

***\*Disclaimer: This is a draft copy only and is subject to change prior to the meeting of March 16, 2006.***

**LAKWOOD TOWNSHIP COMMITTEE MEETING  
CONFERENCE AGENDA  
MARCH 16, 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:**

**F. MOTION TO APPROVE CLOSED SESSION MINUTES OF: 3/9/06**

**G. PRESENTATIONS:**

**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 FOR 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 Bingo and Raffle Applications:
2. Resolution authorizing appropriation reserve transfers in the 2005 Municipal Budget.
3. Resolution authorizing appropriation reserve transfers from the 2005 Appropriation Reserve Budget to the Snow Removal Trust Fund.
4. Resolution authorizing the Emergency Temporary Appropriations for the period between the beginning of the current fiscal year and the date of the adoption of the 2006 Budget.
5. Resolution authorizing the Mayor to execute Developer's Agreement with "NJ Hand" Affordable Housing Project.
6. Resolution establishing a Change Fund in the Office of the Municipal Clerk.
7. Resolution authorizing the execution of a Regional Contribution Agreement (RCA) Receiving Municipality - Lakewood Township Ocean County. (Manalapan)
8. Resolution authorizing the Execution of a Regional Contribution Agreement (RC) - Receiving Municipality - Lakewood Township Ocean County. (Manalapan)
9. Resolution authorizing the Execution of a Regional Contribution Agreement (RC) - Receiving Municipality - Lakewood Township Ocean County. (Ocean Township)
10. Resolution appointing a member to the Lakewood Township Airport Authority.
11. Resolution authorizing a Leave of Absence Without Pay to Felix Urbina for the time period of March 9, 2006 through June 2, 2006.
12. Resolution releasing a Maintenance Bond posted by Dakal, LLC in connection with Block 1608 Lot 1.
13. Resolution releasing a Performance Bond posted by Allied Leasing, L.P. and waiving the Maintenance Bond requirement in connection with Block 386 Lot 18.

14. Resolution releasing a Performance Bond posted by Congregation Kol Aryeh of Lakewood and waiving the Maintenance Bond requirement in connection with Block 24.04 Lot 13.
15. Resolution authorizing the Lakewood Township Tax Collector to cancel tax overpayments.
16. Resolution authorizing the Lakewood Township Tax Collector to process Property Tax Refunds and to authorize the Lakewood Township Tax Collector to apply overpayments for the current year to another tax year.
17. Resolution authorizing the Lakewood Township Tax Collector to process property tax refunds.
18. Resolution authorizing the issuance of a duplicate Tax Sale Certificate for Block 189.16 Lot 7.

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

**M. MOTION TO APPROVE BILL LIST OF:**

**N. CORRESPONDENCE**

**O. COMMENTS FROM COMMITTEE MEMBERS**

**P. ADJOURNMENT**