AGENDA JUNE 20, 2024 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, 2024.

- (A) 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: 26320567470. 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) HEARING: Objection to Renewal of Liquor License 1514-33-048-001 Lake Terrace Manager, LLC
 - (C)1. 2024-285 Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Regarding Renewal Of Plenary Retail Consumption License No. 1514-33-048-001 For Lake Terrace Manager, LLC
- (D) APPROVAL OF MINUTES: MAY 16, 2024
- (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. 2024-0232 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Captain Finchley, LLC. In Connection With SD #1356B (Route 9), Block 431, Lots 9.01-9.47
- (E)2. 2024-0233 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing Performance Guarantee Posted By Gudz Realty, LLC In Connection With SD 1405A (Ilan Court) Block 11.01, Lots 1 & 13
- (E)3. 2024-0234 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing Performance Guarantee Posted By Dubin Contracting, LLC In Connection With 416 Ridge Ave Block 189.01, Lot 5

(E)4.	2024-0235	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Congregation Bnei Torah In Connection With SP #2117 (East Kennedy Blvd), Block 174.04, Lot 30.01
(E)5.	2024-0236	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 720 South Lake Dr Block 12.06, Lot 15
(E)6.	2024-0237	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By 485 Oberlin Owner, LLC, In Connection With SP 2402 (Oberlin Ave South) Block 1601 Lot 2.03
(E)7.	2024-0238	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By 485 Oberlin Owner, LLC, In Connection With SP 2403 (Oberlin Ave South) Block 1601 Lot 2.02
(E)8.	2024-0239	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Congregation Talmud Torah, Inc. In Connection With SP #2241 (Pine St) Block 855.01 Lot 21.02
(E)9.	2024-0240	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing Performance Guarantee Posted By New Jersey Natural Gas In Connection With 209 Clifton Ave Block 120, Lot 16
(E)10.	2024-0241	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Claire Drive, LLC., In Connection With 1515I700 (Claire Dr Road Improvements), For Block 430, Lots 13-16
(E)11.	2024-0242	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
(E)12.	2024-0243	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Township Municipal Alliance
(E)13.	2024-0244	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Appointment Of Animal Control Officers
(E)14.	2024-0245	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 TWA Applications
(E)15.	2024-0246	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Application, Acceptance And

Execution Of An Agreement With The State Of New Jersey						
Department Of Community Affairs For The Local Recreation Improvement Grant (LRIG)						

(E)16.	2024-0247	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing An Emergency Temporary Appropriation For 2024 Budget
(E)17.	2024-0248	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of A Temporary Restroom Service For Its Parks And Grounds Pursuant To And In Accordance With N.J.S.A. 19:44a-20.5 Et Seq.
(E)18.	2024-0249	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Contract For A Pest Control Service Pursuant To And In Accordance With N.J.S.A. 19:44A- 20.5
(E)19.	2024-0250	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of A Copier Machine Maintenance Service Pursuant To And In Accordance With N.J.S.A. 19:44a-20.5 Et Seq.
(E)20.	2024-0251	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Purchase Of Police Uniforms Pursuant To And In Accordance With N.J.S.A. 19:44a-20.5 Et Seq.
(E)21.	2024-0252	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of Services For Police Policy Management, Training And Accreditation Support Pursuant To And In Accordance With N.J.S.A. 19:44A-20.5 Et Seq.
(E)22.	2024-0253	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing An Award For Security Services Pursuant To And In Accordance With N.J.S.A. 19:44A-20.5 Et Seq.
(E)23.	2024-0254	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Contract For The Acquisition Of Janitorial Supplies Pursuant To And In Accordance With N.J.S.A. 19:44A-20.5
(E)24.	2024-0255	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Two-Year Extension For Primepoint To Provide Payroll Processing Services Pursuant To N.J.S.A. 40A:11-1 Et Seq.
(E)25.	2024-0256	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Memorandum Of Understanding With Bright Harbor Healthcare
(E)26.	2024-0257	Resolution Of The Township Of Lakewood, County Of Ocean,

		State Of New Jersey, Accepting The Lakewood Urban Enterprise Zone 5-Year Zone Development Plan And Zone Boundaries
(E)27.	2024-0258	Modifications Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Submission Of A Project Request To The UEZA For Use Of Zone Assistance Funds For A Lakewood UEZ Business Directory And Business Outreach & Marketing Program
(E)28.	2024-0259	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Rescindment And Replacement Of A Submission Of A Project Request To The Urban Enterprise Zone Authority For The Administration Of The Lakewood Urban Enterprise Program For Fiscal Year 2024 For The Period Of July 1st Through December 31st
(E)29.	2024-0260	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending Resolution 2024-098 Authorizing The Purchase Of Real Estate For The Purpose Of A Lakewood UEZ Parking Area Project
(E)30.	2024-0261	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes For Various Years 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
(E)31.	2024-0262	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund Overpayments On Parcels Owned By Choice Housing
(E)32.	2024-0263	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment For Block 95 Lot 8
(E)33.	2024-0264	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund Erroneous Payment On Block 12 Lot 9.03
(E)34.	2024-0265	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing Consumption Liquor Licenses For The Year 2024-2025
(E)35.	2024-0266	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving Distribution Liquor License Renewals For The Year 2024-2025
(E)36.	2024-0267	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing Club Liquor Licenses For The Year 2024-2025
(E)37.	2024-0268	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Theater Exception Liquor License For The Year 2024-2025
(E)38.	2024-0269	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing Hotel Exception Liquor Licenses

(E)39.	2024-0270	For The Year 2024-2025 Resolution Of The Township Of Lakewood, County Of Lakewood, State Of New Jersey, Renewing A Liquor License For The Year 2024-2025 (Maggies At Lakewood Country Club
(E)40.	2024-0271	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing Of A Pocket Liquor License Requiring A Special Ruling For The Year 2024-2025 (1514-33- 033-005)
(E)41.	2024-0272	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing Consumption Liquor Licenses For The Year 2024-2025 (1514-32-022-011-Inactive)
(E)42.	2024-0273	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing Of A Pocket Liquor License Requiring A Special Ruling For The Year 2024-2025 (TEB Equities)
(E)43.	2024-0274	Resolution Of The Township Of Lakewood, County Of Lakewood, State Of New Jersey, Renewing A Liquor License For The Year 2024-2025 (1514-44-023-005 ADI Spirits, Inc.)
(E)44.	2024-0275	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 2024-2025 (Matrix Woodlake LLC)
(E)45.	2024-0276	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing Of A Pocket Liquor License Requiring A Special Ruling For The Year 2024-2025 (Javier Perez Hernandez)
(E)46.	2024-0277	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 2024-2025 (CB Lakewood)
(E)47.	2024-0278	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing Consumption Liquor License Seared 1514-33-012-008 For The Year 2024-2025
(E)48.	2024-0279	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Making Application To The Local Finance Board Pursuant To N.J.S.A. 40a:4-45.3d
(E)49.	2024-0280	Resolution Of The Township Committee Of The Township Of Lakewood Authorizing The Mayor To Sign A Revocable License Agreement With Congregation Shvilei Dovid To Permit The Utilization Of Block 1044 Lot 5 For Utilization As A Parking Lot For The Adjacent Shul Located On Block 1044 Lot 4.06
(E)50.	2024-0281	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Award Of A Contract For Its Bicycle Rental Program Pursuant To And In Accordance With

N.J.S.A 40A:11-1 Et Seq

- (E)51. 2024-0282 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor To Sign And The Clerk To Attest To A Hold Harmless Agreement With Lakewood Sports/ B3 Bikes / Bike,Blade & Ball For Bicycle Rentals At Lake Carasaljo
- (E)52. 2024-0283 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor To Sign And The Clerk To Attest To A Hold Harmless Agreement With Traveling Tykes Marina, LLC. For Boat Rentals At Lake Carasaljo
- (E)53. 2024-0284 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving Distribution Liquor License Renewal 1514-44-052-001 Olive Grove D.B.A. The Cellar For The Year 2024-2025
- (F) ORDINANCES FIRST READING Public Hearing Scheduled For July 18, 2024
 - (F)1. 2024- 021 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 11-15 (Parking Of Vehicles Weighing In Excess Of Four Tons Prohibited- (Rutgers University Boulevard)
 - (F)2. 2024-022 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing An Ordinance Entitled, "Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Adopting The Updated Township Personnel Policies And Procedures Manual And Creating The Department Of Human Resources"
 - (F)3. 2024-023 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Repealing And Replacing Section 18-815.1 Stormwater Management/Residential Site Improvement Standards, Stormwater Control (Section 18-815.1 To 18-815.1.14) Of The Unified Development Ordinance Of The Revised General Ordinances Of The Township Of Lakewood
 - (F)4. 2024-024 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40A: 4-45.14)
- (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. 2024-016 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public Of A Portion Of A Street Known As Hope Hill Lane (Formerly Tel Court), In The Township Of Lakewood
- (G)2. 2024-017 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public Of A Portion Of A Street Known As Farry Street, In The Township Of Lakewood
- (G)3. 2024-018 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 Casa Nova Today, LLC, Of P.O. Box 869, Lakewood, For Facilities Located On Block 1077, Lot 39.58 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 (1303 River Ave.)
- (G)4. 2024-019 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 11-35.1 (Handicapped Parking On Streets, Powderhorn Drive)
- (G)5.

 2024-020 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 500 Blvd Urban Renewal, LLC Pursuant To N.J.S.A. 40a:20-1, Et Seq. For Property Located At Lot 6.02 In Block 961.03, 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: JUNE 19, 2024
- (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