

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
August 4, 2011

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 7, 2011 and published in the Asbury Park Press on January 10, 2011.

- A) ROLL CALL
- B) CLOSED SESSION
- C) ROLL CALL
- D) SALUTE TO THE FLAG AND PRAYER
- E) OPEN SESSION
- F) MOTION TO APPROVE MINUTES OF: 07/28/11
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 07/28/11
- H) PRESENTATIONS
 - 1. Darlene Toomey – Employee of the Month
 - 2. Michael T. Migliore – EMS Retirement

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 Approving a Corrective Action Plan as part of the 2010 Annual Audit Process.

2. Resolution in Support of a dedicated left turn lane for Northbound Traffic on Route 9 onto County Line Road.
3. Resolution in Support of a Traffic change at North Lake Drive from a One-Way Street in a westerly direction from Route 9 to Forest Ave., to a Two-Way Street between Forest Ave. and Route 9.
4. Resolution in Support of a dedicated left turn lane for Northbound traffic on Route 9, onto Fourteenth Street.
5. Resolution Accepting a bid on Block 1028, Lot 3 as a result of the Private Land Sale in the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:12-1 et. seq. **(Land Sale – Blk. 1028, Lot 3)**
6. Resolution Accepting a bid on Block 1025, Lot 1, as a result of the Public Land Sale in the Township of Lakewood, County of Ocean, State of new Jersey, pursuant to N.J.S.A. 40A:12-1 et. seq. **(Land Sale – Blk. 1025, Lot 1)**
7. Resolution Accepting a bid on Block 1026, Lot 1, as a result of the Public Land Sale in the Township of Lakewood, County of Ocean, State of new Jersey, pursuant to N.J.S.A. 40A:12-1 et. seq. **(Land Sale – Blk. 1026, Lot 1)**
8. Resolution Accepting a bid on Block 1027, Lot 8, as a result of the Public Land Sale in the Township of Lakewood, County of Ocean, State of new Jersey, pursuant to N.J.S.A. 40A:12-1 et. seq. **(Land Sale – Blk. 1027, Lot 8)**
9. Resolution Accepting a bid on Block 1035, Lot 4, as a result of the Public Land Sale in the Township of Lakewood, County of Ocean, State of new Jersey, pursuant to N.J.S.A. 40A:12-1 et. seq. **(Land Sale – Blk. 1035, Lot 4)**
10. Resolution Approving a Leave of Absence, without pay, for Robert Dalesandro, until January 25, 2012.
11. Resolution Authorizing the Execution of a Shared Services Agreement between the Township of Lakewood and The County of Ocean.
12. Resolution Authorizing the Execution of an Agreement with the Teamsters Local, 469 AIW I.B.T.
13. Resolution Supporting the Over the Limit Under Arrest 2011 Statewide crackdown.

- L) ORDINANCE SECOND READING
- M) ORDINANCE FIRST READING (**Second reading and Public Hearing 08/25/11**)
 - 1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic) Section 11-18 (One-Way Streets) of the Revised General Ordinances of the Township of Lakewood 1999. (**Chapter XI, Sec. 11-18 – One-Way St. – First St.**)
- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: 08/02/11
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT