

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
July 13, 2017 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 10, 2017 and revised via email on July 10, 2017

- (A) ROLL CALL
- (B) CLOSED SESSION
- (C) ROLL CALL
- (D) CLOSED SESSION
- (E) SALUTE TO THE FLAG AND PRAYER
- (F) OPEN SESSION
- (G) APPROVE MINUTES: Executive, Workshop And Regular Minutes of June 22, 2017
- (H) PUBLIC LAND SALE
- (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, Referring An Amendment To The Unified Development Ordinance Of The Township Of Lakewood To The Planning Board For Review (Attics)
2. A Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Referring An Amendment To The Unified Development Ordinance Of The Township Of Lakewood Regarding Off-Street Parking For Offices To The Planning Board For Review (Offices)
3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Dash Mechanical LLC For HVAC Services Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq.

4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Purchase Of Downtown Streetlight Upgrades Phase I Pursuant To N.J.S.A. 40A:11-12 Et. Seq
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of An Evidence And Weapons Storage System
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Certification Of The Annual Report Of Audit For 2016
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Insertion Of A Special Item Of Revenue Into The 2017 Municipal Budget For Funding Under The 1st Generation Zone Assistance Funds For The Fiscal Year 2017 For The UEZ Administration Budget 2017
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Purchase From Beyer Ford LLC., Of Six (6) 2017 Interceptor SUV's Pursuant To N.J.A.C 5:34-7 And N.J.S.A. 52:34-6.2
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing New Police Officers
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (Second Reduction) Posted By Evergreen Custom Home Developers LLC In Connection With SD #1357, (Evergreen And Balsam Ave.) For Block 1066, Lot 3
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By School Garden Realty, LLC., In Connection With SD #1894 (School Garden St.) Block 243.01, Lots 6-8, 26, 27.01 and 27.02
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing the Maintenance Guarantee Posted by Bergen Equities, LLC., In Connection With SD# 1905 (Bergen Avenue), Block 246, Lot 66 and 69
13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Declaring Default Of Performance Guarantee Posted By S&H Builders, For SD#1567A, Whitesville Road, Block 252 Lot 4.04
14. Resolution Of The Township Of Lakewood, County Of Ocean And State Of New Jersey, Declaring Default of Performance Guarantee Posted By Omnipoint Communications, Inc. (c/o T-Mobile USA, Inc.) for SP# 1885, (390 New Hampshire Ave.), Blocks 563 and 564 Lots 1 and 1
15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Re-institute The Billing On A Taxable

Line Item

16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Hold An On Line Tax Sale For Lakewood Township
17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes On Mother Lots Due To Subdivision
18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Declaring Default Of Performance Guarantee Bond Posted By Pine Projects, LLC., For the Netherwood Drive, Blocks 431 and 432, Lots 1.02 and 3
19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Bid To Earthworks, Inc., For The Forest Drive Dam Rehabilitation Project Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq
20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Bid To Earle Asphalt Company For The 2017 Lakewood Road Resurfacing Program Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq.
21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of Two (2) - Six (6) 2018 Monster Model 337, Options Accessories and Installation Pursuant To N.J.S.A. 11-1 Et. Seq.
22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending A Resolution Entitled " Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Barina Automotive Services To Provide Vehicle Collision Repair Services Pursuant To N.J.S.A.40A:11-1 Et Seq.
23. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending A Resolution Entitled "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 2017
24. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Providing Additional School Funding For Lakewood Board Of Education For The 2017-18 School Year

(M) ORDINANCES SECOND READING

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XXIV (Taxation), Section 24-3.1(Definitions), 24-3.3 (Application For Exemption) And 24-3.4 (Consideration And Approval) Of The Revised General Ordinances Of The Township Of Lakewood 1999. (P.I.L.O.T.)

(N) ORDINANCES FIRST READING - Public Hearing Scheduled For August 31,

2017 For Item #'s 1 and 2, and August 10, 2017 For Item #3

1. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Article II (Definitions), Section 18-200-B (Definition Of Terms) And Article III (Design Standards), Section 18-808 (Off-Street Parking, Loading And Circulation) Of Chapter XVIII, Unified Development Ordinance.
2. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Article VIII (Design Standards), Section 18-807.B.3 (Off-Street Parking, Loading And Circulation), And Article IX (Zoning Districts And Regulations)Section 18-903.M.6(g) (Industrial Zone (M-1), Off-Street Parking) Of The Unified Development Ordinance, Chapter XVIII.
3. An 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 2-76 (Fees For Miscellaneous Services And Copies Of Public Documents).

(O) CORRESPONDENCE

7/13/2017 Park Requests

Strand Request

(P) MOTION TO APPROVE BILL LIST: Dated July 12, 2017

(Q) COMMENTS FROM COMMITTEE MEMBERS

(R) ADJOURNMENT