

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of November 30, 2006

**LAKESWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
NOVEMBER 30, 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 October 28, 2006.

A) ROLL CALL

B) CLOSED SESSION

C) OPEN SESSION

D) SALUTE TO THE FLAG AND PRAYER

E) MOTION TO APPROVE MINUTES OF:

F) MOTION TO APPROVE CLOSED SESSION MINUTES: 11/16/06

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 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 the renewal of Towing Licenses for the year 2006-2007.
2. Resolution authorizing appropriation reserve transfers in the 2006 Municipal Budget.
3. Resolution authorizing a Leave of Absence Without Pay to Pattidawn Cicala for the time period of November 26, 2006 through February 26, 2007.
4. Resolution releasing a Performance Bond posted by Fred Gincel in connection with Block 12.04 Lot 128.
5. Resolution awarding a contract to Jesco, Inc. for the purchase of a wheel loader backhoe, sum not to exceed \$78,259.00.
6. Resolution awarding a contract to Tiger Construction Service Corp. for the installation of irrigation improvements at Pine Park, sum not to exceed \$70,000.00.
7. Resolution awarding a contract to Eagle Equipment Corp. for the purchase of a roll-off compactor, sum not to exceed 18,040.00.
8. Resolution awarding a Professional Services Contract to Birdsall Engineering for engineering services for roadway improvements in Raintree-Phase III, sum not to exceed \$42,000.00.
9. Resolution authorizing participation in the Safe and Secure Communities Program administered by the Division of Criminal Justice, Department of Law and Public Safety.
10. Resolution authorizing the insertion of a special item of revenue into the 2006 Municipal Budget for the FY 2006 NJDOT Municipal Aid Program - Fourth Street.

K) ORDINANCES SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the execution of a Deed of Easement and Right of Way Agreement with Bais Kaila School with respect to Block 839 Lot 2.
2. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Lot 1 in Block 806 in the Township of Lakewood, County of Ocean, State of New Jersey, at open public sale pursuant to N.J.S.A. 40A:12-1 et seq.
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Block 548, Lot 194, in the Township of Lakewood, at a private sale pursuant to N.J.S.A. 40A:12-1 et seq.

4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, vacating all right, title and interest of and to a portion of streets in the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40:67-1 et seq. (DeKalb Ave. between James St. & Ridgeway Pl.)(Filbert Ave. between James St. & Ridgeway Pl.)
5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI of the Code of the Township of Lakewood entitled Traffic. (One way Streets) (East End St. southbound from East County Line Rd. and East Harvard St.)

L) ORDINANCES FIRST READING (2nd Reading and Public Hearing 12/21/06)

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, amending and supplementing Chapter XI of the Code of the Township of Lakewood entitled "Traffic". (Street Cleaning)
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter II of the Code of the Township of Lakewood entitled "Administration" (Public Safety Director)

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF: 11/6/06

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT