

**LAKWOOD DEVELOPMENT CORPORATION  
TUESDAY, MAY 3, 2005 • 4:30 P.M.  
NOTICE OF OFFICIAL MEETING**

**Municipal Building  
231 Third Street  
Conference Room C**

**AGENDA**

**1. CALL TO ORDER:**

Rabbi 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 Ocean County Observer and the Asbury Park Press 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:**

Bertram Albert ( );

Michael D'Elia ( );

Stanley Federowicz, Vice-Chairman ( );

Meir Lichtenstein, ( );

Robert Mohel ( );

Sen. Robert Singer, ( );

Rabbi Moshe Zev Weisberg, Chairman ( ); Francis Edwards, Twp. Manager: Alternate ( );

James Savage, Alternate ( )

Lynn Celli ( );

William Doyle ( );

Mayer Hoberman ( );

Dr. David Eisenberg ( );

Abraham Muller, Secretary/Treasurer ( );

James Waters ( );

**3. FLAG SALUTE**

**4. MOTION TO APPROVE MINUTES FROM APRIL MEETING.**

**5. OLD BUSINESS;**

- Strand Theater events – unloading/loading buses and parking

**6. NEW BUSINESS:**

**7. REPORT OF CORPORATE COUNSEL:**

- Executive Session:

## **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.

### **A. Corporate Administration**

- Submission of NJ Historic Trust grant application \$50,000 limit
- Smart Growth Initiatives update

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

Project Approvals (UEZA meeting)

Admin Budget '06 (\$645,257.00) approved April 27, 2005

### **C. Project Update/Status Reports:**

Marketing & Public Relations IV (\$109,830.00) Authority meeting May 11, 2005

### **D. Project Submissions:**

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

## **14. 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 05-05-1 Authorize submission of Historic Trust Grant – \$50,000 limit

## **15. ADJOURNMENT**