

**LAKESWOOD TOWNSHIP COMMITTEE MEETING  
CONFERENCE AGENDA  
JANUARY 12, 2006 • 7:30**

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 Trentonian on January

**A. ROLL CALL**

**B. CLOSED SESSION**

**C. SALUTE TO THE FLAG**

**D. MOTION TO APPROVE MINUTES OF:**

**E. MOTION TO APPROVE CLOSED SESSION MINUTES OF: 12/22/05**

**F. PRESENTATIONS:**

**G. ORDINANCES FOR DISCUSSION:**

Parking restrictions Pine River Village

Wireless Telecommunications Towers

Commercial Parking restricted areas

**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: Newbury School PTO, Ramtown PTO, St. Barbara Greek Orthodox Church
2. Resolution authorizing Person to Person Liquor License Transfer of License No. 1514-32-022-007, Kev-J-Mar Inc. to A Better Liquor Corporation.
3. Resolution approving application for a Paris Grant.
4. Resolution awarding a State Contract to General Office Environments, Inc. for the purchase of furniture for the new public works facility, sum not to exceed \$113,279.60.
5. Resolution authorizing the Mayor to execute a relocation assistance agreement with the Ocean County Board of Social Services.
6. Resolution awarding contract to Hoover Truck Center for the purchase of three dump trucks with whitegoods\brush body snow plow and spreader, sum not to exceed \$279,231.00.
7. Resolution awarding contract to Hoover Truck Center for the purchase of a Sterling Acterra Container Carrier, sum not to exceed \$79,617.00.
8. Resolution authorizing the execution of a Change Order Nos. 1-11 in connection with a project known as the Public Works Complex.
9. Resolution authorizing the Lakewood Township Tax Collector to cancel taxes as Listed on attached Schedule A.
10. Resolution authorizing the Lakewood Township Tax Collector to cancel any and all liens, taxes, penalties, interest due on attached Schedule A.
11. Resolution releasing a Performance Guarantee posted by Forest Glen Developers, LLC in connection with Block 782 Lots 28 to 31 and 34.
12. Resolution releasing a Performance Guarantee posted by Kimball Medical Center, Inc. and waiving the maintenance bond requirement in connection with Block 421 Lot 1.
13. Resolution releasing a Performance Bond posted by Iorio Construction and waiving the maintenance bond requirement in connection with Block 1607 Lot 11.

14. Resolution releasing a Performance Bond posted by Congregation Mikva Tahara and waiving the maintenance bond requirement in connection with Block 100 Lot 6.
15. Resolution releasing a Performance Bond posted by Sam Rabinowitz in connection with Block 12.04 Lots 46 and 47.
16. Resolution releasing a Performance Bond posted by Regal Estates, LLC in connection with Block 228 Lots 9 and 10.
17. Resolution authorizing the amendment of a Professional Services Contract with Atlantic Engineering Laboratories.

**K. RESOLUTIONS NOT INCLUDED ON THE CONSENT AGENDA**

**L. MOTION TO APPROVE BILL LIST OF:**

**M. CORRESPONDENCE**

**N. COMMENTS FROM COMMITTEE MEMBERS**

**O. ADJOURNMENT**