

**LAKWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
LEISURE VILLAGE EAST 7:30 P.M.
OCTOBER 6, 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:

E) MOTION TO APPROVE CLOSED SESSION MINUTES: 9/22/05

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 authorizing Bingo and Raffle Applications: The Company of Dance Arts, North Dover PTO, Lakewood Band Boosters, PTO Joseph A. Citta Elementary School, Women's Club Howell, O.C. Mother's Of Twins Club.
2. Resolution amending the 2005 Capital Budget.
3. Resolution accepting bid on Block 842 Lot 1 as a result of a Public Land Sale.
4. Resolution authorizing the insertion of a special item of revenue into the 2005 Municipal Budget for Lakewood Development Corporation Funds.
5. Resolution authorizing the execution of a Collective Bargaining Agreement between the Township of Lakewood and Lakewood Twp Township Local 71 Policemen's Benevolent Association.
6. Resolution supporting and authorizing the participation in the Volunteer Tuition Credit Program.
7. Resolution appointing a member to the Lakewood Township Emergency Management Services.

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 Chapter II of the Code of the Township of Lakewood. (Fees for Copies)
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" (No Parking Heathwood Ave.)

L) ORDINANCES FIRST READING (2nd Reading and Public Hearing 10/27/05)

1. Ordinance reappropriating \$19,000.00 proceeds of obligations not needed for their original purposes in order to provide for acquisition of Risk Management computer system hardware and software and related expenses for the Township of Lakewood, in the County of Ocean, New Jersey. (Police)
2. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, establishing the salaries and positions of persons employed by the Township of Lakewood in the County of Ocean, State of New Jersey for certain employees of Local 71, Policemen's Benevolent Association.
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the acquisition of a portion of Lot 4, Block 554, 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. (Cedarbridge Ave.)
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the acceptance of a Deed of Easement for a sidewalk easement through Block 555 Lot 1 in the Township of Lakewood. (Cedarbridge Ave.)
5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the acceptance of a Deed of Easement for a sidewalk easement through Block 548 Lot 182 in the Township of Lakewood. (Cedarbridge Ave.)

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF: 10/4/05

P) COMMENTS FROM COMMITTEE MEMBERS

Q) ADJOURNMENT