

**Lakewood Development Corporation
Notice of Official Meeting
Tuesday, December 11th, 2018
4:30 PM
Municipal Building
231 Third Street Conference Room 'C'**

AGENDA

1. CALL MEETING TO ORDER

Announcement of Meeting Compliance with "Sunshine Law."

Adequate notice of this meeting has been provided in accordance with the provisions of the **Senator Byron M. Baer Open Public Meetings Act**, Chapter 231 P.L. 1975, 10:4-12a, by notice published in Asbury Park Press and the Tri-Town News and by posting of same in the office of the Municipal Clerk, Office of the Lakewood Development Corporation and upon the public bulletin board of the Lakewood Municipal Building.

2. ROLL CALL

Albert Akerman, *Liaison* (); Raymond Coles, *Liaison & Vice Chairman* (); Michael McNeil (); Abraham Muller, *Chairman* (); Eli Rennert (); Cary Tajfel (); Rabbi Moshe Zev Weisberg, *Secretary/treasurer* (); *Patrick Donnelly, Municipal Manager; Alternate* ().

3. FLAG SALUTE:

4. MOTION TO APPROVE MINUTES FROM OCTOBER 9, 2018

5. OLD BUSINESS:

6. NEW BUSINESS:

7. REPORT OF CORPORATE COUNSEL:

8. DIRECTOR'S REPORT: (Current Statistical information and reports may include such Reports as: 2nd Generation Quarterly Reports; Financial Status Reports; current project reports and Media Clippings for your review.) *Items discussed in Director's Report will be voted. Questions regarding Consent Agenda items may be asked during the Director's Report.*

Corporate Administration:

- Zone Project Management and Administration - 2019
- 2019 Calendar for LDC Meetings

9. COMMITTEE REPORTS:
10. PUBLIC COMMENTS: (N.J.S.A. 10:4-6)
11. COMMENTS BY TRUSTEES:
12. CHAIRMAN'S COMMENTS:
13. CONSENT AGENDA: IT IS THE PRIVILEGE OF ANY MEMBER OF THE BOARD OF TRUSTEES TO REMOVE FROM THE CONSENT AGENDA ANY ITEM FOR QUESTIONING. DISCUSSION AND VOTE. LIKewise ANY MEMBER OF THE PUBLIC IN ATTENDANCE MAY REQUEST OF THE CHAIRMAN AN ITEM BE REMOVED FROM THE CONSENT AGENDA.
14. NON-CONSENT AGENDA: **ROLL CALL** - EACH RESOLUTION WILL BE VOTED UPON SEPARATELY:
 - Resolution 18-12-1 – Authorizing UEZ Project 2019-1 – Zone Projects Management and Administration 2019 (\$320,000)
 - Resolution 18-12-2 –Accepting the 2019 LDC Board Meeting Calendar
15. CLOSED SESSION
16. ADJOURNMENT

DRAFT