

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
August 10, 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 August 7, 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: No Minutes For Approval
- (H) PUBLIC LAND SALE
- (I) NON CONSENT AGENDA RESOLUTIONS

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing An Emergency Appropriation For The Purpose Of Funding Lakewood Board Of Education Student Transportation Costs Per N.J.S.A. 40A:4-46

- (J) BOND SALE CERTIFICATIONS
 - 1. Certificate Of Determination And Award
- (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, Authorizing The Purchase Of A 2018 Mack GU813 American Roll-Off Chassis With Related Equipment, Accessories And Services Or Equivalent Pursuant To N.J.S.A. 40A:11-1 Et. Seq.
- 2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New

Jersey, Releasing A Prior Performance Guarantee Posted by NJ Hand, Inc., and the Posting Of A New Original Performance Guarantee In Connection With Blocks 807-809, 815, 815.01, 818, 819 and 831 (Coles Way)

3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Prior Maintenance Guarantee Posted By County Apple, LLC., And The Posting Of A New Original Maintenance Guarantee In Connection With Block 171, Lots 4, 5 & 6 (HoneyCourt)
4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Pinecrest Development, LLC., In Connection With ZB #3673, (Gvuras Ari Drive) B 769, Lots 43.04, 43.05, 44, 45 and 83.01
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing the Performance Guarantee (First Reduction) Posted by MNYK In Connection With SD #1978 (Rachel & Lewin Ave.) For Block 473, Lots 2, 3, 8 and 10
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By 126 Forest, LLC, In Connection With SD #1939, (Nussbaum & Rachel Ave.) For Block 463, Lot 2
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by Yelena Rozenfeld, In Connection With ZB #3894, Block 223, Lot 91 (401 Ridge Ave.)
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted by MNYK Developers At Prospect, LLC., In Connection With SD #1979, (Blanche St., Nussbaum & Rachel Ave.) For Block 462, Lots 1,4,5, And 6
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By 339 Laurel, Inc., In Connection With SD #1660 (Laurel Ave.), Block 538, Lots 11 And 25
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By 401 Madison, LLC., In Connection With SP#1839, Block 93, Lot 17 (4th Street/Madison Ave.)
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Rescinding Resolution R2017-265 Entitled, " A 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 First Generation Zone Assistance Funds For The Fiscal Year 2017 For The UEZ Administration Budget 2017"
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Contract To Earle Asphalt Company For The 2015 NJDOT 7th Street And Private Way Road Improvements Project Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq.

13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Contract To MTB, LLC., For The Lakewood Historical Museum Kuser Hall Roof Replacement Project Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq.
14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Cancelling Various Grant Receivable And Grant Appropriation Reserve Balances
15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of Seventy-Eight (78) 8-Yard Front Load Containers
16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund A Premium Paid At Tax Sale To The Lien Holder Of Record Due To A Sheriff Sale
17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18
18. Resolution of the Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License for The Year 2017-18
19. Resolution of the Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License for The Year 2017-18
20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Reappointment Of Kathryn Hutchinson To The Position Of Municipal Clerk
21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Sale Of Surplus Property No Longer Needed For Public Use On An Online Auction Website
22. 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
23. Resolution Of the Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Professional Services Contract To Maser Consulting For Digital Tax Maps Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et. Seq.
24. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Supporting the Drive Sober Or Get Pulled Over 2017 Statewide Crackdown
25. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Contract To Earle Asphalt Company For The Pine Street And Spruce Street Road Improvements, Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq.
26. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Contract To Shore Top Construction Corp., For The Sunset

Road Park Basketball Court Resurfacing Project Pursuant To And In Accordance
With N.J.S.A. 40A:11-1 Et. Seq.

27. Resolution Of The Township of Lakewood, County Of Ocean, State Of New Jersey, Appointing A Member To Fill An Unexpired Term On The Lakewood Township Planning Board

(M) ORDINANCES SECOND READING

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey So As To Amend Chapter XVIII Entitled "Unified Development Ordinance Of 2005" to Amend And Create Various Sections-Riparian Zone – **Carried to October 18, 2017**
2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending The Code Of The Township Of Lakewood By Adding A Section Entitled 16-6, Outdoor Landscape Water Conservation Guidelines
3. Ordinance Of The Township Of Lakewood, county Of Ocean, State Of New Jersey, So As To Create A Chapter BH:XXI Entitled "Well Head Protection" In The Board Of Health Code To Create A New Section
4. 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)

(N) ORDINANCES FIRST READING - Public Hearing Scheduled For September 14, 2017 For Item #1 And August 31, 2017 For Item #2

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XVIII Entitled "Unified Development Ordinance " Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Article VIII (Design Standards"), Section 18-812 ("Signs")
2. An Ordinance Of The Township Of Lakewood, County Of Ocean, And State Of New Jersey, Authorizing The Granting Of A Conservation Restriction/Easement (Forest And Riparian Zone Preservation Areas) To The New Jersey Department Of Environmental Protection Of Properties Designated Herein As Township-Owned Properties Outside Or Partially Outside Sewer Service Areas, Lying Within The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40A:12-13(b)(1) And N.J.S.A. 13:8B-3

(O) CORRESPONDENCE

8/10 Park Event Requests

(P) MOTION TO APPROVE BILL LIST: Dated August 8, 2017

(Q) COMMENTS FROM COMMITTEE MEMBERS

(R) ADJOURNMENT