## AGENDA AUGUST 17, 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: 26336061348. 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:/
- (B) SALUTE TO THE FLAG AND PRAYER
- (C) APPROVAL OF MINUTES: July 13, 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.

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(D)1.	2023-0295	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Yosef Lipschitz, In Connection With ZB #4131 (Park Ave) For Block 232, Lots 2-5			
(D)2.	2023-0296	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Cornerstone Equities, LLC, In Connection With SP #2303 (Boulevard Of The Americas) Block 961 Lot 2.09			
(D)3.	2023-0297	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing Performance Guarantee Posted By David Bernstein In Connection With SD 1730 (1818 Attaya Rd) Block 11.04, Lot 7.01			
(D)4.	2023-0298	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Mizz Construction NJ, LLC, In Connection With SD #2326 (Cherry St) Block 189 Lots Various			
(D)5.	2023-0299	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing Performance Guarantees Posted			

By Lakewood Property Developers, LLC

(D)6.	2023-0300	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Monuments Posted By Chaim Nussbaum, In Connection With SD #2496 (Bellinger St) Block 855.04 Lot 31
(D)7.	2023-0301	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Chief Financial Officer To Pursue Unclaimed Property For Return To The Township
(D)8.	2023-0302	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Award Of A Professional Services Contract To Phoenix Advisors, LLC Pursuant To And In Accordance With N.J.S.A. 40a:11-5 And N.J.S.A. 19:44a-20.5
(D)9.	2023-0303	Resolution Of The Township Committee Of The Township Of Lakewood Authorizing The Mayor To Sign A Revocable License Agreement With Dov And Rochelle Spilman Of 22 Engleberg Terrace, Lakewood, NJ 08701 To Permit The Continuation Of A Shed And Fence In A Former County Sight Triangle Easement
(D)10.	2023-0304	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting The Highest Bid At The Private Sale Ending On July 18, 2023 For The Sale Of Property Owned By The Township Of Lakewood, Known As Block 191, Lot 6 From The Highest Bidder And Authorizing The Mayor To Execute Closing Documents
(D)11.	2023-0305	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of A Geospatial Mapping And Land Management Consultant Service Pursuant To And In Accordance With N.J.S.A. 40a:11-1 Et Seq.
(D)12.	2023-0306	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Award Of A Contract To Remington & Vernick Engineers For GIS Hosting And Map Creation
(D)13.	2023-0307	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 70 And Shorrock Street/GSP Ramps K &L
(D)14.	2023-0308	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Submission Of The Recreational Opportunities For Individuals With Disabilities (ROID) Grant Application And Authorizing The Execution Of The Grant Contract With The New Jersey Department Of Community Affairs
(D)15.	2023-0309	Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Authorizing The Insertion Of A Special Item Of Revenue Into The 2023 Municipal Budget For Funding Under New Jersey Department Of Law And Public Safety Of The Attorney General 2023 Safe And Secure Communities Grant Program

(D)16.	2023-0310	Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Authorizing The Insertion Of A Special Item Of Revenue Into The 2023 Municipal Budget For Funding Under The New Jersey Department Of Law And Public Safety Office Of The Attorney General 2023 Drive Sober Or Get Pulled Over Statewide Labor Day Crackdown
(D)17.	2023-0311	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Larson Ford To Provide Vehicle Repair Service Pursuant To N.J.S.A. 40a:11-1et Seq.
(D)18.	2023-0312	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of Auto Supplies Pursuant To And In Accordance With N.J.S.A. 19:44a- 20.5 Et Seq
(D)19.	2023-0313	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of A Ford Explorer Pursuant To N.J.S.A. 40:11-11(5)
(D)20.	2023-0314	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of A Ford Escape Pursuant To N.J.S.A. 40:11-11(5)
(D)21.	2023-0315	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)22.	2023-0316	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 The Various TWA Applications
(D)23.	2023-0317	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Further Extension Of Time To Close Title On Block 423, Lot 156.01 Pursuant To Ordinance #2022-006 Authorizing The Public Sale Of Same (Highpoint)
(D)24.	2023-0318	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Issuance Of A Duplicate Tax Sale Certificate Pursuant To Chapter 99 Of The Public Laws Of 1997 For Block 11.01 Lot 6 Certificate No.20-00164
(D)25.	2023-0319	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of 2022 Taxes Pursuant To N.J.S.A.54:4-3.30 & N.J.S.A. 54:4-3.32 Et Seq. For Block 1248 Lot 75.02
(D)26.	2023-0320	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Tax Collector To Void And Cancel The Taxes Due On Block 1044, Lot 4.06 Relating To A Clerical Error
(D)27.	2023-0321	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund A

Homestead Rebate Received On An Exempt Parcel Known As Block 1440 Lot 2.295 (D)28. 2023-0322 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of 2023 Taxes Pursuant To N.J.S.A 54:4-3.30 & N.J.S.A 54:4-3.32 Et Seq. For Block 1440 Lot 2.180 Resolution Of The Township Of Lakewood, County Of Ocean, (D)29. 2023-0323 State Of New Jersey, Authorizing Creating A UEZ Second Generation Fund Project For Lakewood Student Busing (E) ORDINANCES FIRST READING - Public Hearing Scheduled For September 7, 2023 (E)1. 2023-031 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- Gudz Road) (E)2. 2023-032 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 2023 Due On Block 430, Lot 4.01, Owned By Congregation Chateau Park Sfard Pursuant To And In Accordance With N.J.S.A. 54:4-3.6c (E)3. 2023-033 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 Street Known As Fourteenth Street In The Township Of Lakewood (E)4. 2023-034 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Granting An Sanitary Sewer Easement To New Jersey American Water Company, Inc. For The Purpose Of Locating Sanitary Sewer Mains In Block 175.02, Lot 5 (E)5. 2023-035 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 - Blossom Drive) (E)6. 2023-036 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Making The Provisions Of Subtitle One Of Title 39 With Various Traffic Regulations Applicable To Blossom Drive Homeowners Association And Regulating The Use Of Said Roadways, Streets, Driveways, And Parking Lots By Motor Vehicles. (Blossom Drive) (E)7.2023-037 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 11-18 (One-Way Streets) (Blossom Drive)

- (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. 2023-026 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 1515 Pine, LLC, For Facilities Located At Block 855.01, Lot 26.01 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. 2023-027 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 485 Locust Street, L.L.C., For A Portion Of Facilities Located On Block 1086, Lot 20 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)3. 2023-028 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending Article VIII ("Design Standards") Section 18-812 Of The Unified Development Ordinance Of The Revised General Ordinances Of The Township Of Lakewood.
  - (F)4. 2023-029 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter II Entitled "Administration" Of The Revised General Ordinances Of The Township Of Lakewood Specifically Section 2-20.9
  - (F)5. 2023-030 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 11-21.1 Entitled "Four-Way Stops" (Kiryas Sanz Ave. And Shefa Chaim Ave.)
- (G) MOTION TO APPROVE BILL LIST: August 15, 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

