

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of April 12, 2007

**LAKESWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
APRIL 12, 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: 3/15/07

F) MOTION TO APPROVE CLOSED SESSION MINUTES: 3/15/07

G) PRESENTATIONS: BROTHERHOOD ESSAY CONTEST WINNERS

H) ORDINANCES FOR DISCUSSION:

I) 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.

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 releasing a performance bond posted by Symcha Realty Co. LLC in connection with Block 51 Lots 1 and 9.

2. Resolution appointing members to the Lakewood Township Heritage Commission.
3. Resolution awarding a contract to Gavan General Contracting, Inc. for the reconstruction of the paddleball court facility at Pine Park, sum not to exceed \$145,277.00.
4. Resolution authorizing a Leave of Absence to Doreen Adorno for the time period of April 8, 2007 through October 3, 2008.
5. Resolution authorizing a Leave of Absence to Elijah Yarborough for the time period of May 1, 2007 through May 21, 2007.
6. Resolution authorizing the execution of a Collective Bargaining Agreement with AFSCME Local 3790.
7. Resolution accepting bids on Block 129 Lot 21 as the result of a private land sale.
8. Resolution establishing traffic regulations in connection with the July 4th Fireworks to be conducted at Lake Carasaljo.
9. Resolution authorizing the execution of a third lease amendment agreement with American Baseball Company, LLC.
10. Resolution authorizing the execution of a revised traffic signal agreement with the County of Ocean for the intersection of Central Avenue and Sunset Road.
11. Resolution recognizing April 2007 as Autism Awareness Month.
12. Resolution declaring April 15 through April 21, 2007 as National Library Week.
13. Resolution proclaiming April 15 through April 21, 2007 as National Volunteer Week.
14. Resolution declaring April 2007 as Child Abuse prevention Month.

K) ORDINANCES SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, canceling taxes as to Block 48 Lot 10.
2. 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 East Harvard St. westerly from East End St. and East End. Ave.)

3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the exchange of certain lands within the Township of Lakewood, in particular, the Township of Lakewood to acquire Block 809 Lot 9, Block 818 Lot 2, Block 819 Lot 3 and Block 831 Lot 5, and to convey Block 1098 Lot 2 and Block 1099 Lot 4, as part of an exchange of lands pursuant to N.J.S.A. 40A:12-16.
(Spruce St., Towers St., Read St.,) (Gates, Powell, Fulton)
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey authorizing the sale of Block 448 Lot 3; Block 466 Lot 3; Block 467 Lot 6 and Block 477 Lot 11, in the Township of Lakewood, at a Private sale pursuant to N.J.S.A. 40A:12-1 et seq. (Claremont St. & Beaver St.)
5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the private sale by deed Block 268 Lot 1 for nominal consideration to Hatzolah EMS pursuant to and in accordance with N.J.S.A. 40A:12-13.4 et seq. (Royal Ct.)

L) ORDINANCES FIRST READING (2nd Reading and Public Hearing 4/26/07)

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF: 4/10/07

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT