

This Agenda is in draft format and is subject to change, prior to the Township Committee meeting to be held on October 23, 2008.

**AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
OCTOBER 23, 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 October 16, 2008.

- A) ROLL CALL
- B) CLOSED SESSION
- C) OPEN SESSION
- D) SALUTE TO THE FLAG AND PRAYER
- E) MOTION TO APPROVE MINUTES OF: 10/02/08
- F) MOTION TO APPROVE CLOSED SESSION MINUTES: 10/02/08
- 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 Renewal of Towing Licenses for the Year 2008-2009.
2. Resolution awarding a contract to Trenton Mack Sales and Service Inc., for the purchase of two Side Loading Refuse Collection Trucks, in the amount of \$587,910.00, pursuant to and in accordance with N.J.S.A. 40A:11-1 et. seq.

3. Resolution awarding a contract to Trenton Mack Sales and Service Inc., for the purchase of a Front Loading Refuse Collection Truck, in the amount of \$242,000.00, pursuant to and in accordance with N.J.S.A. 40A:11-1 et. seq.
 4. Resolution authorizing the execution of a Traffic Signal agreement with the County of Ocean for the intersection of Cross Street and James Street
 5. Resolution authorizing the insertion of a special item of revenue into the 2008 Municipal Budget for the New Jersey Urban Enterprise Zone Authority, in the amount of \$330,000.00. **(Parking Development Phase II - UEZ – Chapter 159)**
 6. Resolution authorizing the award of a Professional Services Contract to T & M Associates, in the amount of \$13,500.00. **(Addendum 2007 Master Plan Reexamination Report)**
 7. Resolution authorizing the execution of an Interlocal Services Agreement between the Township of Lakewood and the Borough of Pine Beach. **(Truck Wash)**
- K) ORDINANCE SECOND READING
1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Vacating all Right, Title and Interest of and to a portion of Rosefield Street and Houston Street, in the Township of Lakewood, Pursuant to and in Accordance with N.J.S.A. 40:67-1 et seq.
 2. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Sale of Lot 14 In Block 121, 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.
- L) ORDINANCE FIRST READING **(Second reading and Public Hearing 11/06/08)**
1. 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. **(Carasaljo Drive South)**
- M) CORRESPONDENCE
- N) MOTION TO APPROVE BILL LIST OF: 10/21/08
- O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT