AGENDA SEPTEMBER 12, 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, <u>N.J.S.A.</u> 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: 26340981926. 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: August 15, 2024
- (D) MUNICIPAL BUDGET: PUBLIC HEARING ADOPTION
 - (D)1. 2024-335 Municipal Budget
- (E) 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.

- (E)1. 2024-0336 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Congregation Torah V'Chaim, In Connection With SD #2487 (East 4th & Cottage Pl.), For Block 247, Lots 1, 2, 3.01 & 3.02
- (E)2. 2024-0337 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Cross Equities, LLC & 590 Atlantic Cross And Drake, LLC, In Connection With ZB #4027A (Drake Rd) Block 251.02 Lot 98
- (E)3. 2024-0338 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Yeshiva Ohr Yehuda, Inc., In Connection With SP #2289 (Franklin Blvd) Block 500 Lots 19, 34, 41 & 42
- (E)4. 2024-0339 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 Intersection

		Improvements For Park Avenue And East 7th Street
(E)5.	2024-0340	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Bid Award For "Manetta Place Drainage Improvements" Project To "S&G Paving, Inc." Pursuant To And In Accordance With N.J.S.A. 40a:11-1 Et Seq
(E)6.	2024-0341	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Voiding Resolution 2024-330 And Authorizing The Bid Award For "Rosebank Street, Leonard Street, And Park Avenue LTPF-2023 Roadway Improvements" Project To "Meco, Inc. Of Clarksburg" Pursuant To And In Accordance With N.J.S.A. 40a:11-1 Et Seq.
(E)7.	2024-0342	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Creating A UEZ Second Generation Fund Project For Lakewood Student Busing
(E)8.	2024-0343	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing An Amendment Of Plenary Retail Consumption License #1514-33-018-006 (CB Lakewood)
(E)9.	2024-0344	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Extension Of Time To Close Title On The Sale Block 821, Lot 1 Pursuant To Ordinance #2023- 046 Authorizing The Public Sale Of Same
(E)10.	2024-0345	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)11.	2024-0346	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Overpayment On Block 1587 Lot 1276.01
(E)12.	2024-0347	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Overpayment on Block 44 Lot 56
(E)13.	2024-0348	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes Paid In Error For Block 1082 Lot 9.436
(E)14.	2024-0349	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Rejecting All Bids For Snow Plowing Services Pursuant To And In Accordance With N.J.S.A. 40a:11-1 Et Seq.
(E)15.	2024-0350	A Resolution Of The Township Committee Of The Township Of Lakewood Referring An Amendment To The Article IX ("Zoning Districts And Regulations") Section 18-900 ("Zoning Districts And Regulations") Of The Unified Development Ordinance Of The Revised General Ordinances Of The Township Of Lakewood To The Planning Board For Review

- (F) ORDINANCES FIRST READING Public Hearing to be Announced
 - (F)1. 2024-036 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Cancel Any And All Taxes For The Tax Year 2023 Due On Block 445, Lot 9.05, Owned By Congregation Prospect Square Inc. Pursuant To And In Accordance With N.J.S.A. 54:4-3.6c
 - (F)2. 2024-037 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Article IX ("Zoning Districts And Regulations") Section 18-900 Of The Unified Development Ordinance Of The Revised General Ordinances Of The Township Of Lakewood.
- (G) 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.
 - (G)1. 2024-029 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 11-13 (Parking Prohibited At All Times On Certain Streets) (Pawnee Road)
 - (G)2. 2024-030 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public Of A Portion Of A Paper Street Known As Edgecomb Avenue, In The Township Of Lakewood
 - (G)3. 2024-031 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 11-13 (Parking Prohibited At All Times On Certain Streets) (Sablow Drive Hanover Way)
 - (G)4. 2024-032 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public To A Paper Street Known As Wakefield Avenue, In The Township Of Lakewood
 - (G)5. 2024-033 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Changing The Name Of Streets Known As A Portion Of Halsey Street, And All Of Clyde Avenue And Argyle Avenue Between Oak Street And Turin Avenue, As Depicted On Tax Map Sheet 137 To Gorlitz Avenue Pursuant To And In Accordance With N.J.S.A. 40:67-1(K) Et Seg.
- (H) MOTION TO APPROVE BILL LIST: September 10, 2024
- (I) 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.

- (J) COMMENTS FROM COMMITTEE MEMBERS
- (K) CLOSED SESSION IF NECESSARY
- (L) ADJOURNMENT

