AGENDA FEBRUARY 20, 2025 LAKEWOOD TOWNSHIP COMMITTEE MEETING REGULAR MEETING 5:30 P.M.

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 7, 2025.

- (A) BOARD OF HEALTH ROLL CALL BEGINS AT 5:30 P. M. The public is welcome to participate using Web-Ex either by computer (audio/visual) https://signin.webex.com/join or by phone (audio only). The phone number is (408) 418-9388. The Meeting ID#/Password is: 28707793974. 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 button to be recognized via computer. Comments may also be emailed to comments@lakewoodnj.gov. This meeting is live-streamed & recorded on Townhall Streams at https://townhallstreams.com
 - (A)1. Board of Health Agenda
- (B) SALUTE TO THE FLAG AND PRAYER
- (C) ROLL CALL REGULAR MEETING. The public is welcome to participate using Web-Ex either by computer (audio/visual) https://signin.webex.com/join or by phone (audio only). The phone number is (408) 418-9388. The Meeting ID#/Password is: 28707793974. 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 button to be recognized via computer. Comments may also be emailed to comments@lakewoodnj.gov. This meeting is livestreamed & recorded on Townhall Streams at https://townhallstreams.com
- (D) APPROVAL OF MINUTES: January 16, 2025; January 31, 2025
- (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. 2025-0116 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Congregation Bnos Devorah, Inc., In Connection With SP 2447 (Oak Street) Blocks 1154; 1157 Lots 1.02; 4
- (E)2. 2025-0117 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (Second Reduction) Posted By Meoros Bais Yaakov, Inc. In

		Connection With SP #2395, (Rockaway Ave) For Blocks 1143;1150, Lots 1 & 9; 2356 & 2541
(E)3.	2025-0118	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing Performance Guarantee Posted By RBC Developers, LLC. In Connection With 141 Regent Place, Block 284, Lot 109
(E)4.	2025-0119	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Yeshiva Gedolah Keren Hatorah, In Connection With SP #2324 (Franklin Blvd.), For Block 174.01, Lot 47
(E)5.	2025-0120	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By 58 Drake, LLC, In Connection With ZB #4121A (Drake Rd.), For Block 251.02, Lot 17
(E)6.	2025-0121	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing Performance Guarantee Posted By Chaim Rottenberg In Connection With 64 Monterey Circle, Block 284.18, Lot 13
(E)7.	2025-0122	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Temporary Certificate Of Occupancy Performance Guarantee Posted By Yosef Lipshitz In Connection With ZB #4131 (Park Ave) Block 232, Lots 2-5
(E)8.	2025-0123	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By River Ave Properties, LLC. In Connection With SP #2187 (River Ave & Chestnut St), Block 1070, Lots 1 & 3
(E)9.	2025-0124	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Yeshiva Shaarei Orah In Connection With SP #2184 (Albert Ave), Block 1159, Lots 76 & 77
(E)10.	2025-0125	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Yerek, LLC. In Connection With SP #2227 (Airport Road And Energy Way), Block 1160.01, Lots 242.01 & 242.02
(E)11.	2025-0126	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Declaring Default Of Letter Of Credit Posted By Four Corners Partners, LLC For SP# 1927a (Squankum Rd) Block 169, Lots 33 & 34
(E)12.	2025-0127	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending Resolution 2024-403 Awarding Several Agreements For Snow Removal Services Pursuant To N.J.S.A. 40a:11-5(3).
(E)13.	2025-0128	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of An Agreement

		Between Lakewood Township And The Jersey Shore Blue Claws
(E)14.	2025-0129	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)15.	2025-0130	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing A Person To Person Transfer Of Plenary Retail Distribution License #1514-44-019-010
(E)16.	2025-0131	Resolution Of The Township Of Lakewood, County Ocean State Of New Jersey, Authorizing A Shared Service Agreement With The County Of Ocean For Traffic Signals With Bypass Generators
(E)17.	2025-0132	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing An Award Of Contract To Dash Mechanical LLC For HVAC Services Pursuant To N.J.S.A. 40a:11- 1et Seq.
(E)18.	2025-0133	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Contract For Door Maintenance And Repair At DPW Pursuant To And In Accordance With N.J.S.A. 19:44a-20.5
(E)19.	2025-0134	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Award Of Contract To Aggressive Property Maintenance Inc. Pursuant To And In Accordance With N.J.S.A. 19:44a-20.5
(E)20.	2025-0135	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Award Of Contract To The Liberty Store For The Purchase Of Winter Wear For DPW Pursuant To And In Accordance With Non-Fair And Open Process N.J.S.A. 19:44a-20.4
(E)21.	2025-0136	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of Services For Police Policy Management, Training And Accreditation Support Pursuant To And In Accordance With N.J.S.A. 19:44a-20.5 Et Seq.
(E)22.	2025-0137	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of A Records Management Service Pursuant To And In Accordance With N.J.S.A. 19:44a-20.5 Et Seq.
(E)23.	2025-0138	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of Uniforms For Township Personnel Pursuant To And In Accordance With N.J.S.A. 19:44a-20.5 Et Seq.
(E)24.	2025-0139	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of Shop Supplies And Parts Pursuant To And In Accordance With N.J.S.A. 19:44a-20.5 Et Seq.
(E)25.	2025-0140	Resolution Of The Township Of Lakewood, County Of Ocean,

		State Of New Jersey Authorizing The Procurement Of Material For Road Improvements And Landscapes Pursuant To And In Accordance With N.J.S.A. 19:44a-20.5 Et Seq.
(E)26.	2025-0141	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of Tractor Equipment And Parts Pursuant To And In Accordance With N.J.S.A. 19:44a-20.5 Et Seq.
(E)27.	2025-0142	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of Fuel Additives And Lubricants Pursuant To And In Accordance With N.J.S.A. 19:44a-20.5 Et Seq.
(E)28.	2025-0143	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of An Electrical Repair Services Pursuant To And In Accordance With N.J.S.A. 19:44a-20.5 Et Seq.
(E)29.	2025-0144	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Purchase Of Hydraulic Fittings And Hoses For Its Public Works Trucks Pursuant To And In Accordance With N.J.S.A. 19:44a-20.5 Et Seq
(E)30.	2025-0145	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Issuance Of An Amusement License To American Baseball Company, LLC (Knock Down The Cats)
(E)31.	2025-0146	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Issuance Of An Amusement License To American Baseball Company, LLC (Dart Game)
(E)32.	2025-0147	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Issuance Of An Amusement License To American Baseball Company, LLC (Basketball)
(E)33.	2025-0148	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Issuance Of An Amusement License To American Baseball Company, LLC (Ring Toss Game)
(E)34.	2025-0149	Resolution Of The Township Of Lakewood, County Of Ocean , State Of New Jersey Authorizing The Issuance Of An Amusement License To American Baseball Company, LLC (Goblet Toss)
(E)35.	2025-0150	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Bid Award For "2025 Maintenance Contract" Project To "S&G Paving" Pursuant To And In Accordance With N.J.S.A. 40a:11-1 Et Seq.
(E)36.	2025-0151	Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Authorizing The Insertion Of A Special Item Of Revenue Into The 2024 Municipal Budget For Funding Of The State Of New Jersey Safe And Secure Communities Grant Program Grant #25-1515
(E)37.	2025-0152	Resolution Of The Township Of Lakewood County Of Ocean State

Of New Jersey Authorizing An Emergency Temporary Appropriation For 2025 Budget

- (E)38. 2025-0153 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving The Application For A Long Term Tax Exemption For HMR3 Urban Renewal, LLC And Submitting Same To The Township Committee For Review Of The Proposed Financial Agreement Pursuant To The Long Term Tax Exemption Law, N.J.S.A. 40a:20-1, Et Seq.
- (E)39. 2025-0154 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Release Of Funds Received For Redemption Of Tax Sale Certificates To Lienholders
- (E)40. 2025-0155 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Regency Development Properties, LLC, In Connection With SP #2413 (Monmouth Ave & 4th St) Blocks 160; 161 Lots 1.03-1.05; 2 & 6
- (F) ORDINANCES FIRST READING Public Hearing Scheduled For March 20, 2025
 - (F)1. 2025-010 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) (East Spruce Street)
 - (F)2. 2025-011 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XI (Traffic) Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 11-35.1 (Handicapped Parking On Streets, 10th Street).
 - (F)3. 2025-012 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XI (Traffic) Of The Code Of The Township Of Lakewood (E. Fourth Street)
 - (F)4. 2025-013 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Changing The Name Of A Street Known As Pine View Road, As Depicted On Tax Map Sheets 113 And 113.01 To Violet Court, Pursuant To And In Accordance With N.J.S.A. 40:67-1(K) Et Seq.
 - (F)5. 2025-014 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor To Execute A Financial Agreement By And Between The Township Of Lakewood And HMR3 Urban Renewal, LLC Pursuant To N.J.S.A. 40a:20-1, Et Seq. For Property Located At Lot 3 In Block 961.01, As Shown On The Official Tax Map Of The Township Of Lakewood Located In The Cedarbridge Redevelopment Plan Area.

(F)6.	2025-015 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter Iv Entitled "General Licensing" Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 4- 6 Et. Seq. (Licensed Towing Operators Requirements)
(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.	2025-001 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 And State Of New Jersey And Providing For An Effective Date 20 Days After Publication After Final Adoption"
(G)2.	2025-002 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating A Drainage Easement Previously Granted To The Township By The Filing Of A Major Subdivision Map Recorded In The Ocean County Clerk's Office On September 10, 2004 As Map J3345
(G)3.	2025-003 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Amending And Supplementing Chapter 12 "Building And Construction" Specifically Section 12- 2.16 ("Exceptions; Miscellaneous Fees") Of The Revised General Ordinances Of The Township Of Lakewood
(G)4.	2025-004 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 11-21.1 Entitled "Four-Way Stops" (Linden Ave. And Stirling Ave.)
(G)5.	2025-005 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 650 James L.L.C., For Facilities Located At Block 385, Lot 6 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
(G)6.	2025-006 Bond Ordinance Amending In Part Bond Ordinance No. 2024-002 Adopted On February 15, 2024 And Providing For Various Capital Improvements And The Acquisition Of Various Capital Equipment, In Order To Amend One Of The Purposes Thereof, Authorized In And By The Township Of Lakewood, In The County Of Ocean, New Jersey

- (G)7. 2025-007 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 To Local Property Taxes To 1875 Swarthmore LLC, For Facilities Located At Block 1609, Lot 11.03, 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
- (G)8.
 2025-008 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Lease Of Block 1248.32, Lot 63, Block 1280 Lot 1, Block 1279, Lot 1, Block 1278 Lot 1, And Block 1248.32 Lot 61 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 Township Municipal Utilities Authority For Nominal Consideration. (Shorrock Street & Haeberle Avenue).
- (G)9. 2025-009 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale And Conveyance Of Block 191, Lot 8 Lying Within The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40a:12-21, Et Seq., To Hatzolah EMS, Lakewood, New Jersey
- (H) MOTION TO APPROVE BILL LIST: February 19, 2025
- (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) CLOSED SESSION IF NECESSARY
- (K) COMMENTS FROM COMMITTEE MEMBERS
- (L) ADJOURNMENT