

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
February 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 February 1, 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 January 18, 2018
- (H) PUBLIC LAND SALE

Block 852 Lot 1.03 (Vacant Land No Assigned Address In The Area Of
Wilson Avenue & Spruce Street)

- (I) PRESENTATIONS
- (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 A Performance Guarantee Posted By Pinchos Wolhendler, In Connection With SD #2081AA, (East 7th Street) Block 208, Lot 134.01
2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Omnipoint Communications, Inc., In Connection With Miscellaneous (Lakewood Country Club-Cell Tower), Block 2, Lot 5.01
3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New

Jersey, Releasing A Performance Guarantee Posted by 886 River, LLC., In Connection With SP #2215 (River Avenue and Chestnut Street), Block 1069, Lots 2 and 3

4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Locust Landing, LLC., In Connection With ZB #3853 (Locust Street), Block 1082, Lots 3 and 13
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Prime Insurance Company, Inc., In Connection With ZB #3818 (East County Line Road), Block 208.01, Lot 16
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Ocean Avenue Property Holdings, LLC., In Connection With SD #1895, (Ocean Avenue) For Block 536, Lots 1, 2 and 4
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by Abraham Tikosky In Connection With 953 East County Line Road, Block 174.04, Lot 59
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Use Of National Cooperative Procurement For The Purchase Of Four (4) New 2018 Chevrolet Trax AWD Vehicles Pursuant To And In Accordance With N.J.S.A. 52:34-6.2(b)(3) (National Coop Contract)
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of Pipeline Inspection Equipment Pursuant To And In Accordance With N.J.S.A. 52:34-6.2
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Rescinding And Replacing A Resolution Entitled "Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Tax Collector To Adjust Taxes For Block 251 Lot 16.01, Qualifier X" (520 New Egypt Road)
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Void And Cancel The Taxes Due And Paid On Block 1449, Lot 7.38 (1 Bellflower Drive) Relating To An Incorrect Property Classification
12. 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
13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Professional Services Contract Award For A Special Attorney For Affordable Housing Matters To Retain Development Fees Collected For Local Affordable Housing Purposes Pursuant To And In

Accordance With N.J.S.A. 40A:11-5

14. 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
15. 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 2018
16. Resolution Of the Township Of Lakewood, County Of Ocean, State of New Jersey, Awarding A Professional Services Contract To T&M Associates For Traffic Engineering Services Supporting The Development Of Township Wide Transportation Improvement Districts Pursuant To And In Accordance With N.J.S.A. 40A:11-5
17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing the Submission For Grant Monies To The Recycling Fund Pursuant To The Recycling Enhancement Act, P.L. 2007, Chapter 311
18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Application For 2017 Recycling Tonnage Grant
19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment
20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment
21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment
22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Amend Billing Based On A Tax Court Judgment
23. 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
24. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A County Tax Appeal
25. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Urging The New Jersey State Legislature To Make Permanent The 2% Cap On Binding Interest Arbitration Awards
26. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Opposing New Jersey Offshore Oil And Gas Activities

27. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Professional Services Contract To Remington And Vernick Engineers For The Traffic Signal Design And Intersection Improvements To Broadway/Chateau Drive And Route 9 Project Pursuant To And In Accordance With N.J.S.A. 40A:11-5
28. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Amendment To An Award Of A Contract To DataMap Intelligence, LLC For Police GIS Road Map Maintenance
29. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Non-Fair And Open Contract For The Purchase Of One (1) Power Pro XT Stryker Stretcher And Performance Load Fastener From Stryker EMS Pursuant To N.J.S.A. 19:44A:20.4 Et Seq.
30. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The State Contract Purchase Of Computer Software Program For The Township Of Lakewood From SHI International Corporation Pursuant To And In Accordance With N.J.S.A. 40A:11-12 Et Seq.
31. Resolution Of The Township Committee Of The Township Of Lakewood Referring An Amendment To Chapter XVIII (Unified Development Ordinance) Of The Revised General Ordinances Of The Township Of Lakewood, Specifically By Adding A New Article XII "Affordable Housing Provisions," Section 18-1200 Et Seq. To The Planning Board For Review
32. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The State Contract Purchase Of Network Hardware For The Township Of Lakewood From CDW-Government Pursuant To And In Accordance With N.J.S.A. 40A:11-12 Et Seq.

(M) ORDINANCES SECOND READING

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing An Ordinance Entitled "Ordinance Establishing The Annual Minimum And Maximum Salary Ranges For The Offices And Positions Of Persons Employed By The Township Of Lakewood In The County Of Ocean, State Of New Jersey And Providing For An Effective Date 20 Days After Publication After Final Adoption"
2. 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 Certain Paper Streets And Rights-Of-Way Located In The Township Of Lakewood Known As Nassau Avenue And Pinehurst Avenue
3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Changing The Name Of A Street To Crystal Court (From Cathedral Street) Pursuant To And In Accordance With N.J.S.A. 40:67-1(k) Et Seq.
4. 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

5. 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

(N) ORDINANCES FIRST READING - Public Hearing Scheduled For March 8, 2018

1. 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
2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Adopting The Codified Tax Abatement Ordinance, Section 24-1 Of The Code Of The Township Of Lakewood, So As To Renew The Tax Abatement Ordinance
3. 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
4. Ordinance Of The Township Committee Of The Township Of Lakewood, Ocean County, New Jersey, Amending And Supplementing Chapter XVIII Titled "Unified Development Ordinance" By Adding Article XII Titled "Affordable Housing Provisions."

(O) CORRESPONDENCE

Park and Event Requests

(P) MOTION TO APPROVE BILL LIST: February 6, 2018

(Q) COMMENTS FROM COMMITTEE MEMBERS

(R) ADJOURNMENT