

*Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of December 14, 2006*

**LAKWOOD TOWNSHIP COMMITTEE MEETING  
CONFERENCE AGENDA  
DECEMBER 14, 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 January 17, 2006.

**A. ROLL CALL**

**B. CLOSED SESSION**

**C. OPEN SESSION**

**D. SALUTE TO THE FLAG**

**E. MOTION TO APPROVE MINUTES OF: 11/30/06**

**F. MOTION TO APPROVE CLOSED SESSION MINUTES OF: 12/7/06**

**G. PRESENTATIONS: AFFORDABLE HOUSING - Ervin Oross**

**H. ORDINANCES FOR DISCUSSION:**

**I. COMMENTS FROM THE PUBLIC** will be heard for a limit of one half-hour. Each speaker will have four (4) minutes at the podium.

**J. ORDINANCES FIRST READING**

## **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 appropriation transfers in the 2006 Municipal Budget.
2. Resolution authorizing the Mayor to execute a reimbursement agreement with Lakewood Courtyard as a Qualified Private Community.
3. Resolution authorizing the Mayor to execute a reimbursement agreement with Sunshine Apartments as a Qualified Private Community.
4. Resolution adopting and endorsing the Community Forestry Management Plan for 2007 Through 2012 submitted by the Lakewood Township Shade Tree Commission.
5. Resolution authorizing the Mayor to execute a reimbursement agreement with Eighth & Madison GT, LLC as a Qualified Private Community.
6. Resolution reducing a Performance Guarantee posted by School for Children with Hidden Intelligence in connection with various Blocks and Lots.
7. Resolution authorizing the Lakewood Township Tax Collector to cancel any and all taxes, penalties, interest due on Block 548 Lot 114.109/C1000.
8. Resolution appointing a member to the Lakewood Township Housing Authority.

## **L. RESOLUTIONS NOT INCLUDED ON THE CONSENT AGENDA**

**M. MOTION TO APPROVE BILL LIST OF:** 12/12/06

## **N. CORRESPONDENCE**

## **O. COMMENTS FROM COMMITTEE MEMBERS**

## **P. ADJOURNMENT**

**DRAFT**

**DRAFT**

**DRAFT**