

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of November 6, 2008

**LAKESWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
NOVEMBER 6, 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: 10/23/08

F) MOTION TO APPROVE CLOSED SESSION MINUTES: 10/23/08

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 releasing a Maintenance Bond posted by Somerset Development, LLC, in connection with Blocks 174; 174.01, Lots 41.02, 44, 45, 52, and 55., in the amount of \$206,533.00.

2. Resolution releasing a Performance Bond posted by S & H Builders, Inc., in connection with Block 157, Lot 11, in the amount of \$50,154.00.
3. Resolution releasing Performance Bond posted by 175 N. Oberlin Associates, LLC, in connection with Block 1605, Lot 3, in the amount of \$59,608.00.
4. Resolution reducing a Performance Guarantee posted by W & M, LLC, in association with Block 190, Lots 70 & 71, in the amount of \$221,755.00.
5. Resolution reducing a Performance Guarantee posted by MTR Ventures, LLC, in association with Block 768, Lots 17 & 61, in the amount of \$26,515.00.
6. Resolution reducing a Performance Guarantee posted by 319 Prospect, LLC, in association with Block 445, Lot 1, in the amount of \$629,160.00.
7. Resolution releasing a Performance Bond posted by Gitel Eisen, in connection with Block 189.02, Lots 160 & 161, in the amount of \$14,500.00.
8. Resolution authorizing the Renewal of Towing Licenses for the Year 2008-2009.
9. Resolution canceling various Grant Receivable and Grant Appropriated Reserve Balances.
10. Resolution authorizing Appropriation Transfers in the 2008 Municipal Budget, in the amount of \$265,000.00.
11. Resolution approving a Leave of Absence for, Marion Newman, from September 22, 2008 through November 19, 2008.
12. Resolution approving a Leave of Absence for, Marisol Spielmann, from October 28, 2008 through December 5, 2008.
13. Resolution authorizing a State Contract for the Computer System Upgrade, to Emtec, Inc. of Marlton, New Jersey, in the amount of \$32,032.91.
14. Resolution authorizing the Lakewood Township Tax Collector to cancel any and all taxes, penalties, interest due on Block 189.17, Lot 95.
15. Resolution authorizing the Lakewood Township Tax Collector to cancel any and all taxes, penalties, interest due on Block 533.02, Lot 77.
16. Resolution supporting the Farmland Preservation Program's Purchase of Murray Farm, Block 251.01, Lots 30, and 31.

K) ORDINANCE SECOND READING

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)

L) ORDINANCE FIRST READING (Second reading and Public Hearing)

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF: 11/03/08

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT

DRAFT