

AGENDA FEBRUARY 15, 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, N.J.S.A. 10:4-6, and published in the Star Ledger on January 5, 2024.

(A) BOARD OF HEALTH 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: 26335833990. 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.co>

(B) SALUTE TO THE FLAG AND PRAYER

(C) 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: 26335833990. 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>.

(D) APPROVAL OF MINUTES: January 18, 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. 2024-0117 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Monuments Posted By Shlomo Bamberger, In Connection With SD #2525 (James St) Block 416 Lots 1 & 3

(E)2. 2024-0118 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Demolition Of Structure, Posted By Simon Klein In Connection With ZB #4045 (Laurel Ave) Block 536, Lot 156

(E)3. 2024-0119 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted

- By Sun Oberlin, LLC., In Connection With SP #2236AA (Oberlin Ave) Block 1601 Lot 3
- (E)4. 2024-0120 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (Second Reduction) Posted By 27 White Road, LLC., In Connection With ZB #4116, (White Street) For Block 251.02, Lots 85, 86, 87.01 And 87.02
- (E)5. 2024-0121 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By 475 Oberlin, LLC, In Connection With SP #2399 (Oberlin Ave South) Block 1601 Lot 3
- (E)6. 2024-0122 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing Performance Guarantee Posted By Mesivta Of Lakewood In Connection With SP 963 (801 West Kennedy) Block 27, Lot 10
- (E)7. 2024-0123 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (Second Reduction) Posted By White St. Developers, LLC., In Connection With ZB #4018A, (West Cross St) For Block 251.02, Lots 15.01-15.08 (Formerly Lots 15 & 100)
- (E)8. 2024-0124 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The TCO Performance Guarantee (First Reduction) Posted By Wadsworth Venture, LLC, In Connection With SP #2424 (Wadsworth & Argyle Ave) Phase 1, For Block 1024, Lots 1 & 1.03
- (E)9. 2024-0125 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Wadsworth Ventures, LLC., In Connection With SD #2424 (Wadsworth & Argyle Ave) Phase 1, For Block 1024, Lots 1 & 1.03
- (E)10. 2024-0126 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Yoef Notis In Connection With SP #2225 (James St), Block 284.06, Lot 23
- (E)11. 2024-0127 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Yeshiva Mekor Hatorah In Connection With SP #2146 (Sims Ave), Block 830.11, Lot 1
- (E)12. 2024-0128 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 Prosecutor's Program Formerly Known As "Fatal Accident Support Team (F.A.S.T.) 2024"
- (E)13. 2024-0129 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 2024
- (E)14. 2024-0130 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting A Bid For Block 821, Lot 1 As A Result Of A 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)15. 2024-0131 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Designating Each Of Spire Shoppes Equity LLC, Spire Shoppes Equity II LLC And Spire Shoppes Equity III LLC As Tenants-In-Common, As Successor Redeveloper Of Block 961.02, Lot 1.07 In The Cedarbridge Redevelopment Area And Authorizing Sale Pursuant To The Local Redevelopment And Housing Law
- (E)16. 2024-0132 Resolution Of The Township Committee Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Grant Of An Easement To Permit Drainage Into A Township-Owned Regional Stormwater Management Basin Located On Block 961.02, Lot 1.10 In The Cedarbridge Redevelopment Area
- (E)17. 2024-0133 Resolution Of The Township Committee Of The Township Of Lakewood Authorizing The Mayor To Sign A License Agreement With Congregation Meoros Nosson, A New Jersey Non-Profit Corporation, To Permit The Utilization Of Block 68 Lot 5 As A One-Way Alleyway/Accessway In A Northbound Direction From Block 68 Lot 9 & 11 To Seventh Street
- (E)18. 2024-0134 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of An Agreement With Ocean County For The Electrical Current To Be Provided For The Traffic Signal Located At The Intersection Of County Route #5 (Route 528/Lakewood-New Egypt Road) And Gudz Road And Old Whitesville Road
- (E)19. 2024-0135 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Memorandum Of Understanding With Lakewood First Aid & Emergency Squad Volunteer Services
- (E)20. 2024-0136 Resolution Township Of Lakewood County Of Ocean State Of New Jersey Authorizing An Emergency Temporary Appropriation For The 2024 Budget
- (E)21. 2024-0137 Resolution Of The Township Of Lakewood County Of Ocean, State Of New Jersey, Authorizing The Lakewood Community Services Corporation To Act On Behalf Of The Township Of Lakewood For The Provision Of Administration Of The Lakewood Municipal Alliance Oversight
- (E)22. 2024-0138 Resolution Of The Township Committee Of The Township Of

- Lakewood, County Of Ocean, State Of New Jersey Requesting A Consolidation Of Block 1609, Lot 11; Block 1609, Lot 11.01 And Block 1609, Lot 11.02
- (E)23. 2024-0139 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)24. 2024-0140 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 Trucks
- (E)25. 2024-0141 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Granting Approval For Fireworks Displays To Be Held At First Energy Park
- (E)26. 2024-0142 Resolution Of The Township Of Lakewood, County Of Ocean , State Of New Jersey Authorizing The Issuance Of An Amusement License To American Baseball Company, LLC (Goblet Toss)
- (E)27. 2024-0143 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Issuance Of An Amusement License To American Baseball Company, LLC (Ring Toss Game)
- (E)28. 2024-0144 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Issuance Of An Amusement License To American Baseball Company, LLC (Basketball)
- (E)29. 2024-0145 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Issuance Of An Amusement License To American Baseball Company, LLC. (Knock Down The Cats)
- (E)30. 2024-0146 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Issuance Of An Amusement License To American Baseball Company, LLC (Dart Game)
- (E)31. 2024-0147 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Award Of Contract To Procure The Services Of The Government Relations Firm MAD Global Strategy Pursuant To And In Accordance With N.J.S.A. 19:44A-20.5
- (E)32. 2024-0148 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Overpayment Of Subsequent Taxes Paid By A Lien Holder For Parcel Known As Block 224 Lot 21.02
- (E)33. 2024-0149 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes Erroneously Paid On Block 190 Lot 151.01
- (F) ORDINANCES FIRST READING - Public Hearing Scheduled For March 14, 2024
- (F)1. 2024-005 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 475 Oberlin Owner, LLC, Of 475 Oberlin Avenue, Lakewood, NJ, For Facilities Located At 465 Oberlin Avenue, Lakewood, At Block 1601, Lot 3.02 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
- (F)2. 2024-006 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) (Sunset Road)
- (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. 2024-002 Bond Ordinance Of The Township Of Lakewood, In The County Of Ocean, New Jersey Providing For Various Capital Improvements And The Acquisition Of Various Capital Equipment, Appropriating \$106,100,590 Therefor And Authorizing The Issuance Of \$97,155,650 Bonds And Notes To Finance A Portion Of The Costs Thereof, Authorized In And By The Township Of Lakewood, In The County Of Ocean, New Jersey
- (G)2. 2024-003 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 Manetta)
- (G)3. 2024-004 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 126 2nd Street, LLC., 126 2nd Street, For Facilities Located On Block 125, Lot 3 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
- (H) MOTION TO APPROVE BILL LIST: February 14, 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

DRAFT