

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of May 11, 2006

**LAKWOOD TOWNSHIP COMMITTEE MEETING
CONFERENCE AGENDA
MAY 11, 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. SALUTE TO THE FLAG

D. MOTION TO APPROVE MINUTES OF: 4/27/06, 5/4/06

E. MOTION TO APPROVE CLOSED SESSION MINUTES OF: 5/4/06

F. PRESENTATIONS:

G. ORDINANCES FOR DISCUSSION:

H. COMMENTS FROM THE PUBLIC will be heard for a limit of one half-hour. Each speaker will have four (4) minutes at the podium.

I. ORDINANCES FOR SECOND READING

1. Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank.

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. Bingo and Raffle Applications: St. Mary of the Lake.
2. Resolution supporting the 101 Days of Safe Summer Kick-Off Event.
3. Resolution authorizing the execution of a change order #3 in connection with a project known as site lighting and press boxes project at the Kettle Creek Recreational Complex.
4. Resolution authorizing the execution of a change order #1 in connection with a project known as 2004 Roadway Improvements Raintree Phase II.
5. Resolution declaring July 3 through July 8, 2006 as Support the Troops Week.
6. Resolution establishing traffic regulations in connection with the commencement ceremonies to be conducted at Georgian Court University.
7. Resolution in support of Myasthenia Gravis Awareness Month.
8. Resolution awarding contract to Train's Towers Inc., for the removal\replacement of the Police Communications Tower, sum not to exceed \$105,058.00.
9. Resolution supporting an amendment to the Binding Arbitration Statute.
10. Resolution rejecting all bids received with respect to the Lakewood MUA Route 88 Water\Sewer Project.
11. Resolution approving changes to the revised 2006-2007 School District Budget.

K. RESOLUTIONS NOT INCLUDED ON THE CONSENT AGENDA

L. MOTION TO APPROVE BILL LIST OF: 5/9/06

M. CORRESPONDENCE

N. COMMENTS FROM COMMITTEE MEMBERS

O. ADJOURNMENT