

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
March 5, 2009

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, 2009 and published in the Asbury Park Press on January 8, 2009.

- A) ROLL CALL
- B) CLOSED SESSION
- C) OPEN SESSION
- D) SALUTE TO THE FLAG AND PRAYER
- E) MOTION TO APPROVE MINUTES OF: 02/19/09
- F) MOTION TO APPROVE CLOSED SESSION MINUTES: 02/19/09
- 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 items listed below 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 approving redemption arcade at Blue Claws Stadium.
- 2. Resolution appointing a member to the ADA Disabilities and Compliance Commission. **(Dave Garfield)**
- 3. Resolution adopting a New Jersey Governmental 457 Deferred Compensation Plan Document and Service Agreement of the Great-West Life and Insurance Company.

4. Resolution amending resolution 2008-432 authorizing the use of UEZ Second Generation Project Funds for Lakewood UEZ Streetlight Renovation/Restoration and Maintenance. **(\$33,220.00)**
 5. Resolution awarding contract to Sheridan Mechanical Corporation, in the amount of \$215,007.00. **(HVAC Improvement/Municipal Bldg.)**
 6. Resolution authorizing a leave of absence for Monica Rodriguez, from April 11, 2009 to August 4, 2009.
 7. Resolution authorizing a Professional Services Contract to Bidsall Engineering, in the amount of \$38,600.00 (Raintree – Phase V)
 8. Resolution authorizing a renewal agreement in the Ocean County Energy Cooperative Pricing System.
 9. Resolution authorizing Emergency Temporary Appropriations for the period between the beginning of the current fiscal year and the date of the adoption of the 2009 Budget.
 10. Resolution authorizing a Professional Services Agreement with STEPS.
 11. Resolution accepting a bid on 6 West Spruce Street. **(R. Michnoff)**
 12. Resolution awarding a Professional Services Contract to SRI International of Menlo Park, California, in the amount of \$29,500.00. **(Proprietary Computer Hardware)**
 13. Resolution authorizing participation in the Safe and Secure Communities Program.
- K) ORDINANCE SECOND READING
- L) ORDINANCE FIRST READING **(Second reading and Public Hearing 03/19/09)**
1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending Chapter 16 (16-3.11)
 2. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey authorizing a private sale of Block 11, Lot 11.

- M) CORRESPONDENCE
- N) MOTION TO APPROVE BILL LIST OF: 03/03/09
- O) COMMENTS FROM COMMITTEE MEMBERS
- P) ADJOURNMENT