

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of December 20, 2007

**LAKESIDE TOWNSHIP COMMITTEE MEETING
AGENDA
DECEMBER 20, 2007**

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, 2007 and published in the Ocean County Observer on January 10, 2007.

A) ROLL CALL

B) CLOSED SESSION

C) OPEN SESSION

D) SALUTE TO THE FLAG AND PRAYER

E) MOTION TO APPROVE MINUTES OF:

F) MOTION TO APPROVE CLOSED SESSION MINUTES: 12/13/07

G) LAND SALE – GROUND LEASE

Block 778.01, Lot 18.01

H) PRESENTATIONS:

1. Proclamation – Wayne Burdge
2. Proclamation – Petty Officer Matthew G. Stillwell
3. T & M Associates
4. Tribute to Deputy Chief, Wayne LeCompte

I) ORDINANCES FOR DISCUSSION:

J) 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.

K) 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 Appropriation Transfers in the 2007 Municipal Budget
2. Resolution Awarding a contract to Performance Mechanical Corporation for the Installation of a Dust Collection System at the new Public Works Garage pursuant to and in accordance with N.J.S.A. 40A:11-1 ET SEQ., in the amount of \$34,485.00
3. Resolution requesting and endorsing the Application for Expansion of the Township of Lakewood, New Jersey, Foreign Trade Zone for Exit 8A Property located in Jamesburg, NJ owned by IDI (UEZ)
4. Resolution Authorizing the Lakewood Township Tax Collector to cancel any and all Taxes, Penalties, Interest due on Block 1248, Lot 280.03 C100C
5. Resolution Authorizing the Lakewood Township Tax Collector to cancel any and all Taxes, Penalties, Interest due on Block 1587, Lot 1215.02 C100B
6. Resolution Authorizing the Lakewood Township Tax Collector to cancel any and all Taxes, Penalties, Interest due on Block 1449, Lot 12.36

L) ORDINANCE SECOND READING

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

N) CORRESPONDENCE

O) MOTION TO APPROVE BILL LIST OF: 12/18/07

P) COMMENTS FROM COMMITTEE MEMBERS

Q) ADJOURNMENT