

*Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of September 7, 2006*

**LAKESIDE TOWNSHIP COMMITTEE MEETING  
AGENDA  
SEPTEMBER 7, 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 August 5, 2006.

**A) ROLL CALL**

**B) CLOSED SESSION**

**C) OPEN SESSION**

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

**E) MOTION TO APPROVE MINUTES OF: 8/24/06**

**F) MOTION TO APPROVE CLOSED SESSION MINUTES:**

**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 Lakeside 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, Zonta Club of Ocean County, Howell Women's Club.
2. Resolution amending Township of Lakewood Resolution 2006-356.
3. Resolution authorizing State Aid to Counties and Municipalities.  
(Kettle Creek and Vine Street Access Project, Phase I)
4. Resolution authorizing the cancellation of old outstanding checks appearing on the records of the Township of Lakewood.
5. Resolution appointing a member to the Lakewood Township Municipal Utilities Authority.
6. Resolution awarding a contract to JADS Construction Company for the improvements to Second Street/Reconstruction of Maple Ave.
7. Resolution authorizing the Township of Lakewood Tax Collector to refund Tax Sale Redemptions.
8. Resolution authorizing the Lakewood Township Tax Collector to cancel a tax lien and return funds.
9. Resolution authorizing the refund of the purchase price of Block 25.05 Lot 57.

#### **K) ORDINANCES SENCND READING**

1. Bond Ordinance of the Township of Lakewood, in the County of Ocean, New Jersey, providing for various capital improvements and other related expenses in and for the Township of Lakewood and appropriating \$5,061,566 therefor, and providing for the issuance of \$4,808,486 in general improvement bonds or notes of the Township of Lakewood to finance the same.
- 2 An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and supplementing Chapter XXIX of the Code of the Township of Lakewood Entitled Flood Plain Control.
- 3 An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey authorizing the acquisition of a portion of Block 232, Lot 12 for a utility and access easement as shown on the Tax Map of the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40A:12-1t seq.
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey authorizing the acquisition of a portion of Block 174.04, Lots 24, 32, 63 and Block 174.11, Lots 35, 36 and 42 for a sidewalk easement as shown on the Tax Map of the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40A:12-1 seq.

**L) ORDINANCES FIRST READING (2nd Reading and Public Hearing 9/28/06)**

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter VI of the Code of the Township of Lakewood entitled Alcoholic Beverage Control

**M) CORRESPONDENCE**

**N) MOTION TO APPROVE BILL LIST OF: 9/5/06**

**O) COMMENTS FROM COMMITTEE MEMBERS**

**P) ADJOURNMENT**

**DRAFT**