

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of November 16, 2006

**LAKWOOD TOWNSHIP COMMITTEE MEETING
CONFERENCE AGENDA
NOVEMBER 16, 2006**

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, 2006 and published in the Ocean County Observer on January 17, 2006.

A. ROLL CALL

B. CLOSED SESSION

C. OPEN SESSION

D. SALUTE TO THE FLAG

E. MOTION TO APPROVE MINUTES OF:

F. MOTION TO APPROVE CLOSED SESSION MINUTES OF:

G. PRESENTATIONS: T & M Plan Endorsement

H. ORDINANCES FOR DISCUSSION:

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

J. ORDINANCES FIRST READING (2nd Reading and Public Hearing 11/30/06)

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Block 548, Lot 194, in the Township of Lakewood, at a private sale pursuant to N.J.S.A. 40A:12-1 et seq.

2. 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 streets in the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40:67-1 et seq.
(DeKalb Ave. between James St. & Ridgeway Pl.)(Filbert Ave. between James St. & Ridgeway Pl.)
3. 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.
(One way Streets) (East End St. southbound from East County Line Rd. and East Harvard St.)

K. 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 the Corporate Structure Change of Wine and Liquors R US License No. 1514-44-005-009.
3. Resolution authorizing submission of an amendment application to New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance Funds for the year 2007. (Job Link)
4. Resolution authorizing submission of a Project Application to the New Jersey Urban Enterprise Zone Assistance Funds for the Year 2007. (Blinds to Go)
5. Resolution authorizing the execution of Change Order No. 1 in connection with a project known as Roadway and Drainage Improvements Oak Street Extension.
6. Resolution awarding a contract to Check Electrical Corp. for the installation of an emergency generator at Lions Head Woods.
7. Resolution authorizing a state contract purchase of playground equipment.
8. Resolution authorizing a state contract purchase of recycling containers.

M. RESOLUTIONS NOT INCLUDED ON THE CONSENT AGENDA

N. MOTION TO APPROVE BILL LIST OF:

O. CORRESPONDENCE

P. COMMENTS FROM COMMITTEE MEMBERS

Q. ADJOURNMENT

DRAFT