

**CONFERENCE AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
MARCH 10, 2005**

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 2, 2005 and published in the Ocean County's Observer on January 7, 2005.

- A. ROLL CALL
- B. CLOSED SESSION
- C. SALUTE TO THE FLAG
- D. MOTION TO APPROVE MINUTES OF: 1/13/05, 1/20/05, 2/3/05, 2/10/05
- E. MOTION TO APPROVE CLOSED SESSION MINUTES OF: 3/3/05
- F. PRESENTATIONS: New Jersey American Water Company
Bernie Gindoff
Carey Tajfel - Hilton Update & Project Description
- G. ORDINANCES FOR DISCUSSION:
- 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
 - 1. An Ordinance of the Township of Lakewood, in the County of Ocean, New Jersey, providing for the construction of a new Public Works Facility and related expenses in and for the Township of Lakewood and appropriating \$12,000,000 therefore, and providing for the issuance of \$11,400,000 in bonds or notes of the Township of Lakewood to finance the same.
- 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: Garden State Philharmonic Symphony, Deborah Hospital Foundation/Seaside Chapter and Caffarelli Family Study Research Foundation.
- 2. Resolution opposing the reassignment of Lakewood UEZ's Department of Labor Employment Services Representative from the "Job Link" program to the Toms River "One Stop" Center.

3. Resolution authorizing submission of application to the New Jersey Urban Enterprise Zone Authority of Enterprise Zone Assistance Funds for the Year 2005. **(Marketing and Public Relations)**
4. Resolution authorizing submission of an application to the New Jersey Enterprise Zone Authority for the Fiscal Year 2005-2006.
(Admin Budget)
5. Resolution authorizing Change Order No. 2, to Watt Electric, Inc. for site lighting and press boxes in connection with the Kettle Creek Recreation Project, not to exceed the sum of \$78,800.
6. Resolution authorizing Change Order to Interstate Contracting & Excavating, LLC, for drainage improvements in connection with the Kettle Creek Recreation Project, not to exceed the sum of \$10,250.00.
7. Resolution authorizing the cancellation of old outstanding checks appearing on the records of the Municipal Court and closing of Fleet Bank General Account No. 2.
8. Resolution authorizing the refund of tax overpayments.
9. Resolution authorizing emergency temporary appropriations for the period between the beginning of the current fiscal year and the date of the adoption of the 2005 Budget.

K. RESOLUTIONS NOT INCLUDED ON THE CONSENT AGENDA

L. MOTION TO APPROVE BILL LIST OF: March 8, 2005

M. CORRESPONDENCE

N. COMMENTS FROM COMMITTEE MEMBERS

O. ADJOURNMENT