

Lakewood Development Corporation
Notice of Official Meeting

Tuesday, February 2, 2010

4:30 P.M.

Municipal Building

231 Third Street Conference Room C

DRAFT
AGENDA

1. CALL MEETING TO ORDER:

Rabbi Moshe Zev Weisberg, Chairman

A. *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 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:

Ruth Ann Burns (); Raymond Coles (); Daniel Czermak (); Michael D’Elia (); Ada Gonzalez (); Chana Jacobowitz (); Dov Kaufman (); Jacob Mermelstein (); Michael McNeil (); Abraham Muller, *Secretary/Treasurer* (); Fay Rubin (); Senator Robert Singer (); Greg Stafford-Smith (); Rabbi Moshe Zev Weisberg, *Chairman* (); Francis Edwards, *Twp. Manager; Alternate* ().

3. FLAG SALUTE:

4. NEW BUSINESS: (REORGANIZATION)

- **Election of Chairman, Vice Chairman and Secretary/Treasurer**

5. MOTION TO APPROVE MINUTES FROM January 5, 2010.

6. OLD BUSINESS:

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; 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.*

B. Corporate Administration

- Project Reports
- Revenue Reports
- Second Generation Reports
- Award of Contract for appraisal services – downtown properties - \$1,200

- Award of Contract for GIS mapping services – Remington Vernick - \$7,964
- Award of Contract for creating branding and marketing campaign for the Township of Lakewood – Park Marketing Group - \$65,000
- Award of Contract for Revenue Estimates – (TBA)
- Personnel

REORGANIZATION RESOLUTIONS

- Adopting the Official Newspapers of the Corporation Year 2010.
- Designating Depositories of the Lakewood Development Corporation for the year 2010.
- Appointing Individuals and/or Professional Firms for a period until February, 2011.
- Authorizing the Maintenance of Petty Cash Fund.
- Authorizing the Executive Director to purchase short-term certificates of deposit and open cash management/money market instruments using “Second Generation” Funds.

C. UEZ Project Activities since last monthly meeting

9. COMMITTEE REPORTS:

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

- Resolution 10-2-7 Adopting the Official Newspapers of the Corporation Year 2010.
- Resolution 10-02-8 Designating Depositories of the Lakewood Development Corporation for the year 2010.
- Resolution 10-02-9 Appointing Individuals and/or Professional Firms for a period until February, 2011.

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: EACH RESOLUTION WILL BE VOTED UPON SEPARATELY

- Resolution 10-02-1 Award of Contract for Appraisal services – Amerival Realty Consultants and Appraisers - \$1,200
- Resolution 10-02-2 Award of Contract for GIS Mapping Services – Remington Vernick \$7,964
- Resolution 10-02-3 Award of Contract for Creating Branding and Marketing Campaign for the Township of Lakewood – Park Marketing Group - \$65,000
- Resolution 10-02-4 Award of Contract for Revenue Estimates – (TBA)

- Resolution 10-02-5 Authorizing the Executive Director to Purchase Short-Term Certificates of Deposit and Open Cash Management/Money Market Instruments using “Second Generation” Funds.
- Resolution 10-02-6 Authorizing the Maintenance of Petty Cash Fund.

15. ADJOURNMENT