

**LAKESWOOD TOWNSHIP COMMITTEE MEETING  
AGENDA  
NOVEMBER 3, 2005 • 7:30 P.M.**

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 October 19, 2005.

**A) ROLL CALL**

**B) CLOSED SESSION**

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

**D) MOTION TO APPROVE MINUTES OF:**

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

**F) PUBLIC LAND SALE:**

Block 178 Lot 1, Block 179 Lot 1

Block 1098 Lot 2

Block 1099 Lot 4

**G) PRESENTATIONS:**

Tax Abatement: W.W. Adcock (Rutgers Blvd.)

Block 1607 Lot 11

Tax Abatement: Ruby Tuesday, Rare Hospitality & Parkway Lodging.

Russell Corby & Charles Anthony - Muster Zone

Girl Scouts of Ocean County - 50th Anniversary

S.T.E.P.S.

CDBG - Ervin Oross

**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 Bingo and Raffle Applications:
2. Extraordinary Unspecifiable Services Resolution awarding contract to Mathtech, Inc. to conduct an information technology assessment study of the Police Department, sum not to exceed \$50,000.00.
3. Resolution adopting changes required by the Economic Growth and Tax Relief Reconciliation Act of 2001 to the Township of Lakewood Deferred Compensation Plan and Trust with Great-West Retirement Services.
4. Resolution authorizing the insertion of a special item of revenue into the 2005 Municipal Budget for a New Jersey Department of Transportation Municipal Aid Grant. (Second St.)
5. Resolution authorizing the insertion of a special item of revenue into the 2005 Municipal Budget for a New Jersey Department of Transportation Grant. (Vine St.)
6. Resolution authorizing the insertion of a special item of revenue into the 2005 Municipal Budget for a Recreation for Individuals with Disabilities Grant.

**K) RESOLUTION NOT INCLUDED ON THE CONSENT AGENDA.**

**L) ORDINANCES SECOND READING**

**M) ORDINANCES FIRST READING** (2nd Reading and Public Hearing 11/17/05)

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". (Parking for Handicapped Persons)

**N) CORRESPONDENCE**

**O) MOTION TO APPROVE BILL LIST OF:**

**P) COMMENTS FROM COMMITTEE MEMBERS**

**Q) ADJOURNMENT**