

*Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of July 10, 2007*

**LAKWOOD TOWNSHIP COMMITTEE MEETING  
AGENDA  
JULY 5, 2007**

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, 2007 and published in the Ocean County Observer on January 10, 2007.

**A) ROLL CALL**

**B) CLOSED SESSION**

**C) OPEN SESSION**

**D) SALUTE TO THE FLAG AND PRAYER**

**E) MOTION TO APPROVE MINUTES OF:**

**F) MOTION TO APPROVE CLOSED SESSION MINUTES: 06/28/07**

**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 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 to release Performance Bond posted by Walter Ostrowicki in connection with Block 1609 Lot 6
2. Resolution authorizing the insertion of a special item of revenue into the 2007 Municipal Budget for Municipal Alliance
3. Resolution authorizing the insertion of a special item of Revenue into the 2007 Budget for Emergency Management

4. Resolution authorizing the appointment of H. Steven Berkowitz, ESQ., as Public Defender pursuant to and in accordance with N.J.S.A. 19:44A-20.4 et seq.
5. Resolution supporting Assembly Bill A-4172 establishing the registration of off-road vehicles and increase penalties for improper use
6. Resolution accepting bids on the following parcel as a result of the public land sale on Block 1130 Lot 1 and Block 1131 Lot 1 in the Township of Lakewood, County of Ocean, State of New Jersey, Pursuant to N.J.S.A. 40A:12-1 et seq
7. Resolution accepting bids on the following parcel as a result of the public land sale on Block 1252 Lot 1, Block 1262 Lot 3, Block 1263 Lot 1, and Block 1265 Lot 1 in the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:12-1 et seq.
8. Resolution refunding taxes as to Block 48 Lot 10 in the Township of Lakewood

**K) ORDINANCE FIRST READING** (Second reading and public hearing on 7/19/07)

1. Ordinance authorizing the sale of Lot 2 in Block 804 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
2. Ordinance authorizing the sale of Block 175.01, Lot 26, in the Township of Lakewood, at a private sale pursuant to N.J.S.A. 40A:12-1 et. seq.
3. Ordinance authorizing the sale of Block 176, Lots 1, 2, & 4, in the Township of Lakewood, at a private sale pursuant to N.J.S.A. 40A:12-1 et. seq.

**L) CORRESPONDENCE**

**M) MOTION TO APPROVE BILL LIST OF: 07/03/07**

**N) COMMENTS FROM COMMITTEE MEMBERS**

**O) ADJOURNMENT**