## THIS AGENDA IS IN DRAFT FORMAT AND SUBJECT TO CHANGE PRIOR TO THE JULY 8, 2014, LAKEWOOD TOWNSHIP COMMITTEE MEETING.

## AGENDA LAKEWOOD TOWNSHIP COMMITTEE MEETING July 8, 2014

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, <u>N.J.S.A</u>. 10:4-6, by Resolution of the Township Committee adopted January 1, 2014 and published in the Asbury Park Press on January 6, 2014.

- 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: 06/26/14
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 06/26/14
- H) PRESENTATIONS
- 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 Requesting the Central Jersey Health Insurance Fund provide Medical Coverage for Officer Kevin C. Martin and his Family.
- 2. Resolution Authorizing the Mayor to Execute the Collective Bargaining Agreement between International Brotherhood of Teamsters Local 97 and the Township of Lakewood.

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- 3. Resolution Authorizing the Liquor License Renewal for 2014-2015, to Lakewood Lodge# 1432 B.P.O.E., Liquor License No. 1514-31-037-001.
- 4. Resolution Authorizing the Township of Lakewood to enter into a Cooperative Pricing Agreement.
- 5. Resolution Awarding a Contract to Lightpath for telephone services.
- L) ORDINANCE SECOND READING (NONE)
- M) ORDINANCE FIRST READING (Second reading and Public Hearing 07/24/14)
- 1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending and Supplementing fees, for Tax Map revisions.
- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: 07/03/14
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT