

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
April 20, 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 April 13, 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: Workshop Executive and Regular Meeting Minutes Of April 6, 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, Authorizing The Execution Of An Agreement Between the Ocean County Board Of Health And The Township Of Lakewood For The Provision Of Administrative and Programmatic Lakewood Municipal Alliance Oversight
2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Professional Services Agreement Pursuant To N.J.S.A. 40A:11-5 To Maser Consulting For Engineering Services For The Design And Installation Of Five (5) Traffic Signals

3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Professional Services Contract Pursuant To N.J.S.A. 40A:11-5 For Engineering Services For Base Mapping And Concept Design For Improvements To The Municipal Complex Parking Areas And Town Square
4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Prepare And Mail Estimated Tax Bills In Accordance With P.L. 1994, C.72
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending A Resolution Appointing A Municipal Prosecutor For The Township Of Lakewood Pursuant To And In Accordance With N.J.S.A. 19:44A-20.4 ET SEQ”.
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing the Deed Recitation Of Bais Tova, Inc. As Assignee Of Successor Bidder Rabbi Saunders And The Closing Of Title And Recordation Of A Deed Beyond Thirty (30) Days Of Closing And Releasing the Automatic Reverter For Block 1153, Former Lot 6
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Award Of A Professional Services Contract To Remington, Vernick And Vena For 2017 Annual Post-Closure Professional Services And Title V Air Permit Compliance.
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Award Of A Professional Services Contract To Aspen Tree Expert, Company, Inc., For The Fourth Year Of Five (5) Year Community Forestry Management Plan For Lakewood Township.
9. Resolution Of The Township Of Lakewood, County Of ocean, State Of New Jersey, Awarding A Contract To Earle Asphalt Company For The Ridge Avenue Reconstruction Project Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq.

(M) ORDINANCES SECOND READING

1. 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)
2. Ordinance Of The Township Of Lakewood County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XXIV (Taxation) Of The Revised General Ordinances Of The Township Of Lakewood Specifically Section 24-1.7 Commercial Or Industrial Structure Tax Abatement Agreement

(N) ORDINANCES FIRST READING - Public Hearing Scheduled For May 4, 2017

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Changing The Name Of A Portion Of Zinfadel Road (Improperly Designated As Zinfadel Avenue On Tax Sheet 88.02) To Burgundy Way Pursuant To And In Accordance With N.J.S.A. 40:67-1(k) Et Seq.

(O) CORRESPONDENCE

Park Requests

(P) MOTION TO APPROVE BILL LIST: Dated April 20, 2017

(Q) COMMENTS FROM COMMITTEE MEMBERS

(R) ADJOURNMENT



Agenda Item - (I)

Certification Of Determination And Award

ATTACHMENTS:

Description

Determination Of Award

CERTIFICATE OF DETERMINATION AND AWARD

I, WILLIAM C. RIEKER, Chief Financial Officer of the TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, New Jersey (hereinafter referred to as the "Issuer"), HEREBY CERTIFY as follows:

1. I hereby determine to issue the Special Emergency Notes, Series 2017 (the "Notes") hereinafter described by virtue of the authority conferred upon me by Ordinance No. 2015-32, duly adopted by the Issuer on June 11, 2015 and Resolution No. 2015-204, duly adopted by the Issuer on June 11, 2015 (the "Local Proceedings"), authorizing special emergency appropriations for the reassessment of real property, and special emergency notes to finance the costs thereof and as more fully described as follows:

TOTAL PRINCIPAL AMOUNT: \$825,000	NUMBERS 2017-1	DENOMINATIONS \$825,000
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DATED: March 16, 2017

MATURITY: March 15, 2018

INTEREST RATE PER ANNUM: 1.50% payable at maturity

REGISTERED OWNER: Township of East Brunswick, in the County of Middlesex, NJ

PLACE OF PAYMENT: Township of Lakewood
231 Third Street
Lakewood, New Jersey 08701

2. Pursuant to the authority so conferred upon me, I have awarded and sold the Notes to the Township of East Brunswick, 1 Jean Walling Civic Center Drive, East Brunswick, in the County of Middlesex, NJ (the "Purchaser"), at the price of \$825,000, plus a premium of \$-0-. There is no accrued interest.

3. The date of the first note or other obligation issued in anticipation of the issuance of the taxes that the Notes are issued in anticipation of, whether or not now outstanding, is:

August 25, 2015

4. No notes or other obligations to finance said special emergency appropriation have heretofore been issued pursuant to the Resolution and now remain outstanding and unpaid.

5. On the 16th day of March, 2017, I delivered the Notes to the Purchaser, and at the time of delivery, I received from the Purchaser full payment for the Notes in accordance with the contract of sale, computed as follows:

Contract Price	\$825,000.00
Premium	-0-
Interest accrued to the date of delivery	-0-
TOTAL amount received	<u>\$825,000.00</u>


6. Payment of the Purchase Price was made as follows:

Wire of Immediately Available Funds to:

Lakeland Bank
ABA# 021205376
Account Number: 680400424
Account Name: Township of Lakewood Current Account

IN WITNESS WHEREOF, I have hereunto set my hand this 16th day of March, 2017.

TOWNSHIP OF LAKEWOOD,
IN THE COUNTY OF OCEAN,
NEW JERSEY


WILLIAM C. RIEKER,
Chief Financial Officer

CERTIFICATE OF DETERMINATION AND AWARD

I, WILLIAM C. RIEKER, Chief Financial Officer of the Township of Lakewood, in the County of Ocean, New Jersey (hereinafter referred to as the "Issuer"), HEREBY CERTIFY as follows:

1. I hereby determine to issue the Bond Anticipation Notes, Series 2017A (the "Notes") hereinafter described by virtue of the authority conferred upon me by the Bond Ordinances described in Schedule A attached hereto (collectively, the "Bond Ordinance") authorizing obligations in the aggregate principal amount of \$13,850,000, as more fully described as follows:

TOTAL PRINCIPAL AMOUNT: \$13,850,000	NUMBERS 2017A-1	DENOMINATIONS \$13,850,000
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DATED: March 16, 2017

MATURITY: December 5, 2017

INTEREST RATE PER ANNUM: 2.00% payable at maturity

REGISTERED OWNER: Cede & Co., a nominee of the Depository Trust Company,
New York, NY

PLACE OF PAYMENT: Township of Lakewood
231 Third Street
Lakewood, New Jersey 08701

2. Pursuant to the authority so conferred upon me, I have awarded and sold the Notes to TD Securities (USA) LLC, New York, NY (the "Purchaser"), at the price of \$13,850,000, plus a bid premium of \$88,640. There is no accrued interest on the Notes.

3. No bonds of the Issuer have heretofore been issued pursuant to the Bond Ordinance.

4. The date of the first note or other obligation issued in anticipation of the issuance of the bonds that the Notes are issued in anticipation of, whether or not now outstanding, is:

April 10, 2014

5. No notes or other obligations in anticipation of the issuance of bonds have heretofore been issued pursuant to the Bond Ordinance and now remain outstanding and unpaid.

6. The down payment necessary for proper passage of the Bond Ordinance was available prior to final passage of same or an exception to said requirement was obtained pursuant to the Local Bond Law. All other matters with respect to such Notes, including the form thereof, shall be as set forth in the specimen Bond Anticipation Note attached to this Certificate.

7. On the 16th day of March, 2017, I delivered the Notes to the Purchaser, and at the time of delivery I received from the Purchaser full payment for the Notes in accordance with the contract of sale, computed as follows:

Contract Price	\$ 13,850,000.00
Bid Premium	\$ 88,640.00
Interest accrued to the date of such delivery	\$ -0-
Total amount received	\$ 13,938,640.00

8. Payment of the Purchase Price was made as follows:

Wire of Immediately Available Funds to:

Lakeland Bank

ABA# 021205376


Account Number: 680400424

Account Name: Township of Lakewood Current Account

(The remainder of this page has been intentionally left blank.)

IN WITNESS WHEREOF, I have hereunto set my hand this 16th day of March, 2017.

TOWNSHIP OF LAKEWOOD, IN THE
COUNTY OF OCEAN, NEW JERSEY



WILLIAM C. RIEKER,
Chief Financial Officer



Agenda Item - (L)1.

Resolution Of The Township Of Lakewood, County Of Ocean, State of New Jersey, Authorizing The Execution Of An Agreement Between the Ocean County Board Of Health And The Township Of Lakewood For The Provision Of Administrative and Programmatic Lakewood Municipal Alliance Oversight

ATTACHMENTS:

Description

Resolution

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF
OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION
OF AN AGREEMENT BETWEEN THE OCEAN COUNTY BOARD OF
HEALTH AND THE TOWNSHIP OF LAKEWOOD FOR THE PROVISION
OF ADMINISTRATIVE AND PROGRAMMATIC LAKEWOOD
MUNICIPAL ALLIANCE OVERSIGHT**

WHEREAS, the Ocean County Health Department wishes to administer the Alliance Program for the Township of Lakewood; and

WHEREAS, the Township of Lakewood qualifies to participate in the Ocean County Municipal Alliance Program; and

WHEREAS, the Township of Lakewood wishes to have the Ocean County Health Department administer the Alliance Program on its behalf; and

WHEREAS, the Township of Lakewood has agreed to provide the Alliance Program cash match funds to the Ocean County Health Department in the amount of \$11,437.50 to offset costs associated with a staff person designated to oversee all administrative and program responsibilities of the Alliance Program; and

WHEREAS, the Ocean County Health Department shall further charge appropriate administrative and programmatic charges as allowed by the Governor's Council on Alcoholism and Drug Abuse (GCADA) to the allocation awarded to the Township of Lakewood to offset associated costs.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and/or his designee are hereby authorized to execute and the Township Clerk to attest to the execution of an Agreement in the form presented to the Township for the provision of administrative and programmatic Lakewood Municipal Alliance Oversight for the period July 1, 2017 through June 30, 2018, with such changes as may be acceptable to the Township Attorney for the purposes set forth herein.
2. That the Township of Lakewood shall reimburse the Ocean County Health Department in the amount of \$11,437.50 through the allocation of required Alliance "match" funding.
3. The Township Clerk shall forward a copy of this Resolution to all parties in interest.

CERTIFICATION

I, Kathryn Hutchinson, Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution that was duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean on **April 20, 2017.**

Kathryn Hutchinson, RMC
Township Clerk



Agenda Item - (L)2.

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Professional Services Agreement Pursuant To N.J.S.A. 40A:11-5 To Maser Consulting For Engineering Services For The Design And Installation Of Five (5) Traffic Signals

ATTACHMENTS:

Description

Resolution

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AWARDING A PROFESSIONAL SERVICES
CONTRACT PURSUANT TO N.J.S.A. 40A:11-5 FOR ENGINEERING
SERVICES FOR THE DESIGN AND INSTALLATION OF FIVE (5) TRAFFIC
SIGNALS**

WHEREAS, the Township of Lakewood is in need of engineering professional services for the design and installation of five (5) traffic signals; and

WHEREAS, the said services require a licensed professional, regulated by law, requiring extensive and specialized training, and as such is an exception to the bidding requirements set forth in N.J.S.A. 40A:11-5, et seq.; and

WHEREAS, the Township Committee desires to appoint Maser Consulting P.A., 331 Newman Springs Rd # 203, Red Bank, NJ 07701 for engineering services for the design and installation of five (5) traffic signals; and

WHEREAS, N.J.S.A. 40A:11-5 permits the award of such professional services contract without the need for formal bidding; and,

WHEREAS, it is required that the resolution authorizing the award of a Contract for Professional Services, and the contract itself must be made available for public inspection; and

WHEREAS, certification of funds for this contract will be provided subject to the availability of funds and pursuant to N.J.A.C. 5:34-5.5(b) in an amount not to exceed \$109,900.00; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. That Maser Consulting P.A., 331 Newman Springs Rd # 203, Red Bank, NJ 07701 is hereby appointed as Engineer for the design and installation of five (5) traffic signals project in an amount not to exceed \$109,900.00
2. That the Mayor and/or Deputy Mayor are hereby authorized to execute and the Township Clerk to attest to the subject Contract for Professional Services.
3. The subject appointment is a professional appointment and therefore is exempt from the bidding requirements as set forth in the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.
4. That notice of this action shall be printed once in the official newspaper of

the Township of Lakewood.

5. That the Township Clerk shall forward a certified copy of this Resolution to all interested parties:

CERTIFICATION

I, Kathryn Hutchinson, Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **April 20, 2017**.

Kathryn Hutchinson, RMC
Township Clerk

I hereby certify there are sufficient legally appropriated funds for the above purpose in the year 2017 _____ of the Township of Lakewood. Line item to be charged is _____.

William C. Rieker
Chief Financial Officer



Agenda Item - (L)3.

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Professional Services Contract Pursuant To N.J.S.A. 40A:11-5 For Engineering Services For Base Mapping And Concept Design For Improvements To The Municipal Complex Parking Areas And Town Square

ATTACHMENTS:

Description

resolution

Proposal

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AWARDING A PROFESSIONAL SERVICES
CONTRACT PURSUANT TO N.J.S.A. 40A:11-5 FOR ENGINEERING
SERVICES FOR BASE MAPPING AND CONCEPT DESIGN FOR
IMPROVEMENTS TO THE MUNICIPAL COMPLEX PARKING AREAS AND
TOWN SQUARE**

WHEREAS, the Township of Lakewood is in need of engineering professional services for the base mapping and concept design for improvements to the municipal parking areas and Town Square; and

WHEREAS, the said services require a licensed professional, regulated by law, requiring extensive and specialized training, and as such is an exception to the bidding requirements set forth in N.J.S.A. 40A:11-5, et seq.; and

WHEREAS, the Township Committee desires to appoint CME Associates, 3141 Bordentown Avenue, Parlin, NJ 08859, for engineering services for the base mapping and concept design for improvements to the municipal parking areas and Town Square; and

WHEREAS, N.J.S.A. 40A:11-5 permits the award of such professional services contract without the need for formal bidding; and,

WHEREAS, it is required that the resolution authorizing the award of a Contract for Professional Services, and the contract itself must be made available for public inspection; and

WHEREAS, certification of funds for this contract will be provided subject to the availability of funds and pursuant to N.J.A.C. 5:34-5.5(b) in an amount not to exceed \$11,990.00; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. That CME Associates, 3141 Bordentown Avenue, Parlin, NJ 08859 is hereby appointed as Engineer for the base mapping and concept design for improvements to the municipal parking areas and Town Square in an amount not to exceed \$11,990.00
2. That the Mayor and/or Deputy Mayor are hereby authorized to execute and the Township Clerk to attest to the subject Contract for Professional Services.

3. The subject appointment is a professional appointment and therefore is exempt from the bidding requirements as set forth in the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.
4. That notice of this action shall be printed once in the official newspaper of the Township of Lakewood.
5. That the Township Clerk shall forward a certified copy of this Resolution to all interested parties:

CERTIFICATION

I, Kathryn Hutchinson, Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **April 20, 2017.**

Kathryn Hutchinson, RMC
Township Clerk

I hereby certify there are sufficient legally appropriated funds for the above purpose in the year 2017 _____ of the Township of Lakewood. Line item to be charged is _____.

William C. Rieker
Chief Financial Officer

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JOHN H. ALLGAIR, PE, PP, LS (1983-2001)
DAVID J. SAMUEL, PE, PP, CME
JOHN J. STEFANI, PE, LS, PP, CME
JAY B. CORNELL, PE, PP, CME
MICHAEL J. McCLELLAND, PE, PP, CME
GREGORY R. VALES, PE, PP, CME

TOWN SQUARE

OK



TIMOTHY W. GILLEN, PE, PP, CME
BRUCE M. KOCH, PE, PP, CME
LOUIS J. PLOSKONKA, PE, CME
TREVOR J. TAYLOR, PE, PP, CME
BEHRAM TURAN, PE, LSRP
LAURA J. NEUMANN, PE, PP
DOUGLAS ROHMEYER, PE, CFM, CME
ROBERT J. RUSSO, PE, PP, CME

March 16, 2017

Mr. Thomas L. Henshaw
Municipal Manager
Township of Lakewood
231 Third Street
Lakewood, NJ 08701



**Re: Scope of Services for the
Improvements to the Municipal Complex Parking Areas
Township of Lakewood, NJ
Our File No.: PLW00501.01**

Dear Mr. Henshaw:

In accordance with our recent discussions regarding the Municipal Complex parking areas, this memo is intended to summarize our understanding of the Township's objectives and to provide associated Concept Phase costs and budget figures for the entire design of the project depending upon the results of the Concept Phase.

We understand that it is the Township's intention to optimize parking in the downtown business district, specifically in the area near the Municipal Complex at two locations at this time.

Location A

Evaluate the existing Municipal Parking Lot located behind the commercial properties along Clifton Avenue and Second Street and optimize the number of parking spaces.

The Concept Design will generally include:

- Site investigation to familiarize ourselves with existing conditions.
- Evaluate existing conditions including striping/parking space layout, buffers, parking lot circulation, turning capacity, compliance with MUTCD standards and local ordinances, conformance with minimum required handicapped parking spaces in accordance with ADA standards.
- Preparation of alternative concept layouts to optimize the number of parking spaces, including drainage design, as necessary to facilitate the proposed improvements.

Location B

Additionally, the Township seeks to modify the Town Square to function as a multipurpose area providing both additional Municipal Parking and a place for public events for which this space is currently used. The Township expressed a desire to modify this area in a way that allows it to close the parking area when desired.



Mr. Thomas Henshaw
Re: Municipal Parking Lot Improvements

March 16, 2017
Our File No. PLW00501.01
Page 2

The Concept Design will generally include:

- Site investigation to familiarize ourselves with existing conditions.
- Evaluate and assess existing open space features and usage to incorporate similar features to the extent feasible in the design of proposed improvements.
- Research and evaluate alternative materials for multipurpose function.
- Preparation of Concept Plan indicating parking and open space area layout in compliance with MUTCD standards, ADA standards, and local ordinances, as necessary to facilitate the proposed improvements.

Cost Proposal

Accordingly, based upon the above Scope of Services for the Concept Phase, we find the necessary Base Mapping and Concept Design can be provided for a cost not to exceed of \$11,990.00.

Summary

In order to limit the Township's cost for the Concept Phase, we intend to utilize mapping available from the County's GIS to obtain approximate boundary information. Based upon the Scope of Services, we estimate the Concept Plans can be prepared and submitted to the Township within 45 days from Authorization.

Our hourly rates should be firm until January 1, 2017 after which they may be subject to renegotiation. Invoices shall be paid within 30 days of presentation of the same. In accordance with State requirements, we have attached our Affirmative Action Statement and Business Registration Certificate.

We have for budgetary purposes estimated our services to provide the Preliminary and Final Design at between \$30,000.00 and \$65,000.00 which will vary depending upon the results of the Concept Planning and the available property to optimize the Parking in Location "A".

Your return of a signed copy of the Proposal indicating your acceptance of the terms and conditions presented herein will represent your authorization for us to proceed.

Thank you again for permitting our Firm to submit this Proposal and we look forward to serving your Municipality.



Agenda Item - (L)4.

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Prepare And Mail Estimated Tax Bills In Accordance With P.L. 1994, C.72

ATTACHMENTS:

Description

Resolution

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE TAX COLLECTOR TO PREPARE AND
MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH
P.L. 1994, C.72.**

WHEREAS, the Township of Lakewood desires to maintain an adequate cash flow during the 3rd Quarter of 2017 and it is anticipated the County of Ocean will not be able to certify the Tax Rate throughout the County to enable the Municipal Tax Collector to mail the 2017 Tax Bills on a timely basis; and

WHEREAS, the Lakewood Township Tax Collector, in consultation with the Lakewood Township Chief Financial Officer, has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3 and have both signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lakewood, in the County of Ocean, State of New Jersey, as follows:

1. The Lakewood Township Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Township for the third installment of 2017 taxes. (N.J.S.A. 54:4-66.2 and 54:4-66.3).
2. The entire estimated tax levy for the year 2017 is hereby: \$196,416,079.00.
3. The Estimated Tax Rate for the year 2017 is: \$2.030
4. In accordance with law, the third installment of 2017 taxes shall not be subject to interest until the later of August 10th or the twenty-fifth calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

CERTIFICATION

I, Kathryn Hutchinson, Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **April 20, 2017**.

Kathryn Hutchinson, RMC
Township Clerk



Agenda Item - (L)5.

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending A Resolution Appointing A Municipal Prosecutor For The Township Of Lakewood Pursuant To And In Accordance With N.J.S.A. 19:44A-20.4 ET SEQ”.

ATTACHMENTS:

Description

Resolution

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AMENDING A RESOLUTION APPOINTING A
MUNICIPAL PROSECUTOR FOR THE TOWNSHIP OF LAKEWOOD
PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.**

WHEREAS, the Township of Lakewood has solicited and received proposals for professional services in accordance with "New Jersey Local Unit Pay to Play" Law, N.J.S.A. 19:44A-20.4 et. seq., (the "Act"); and

WHEREAS, the Act provides for the procedure for soliciting proposals through a "fair and open process"; and

WHEREAS, the Township Committee of the Township of Lakewood has elected to select and appoint its professionals through the "fair and open process"; and

WHEREAS, the Township Committee desires to appoint Seth Kurs Esq. from the firm of Rothstein, Mandel, Strohm, Halm and Kurs, to the position of Municipal Prosecutor; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the year 2017 Municipal Budget for legal services; and

WHEREAS, the Act requires that the resolution authorizing the award of a contract for "Professional Services" and the contract itself must be made available for public inspection; and

WHEREAS, the Township Treasurer has certified that funds are available in the year 2017 temporary budget and will be available in the final budget when adopted under:

Municipal Prosecutor – Legal Department; and

WHEREAS, Seth Kurs Esq. from the firm of Rothstein, Mandel, Strohm, Halm and Kurs, has been deemed a qualified Prosecutor capable of performing the requirements of the position

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. That Seth Kurs Esq. from the firm of Rothstein, Mandel, Strohm, Halm and Kurs, is hereby appointed Municipal Prosecutor.
2. This Resolution shall take effect on April 6, 2017 and hereby authorizes the execution of a contract for Professional Services, in form and substance acceptable to the Township Committee, that shall expire on December 31, 2017.

3. That the Mayor and/or Deputy Mayor are hereby authorized to execute and the Township Clerk to attest to a contract for Professional Services with Seth Kurs, Esq.
4. That the contract for Professional Services to be entered into is awarded through the "fair and open process" as a "Professional Service" in accordance with the Act.
5. This appointment of Seth Kurs, Esq., is a professional appointment and therefore exempt from the bidding requirements as set forth in the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Lakewood.
7. That this Resolution shall take effect April 6, 2017.
8. That the Township Clerk shall forward a certified copy of this Resolution to the following:
 - A. Municipal Manager;
 - B. Township Treasurer;
 - C. Municipal Prosecutor.

CERTIFICATION

I, Kathryn Hutchinson, Township Clerk of the Township of Lakewood, do hereby certify the above to be a true copy of a resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean at its meeting held on **April 20, 2017.**

Kathryn Hutchinson, RMC
Township Clerk

I hereby certify there are sufficient legally appropriated funds for the above purpose in the year 2017 Official Temporary Budget of the Township of Lakewood. Line item to be charged is Municipal Prosecutor under Legal Department. The above funds have not been certified as available for another pending contract.

William C. Rieker,
Chief Financial Officer



Agenda Item - (L)6.

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing the Deed Recitation Of Bais Tova, Inc. As Assignee Of Successor Bidder Rabbi Saunders And The Closing Of Title And Recordation Of A Deed Beyond Thirty (30) Days Of Closing And Releasing the Automatic Reverter For Block 1153, Former Lot 6

ATTACHMENTS:

Description

Resolution

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF
OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DEED
RECITATION OF BAIS TOVA, INC. AS THE ASSIGNEE OF
SUCCESSOR BIDDER RABBI SAUNDERS AND THE CLOSING
OF TITLE AND RECORDATION OF A DEED BEYOND THIRTY
(30) DAYS OF CLOSING AND RELEASING THE AUTOMATIC
REVERTER FOR BLOCK 1153, FORMER LOT 6**

WHEREAS, by Ordinance No. 2016-35 the Township of Lakewood authorized the sale of Block 1153, Lot 1 to Rabbi Saunders, 555 Oak Street, Lakewood, New Jersey as the successful high bidder; and,

WHEREAS, due to an issue concerning title, former Lot 6 in Block 1153, was extracted from the legal description of Block 1153, Lot 1 and was not included in a Deed dated November 10, 2016 and delivered at the time of closing on December 8, 2016, for Lot 1 in Block 1153 to Bais Tova, Inc., the assignee of successful high bidder, Rabbi Saunders; and

WHEREAS, the Deed for Lot 1 (without Lot 6) in Block 1153 combined with Lot 1 in Block 1152, which was also awarded to high bidder, Rabbi Saunders and assigned to Bais Tova, Inc. was dated November 10, 2016 and delivered at the time of closing on December 8, 2016 within the time frame for the closing to occur within 30 days of the Resolution accepting the high bid and authorizing the transfer of property, said Resolution No. 2016-451 and dated November 10, 2016 and was, in fact, recorded within 30 days of closing, against pursuant to said Resolution on December 16, 2016 at OR Book 16603, Page 1153; and

WHEREAS, subsequently the title issue for former Lot 6, Block 1153 was resolved thus permitting the subsequent preparation and execution of a Deed for the former Lot 6 in Block 1153 for \$1.00 consideration inasmuch as same was part of the consideration paid for Block 1153, Lot 1, and said Deed was dated February 21, 2017 and recorded on March 1, 2017, both of those dates being outside the 30 days within which to close following adoption of the Resolution and 30 days after closing to record the instrument; and

WHEREAS, the Ordinance and Resolution authorizing this transfer provided for closing within 30 days of the Resolution and recording within 30 days of closing or there would be an automatic reversion of the property back to the Township of Lakewood; and

WHEREAS, the recording of the Deed for the former Lot 6 in Block 1153 was not able to be scheduled and finalized until the title was resolved, which title issue has now, in fact, been resolved; and

WHEREAS, the failure to record the Deed within the time constraints of the Resolution was not due to any fault of the Grantee but was necessitated by the need to clear the title issue regarding the chain of title for only this former Lot 6 which was part of Lot 1 in Block 1153; and

WHEREAS, since this title issue has been resolved, the Township does not wish to exercise the reverter on this property because the failure to close title and record the Deed was not due to the fault of the grantee, rather an issue of title outside control of the grantee.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. That the automatic reverter contained in the Deed of former Lot 6 in Block 1153 dated February 21, 2017 and recorded March 1, 2017 at OR Book 16672 Page 11, and referenced in the Resolution 2016-455 with Bais Tova, Inc. as the grantee and assignee of high bidder Rabbi Saunders is hereby acknowledged by the Township of Lakewood but,
2. The Township hereby waives its right of reverter for the failure to close title within thirty (30) days of adoption of said Resolution inasmuch as the same was the result not of any fault of the grantee, but of issues concerning source of title in the Township, and the closing of title in all respects as though the property had in fact been properly and legally transferred to the grantee.
3. The Mayor and Township Clerk are hereby authorized to execute a Release of Reverter document to be filed in the Ocean County Clerk's Office in furtherance of this Resolution.
4. The Township Clerk shall forward a certified copy of this Resolution to the following:

A. All Interested Parties

CERTIFICATION

I, Kathryn Hutchinson, Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **April 20, 2017**.

Kathryn Hutchinson, RMC

Township Clerk



Agenda Item - (L)7.

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Award Of A Professional Services Contract To Remington, Vernick And Vena For 2017 Annual Post-Closure Professional Services And Title V Air Permit Compliance.

ATTACHMENTS:

Description

Resolution

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE AWARD OF A PROFESSIONAL
SERVICES CONTRACT TO REMINGTON, VERNICK &
VENA ENGINEERS FOR 2017 ANNUAL POST-CLOSURE
PROFESSIONAL SERVICES AND TITLE V AIR PERMIT
COMPLIANCE.**

WHEREAS, there exists a need for professional services to provide engineering services to assist Lakewood Township in order conduct 2017 post-closure professional and compliance services in accordance with the Township's (NJDEP) Title V Operating Permit for the Cross Street Landfill; and

WHEREAS, Remington, Vernick & Vena Engineers was, on January 2, 2017, awarded a contract to serve as Township Engineer pursuant to and in accordance with the New Jersey Pay to Play Law, N.J.S.A. 19:44A-20.4 et seq. through a fair and open process; and

WHEREAS, the Township of Lakewood desires to enter into a contract for the provisions of such services with Remington, Vernick & Vena Engineers; and

WHEREAS, the maximum amount of said contract shall not exceed the sum of FORTY EIGHT THOUSAND FIVE HUNDRED DOLLARS AND 00/100 (\$48,500.00) in accordance with a proposal of Remington, Vernick & Vena Engineers, dated March 1, 2017, which proposal is on file in the Office of the Township Clerk; and

WHEREAS, no services shall be rendered until the Chief Financial Officer has certified there is sufficient funding available for the aforesaid contract.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and/or Deputy Mayor and Township Clerk be and are hereby authorized to execute a contract with Remington, Vernick & Vena Engineers, for the aforementioned services in an amount not to exceed the sum of FORTY EIGHT THOUSAND FIVE HUNDRED DOLLARS AND 00/100 (\$48,500.00).
2. That the contract to be entered into shall include the mandatory affirmative action language set forth in P.L. 1975, c.127.
3. That a notice of this action shall be printed once in the official newspaper of the Township.

CERTIFICATION

I, Kathryn Hutchinson, Township Clerk of the Township of Lakewood, County of Ocean, State of New Jersey, do hereby certify that the above is a true copy of a resolution duly adopted by the Township Committee of said Township at its meeting held on **April 20, 2017.**

Kathryn Hutchinson, RMC
Township Clerk

I hereby certify there are sufficient legally appropriated funds for the above purpose in the year 2017 _____ of the Township of Lakewood. The above funds have been certified as available in Engineering – Account No. _____.

WILLIAM C REIKER,
Chief Financial Officer



Agenda Item - (L)8.

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Award Of A Professional Services Contract To Aspen Tree Expert, Company, Inc., For The Fourth Year Of Five (5) Year Community Forestry Management Plan For Lakewood Township.

ATTACHMENTS:

Description

Resolution

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE AWARD OF A PROFESSIONAL
SERVICES CONTRACT TO ASPEN TREE EXPERT,
COMPANY, INC., FOR THE FOURTH YEAR OF FIVE (5)
YEAR COMMUNITY FORESTRY MANAGEMENT PLAN
FOR LAKEWOOD TOWNSHIP.**

WHEREAS, there exists a need for professional services for the implementation of the fourth year of a five (5) year community forestry management plan for Lakewood Township; and

WHEREAS, the Township of Lakewood desires to enter into a contract for the provision of said services with Aspen Tree Expert, Company, Inc.; and

WHEREAS, the maximum amount of said contract shall not exceed the sum of Three Thousand Dollars and 00/100 (\$3,000.00) in accordance with a proposal from Aspen Tree Expert, Company, Inc., dated April 12, 2017, which proposal is on file in the Office of the Township Clerk; and

WHEREAS, no services shall be rendered until the Chief Financial Officer has certified there is sufficient funding available for the aforesaid contract.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and/or his designee be and are hereby authorized to effectuate the provisions of the attached proposal with Aspen Tree Expert, Company, Inc., for the aforementioned services in an amount not to exceed the sum of Three Thousand Dollars and 00/100 (3,000.00)
2. That the contract to be entered into shall include the mandatory affirmative action language set forth in P.L. 1975, c.127.
3. That a notice of this action shall be printed once in the official newspaper of the Township.

CERTIFICATION

I, Kathryn Hutchinson, Township Clerk of the Township of Lakewood, County of Ocean, State of New Jersey, do hereby certify that the above is a true copy of a resolution duly adopted by the Township Committee of said Township at its meeting held on **April 20, 2017.**

Kathryn Hutchinson, RMC
Township Clerk

I hereby certify there are sufficient legally appropriated funds for the above purpose in the year 2017 _____ of the Township of Lakewood. The above funds have been certified as available in _____ – Account No. _____.

WILLIAM C REIKER,
Chief Financial Officer



Agenda Item - (L)9.

Resolution Of The Township Of Lakewood, County Of ocean, State Of New Jersey, Awarding A Contract To Earle Asphalt Company For The Ridge Avenue Reconstruction Project Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq.

ATTACHMENTS:

Description

Resolution

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE
OF NEW JERSEY, AWARDING A CONTRACT TO EARLE ASPHALT FOR THE
RIDGE AVENUE RECONSTRUCTION PROJECT PURSUANT TO AND IN
ACCORDANCE WITH N.J.S.A. 40A:11-1 Et Seq.**

WHEREAS, Lakewood Township is in need of roadway improvements and reconstruction of Ridge Avenue; and

WHEREAS, bids were opened on April 18, 2017 at the Lakewood Township Municipal Building for said service; and

WHEREAS, three bids were received; and

WHEREAS, the bid from Earl Asphalt Company of Farmingdale, NJ was the lowest responsive and responsible bidder; and

WHEREAS, the Township Committee is satisfied with the recommendation of the Township Engineer to award said contract to Earl Asphalt Company of Farmingdale, NJ; and

WHEREAS, a certification of funds for this contract will be provided subject to the availability of funds and pursuant to N.J.A.C. 5:34-5.5(b) in an amount not to exceed \$1,068,313.13; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. That a contract for the reconstruction of Ridge Avenue in an amount not to exceed \$1,068,313.13, on the basis of the bid dated April 18, 2017 is hereby awarded to Earl Asphalt Company of Farmingdale, NJ.
2. That the Mayor or his designee, are hereby authorized to execute and the Township Clerk to attest to a contract for the aforesaid service.
3. That the Township Clerk shall forward a certified copy of this Resolution to the following:
 - A. Municipal Manager
 - B. Chief Financial Officer

- C. Purchasing Agent
- D. Township Engineer
- E. Earle Asphalt

CERTIFICATION

I, Kathryn Hutchinson, Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **April 20, 2017**.

Kathryn Hutchinson, RMC
Township Clerk

I hereby certify there are sufficient legally appropriated funds for the above purpose in the year 2017 _____ of the Township of Lakewood. Line item to be charged is _____.

William C. Rieker
Chief Financial Officer



Agenda Item - (M)1.

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)

ATTACHMENTS:

Description

Ordinance

**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)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to .5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Lakewood in the County of Ocean finds it advisable and necessary to increase its CY 2017 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 3.0 % increase in the budget for said year, amounting to \$ 1,898,324 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Lakewood, in the County of Ocean, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2017 budget year, the final appropriations of the Township of Lakewood shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$ 2,214,711, and that the CY 2017 municipal budget for the Township of Lakewood be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

NOTICE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced at a meeting of the Township Committee of the Township of Lakewood, in the County of Ocean and State of New Jersey on the **6th day of April, 2017** and was then read for the first time. The said Ordinance will be further considered for final passage by the Township Committee in the Town Hall at 7:30 p.m. on **April 20, 2017**. At such time and place or any time or place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning said ordinance.

Kathryn Hutchinson, RMC
Township Clerk



Agenda Item - (M)2.

Ordinance Of The Township Of Lakewood County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XXIV (Taxation) Of The Revised General Ordinances Of The Township Of Lakewood Specifically Section 24-1.7 Commercial Or Industrial Structure Tax Abatement Agreement

ATTACHMENTS:

Description

Ordinance

**AN ORDINANCE OF THE TOWNSHIP OF LAKEWOOD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING CHAPTER XXIV
(TAXATION), OF THE REVISED GENERAL
ORDINANCES OF THE TOWNSHIP OF LAKEWOOD
SPECIFICALLY SECTION 24-1.7 COMMERCIAL
OR INDUSTRIAL STRUCTURE TAX ABATEMENT AGREEMENT**

BE IT ORDAINED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

SECTION 1. That Chapter XXIV of the Revised General Ordinances of the Township of Lakewood entitled "Taxation", specifically Section 24-1.7 entitled "Commercial or Industrial Structure Tax Abatement Agreement" be and hereby is amended and supplemented as follows:

24-1.7 Commercial or Industrial Structure Tax Abatement Agreement.

1. Upon adoption of an ordinance granting tax abatement for a particular commercial or industrial structure located in a designated area, the Township Committee may enter into an agreement with the applicant for the abatement of local real property taxes. The agreement shall provide for the applicant to pay to the municipality in lieu of full property tax payments an amount to be computed by one, but in no case a combination, of the following formulas:
 - a. Cost Basis. The agreement may provide for the applicant to pay to the municipality in lieu of full property tax payments an annual amount equal to two (2%) percent of the cost of the commercial or industrial structure. For the purposes of the agreement, "the cost of the commercial or industrial structure" shall be defined as only the cost or fair market value of direct labor and all material used in construction, expansion or rehabilitation of all buildings, structures, and facilities, at the commercial or industrial structure site, including the costs, if any, of land acquisition and land preparation, provision of access roads, utilities, drainage facilities, and parking facilities, together with architectural, engineering, legal, surveying, testing and contractor's fees associated with the commercial or industrial structure; provided that the applicant shall cause such costs to be certified and verified to the governing body by an independent and qualified architect, following the completion of the commercial or industrial structure.
 - b. Gross Revenue Basis. The agreement may provide for the applicant to pay to the municipality in lieu of full property tax payments an amount equal to fifteen (15%) percent of the annual gross revenues from the commercial or industrial structure. For purposes of the agreement, "annual gross revenues" means the total annual gross rental and other income

payable to the owner of the commercial or industrial structure from the commercial or industrial structure. If in any leasing, any real estate taxes or assessment on property included in the commercial or industrial structure, any premiums for fire or other insurance on or concerning property included in the commercial or industrial structure, or any operating or maintenance expenses ordinarily paid by the landlord, are to be paid by the tenant, then those payments shall be computed and deemed to be part of the rent and shall be included in the annual gross revenue. The tax agreement shall establish the method of computing the revenues and may establish a method of arbitration by which either the landlord or tenant may dispute the amount of payments so included in the annual gross revenue.

c. Tax Phase-In Basis. The agreement may provide for the applicant to pay to the municipality in lieu of full property taxes an amount equal to a percentage of taxes otherwise due, according to the following schedule:

1. In the first full tax year after completion, no payment in lieu of taxes otherwise due;
2. In the second tax year, an amount not less than twenty (20%) percent of taxes otherwise due;
3. In the third tax year, an amount not less than forty (40%) percent of taxes otherwise due;
4. In the fourth tax year, an amount not less than sixty (60%) percent of taxes otherwise due;
5. In the fifth tax year, an amount not less than eighty (80%) percent of taxes otherwise due.

d. No Appeal. The agreement shall provide that during the term that the agreement is in effect the applicant agrees not to file a tax appeal or in any way contest the assessed value of the land, or the value of any abated or non-abated improvements as set forth in the agreement.

e. Once an abatement is granted, all appropriate taxes and abatement charges must be maintained and be current. If taxes and abatement charges are not current, the holder of the abatement shall be given thirty (30) days after notice to bring the taxes and abatement charges current. Failure to do so will result in an irrevocable forfeiture of the abatement.

(Ord. No. 98-54 § 21.7; Ord. No. 2007-11 § 1; Ord. No. 2011-32 § 1)

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 3. If any section, subsection, paragraph, sentence or any part of this Ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair

or invalidate the remainder of this Ordinance not directly involved in the controversy in which such judgment shall have been rendered.

SECTION 4. This Ordinance shall take effect immediately upon final passage and publication as required by law.

NOTICE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced at a meeting of the Township Committee of the Township of Lakewood, in the County of Ocean and State of New Jersey on the **6th day of April, 2017**, and was then read for the first time. The said Ordinance will be further considered for final passage by the Township Committee in the Town Hall at 7:30 p.m. on **April 20, 2017**. At such time and place or any time or place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning said ordinance.

Kathryn Hutchinson, RMC
Township Clerk



Agenda Item - (N)1.

Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Changing The Name Of A Portion Of Zinfadel Road (Improperly Designated As Zinfadel Avenue On Tax Sheet 88.02) To Burgundy Way Pursuant To And In Accordance With N.J.S.A. 40:67-1(k) Et Seq.

ATTACHMENTS:

Description

Ordinance

Tax Map Sheets

**AN ORDINANCE OF THE TOWNSHIP OF LAKEWOOD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
CHANGING THE NAME OF A PORTION OF ZINFANDEL
ROAD (IMPROPERLY DESIGNATED AS ZINFANDEL
AVENUE ON TAX SHEET 88.02) TO BURGUNDY WAY
PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A.
40:67-1(k) ET SEQ.**

WHEREAS, the purpose of the within ordinance is to change the name of Zinfandel Road (improperly designated as Zinfandel Avenue on Tax Sheet 88.02) to Burgundy Way, pursuant to the request of township officials and the Subdivision Developer; and

WHEREAS, pursuant to the provisions of N.J.S.A. 40:67-1(k), et seq., the governing body of a municipality may make ordinances to provide for the changing of names of streets within the municipality; and

WHEREAS, a portion of Zinfandel Road (as shown on the Final Plat of Major Subdivision, Prospect Vines, Phase 1, at Lot 10, Block 490), and also referred to as Zinfandel Avenue (as shown on Tax Map 88.02 running from Zinfandel Road to Cabernet Drive), is noted on the Township's Tax Map and runs in an east-west direction; and

WHEREAS, Zinfandel Road is located in a townhouse subdivision known as the Prospect Vines Development. The circulation pattern of the development is a one loop road with a few through streets. The similarity in names of Zinfandel Avenue and Zinfandel Road causes confusion for anyone (including emergency personnel) visiting the development to find homes located on these streets; and

WHEREAS, the Prospect Vines Development project in which Zinfandel Road/Avenue is located is under construction with the majority of the homes completed and occupied; and

WHEREAS, the Township Committee of the Township of Lakewood deems it fitting and appropriate to change the name of the portion of Zinfandel Road/Avenue running from Zinfandel Road to Cabernet Drive in an east-west direction located on Tax Map 88.02 to Burgundy Way, as noted on the attached maps.

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

SECTION 1. The name of Zinfandel Road/Avenue running from Zinfandel Road to Cabernet Drive in an east-west direction located on Tax Map 88.02 is changed to to Burgundy Way for the reasons set forth above.

SECTION 2. That all ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 3. This Ordinance shall take effect immediately upon final passage and publication as required by law.

NOTICE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced at a meeting of the Township Committee of the Township of Lakewood, in the County of Ocean and State of New Jersey on **April 20, 2017**, and was then read for the first time. The said ordinance will be further considered for final passage by the Township Committee in the Town Hall at 7:30 p.m. on_____,2017. At such time and place or any time or place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning said ordinance.

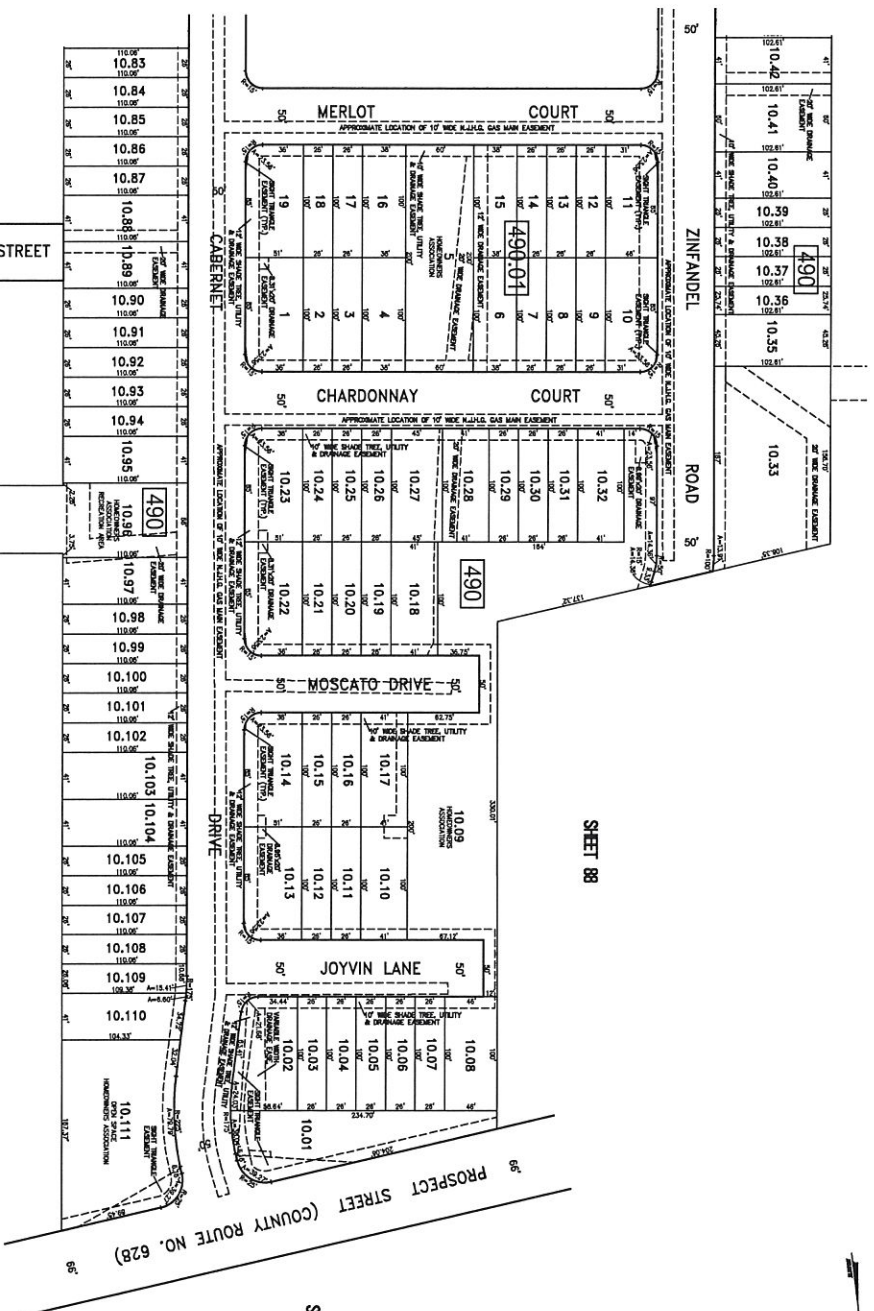
Kathryn Hutchinson, RMC
Township Clerk

REVISIONS

DATE	BY	REVISIONS
5-2013	CHARLES E. ADAMSON	4/26/17
6-2013	CHARLES E. ADAMSON	4/26/17
7-2013	CHARLES E. ADAMSON	4/26/17
8-2013	CHARLES E. ADAMSON	4/26/17
9-2013	CHARLES E. ADAMSON	4/26/17
10-2013	CHARLES E. ADAMSON	4/26/17
11-2013	CHARLES E. ADAMSON	4/26/17
12-2013	CHARLES E. ADAMSON	4/26/17

NOTE

THIS SHEET HAS BEEN DRAWN USING COORDINATE GRID SYSTEMS (Easting and Northing) AND COORDINATE ELEVATION POINTS.



TAX MAP
TOWNSHIP OF LAKEWOOD
DEAN COUNTY NEW JERSEY
DATE: 7-1-2014
BY: CHARLES E. ADAMSON
PROFESSIONAL LAND SURVEYOR, LICENSE NO. 10000
10000 LAKEWOOD AVENUE, SUITE 100
LAKEWOOD, NJ 07001
TEL: 908-400-7400 FAX: 908-400-7401
WWW.ADMSONSURVEYING.COM

THIS SHEET HAS BEEN DRAWN USING COMPUTER AIDED DRAFTING/DESIGN (CAAD) AND COORDINATE GEOMETRY (COG).

CHARLES E. ADAMSON is PRESIDENT, LAMB SINTERICA, INC. 43827
SCALE: 1" = 30' DATE: 7-1-2014

REINFORCING, VENETIC & VENA ENGINEERS 24 CA 20003300
3 JORDAN BOULEVARD, SUITE 2, OLD BRIDGE, N.J. 08857
(732) 880-4000, FAX (732) 884-5800
WEB SITE ADDRESS: WWW.VENEC.COM





Agenda Item - (O)

Park Requests

ATTACHMENTS:

Description