

**LAKWOOD TOWNSHIP COMMITTEE MEETING  
AGENDA  
JUNE 2, 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 2, 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: 4/14/05**

**E) MOTION TO APPROVE CLOSED SESSION MINUTES: 5/19/05**

**F) PUBLIC HEARING ON 2005 BUDGET AMENDMENT  
ADOPTION OF 2005 MUNICIPAL BUDGET**

**G) PRESENTATIONS:**

**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: Lakewood Elks Lodge, Kiwanis Club of Leisure Village.
2. Professional Services Resolution awarding contract to Atlantic Engineering Laboratories for independently tested materials associated with the new public works complex, sum not to exceed \$25,000.00.

3. Resolution accepting bid as the result of a private land sale on Block 39, Lot 5.
4. Professional Services Resolution awarding contract to Birdsall Engineering for engineering services for the installation of sidewalks on the east side of Miller Road from Hope Chapel North to Central Avenue, sum not to exceed \$42,200.00.
5. Professional Services Resolution awarding contract to Birdsall Engineering for engineering services for the installation of sidewalks on East County Line Road from Twin Oaks Drive to Lucerne Drive, sum not to exceed \$21,700.00.
6. Resolution declaring June 2005 as Celebrate New Jersey Month.
7. Resolution authorizing the execution of a change order no. 2 in connection with a project known as Improvements to Clifton Avenue and Pedestrian Safety Improvements, sum not to exceed \$8,775.91.
8. Resolution establishing traffic regulations in connection with the grand opening ceremony to be conducted at Hatzolah EMS Building at Heathwood Avenue and West County Line Road.

**J) RESOLUTION NOT INCLUDED ON THE CONSENT AGENDA.**

1. 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 2005 Budget.

**K) ORDINANCES SECOND READING**

1. 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 (Heathwood Avenue – No Stopping/No Standing)
2. 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 or portion of 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. (LAUREL AVE.)

**L) ORDINANCES FIRST READING (2ND Reading and Public Hearing 6/30/05)**

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Block 27, Lot 49.02 in the Township (Buckwald Place, Tea Berry Court)

2. 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 or portions of 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. (Morgan St., Harriman St., Vanderbilt St., American Ave., Chile Ave., Hughes Ave., Biddle St., Girard Ave., Havemeyer Ave., Depew Ave.)

**M) CORRESPONDENCE**

**N) MOTION TO APPROVE BILL LIST OF: 5/31/05**

**O) COMMENTS FROM COMMITTEE MEMBERS**

**P) ADJOURNMENT**