

**Lakewood Development Corporation**  
**Notice of Official Meeting**  
**Tuesday, April 12, 2011**  
**4:30 PM**  
**Municipal Building**  
**231 Third Street Conference Room C**  
**AGENDA**

**1. CALL MEETING TO ORDER**

**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**

Albert Akerman, *Twp Liaison* ( ); Raymond Coles, *Twp Liaison* ( ); Daniel Czermak, *Vice Chairman* ( ); Michael McNeil ( ); Abraham Muller, *Chairman* ( ); Cary Tajfel ( ); Rabbi Moshe Zev Weisberg, *Secretary/treasurer* ( ); Michael Muscillo, *Twp. Manager; Alternate* ( ).

**3. FLAG SALUTE:**

**4. MOTION TO APPROVE MINUTES FROM** March 1, 2011

**5. OLD BUSINESS:**

**6. NEW BUSINESS:**

- Restructuring of board

**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; 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.*

**A. Corporate Administration**

- Update on state UEZ program
- Award of Contract – Michael Loori Bus – Transit Connect
- Award of Contract – Diamond Construction – Supplemental Parking 2
- Change of project name from Job Link to Business Assistance Initiative
- Parking project update
- Boundary modification update

**B. UEZ Project Activity since last monthly meeting:**

**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: EACH RESOLUTION WILL BE VOTED UPON SEPARATELY:**

- **RESOLUTION 11-4-1** – Transit Connect Award of Contract – Michael Loori Bus Company. (\$99, 450.00)
- **RESOLUTION 11-4-2** – Award of Contract – Diamond Construction (\$22,000)

**15. CLOSED SESSION**

**16. ADJOURNMENT**

**REMINDER – NEXT BOARD MEETING – MAY 3, 2011**