AGENDA DECEMBER 6, 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: 26337180514. 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: November 9, 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. 2023-0408 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 #2272 (Ridge Avenue), Block 189, Lots 28 & 29
- (D)2. 2023-0409 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Crete Holdings, LLC, In Connection With SP #2284 (Rutgers University Blvd), Block 1609, Lot 34
- (D)3. 2023-0410 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Anshei Sefard In Connection With SD #2513 (Pine St & Arlington Ave) Block 774.01, Lots 11.01 & 11.02
- (D)4. 2023-0411 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Monuments Posted By Congregation Torah V'Chaim, In Connection With SD #2487 (East 4th St & Cottage PI) Block 247 Lots 1, 2, 3.01 & 3.02
- (D)5. 2023-0412 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee,

		Demolition Of Structure, Posted By Congregation Torah V'Chaim In Connection With SD #2487 (East 4th St & Cottage PI) Block 247, Lots 1, 2, 3.01 & 3.02
(D)6.	2023-0413	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing Performance Guarantee Posted By David Richt In Connection With 745 Albert Ave Block 1159.01 Lot 1.02
(D)7.	2023-0414	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Yeshiva Toras Yisroel, Inc., In Connection With SP #2277 (Lanes Mill Rd) Block 187.16 Lots 50 & 53.03
(D)8.	2023-0415	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Special II Police Officers
(D)9.	2023-0416	Resolution Permitting The Redemption Of A Tax Sale Certificate On Block 768, Lot 69 By Installment Payments Pursuant To N.J.S.A. 54:5-59
(D)10.	2023-0417	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Use Of Enterprise Zone Assistance Funds For Acquisition Of UEZ Drones And Drone Training For Office Of Emergency Management (OEM)
(D)11.	2023-0418	Resolution Of The Township Committee Of The Township Of Lakewood Authorizing The Mayor To Sign A Revocable License Agreement With Duvie Holdings, LLC And Lakeview Place Homeowners Association, To Permit The Utilization Of A Portion Of The Boulder Way Right-Of-Way Fronting On Block 548 Lot 78 To Allow The Placement Of A Trash Enclosure Area
(D)12.	2023-0419	Resolution Of The Township Committee Of The Township Of Lakewood Authorizing The Mayor To Sign A Revocable License Agreement With Abraham Goodman/Brookstone North LLC, To Permit The Utilization Of Block 11.03 Lot 98 For Maintenance Of Vegetation.
(D)13.	2023-0420	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing, Reviewing And Approving Fire Commissioner Salary
(D)14.	2023-0421	Resolution Consenting To Assignment Of Payments Under The 1975 Service Contract For The Benefit Of The Holders Of Certain Project Notes And Revenue Bonds Of The Lakewood Township Municipal Utilities Authority
(D)15.	2023-0422	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
(D)16.	2023-0423	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

(D)17.	2023-0424	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Bid Award For "Overhead Door Alterations For Lakewood Township DPW Building #2" To "Scozzari Builders Inc." Pursuant To And In Accordance With N.J.S.A. 40a:11-1 Et Seq.
(D)18.	2023-0425	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of A Solid Waste Collection And Disposal Service Pursuant To And In Accordance With N.J.S.A. 40a:11-1 Et Seq.
(D)19.	2023-0426	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Purchase Of A Trailer Leaf Vac Pursuant To And In Accordance With N.J.S.A. 40a:11-11 And N.J.A.C. 5:34-7
(D)20.	2023-0427	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Schedule "C" Agreement With The County Of Ocean For 2024
(D)21.	2023-0428	Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Authorizing Appropriation Transfers In The 2023 Municipal Budget
(D)22.	2023-0429	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Use Of Enterprise Zone Assistance Funds For Lakewood Development Corporation Administrative Budget For Fiscal Year 2024
(D)23.	2023-0430	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Use Of Enterprise Zone Assistance Funds For Lakewood UEZ Police Mobile Command Center
(D)24.	2023-0431	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Use Of Enterprise Zone Assistance Funds For Lakewood UEZ Police Electric Bikes
(D)25.	2023-0432	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Use Of Enterprise Zone Assistance Funds For Lakewood UEZ Police Motorcycles
(D)26.	2023-0433	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Use Of Enterprise Zone Assistance Funds For Lakewood UEZ Police Special Response Team Trucks
(D)27.	2023-0434	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 Ambulance For Lakewood First Aid & Emergency Squad
(D)28.	2023-0435	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 Ambulance For

(E)	Hatzolah EMS Of Central Jersey ORDINANCES FIRST READING - NONE
(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.	2023-044 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 <u>N.J.S.A</u> . 40A:12-1 <u>Et Seq</u> .
(G)	MOTION TO APPROVE BILL LIST: December 6, 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