

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of August 2, 2007

**LAKWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
AUGUST 2, 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: 07/19/07

F) MOTION TO APPROVE CLOSED SESSION MINUTES: 07/19/07

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 Authorizing the Insertion of a Special Item of Revenue into the 2007 Municipal Budget for Downtown Parking Appraisals
2. Resolution Authorizing the Execution of an Agreement with the County of Ocean for Municipal Alliance Funds pursuant to and in accordance with The Drug Enforcement Demand Reduction Act of 1987
3. Resolution Authorizing the Release of a Performance Guarantee posted by Concord (Somerset Development) in Connection with Block 65 Lot 2
4. Resolution Authorizing the Application for and Acceptance of a 2007 Ocean County Department of Juvenile Services/Youth Services Commission Mini Grant
5. Resolution Authorizing the Execution of an Inter-Local Services Agreement between the Township of Lakewood and the Lakewood Township Board of Education
6. Resolution Authorizing the Liquor License renewal for Lakewood Elks Lodge #1432, for the year 2007-2008, License No.1514-31-037-001
7. Resolution Authorizing the Mayor and Township Clerk to execute Application to New Jersey Department of Transportation, for Raintree – Phase IV
8. Resolution Authorizing the Mayor and Township Clerk to execute Application to New Jersey Department of Transportation, for Central to South Lake – Phase I
9. Resolution Extending a Leave of Absence without pay, for Jeanette Kaminek, from July 23, 2007 through August 7, 2007

K) ORDINANCES SECOND READING

1. Bond Ordinance providing for various Capital Improvements and other related Expenses in and for the Township of Lakewood and appropriation \$2,577,886 Therefore, and providing for the issuance of \$2,455,126 in general improvement Bonds or notes of the Township of Lakewood to finance the same.
2. Bond Ordinance approving deed of easement and right-of-way onto Block 174.01, Lot 13.66 for New Jersey American Water Company
3. An Ordinance authorizing the sale of Block 448, Lot 3; Block 466, Lot 3; Block 467, Lot 6, and Block 477, Lot 11

L) ORDINANCE FIRST READING

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF: 7/31/07

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT

DRAFT