

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of March 4, 2008

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

Municipal Building
231 Third Street Conference Room C

DRAFT AGENDA

1. CALL MEETING TO ORDER:

Rabbi Moshe Wesiberg, 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 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 February 5, 2008.

5. OLD BUSINESS:

6. NEW BUSINESS:

- **Presentation: Cedarbridge Development LLC**

7. 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.

A. Corporate Administration

- Resolution authorizing the Submission of a Grant Application to the Ocean County Department of Transportation Services.
- Authorizing Award of Contract for Appraisal of Block 93, Lot 1, AJ Lehman Appraisal, Inc. (UEZ 07-134 Downtown Parking Development Phase 1)\$4,000.
- Authorization of Executive Director to award professional service contracts in regards to Downtown Parking Development Phase 2 – Property Acquisitions
- Authorizing Award of Contract for Preliminary Assessments – Block 93 lots 5,6 and sub-divided portion of the lot 12
- Award of Contract for Implementation of Recommended Environmental Studies for Franklin Redevelopment Area (UEZ 08-11 SGF Franklin Street Redevelopment Area Acquisitions)
- Award of Contract for Survey & Sub-division of Block 93 Lot 123 – Vendor TBA, \$TBA (UEZ 08 Downtown Parking Development Phase 2
- Authorizing Submission of Application to UEZA for NJ Manufacturing Extension Program Partnership Project
- Authorizing Submission of Application to UEZA for Preparation of Redevelopment Plan for Block 93 \$TBA

B. UEZ Project Activities since last monthly meeting

- UEZ 08-11-SGF Franklin Street Redevelopment Area (amendment) increase \$250,000

8. COMMITTEE REPORTS:

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

9. PUBLIC COMMENT: (N.J.S.A. 10:4-6)

10. COMMENTS BY TRUSTEES:

11. CHAIRMAN'S COMMENTS:

12. 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.

13. NON-CONSENT AGENDA: EACH RESOLUTION WILL BE VOTED UPON SEPARATELY

- **Resolution 08-03-1** Authorizing the Submission of a Grant Application to the Ocean County Department of Transportation Services.
- **Resolution 08-03-2** Award of Contract for Appraisal of Block 93 Lot 1 – AJ Lehman Appraisal, Inc. \$4,000. (UEZ 07-134 Downtown Parking Development Phase 1 – Appraisals)
- **Resolution 08-03-3** Authorization of Executive Director to award professional service contracts in regards to Downtown Parking Development Phase 2 – Property Acquisitions in amount not to exceed \$21,000.00
- **Resolution 08-03-4** Award of Contract for Preliminary Assessments (Environmental) – Block 93 lots 5,6 and sub-divided portion of lot 12 - Vendor TBA, \$TBA (UEZ 08 Downtown Parking Development Phase 2 – Acquisition)
- **Resolution 08-03-5** Award of Contract for Implementation of Recommended Environmental Studies for Franklin Redevelopment Area – Birdsall Engineering, Inc. \$TBA (UEZ 08-11 SGF Franklin Street Redevelopment Area Acquisitions)
- **Resolution 08-03-6** Award of Contract for Survey & Sub-division of Block 93 Lot 12 – Vendor TBA, \$TBA (UEZ 08 Downtown Parking Development Phase 2 – Acquisition)
- **Resolution 08-03-7** Authorizing Submission of Application to UEZA for “NJ Manufacturing Extension Program” Partnership Project - \$210,000.
- **Resolution 08-03-8** Authorizing Submission of Application to UEZA for Preparation of Redevelopment Plan for Block 93 \$TBA.

14. ADJOURNMENT