

**LAKWOOD TOWNSHIP COMMITTEE MEETING  
CONFERENCE AGENDA  
DECEMBER 8, 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: 10/6/05, 10/27/05**

**E. MOTION TO APPROVE CLOSED SESSION MINUTES OF: 12/1/05**

**F. PRESENTATIONS:**

**G. ORDINANCES FOR DISCUSSION:**

1. T & M Associates - cell towers
2. T & M Associates - parking of commercial vehicles in residential zones
3. Sam Brown - taxi advertising

**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 SECOND READING**

1. An Ordinance of the Township of Lakewood, in the County of Ocean, New Jersey, amending Section 3. (A) of Ordinance No. 99-19 of the Township finally adopted April 22, 1999, to provide for additional improvements for the Township of Lakewood, in the County of Ocean, New Jersey.

**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. Resolution awarding contract to Otto Environmental Systems (NC), LLC for the purchase of 1,000 95 gallon garbage containers, sum not to exceed \$55,180.00.

3. Resolution awarding contract to Jesco, Inc. for the purchase of a backhoe and tink claw, sum not to exceed \$89,466.00.
4. Resolution awarding contract to Trenton Mack Sales for the purchase of a triaxle dump truck with plow and spreader, sum not to exceed \$ 169,927.00.
5. Resolution awarding contract to Trenton Mack Sales for the purchase of a front loader garbage truck, sum not to exceed \$215,715.00.
6. Resolution awarding a contract to Downs Ford, Inc. for the purchase of a 2006 Ford E-350 with 14-foot cutaway van with a 14 foot box, sum not to exceed \$22,455.00.
7. Resolution awarding a contract to Downs Ford, Inc. for the purchase of a 2006 Ford E-350 with 12 foot cutaway service body, sum not to exceed \$26,204.00.
8. Resolution awarding contract to Trenton Mack Sales for the purchase of two side load garbage trucks, sum not to exceed \$474,916.00.
9. Resolution authorizing the Lakewood Township Tax Collector to cancel taxes as listed on attached Schedule A.
10. Resolution authorizing the Lakewood Township Tax Collector to cancel any and all taxes, penalties, interest due on Block 1082 Lot 9.217 C/1000
11. Resolution authorizing the advertisement for and solicitation for proposals for the Township Attorney, Township Planner, Township Engineer, Township Auditor, Municipal Prosecutor and Municipal Public Defender.
12. Resolution authorizing appropriation transfers in the 2005 Municipal Budget.

**K. RESOLUTIONS NOT INCLUDED ON THE CONSENT AGENDA**

**L. MOTION TO APPROVE BILL LIST OF:**

**M. CORRESPONDENCE**

**N. COMMENTS FROM COMMITTEE MEMBERS**

**O. ADJOURNMENT**