LAKEWOOD TOWNSHIP COMMITTEE MEETING
CONFERENCE AGENDA
MARCH 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. OPEN SESSION

D. SALUTE TO THE FLAG

E. MOTION TO APPROVE MINUTES OF:

F. MOTION TO APPROVE CLOSED SESSION MINUTES OF: 3/9/06

G. PRESENTATIONS:

H. ORDINANCES FOR DISCUSSION:

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

2. Resolution authorizing appropriation reserve transfers in the 2005 Municipal Budget.

3. Resolution authorizing appropriation reserve transfers from the 2005 Appropriation Reserve Budget to the Snow Removal Trust Fund.

4. Resolution authorizing the Emergency Temporary Appropriations for the period between the beginning of the current fiscal year and the date of the adoption of the 2006 Budget.

5. Resolution authorizing the Mayor to execute Developer's Agreement with "NJ Hand" Affordable Housing Project.


7. Resolution authorizing the execution of a Regional Contribution Agreement (RCA) Receiving Municipality - Lakewood Township Ocean County. (Manalapan)

8. Resolution authorizing the Execution of a Regional Contribution Agreement (RC) - Receiving Municipality - Lakewood Township Ocean County. (Manalapan)

9. Resolution authorizing the Execution of a Regional Contribution Agreement (RC) - Receiving Municipality - Lakewood Township Ocean County. (Ocean Township)

10. Resolution appointing a member to the Lakewood Township Airport Authority.


12. Resolution releasing a Maintenance Bond posted by Dakal, LLC in connection with Block 1608 Lot 1.


15. Resolution authorizing the Lakewood Township Tax Collector to cancel tax overpayments.

16. Resolution authorizing the Lakewood Township Tax Collector to process Property Tax Refunds and to authorize the Lakewood Township Tax Collector to apply overpayments for the current year to another tax year.

17. Resolution authorizing the Lakewood Township Tax Collector to process property tax refunds.


L. RESOLUTIONS NOT INCLUDED ON THE CONSENT AGENDA

M. MOTION TO APPROVE BILL LIST OF:

N. CORRESPONDENCE

O. COMMENTS FROM COMMITTEE MEMBERS

P. ADJOURNMENT