

**LAKWOOD TOWNSHIP COMMITTEE MEETING
CONFERENCE AGENDA
FEBRUARY 16, 2006**

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, by Resolution of the Township Committee adopted January 1, 2006 and published in the Ocean County Observer on January 17, 2006.

A. ROLL CALL

B. CLOSED SESSION

C. SALUTE TO THE FLAG

D. MOTION TO APPROVE MINUTES OF: 2/9/06

E. MOTION TO APPROVE CLOSED SESSION MINUTES OF: 2/9/06

F. PRESENTATIONS:

G. ORDINANCES FOR DISCUSSION:

1. Fees for Electric Water Heaters.

H. COMMENTS FROM THE PUBLIC will be heard for a limit of one half-hour. Each speaker will have four (4) minutes at the podium.

I. ORDINANCES FOR FIRST READING

J. CONSENT AGENDA

The below listed items 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 authorizing Bingo and Raffle Applications: Senior Social Association of Fairways at Lake Ridge, Pt. Pleasant Panther Athletic Booster Assoc., Lake Ridge Women's Club, Lakewood Band Boosters.

2. Resolution authorizing the encumbrance of “Second Generation” Urban Enterprise Zone Funds for Project Professional Services.
3. Resolution reducing a Performance Guarantee posted by Sean Kohn as nominee for Brei Moishe in association with Block 148 Lot 2.
4. Resolution reducing a Performance Guarantee posted by Advantage Properties of NJ, LLC in association with Block 1603 Lot 2.03
5. Resolution reducing a Performance Guarantee posted by Kara at Woodlake Greens, LLC in association with Block 189.03 Lots 57, 62, 70,158,160,186,187 & 189.
6. Resolution releasing a Performance Guarantee posted by Pinnacle/Pine Pointe, LLC in connection with Block 1160.01 Lots 242.03 and 242.04.
7. Resolution supporting Senate Bill S-426.
8. Resolution supporting Senate Bill S-79 and Assembly bill A-961.
9. Resolution declaring the Gypsy Moth as a Public Nuisance.

K. RESOLUTIONS NOT INCLUDED ON THE CONSENT AGENDA

L. MOTION TO APPROVE BILL LIST OF:

M. CORRESPONDENCE

N. COMMENTS FROM COMMITTEE MEMBERS

O. ADJOURNMENT