

*Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of January 8, 2008*

**LAKWOOD DEVELOPMENT CORPORATION  
NOTICE OF OFFICIAL MEETING  
AGENDA  
TUESDAY, JANUARY 8, 2008 • 4:30 P.M.**

Municipal Building  
231 Third Street Conference Room C

**1. CALL MEETING TO ORDER:**

Rabbi Moshe Wesiberg, Chairman

Announcement of Meeting Compliance with "Sunshine Law."

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, P.L. 1975, C 231, by notice published in both the Ocean County Observer 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:**

Raymond Coles ( ); Michael D'Elia ( ); Mitch Dolobowsky ( );  
Stanley Federowicz, Vice-Chairman ( ); Moshe Feinroth ( ); Ada Gonzalez ( );  
Dov Kaufman ( ); Michael McNeil ( ); Robert Mohel ( );  
Abraham Muller, Secretary/Treasurer ( ); Fay Rubin ( ); Pat Serpico ( );  
Sen. Robert Singer, ( ); Rabbi Moshe Zev Weisberg, Chairman ( );  
Francis Edwards, Twp. Manager: Alternate ( );

**3. FLAG SALUTE**

**4. MOTION TO APPROVE MINUTES FROM December 4, 2007 MEETING.**

**5. OLD BUSINESS:**

**6. NEW BUSINESS:**

- Presentation: Cooperative Advertising Program – Pilot

## **7. REPORT OF CORPORATE COUNSEL:**

## **8. DIRECTOR'S REPORT:**

(Current Statistical information and reports may include such reports as: NJ State UEZ Tax Revenue Report; NJ State UEZ Admin. Acct.; UEZA Quarterly Project Status Reports; 'Job Link' Bus Transportation Report; Current Project Reports; Bill List; and Media Clippings for your review.) *Items discussed in Director's Report will be voted. Questions regarding Consent Agenda items may be asked during Director's Report.*

- "Fair and Open" Process – Authorization solicit Request For Proposals
- Submission of Downtown Parking Development" Phase 2 – Acquisition Block 93 Lot 5 \$894,732 to UEZA
- Submission of Cooperative Advertising Program – Pilot \$250,000 to UEZA

### **B. UEZ Project Activities since last monthly meeting**

- Project Update/Status Reports:  
Approved December 12, 2007 by the UEZA:
  1. Strand Theater Capital
  2. Police Officers Year 13
  3. Roads Reconstruction Phase 3
- Project Submissions:  
Submitted December 14, 2007: Second Generation – Strand Theater

## **9. COMMITTEE REPORTS:**

- Finance Committee:
- Economic Development Committee:
- Labor/Employment Committee:
- Downtown Retail sub-committee:

## **10. PUBLIC COMMENT: (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 TO REMOVE FROM THE CONSENT AGENDA ANY ITEM FOR QUESTIONING, DISCUSSION AND SEPARATE

VOTE. LIKewise ANY MEMBER OF THE PUBLIC IN ATTENDANCE MAY REQUEST OF THE CHAIRMAN AN ITEM BE REMOVED FROM THE CONSENT AGENDA.

**Resolution 08-01-1** "Fair and Open" Process – Authorization solicit Request For Proposals

**14. NON-CONSENT AGENDA:**

EACH RESOLUTION WILL BE VOTED UPON SEPARATELY

- **Resolution 08-01-2** Submission of Downtown Parking Development" Phase 2 – Acquisition Block 93 Lot 5 \$894,732
- **Resolution 08-01-3** Submission of Cooperative Advertising Program – Pilot \$250,000

**15. ADJOURNMENT**

**DRAFT**