

*Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of August 10, 2006*

**LAKWOOD TOWNSHIP COMMITTEE MEETING  
AGENDA  
AUGUST 10, 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: 7/27/06**

**F) MOTION TO APPROVE CLOSED SESSION MINUTES:**

**G) PRESENTATIONS: 1. FERNANDO RODRIGUEZ**

**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: Lakewood American Legion, Temple Beth Am, Lupus Foundation of American Company of Dance Arts, O.L.V. Civic Betterment Association.

2. Resolution authorizing the person to person transfer of Liquor License No. 1514-33-007-008 from Parkway Lodging, LLC to Rare Hospitality International Inc.
3. Resolution amending the RCA Agreement between the Township of Lakewood and the Borough of Atlantic Highlands.
4. Resolution releasing a Maintenance Bond posted by 208 East 8th Street LLC in connection with Block 208 Lots 138.01 to 138.04.
5. Resolution reducing a Performance Guarantee posted by Lakewood Associates, L.P. in association with Block 1600 Lot 5.
6. Resolution authorizing the Lakewood Township Tax Collector to cancel any and all taxes, penalties, interest due on Block 1449 Lot 7.31.
7. Resolution authorizing the Lakewood Township Tax Collector to process a Property Tax Refund for Block 155 Lot 5 and 5x.
8. Resolution appointing a member to the Lakewood Township Heritage Commission.
9. Resolution awarding a contract to Eisco Eastern Institute Supply Company for the purchase of cleaning equipment.
10. Resolution awarding contract to Material Handling Supply, Inc., for the purchase of LPG 5,000 LB LC Pneumatic, Tire Fork Lift.
11. Resolution authorizing a State Contract Purchase of Office Furniture for the New Public Works Facility.
12. Resolution authorizing a Leave of Absence Without Pay to Lori Wegner for the time period of August 6, 2006 through February 6, 2007.
13. Resolution authorizing a Leave of Absence Without Pay to Elizabeth Williams for the time period of July 20, 2006 through August 18, 2006.
14. Resolution authorizing the execution of a change order no. 1 in connection with a project known as East Fourth and Clover Streets.

## **K) ORDINANCES SECOND READING**

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey establishing a Yard Waste Collection Program.
2. 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 entitled "Administration". (Planning & Zoning Board Fees)

3. An Ordinance amending and supplementing an ordinance entitled "An Ordinance establishing the annual minimum and maximum salary ranges for the offices and positions of persons employed by the Township of Lakewood in the County of Ocean and the state of New Jersey for certain employees of the International Brotherhood of Teamsters, Local 97" and providing for an effective date 20 days after publication and final adoption. (Security Guard)
4. An Ordinance amending and supplementing an ordinance entitled "An Ordinance establishing the annual salaries for the AFSCME Local 3790, Council 71, Township Employees". and providing for an effective date 20 days after publication after final adoption.
5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, vacating all right, title and interest of and to a portion of Idalia Avenue in the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40:67-1 et seq.

**L) ORDINANCES FIRST READING (2nd Reading and Public Hearing 8/24/06)**

1. Bond Ordinance of the Township of Lakewood, in the County of Ocean, New Jersey, providing for various capital improvements and other related expenses in and for the Township of Lakewood and appropriating \$5,060,566 therefor, and providing for the issuance of \$4,808,486 in general improvement bonds or notes of the Township of Lakewood to finance same.
2. An Ordinance of the Township of Lakewood, in the County of Ocean, New Jersey cancelling the appropriation of \$2,245,539.55 from the Township's Capital Improvement Fund for the purpose of constructing various water and sewer capital improvements along Ocean Avenue and the elimination the Woodlake Pump Station and the special assessment thereof.

**M) CORRESPONDENCE**

**N) MOTION TO APPROVE BILL LIST OF: 8/8/06**

**O) COMMENTS FROM COMMITTEE MEMBERS**

**P) ADJOURNMENT**