

**CONFERENCE AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
MAY 12, 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:

E. MOTION TO APPROVE CLOSED SESSION MINUTES OF: 5/5/05

F. PRESENTATIONS:

1. Senior Health Fair
2. Ervin Oross - CDBG

G. ORDINANCES FOR DISCUSSION:

1. No Stopping\No Standing Heathwood Avenue

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

2. Professional Services Resolution awarding contract to Birdsall Engineering to perform testing at Cross Street Landfill, sum not to exceed \$14,250.00.
3. Resolution awarding a contract to Large Doc Solutions for electronic Document Storage and Retrieval System, sum not to exceed \$235,370.00.
4. Resolution authorizing the Division of Purchasing or its designee, to participate in a contractual relationship with the PropertyBureau.Com for the sale of surplus items.
5. Resolution appointing a Conflict Tax Appeal Attorney.
6. Resolution supporting the 101 Days of Safe Summer Kick-Off Event.

K. RESOLUTIONS NOT INCLUDED ON THE CONSENT AGENDA

1. Resolution urging the installation of a traffic signal by the New Jersey Department of Transportation for the intersection of Route 9 and Oak Street.
2. Resolution urging the installation of a traffic signal by the New Jersey Department of Transportation for the intersection of Route 9 and Yale Drive.

L. MOTION TO APPROVE BILL LIST OF:

M. CORRESPONDENCE

N. COMMENTS FROM COMMITTEE MEMBERS

O. ADJOURNMENT