

**LAKWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
NOVEMBER 10, 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 January 7, 2005.

A. ROLL CALL

B. CLOSED SESSION

C. SALUTE TO THE FLAG

D. MOTION TO APPROVE MINUTES OF: 8/25/05

E. MOTION TO APPROVE CLOSED SESSION MINUTES OF: 11/3/05

F. PRESENTATIONS:

T & M Associates - Initial Plan Endorsement
B-5 Zone

G. ORDINANCES FOR DISCUSSION:

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:

2. Resolution authorizing award of County Contract to Grandturk Equipment Co., for the purchase of an Elgin street sweeper, sum not to exceed \$ 135,562.00.
3. Resolution authorizing a Leave of Absence Without Pay to Jeanette Kaminek for the time period of October 25, 2005 through November 29, 2005.
4. Resolution canceling any and all taxes, penalties and interest due on Block 1587 Lot 1233.02/C100B.
5. Resolution canceling any and all taxes, penalties and interest due on Block 1248 Lot 427.03/C100C.
6. Resolution canceling any and all taxes, penalties and interest due on block 1248 Lot 494.02/C100B
7. Resolution accepting the bid on Block 178 Lot 1, Block 179 Lot 1 and vacated portion of Old Road as a result of a public land sale.
8. Resolution requesting an extension of time for the Maple Avenue, Second Street and Squankum Road intersection, Phase 2 Projects.
9. Resolution authorizing appropriation transfers in the 2005 Municipal Budget.
10. Resolution authorizing the extension of a Change Order No. 1 in connection with a project known as Electronic Document Storage and Retrieval System.
11. Resolution authorizing approval and submission of Lakewood Urban Enterprise Zone Five Year Zone Development Plan to the New Jersey Urban Enterprise Zone Authority for the Fiscal Years 2005-2010.

K. RESOLUTIONS NOT INCLUDED ON THE CONSENT AGENDA

1. Resolution endorsing the Petition for Initial Plan Endorsement and designating the Township Administrator and Township Planner to submit the Petition and execute the Planning and Implementing Agreement.

L. MOTION TO APPROVE BILL LIST OF: 11/8/05

M. CORRESPONDENCE

N. COMMENTS FROM COMMITTEE MEMBERS

O. ADJOURNMENT