

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of April 3, 2008

**LAKWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
APRIL 3, 2008 • 4:00 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, by Resolution of the Township Committee adopted January 1, 2008 and published in the Asbury Park Press on January 8, 2008.

A) ROLL CALL

B) CLOSED SESSION

C) OPEN SESSION

D) SALUTE TO THE FLAG AND PRAYER

E) MOTION TO APPROVE MINUTES OF: 03/27/08

F) MOTION TO APPROVE CLOSED SESSION MINUTES: 03/27/08

G) PRESENTATIONS:

H) ORDINANCES FOR DISCUSSION:

I) 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.

J) 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 Proclaiming April 7, through April 13, 2008 as National Public Health Week

2. Resolution Proclaiming April 27, through May 3, 2008 as National Volunteer Week
3. Resolution appointing members to the Lakewood Township Heritage Commission (Howard Butensky, Esq. –Norman D. Smith, Esq.)
4. Resolution Accepting a 2008 Recycling Mini-Grant from the County of Ocean, in the amount \$8,134.00
5. Resolution Appointing a Municipal Housing Liaison/RCA Administrator in Lakewood Township/Ocean County (Russell Corby)
6. Resolution Approving Operating Manuals for the Administration of Rehabilitation and For Sale units in Lakewood Township/Ocean County
7. Resolution Authorizing Mayor to Execute Two RCA Escrow Agreements (Escrow Agreement for RCA Trust Fund – Toms River Rehabilitation RCA: Escrow Agreement for RCA Trust Fund – Lakewood Commons I)

K) ORDINANCE SECOND READING

L) ORDINANCE FIRST READING

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF:

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT