

AGENDA JULY 18, 2024
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, N.J.S.A. 10:4-6, and published in the Star Ledger on January 5, 2024.

(A) 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: 26333967524. 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://townhallstreams.com>

(B) SALUTE TO THE FLAG AND PRAYER

(C) APPROVAL OF MINUTES: JUNE 20, 2024

(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.

- (D)1. 2024-0287 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Star Developers, LLC In Connection With SP #1969 (West County Line Rd & Forest Ave), Block 58, Lot 9
- (D)2. 2024-0288 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Noam Hatalmud In Connection With SP #2282 (Lanes Mill Rd & Cindy Ct), Block 187, Lot 73
- (D)3. 2024-0289 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Avenue Of The States Urban Renewal, LLC. In Connection With SP #2276 (Avenue Of The States-Phase 2), Block 961.02, Lot 1.06
- (D)4. 2024-0290 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Avenue Of The States Urban Renewal, LLC. In Connection With SP #2276 (Avenue Of The States-Phase 1), Block 961.02, Lot 1.05
- (D)5. 2024-0291 Resolution Of The Township Of Lakewood, County Of Ocean,

- State Of New Jersey, Releasing The Maintenance Guarantee Posted By Somerset Development In Connection With SD #1584 (East Kennedy Blvd), Block 174.04, Lots 24 & 63
- (D)6. 2024-0292 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By 1205 Paco Way, LLC In Connection With SP #1883 (Paco Way & Oak St), Block 1160.04, Lots 54 & 383
- (D)7. 2024-0293 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By 1500 Prospect, LLC, In Connection With ZB #3922 (Zinfandel Rd) Block 490 Lot 43
- (D)8. 2024-0294 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee, Demolition Of Structure, Posted By Miz Construction NJ, Inc. In Connection With SD #2573AA (Lois Ln) Block 765, Lot 23
- (D)9. 2024-0295 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing Performance Guarantee Posted By Michael Schwarz In Connection With SD # 2492 (Tuscany Terr) Block 190, Lot 151.01
- (D)10. 2024-0296 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Adopting A Deferred Compensation Plan
- (D)11. 2024-0297 Resolution Township Of Lakewood County Of Ocean State Of New Jersey Authorizing An Emergency Temporary Appropriation For 2024 Budget
- (D)12. 2024-0298 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving The Issuance Of Bonds By The Public Finance Authority For The Benefit Of Yeshiva Gedolah Keren Hatorah Inc.
- (D)13. 2024-0299 Resolution Of The Township Of Lakewood Authorizing And Approving Colliers Engineering & Design Inc. (DBA Maser Consulting) To Prepare, Submit And Execute A Grant Applications To The New Jersey Department Of Transportation For The Pine Street Roadway Improvements Project.
- (D)14. 2024-0300 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Bid Award For "Forest Drive/Gladiola Court Roadway & Dam Improvements" Project To "L&L Paving Company, Inc." Pursuant To And In Accordance With N.J.S.A. 40a:11-1 Et Seq..
- (D)15. 2024-0301 Resolution Of The Township Of Lakewood County Of Ocean, State Of New Jersey Authorizing Member Participation In The Interlocal Purchasing System ("Tips") National Cooperative Pricing System
- (D)16. 2024-0302 A Resolution Of Lakewood Township Authorizing The Purchase Of Natural Gas Supply Services For Public Use On An Online Auction Website

- (D)17. 2024-0303 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Shared Services Memorandum Of Understanding Between The Township Of Lakewood And The County Of Ocean For The Ocean County For Utilization Of The Ocean County Sheriff's Law Enforcement Training Facility
- (D)18. 2024-0304 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of An Agreement With Ocean County For The Electrical Current To Be Provided For The Traffic Signal Located At The Intersection Of County Route #40 (Chestnut Street) And Vermont Avenue
- (D)19. 2024-0305 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing A Person To Person Transfer Of Plenary Retail Consumption License #1514-33-033-005
- (D)20. 2024-0306 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 TWA Applications

(E) ORDINANCES FIRST READING - Public Hearing Scheduled For August 22, 2024

- (E)1. 2024-025 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting The Dedication Of A New Right-Of-Way Street Known As Chestnut Gardens Square And Amending And Supplementing Chapter XI Entitled "Traffic" Of The Revised General Ordinances Of The Township Of Lakewood.
- (E)2. 2024-026 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Amending And Supplementing Chapter VI (Alcoholic Beverage Control) Section 6.7 Identification Cards Of The Revised General Ordinances Of The Township Of Lakewood
- (E)3. 2024-027 An 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 Cedarbridge Properties II, LLC, For Facilities Located At Block 1608, Lot 2.02 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
- (E)4. 2024-028 Bond Ordinance Of The Township Of Lakewood, In The County Of Ocean, New Jersey Providing For Various Capital Improvements And The Acquisition Of Various Capital Equipment, Appropriating \$4,628,000 Therefore And Authorizing The Issuance Of \$4,396,600 Bonds And Notes To Finance A Portion Of The Costs Thereof, Authorized In And By The Township Of Lakewood, In The County Of Ocean, New Jersey

(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. 2024- 021 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 11-15 (Parking Of Vehicles Weighing In Excess Of Four Tons Prohibited- (Rutgers University Boulevard)
- (F)2. 2024-022 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing An Ordinance Entitled, "Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Adopting The Updated Township Personnel Policies And Procedures Manual And Creating The Department Of Human Resources"
- (F)3. 2024-023 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Repealing And Replacing Section 18-815.1 Stormwater Management/Residential Site Improvement Standards, Stormwater Control (Section 18-815.1 To 18-815.1.14) Of The Unified Development Ordinance Of The Revised General Ordinances Of The Township Of Lakewood
- (F)4. 2024-024 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40A: 4-45.14)
- (G) MOTION TO APPROVE BILL LIST: July 17, 2024
- (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
- (K) ADJOURNMENT