

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of March 15, 2007

**LAKESWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
MARCH 15, 2007**

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, 2007 and published in the Ocean County Observer on January 10, 2007.

A) ROLL CALL

B) CLOSED SESSION

C) OPEN SESSION

D) SALUTE TO THE FLAG AND PRAYER

E) MOTION TO APPROVE MINUTES OF: 3/8/07

F) MOTION TO APPROVE CLOSED SESSION MINUTES: 3/8/07

G) PRESENTATIONS: MR. MACK – LAUREL AVE.

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 spraying for Gypsy Moth.
2. Resolution authorizing the issuance of one Class C Plenary Retail Consumption Liquor License at a Public Sale.
3. Resolution authorizing the execution of a traffic signal agreement with the County of Ocean and the State of New Jersey for the intersection of Route 9 and Locust Street.
4. Resolution establishing traffic regulations in connection with the Commencement Ceremonies to be conducted at Georgian Court University.

K) ORDINANCES SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the exchange of certain lands within the Township of Lakewood, in particular, the Township of Lakewood to Acquire Block 820 Lot 1 and to convey Block 834 Lot 1 as part of an Exchange of lands pursuant to N.J.S.A. 40A:12-16

L) ORDINANCES FIRST READING (2nd Reading and Public Hearing 4/12/07)

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending an ordinance granting a tax exemption to Block 48 Lot 10.
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI of the Code of the Township of Lakewood entitled "Traffic" (One Way East Harvard St. westerly from East End St. and East End. Ave.)
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the exchange of certain lands within the Township of Lakewood, in particular, the Township of Lakewood to acquire Block 809 Lot 9, Block 818 Lot 2, 819 Lot 3 and Block 831 Lot 5, and to convey Block 1098 Lot 2 and Block 1099 Lot 4, as part of an exchange of lands pursuant to N.J.S.A. 40A:12-16. (Spruce St., Towers St., Read St.,) (Gates, Powell, Fulton)
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey authorizing the sale of Block 448 Lot 3; Block 466 Lot 3; Block 467 Lot 6 and Block 477 Lot 11, in the Township of Lakewood, at a Private sale pursuant to N.J.S.A. 40A:12-1 et seq. (Claremont St. & Beaver St.)
5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the private sale by deed Block 268 Lot 1 for nominal consideration to Hatzolah EMS pursuant to and in accordance with N.J.S.A. 40A:12-13.4 et seq. (Royal Ct.)

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF: 3/13/07

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT

DRAFT