

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of June 5, 2008

**LAKESIDE TOWNSHIP COMMITTEE MEETING
AGENDA
JUNE 5, 2008**

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, 2008 and published in the Asbury Park Press on January 8, 2008.

A) ROLL CALL

B) CLOSED SESSION

C) OPEN SESSION

D) SALUTE TO THE FLAG AND PRAYER

E) MOTION TO APPROVE MINUTES OF: 05/29/08

F) MOTION TO APPROVE CLOSED SESSION MINUTES: 05/29/08

G) PRESENTATIONS

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 items listed below 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 IN REM foreclosure
2. Resolution authorizing the submission of a Grant Application and execution of a grant agreement with the New Jersey Department of Transportation for the Raintree Phase V and South Lake Phase I Project
3. Resolution awarding a contract to Daley Enterprises, LLC for the purchase of an Emergency Generator pursuant to and in accordance with N.J.S.A. 40A:11-1 Et. Seq., in the amount of \$53,425.00 (CDBG)
4. Resolution authorizing the Execution of an Indemnification Agreement (RCA)
5. Resolution expressing support for the extension of sidewalks on Ridge Avenue to The Ocean County Board of Chosen Freeholders
6. Resolution increasing the Change Fund in the Office of the Township Clerk

K) ORDINANCE SECOND READING

L) ORDINANCE FIRST READING (Second reading and Public Hearing 06/26/08)

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Pursuant to N.J.S.A. 40A:21-1 Et. Seq., Granting Abatement to local property taxes to Somerset MAM, LLC, for facilities located at Block 761, Lots 1 to 3, and authorizing the Mayor and Township Clerk to execute any and all documents necessary and proper to enter into a Tax Abatement Agreement
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 (12th. Street)
3. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Sale of Lot 1, in Block 853, in the Township of Lakewood, County of Ocean, State of New Jersey, at Open Public Sale Pursuant to N.J.S.A. 40A:12-1 Et. Seq. (Pine St)

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF: 06/03/08

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT