

**LAKWOOD TOWNSHIP COMMITTEE MEETING
LIONSHEAD WOODS COMMUNITY
CONFERENCE AGENDA
SEPTEMBER 15, 2005**

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 2, 2005 and published in the Ocean County's Observer on September 3, 2005.

A. ROLL CALL

B. CLOSED SESSION

C. SALUTE TO THE FLAG

D. MOTION TO APPROVE MINUTES OF:

E. MOTION TO APPROVE CLOSED SESSION MINUTES OF: 9/8/05

F. PRESENTATIONS:

G. ORDINANCES FOR DISCUSSION:

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter II of the Code of the Township of Lakewood.
(FEES SCHEDULE CHANGE)

H. COMMENTS FROM THE PUBLIC will be heard for a limit of one half-hour.
Each speaker will have four (4) minutes at the podium.

I. ORDINANCES FOR FIRST READING

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 Bingo and Raffle Applications: Catholic Charities and St. Mary of the Lake Church.
2. Professional Services Resolution awarding contract to Steven Chisholm to prepare a Community Forestry Management Plan to for the time period of 2006 to 2010, sum not to exceed \$3,000.00.
3. Resolution requesting approval of the Director of the Division of Local Government Services to establish a Dedicated Trust by Rider for recreation fees.
4. Resolution authorizing the insertion of a special item of revenue into the 2005 Municipal Budget for a Ocean County Cultural and Heritage Commission grant.
5. Resolution authorizing the insertion of a special item of revenue into the 2005 Municipal Budget for a 2005 Green Communities Grant.
6. Resolution authorizing refund for tax overpayments as per attached Schedule.
7. Resolution authorizing the Tax Collector to apply tax overpayments from 2003, 2004, 2005 and 2006 to another year.
8. Resolution authorizing the award of a Professional Service Contract to Shirley Bishop, not to exceed the sum of \$20,000.
9. Professional Services Resolution awarding contract to T & M Associates for planning and technical administrative consulting services.

K. RESOLUTIONS NOT INCLUDED ON THE CONSENT AGENDA

L. MOTION TO APPROVE BILL LIST OF:

M. CORRESPONDENCE

N. COMMENTS FROM COMMITTEE MEMBERS

O. ADJOURNMENT