

**AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
MARCH 31, 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, 2005 and published in the Ocean County's Observer on January 7, 2005.

- A) ROLL CALL
- B) CLOSED SESSION
- C) SALUTE TO THE FLAG AND PRAYER
- D) MOTION TO APPROVE MINUTES OF:
- E) MOTION TO APPROVE CLOSED SESSION MINUTES: 3/3/05
- F) LAND SALE: Block 159 Lot 9
- G) PRESENTATIONS: Princeton Public Affairs, Princeton, NJ
Brotherhood Essay Contest Winners
In Memorium - H. George Buckwald
- H) 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.
- I) 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: Optimist Club of Jackson, Senior Social Association of Fairways at Lake Ridge, St. Mary of the Lake Church.
2. Resolution first reduction of performance guarantee Kara at Woodlake Greens, LLC
3. Resolution authorizing additional architectural services for the Lakewood Resource and Referral Center.
4. Resolution appointing members to the Lakewood Township Municipal Utilities Authority.

5. Resolution awarding a contract to Power Tech Services, Inc. for the emergency generator at A Country Place, sum not to exceed \$52,629.00.
6. Professional Services Resolution awarding contract to Birdsall Engineering for construction administration services for the installation of a handicap access ramp at the former Lakewood Library, sum not to exceed \$5,000.00.
7. Professional Services Resolution awarding contract to Birdsall Engineering for construction administration services for the installation of an emergency generator at A Country Place, sum not to exceed \$2,000.00.
8. Resolution authorizing the Department of Emergency Medical Services to donate surplus equipment.

J) RESOLUTION NOT INCLUDED ON THE CONSENT AGENDA.

K) ORDINANCES SECOND READING

1. An Ordinance of the Township of Lakewood, in the County of Ocean, New Jersey, providing for the construction of a new Public Works Facility and related expenses in and for the Township of Lakewood and appropriating \$12,000,000 therefor, and providing for the issuance of \$11,400,000 in bonds or notes of the Township of Lakewood to finance the same.
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, setting aside property for the recreational and open space inventory. **(between Summit and Chatham Avenues)**
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, setting aside property for the recreational and open space inventory. **(between Vine Street and Washington Street)**
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Ordinance 2004-3. **(MUA)**

L) ORDINANCES FIRST READING (2nd Reading and Public Hearing 4/21/05)

1. 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, 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. **(Midwood Street)**

2. 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 536, Lot 179 and to convey Block 769, Lot 20 as part of an exchange of lands pursuant to N.J.S.A. 40A:12-16
(Roosevelt Avenue, Arlington 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, 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. **(Old Road)**
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending, changing and renaming a street name within the Township of Lakewood pursuant to and in accordance with N.J.S.A. 40:67-1(k) et seq.

- M) CORRESPONDENCE
- N) MOTION TO APPROVE BILL LIST OF: 3/29/05
- O) COMMENTS FROM COMMITTEE MEMBERS
- P) ADJOURNMENT