

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
May 21, 2009

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, 2009 and published in the Asbury Park Press on January 8, 2009.

- A) ROLL CALL
- B) CLOSED SESSION
- C) OPEN SESSION
- D) SALUTE TO THE FLAG AND PRAYER
- E) MOTION TO APPROVE MINUTES OF: 05/06/09
- F) MOTION TO APPROVE CLOSED SESSION MINUTES: 05/06/09
- 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 in support of Myasthenia Gravis Awareness Month.
- 2. Resolution authorizing a Military Leave of Absence for Andres Rodriguez, from May 30, 2009 thru June 27, 2009.
- 3. Resolution approving a Leave of Absence, without pay, for Gary Schiavone, from June 4, 2009 thru June 15, 2009.
- 4. Resolution awarding a contract and authorizing the appointment of Peter J. Van Dyke, Esq. and Kelaher, Garvey, Ballou, Van Dyke & Rogalski as Special Township Counsel.

- K) ORDINANCE SECOND READING
- L) ORDINANCE FIRST READING (**Second reading and Public Hearing 06/04/09**)
 - 1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Repealing Chapter III (Police Regulations), Section 3-23 (Sex Offender Residency Regulations), of the revised general ordinances of the Township of Lakewood. (**Section 3-23**)
- M) CORRESPONDENCE
- N) MOTION TO APPROVE BILL LIST OF: 05/19/09
- O) COMMENTS FROM COMMITTEE MEMBERS
- P) ADJOURNMENT