

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
March 8, 2018 7:30 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 Asbury Park Press on January 12, 2018 and revised via email on March 2, 2018.

- (A) ROLL CALL - CONFERENCE
- (B) CLOSED SESSION - CONFERENCE
- (C) ROLL CALL - PUBLIC
- (D) CLOSED SESSION - PUBLIC
- (E) SALUTE TO THE FLAG AND PRAYER
- (F) OPEN SESSION
- (G) APPROVE MINUTES: Executive, Workshop And Regular Minutes of February 8, 2018
- (H) PUBLIC LAND SALE
- (I) Discussion on 2018 Fire Budget
Affidavit of Publication
- (J) ORDINANCES FOR DISCUSSION
- (K) PUBLIC COMMENT

Comments from the public will be heard for a limit of one (1) hour. Each speaker will have four (4) minutes and shall be limited to one time at the podium.

- (L) 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.

1. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Releasing The Maintenance Guarantee Posted By Lakeview Village, LLC., In Connection With ZB #3873 (New Hampshire Avenue), Block 189, Lot 105.01
2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing the Maintenance Guarantee Posted By YA Holdings, LLC./Accurate Builders, LLC., In Connection With SD #1406 (Primrose Drive), Block 11.01, Lots 4,5,6,7.01,15, 18 And 19
3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New

Jersey, Releasing The Maintenance Guarantee Posted By Esther Jachimowitz, In Connection With SD #1511 (West Kennedy Boulevard), Block 27, Lots 46.07 And 58

4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Park And Second Acquisition, LLC., In Connection With SD #1837 (Midtown Circle), Block 248.01, Lots 63.02 And P/O 78
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Masters At The Fairways, LLC., In Connection With ZB #3570a (Off Cross Street), Block 524.30, Lots 7, 8.01, 8.02, 10, 11, 12 And 17
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Regency Development Properties, LLC., In Connection With SP #2179 (Oak Street), Block 1151, Lot 1
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Mathias Deutsch, In Connection With SD #1901AA (Apple Street), Block 170, Lots 13 and 15
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Moses Schvarzblat, In Connection With SD #2088 (Gudz Road), For Block 11.04, Lots 10, 11, 12 And 23
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Investors Bank, In Connection With SP #1923 (Madison Avenue), Block 95, Lot 8
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By London Properties, LLC., In Connection With ZB #3808, (Turin Avenue), For Block 1050 Lots 4 And 7, And Block 1049, Lot 1
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Platinum Developers@Waverly, LLC., In Connection With SD #1817, (Ocean Avenue) Block 548, Lots 30, 31, 270 And 271
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Four Corners Partners, LLC., In Connection With SP #1927A, (Squankum Road), For Block 169, Lots 33 And 34
13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Times Square Boulevard, LLC., In Connection With ZB #3764 (Times Square Boulevard), Block 437, Lots 34.02 And 4
14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By

Prospect Lakewood Development, LLC., In Connection With ZB #3923 (Lewin Avenue), For Block 474, Lot 1

15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Portion Of A Performance Guarantee Posted By Max Wosner, And The Conversion To A Road Restoration Fee In Connection With ZB #3903 (Shelley Lane) Block 423.01, Lots 17, 18 and 29
16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting A Bid For Block 7 Lot 8 (Vacant Land No Assigned Address In The Area Of Hope Chapel Road) As A Result Of The Private Land Sale In The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40A:12-1 Et Seq.
17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting A Bid For Block 1042 Lot 8 (Vacant Land No Assigned Address In The Area Of Turin Avenue), As A Result Of The Private Land Sale In The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40A:12-1 Et Seq.
18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Capital Projects Prior To The Adoption Of The 2018 Capital Budget
19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Emergency Temporary Appropriations For The Period Between The Beginning Of The Current Fiscal Year And The Date Of The Adoption Of The 2018 Budget
20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Sale Of A 2004 Case Grader To The Township Of Tabernacle
21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Bid Award For Road Improvements To Clifton Avenue To S. Brothers, Inc. Pursuant To And In Accordance With N.J.S.A. 40a:11-1 Et Seq
22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Shared Services Agreement With The County Of Ocean For The Child Restraint Group
23. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing An NJPA Purchase Of One (1) Peterbilt Automated Leaf Vacuum Truck Pursuant To And In Accordance With N.J.S.A. 52:34-6.2
24. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Project For LDC Titled "Lakewood Business Incubator - LBI"
25. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New

Jersey, Authorizing Establishment Of A Bank Account For An LDC Project Titled "Lakewood Business Incubator - LBI"

26. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing LDC To Award A Sub-recipient Agreement To Lakewood Community Services Corporation For An LDC Project Titled "Lakewood Business Incubator - LBI"
27. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Project For LDC Titled "Basic Business Tools Training 1"
28. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Professional Services Contract For Special Projects Engineer Pursuant To And In Accordance With N.J.S.A. 40A:11-5
29. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Person To Person Transfer Of Liquor License Number 1514-33-025-009 From Kokes Fairways LLC To Eagle Ridge Country Club, LLC
30. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Change Order Number 1 In Connection With A Project Known As Kuser Hall Roof Replacement Project
31. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Change Order Number In Connection With A Project Known As Design And Installation Of Traffic Signal At 5 Intersections Project
32. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Change Order Number 1 In Connection With A Project Known As The Certified New Jersey Tax Map Project
33. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Providing Support For The Lakewood Search And Rescue Organization

(M) ORDINANCES SECOND READING

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Adopted The Codified Tax Abatement Ordinance, Section 24-1 Of The Code Of The Township Of Lakewood, So As To Renew The Tax Abatement Ordinance
2. 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 To Local Property Taxes To Cedarbridge Holdings, LLC For Facilities Located At Block 1603.01 Lot 1 (101 Chase Avenue), 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

3. 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 To Local Property Taxes To Kikar Shabbos For Facilities Located At Block 160, Lot 1.05 (383 Monmouth Avenue), 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
 4. 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 (Ninth Street And Lexington Avenue 4-Way Stop)
 5. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Lease Of Block 536 Lot 104 (No Assigned Address In The Area Of Cedarbridge Avenue) Lying Within The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40A:12-14, And 12-15 Et. Seq., To The Lakewood Economic Action Program, Inc. For Nominal Consideration
 6. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XVIII Titled "Unified Development Ordinance" By Adding Article XII Titled "Affordable Housing Provisions"
- (N) ORDINANCES FIRST READING - Public Hearing Scheduled For March 22, 2018
1. Bond Ordinance Providing For Improvements To Various Roadways And Sidewalks, Appropriating \$8,000,000 Therefore And Authorizing The Issuance Of \$7,600,00 Bonds And Notes To Finance A Portion Of The Cost Thereof, Authorized In And By The Township Of Lakewood, In The County Of Ocean, New Jersey
 2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Sale Of Block 1043 Lot 3 (Vacant Land No Assigned Address In The Area Of Turin Avenue And Argyle Avenue) 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.
 3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 5 Lot 2 (Vacant Land No Assigned Address In The Area Of Buchanan Street And Van Buren Avenue) In The Township Of Lakewood, County Of Ocean, State Of New Jersey, At Private Sale Pursuant To N.J.S.A. 40A:12-1 Et Seq.
 4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale And Conveyance Of A Portion Of Block 1160, Lots 220, 242 And 246 (No Assigned Address In The Area Of Cedarbridge Avenue) Comprising Approximately 150 +/- Acres Along Airport Road Lying Within The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40A:12-13, Et Seq., To The Lakewood Township Industrial Commission For Nominal Consideration

5. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Cancel Any And All taxes, Penalties, Interest Due On Block 508.02 Lot 5 (18 Esti Circle), Congregation Faraday Inc. Pursuant To And In Accordance With NJ.S.A. 54:4-3.6c
6. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XX, "Entitled Streets And Sidewalks" Of The Revised General Ordinances Of The Township Of Lakewood(Road Opening Permit)

(O) CORRESPONDENCE

Annual Boy Scouts Soap Box Derby

3/8/18 Park & Event Requests

(P) MOTION TO APPROVE BILL LIST: Dated March 7, 2018

(Q) COMMENTS FROM COMMITTEE MEMBERS

(R) ADJOURNMENT