

**LAKWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
FEBRUARY 23, 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 AND PRAYER

E) MOTION TO APPROVE MINUTES OF: 2/16/06

F) MOTION TO APPROVE CLOSED SESSION MINUTES: 2/16/06

G) PRESENTATIONS: POLICE OFFICER PROMOTIONS AND NEW HIRES.

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 Bingo and Raffle Applications: St. Mary of the Lake Catholic Daughters
2. Resolution authorizing the Mayor to execute Developer's Agreement with "Homes For All" Affordable Housing Project.

3. Resolution authorizing Appropriation Reserve Transfers in the 2005 Municipal Budget.
4. Resolution amending and supplementing a resolution of the Township of Lakewood establishing Official Newspapers for the Township of Lakewood.
5. Resolution authorizing the Division of Purchasing or its Designee, to participate in a contractual relationship with PropertyBureau.Com for the sale of surplus items in the possession of the Lakewood Township Police Department.
6. Resolution authorizing the execution of a change order no. 1 in connection with a project known as perimeter fence installation at John F. Patrick Recreational Complex.

K) ORDINANCES SECOND READING

1. 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. (Fees for Emergency Medical Services)
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the conveyance of a deed of easement for an access easement through and over Block 1160, Lot 220 in the Township of Lakewood.
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Ordinance No. 2005-74 entitled "An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Private Sale and conveyance of land as described on attached Schedule A as Tract AF-IV lying in the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:12-21(1), et seq., to STEPS and Homes for All, New Jersey Non-Profit corporations for nominal consideration"
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Ordinance No. 2005-73 entitled "An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Private Sale and conveyance of land as described on attached Schedule A as Tract AF-V lying in the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:12-21(1), et seq., to STEPS and Homes for All, New Jersey Non-Profit corporations for nominal consideration"

L) ORDINANCES FIRST READING (2nd Reading and Public Hearing 3/9/06)

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending the Code of the Township of Lakewood, Chapter XVIII, Land Use and Development Regulations, by adding regulations for the storage of commercial vehicles in residential zones in the Township of Lakewood, County of Ocean.

2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, vacating all right, title and interest of and to the public in streets or portion of streets, indicated in Section Two of this Ordinance in the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40:67-1 et seq. (Cypress Ave.)
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, vacating all right, title and interest of and to the public in streets or portion of streets, indicated in Section Two of this Ordinance in the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40:67-1 et seq. (Eveilyn, Kingwood, Locke)
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, vacating all right, title and interest of and to the public in streets or portion of streets, indicated in Section Two of this Ordinance in the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40:67-1 et seq. (Willard, Frederic, Madeline)
5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter III of the Code of the Township of Lakewood entitled "Police Regulations". (Urination in Public Places)
6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XII of the Code of the Township of Lakewood entitled "Building and Construction". (Base Fees)

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF: 2/21/06

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT