

Lakewood Development Corporation

Notice of Official Meeting

Tuesday, June 2, 2009

4:30 P.M.

Municipal Building

231 Third Street Conference Room C

DRAFT AGENDA

1. CALL MEETING TO ORDER:

Rabbi Moshe Zev Weisberg, Vice 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:

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

3. FLAG SALUTE

4. MOTION TO APPROVE MINUTES FROM May 5, 2009.

5. OLD BUSINESS:

6. NEW BUSINESS:

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.*

B. Corporate Administration

- N.J. Treasury Action – Revenue Reports – UEZ Mayors Commission
- Project Reports
- Award of contract for professional appraisal services to Kathy Marmur Appraisals for specific properties located within the downtown area (\$1,800.00 SGF)

- Award of contract for professional appraisal services to Integra Realty Resources for specific properties located within the downtown area (\$3,000.00 SGF)
- Authorize Executive Director to execute professional services contract for mapping of zone boundary modifications
- Reconciliation of Retirement Accounts
- Application for Zone Boundary Modification
- Deobligation of Business Center Roadway Reconstruction Phase II-Financing (\$1,876,981.00 project 09-35)
- Authorize submission of application of Job Link 14 (\$438,220.00)
- Award of Contract for purchase of Stadium Field Cover (65,875.00 09-16 SGF)
- Authorize acquisition of 319 Third Street (Block 92 Lot 9) under Supplemental Downtown Parking project (\$400,000.00 SGF)
- Authorize project submission of Stadium Emergency Repair – Light Towers project (\$40,000.00 SGF)
- Resolution supporting the Township Committee and the NJ UEZ Mayors Commission

8. COMMITTEE REPORTS:

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.

- Resolution 09-06-4 Reconciliation of Retirement Accounts
- Resolution 09-06-11 In support of the NJ UEZ Mayors Commission

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

- Resolution 09-06-1 Award of contract for professional appraisal services for specific properties located within the downtown area Supplemental Downtown Parking Phase I (\$1,800.00 SGF)
- Resolution 09-06-2 Award of contract for professional appraisal services for specific properties located within the downtown area Supplemental Downtown Parking Phase I (\$3,000.00 SGF)
- Resolution 09-06-3 Authorize Executive Director to execute professional services contract for mapping of zone boundary modifications
- Resolution 09-06-5 Application for Zone Boundary Modification
- Resolution 09-06-6 Deobligation of Business Center Roadway Reconstruction Phase II-Financing (\$1,876,981.00 09-35)
- Resolution 09-06-7 Authorize Submission of Application for Job Link Program Year 14 (\$438,220.00)

- Resolution 09-06-8 Award of Contract for Purchase of Stadium Field Cover (\$65,875.00 09-16-SGF)
- Resolution 09-06-9 Authorize acquisition of 319 Third Street (Block 92 Lot 9) – Supplemental Downtown Parking Phase I (\$400,000.00 09- --SGF)
- Resolution 09-06-10 Authorize Submission of Project Stadium Emergency Repair – Light Towers Project (\$40,000 SGF)

14. ADJOURNMENT