

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of October 5, 2006

**LAKWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
OCTOBER 5, 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 September 20, 2006.

A) ROLL CALL

B) CLOSED SESSION

C) OPEN SESSION

D) SALUTE TO THE FLAG AND PRAYER

E) MOTION TO APPROVE MINUTES OF: 9/28/06

F) MOTION TO APPROVE CLOSED SESSION MINUTES:

G) PUBLIC LAND SALE: BLOCK 340 LOT 1

H) PRESENTATIONS: BERNIE GINDOFF

I) ORDINANCES FOR DISCUSSION:

J) 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.

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: Temple Beth Am
2. Resolution authorizing the renewal of Plenary Retail Consumption License to Ebony Maze Productions for the 2006-2007 License Year.
3. Resolution canceling various grant receivable and grant appropriated reserve balances.
4. Resolution awarding a contract to Spillman Technologies, Inc. for the purchase of Records Management Software, sum not to exceed \$461,054.00.
5. Resolution authorizing the execution of a Schedule "C" Agreement with the County of Ocean.
6. Resolution approving the Bylaws of the Ocean County Municipal Joint Insurance Fund.
7. Resolution supporting NJ Hand Inc.'s application for funds from the NJ DCA Balanced Housing Program.

L) ORDINANCES SECOND READING

M) ORDINANCES FIRST READING (2nd Reading and Public Hearing 10/26/06)

1. An Ordinance amending the Code of the Township of Lakewood, Chapter 18, Unified Development Ordinance, to delete multi-family and townhouse uses in the ROP Residential Office Park Zone District in the Township of Lakewood, County of Ocean, State of New Jersey.
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, renaming a portion of a street name within the Township of Lakewood in order to eliminate a duplicate street name pursuant to and in accordance with N.J.S.A. 40:67-1k et. seq.
(Roosevelt to Fillmore between the terminus of Roosevelt & Ford)

N) CORRESPONDENCE

O) MOTION TO APPROVE BILL LIST OF: 10/3/06

P) COMMENTS FROM COMMITTEE MEMBERS

Q) ADJOURNMENT

DRAFT