

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of September 11, 2008

**LAKWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
SEPTEMBER 11, 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: 08/28/08

F) MOTION TO APPROVE CLOSED SESSION MINUTES: 08/28/08

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 the Mayor to Execute an Amended Option Agreement for the Cedarbridge Development Urban Renewal Corporation

2. Resolution releasing Engineering Escrow, for Forest Park Homeowners Association, Block 778.07, Lot 18.01
3. Resolution releasing Performance Guarantee, for Iorio Construction, Block 1600, Lot 2
4. Resolution Releasing of Engineering Escrow, for Cerebral Palsy of Monmouth & Ocean Counties, Inc., Block 484, Lots 1 through 4
5. Resolution Releasing of Engineering Escrow, for Kurden Ventures, MD, LLC, Block 1248, Lot 20
6. Resolution Approving a Military Leave of Absence, for Eduardo Rodriguez, from September 3 to September 5, 2008, and September 9 to September 12, 2008
7. Resolution granting leave of absence without pay for the time period of 8/5/08 to 9/1/08 to Patti Dawn Cicala of the EMS Department.
8. Resolution authorizing the submission of a Second General fund application in the amount of \$106,500 for the purposes of site cleanup and debris removal at the Hagaman Property, an EPA Brownsfield Demonstration Pilot project.
9. Resolution approving and authorizing the Lakewood "Job Line" Bus Transportation program application for Second Generation funding.
10. Resolution approving and authorizing the application to continue employing six (6) police officers to enhance public safety program within the Lakewood Urban Enterprise Zone boundaries.

K) ORDINANCE SECOND 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 \$2,480,133.00 therefore, and providing for the Issuance of \$2,362,031.00 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 XI of the Code of the Township of Lakewood, entitled Traffic (**Energy Way**)

L) ORDINANCE FIRST READING

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF: 09/09/08

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT

DRAFT