

**CONFERENCE AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
FEBRUARY 10, 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 1, 2004 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:
- E. MOTION TO APPROVE CLOSED SESSION MINUTES OF: 2/3/05
- F. PRESENTATIONS:
- G. ORDINANCES FOR DISCUSSION:
- 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 FOR FIRST READING
- 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: Lakewood Chapter of Hadassah, Lakewood Elks Lodge, PTSO Performing Arts Academy, St Mary of the Lake.
2. Resolution authorizing submission of an amendment application to New Jersey Urban Enterprise Zone Assistance Funds for the year 2005.
(Job Link)
3. Resolution authorizing submission of an amendment application to New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance funds for the year 2005. **(Job Link)**
4. Resolution authorizing the execution of an amended traffic signal agreement with the County of Ocean for the intersection of New Hampshire Avenue and Cedar Bridge Avenue.

5. Resolution authorizing the execution of an amended traffic signal agreement with the County of Ocean for the intersection of Kennedy Boulevard and Clifton Avenue
 6. Resolution authorizing the execution of a NJDOT Services Agreement between the Township of Lakewood and the New Jersey Department of Transportation. **(Route 9, Pine St. James Street Intersections)**
 7. Professional Services Resolution authorizing the award of a contract to Birdsall Engineering for design improvements to Second Street, from Monmouth Avenue to Madison Avenue, sum not to exceed \$48,800.00.
 8. Professional Services Resolution authorizing the award of a contract to Birdsall Engineering for the preparation and submission of a Title V air quality operating permit for the closed Cross Street Landfill, sum not to exceed \$7,325.00.
 9. Resolution releasing a performance bond posted by S & H Builders, Inc. in connection with a project known as Faraday Estates.
 10. Resolution authorizing the execution of an Interlocal Service Agreement between the Township of Lakewood and the County of Ocean. **(FAST)**
 11. Resolution accepting road improvements at Cedarbridge Corporate Campus within the Township of Lakewood.
- K. RESOLUTIONS NOT INCLUDED ON THE CONSENT AGENDA
- L. MOTION TO APPROVE BILL LIST OF:
- M. CORRESPONDENCE
- N. COMMENTS FROM COMMITTEE MEMBERS
- O. ADJOURNMENT