

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of May 4, 2006

**LAKESWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
THURSDAY • MAY 4, 2006**

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 Ocean County Observer on January 17, 2006.

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: 4/27/06

G) PRESENTATIONS: ARBOR DAY POSTER CONTEST

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 authorizing Bingo and Raffle Applications:
2. Resolution authorizing emergency temporary appropriations for the period between the beginning of the current fiscal year and the date of the adoption of the 2006 Budget.
3. Resolution authorizing the Ocean County Sheriff's Department, Office of Emergency Management to prepare the Ocean County Mult-Jurisdictional Hazard Mitigation Plan for the Township of Lakewood.
4. Resolution authorizing the Division of Purchasing or its Designee, to conduct an auction for the sale of surplus items in the possession of Lakewood Township.
5. Resolution reducing a Performance Guarantee posted by Bais Tova, Inc. in association with Block 792 Lot 1.
6. Resolution endorsing a Transition Area Averaging Plan application in connection with Block 217 Lots 1, 3 and 4.
7. Resolution supporting \$4.3 Billion in FY 2007 Funding for the Community Development Block Grant Program.
8. Resolution declaring May 6 through May 16 as National Safe Kids Week in the Township of Lakewood.

K) ORDINANCES SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XVIII entitled Unified Development Ordinance. (Zoning Districts & Zoning Map)
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, redefining the "Crystal Lake Preserve Area" pursuant to N.J.S.A. 40:61-1 et seq., and revised General Ordinances of the Township of Lakewood, Section 8-4 entitled "Parks and Playgrounds; Recreational Facilities Designated."

L) ORDINANCES FIRST READING (2nd Reading and Public Hearing 5/25/06)

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF:

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT