178	Resolution Of Township Of Lakewood County Of Ocean State Of New Jersey Authorizing An Emergency Temporary Appropriation For 2023 Budget
(D)22.	2023-0179	Resolution Of The Township Committee Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Requesting A Consolidation Of Block 855.03, Lot 30.01 And Block 855.03, Lot 35
(D)23.	2023-0180	Resolution Of the Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment For Various Accounts
(D)24.	2023-0181	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment For Block 1603 Lot 1.01
(D)25.	2023-0182	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment For Block 669.01 Lot 98
(D)26.	2023-0183	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Overpayment For Block 1160 Lot 251
(D)27.	2023-0184	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Issuance Of A Duplicate Tax Sale Certificate For Block 1081 Lot 12.40 Certificate No.20-00138, Pursuant To Chapter 99 Of The Public Laws Of 1997

(D)28.	2023-0185	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Cancel
(D)29.	2023-0186	2009 Taxes On Block 11 Lot 151 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Excel Business Park I, LLC, In Connection With SP 2171 (Prospect St) Block 411 Lot 82
(D)30.	2023-0187	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing Performance Guarantee Posted By New Hampshire Avenue, LLC In Connection With SP 2268 (Route 88 & New Hampshire Ave) Block 189.03, Lot 91.01
(D)31.	2023-0188	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 Ocean County Narcotics Strike Force For The Year 2023
(D)32.	2023-0189	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Use Of Enterprise Zone Assistance Funds For Acquisition Of Drones And Drone Training
(D)33.	2023-0190	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Use Of Enterprise Zone Assistance Funds For Acquisition Of Buses To Expand Lakewood UEZ Transportation
(D)34.	2023-0191	Resolution Of The Township Of Lakewood County Of Ocean, State Of New Jersey Authorizing The Lakewood Tax Collector To Prepare And Mail "Estimated" Tax Bills In Accordance With P.L. 1994. C. 72
(D)35.	2023-0192	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of Electricity Repair Services Pursuant To And In Accordance With N.J.S.A. 19:44a-20.5 Et Seq.
(D)36.	2023-0193	Resolution Of The Township Of Lakewood Authorizing Colliers Engineering &Design Inc. (DBA Maser Consulting) To Prepare And Submit Three Grant Applications To The New Jersey Department Of Transportation For The Township's 2023 Local Transportation Projects Fund (LTPF), For Various Roadway Improvements, Authorizing Payments To Colliers Engineering & Design, Inc. (DBA Maser Consulting) For These Services In An Amount Not To Exceed \$15,700, And Authorizing Mayor, Deputy Mayor, Township Manager And Clerk To Sign The Grant Application
(D)37.	2023-0194	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 Roadway Improvements To Sections Of East 4th Street, Ridge Avenue, And

- (D)38. 2023-0195 Clover Street Project. 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 Roadway Improvements To Sections Of 1st Street, 2nd Street, And 3rd Street Project.
- (D)39. 2023-0196 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 Roadway Improvements To Sections Of Rosebank Street, Leonard Street, And Park Avenue Project.
- (E) ORDINANCES FIRST READING Public Hearing Scheduled For May 18, 2023
 - (E)1. 2023-019 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 189, Lot 173, Owned By Khal Birchas Shimon Of NJ Pursuant To And In Accordance With N.J.S.A. 54:4-3.6c
- (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. 2023-017 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Changing The Name Of An Unnamed Street Referred To As Access Road "M" Depicted On Tax Map Sheet 145 To Mikes Way Pursuant To And In Accordance With N.J.S.A. 40:67-1(K) Et Seq.
 - (F)2. 2023-018 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending The Zoning Map Of The Township Of Lakewood To Rezone And Return A Portion Of The ABC Zone Located East Of The Garden State Parkway To The LP Zone And Amend The LP Zone (Section 18-903.P Of The Unified Development Ordinance) To Include Additional Permitted Uses And Design Regulations
- (G) MOTION TO APPROVE BILL LIST: April 19, 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