

**LAKWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
DECEMBER 22, 2005**

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 AND PRAYER

D) MOTION TO APPROVE MINUTES OF: 11/3/05, 11/10/05, 11/17/05, 12/1/05, 12/8/05

E) MOTION TO APPROVE CLOSED SESSION MINUTES: 12/8/05

F) PRESENTATIONS:

G) ORDINANCES FOR DISCUSSION:

H) 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.

I) 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 approving Bingo and Raffle Applications: Congregation Ahavat Shalom, Lakewood Band Boosters, St. Joseph School PTO
2. Amended Resolution authorizing the execution of a regional contribution agreement between the Township of Lakewood and the Township of Wall.
3. Resolution authorizing the cancellation of old outstanding checks appearing on the records of the Municipal Court.

4. Resolution adopting amendment to and restatement of Township of Lakewood Deferred Compensation Plan.
5. Resolution adopting a form required to be used for the filing of notices of tort claim against the Township of Lakewood.
6. Resolution authorizing the execution of an agreement between the Township of Lakewood and Jeffrey Shapiro for services rendered as Recreation Supervisor.
7. Resolution authorizing the Mayor to execute a declaration with New Jersey American Baseball Company.
8. Resolution authorizing a Leave of Absence Without Pay to Susan Mannik for the time period of July 27, 2005 through January 18, 2006.
9. Resolution authorizing a Leave of Absence Without Pay to Thomas Butler for the time period of December 27, 2005 through January 16, 2006.
10. Resolution authorizing a state contract award to Technology, Inc. for the purchase of a reverse 911 local notification system, sum not to exceed \$57,303.00.
11. Resolution authorizing the Lakewood Township Tax Collector to process property tax refunds.
12. Resolution authorizing the Lakewood Township Tax Collector to apply overpayments for the current year to another year.

J) RESOLUTION NOT INCLUDED ON THE CONSENT AGENDA

K) ORDINANCES SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Ordinance No. 2005-29 entitled "An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey setting aside property for the recreational and open space inventory. (Kettle Creek)
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the acquisition of blocks and lots pursuant to the attached schedule A as shown on the tax map of the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40A:12-1 et seq. (Kettle Creek)
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:21-1 et seq., granting abatement to local property taxes to Rutgers University Boulevard, ILP, for facilities located at Block 1607, Lot 11, and authorizing the Mayor and Township Clerk to execute any and all documents necessary and proper to enter into a tax abatement agreement.

4. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, establishing the annual minimum and maximum salary ranges for the offices and positions of persons employed by the Township of Lakewood in the County of Ocean, State of New Jersey for certain employees of the International Brotherhood of Teamsters, Local 97.

ORDINANCES FIRST READING (2nd Reading and Public Hearing)

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF: 12/20/05

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT