

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of June 5, 2007

**LAKWOOD DEVELOPMENT CORPORATION
NOTICE OF OFFICIAL MEETING
TUESDAY, JUNE 5, 2007
4:30 P.M.**

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

DRAFT AGENDA

1. CALL TO ORDER:

Rabbi Weisberg, Chairman

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 ();
Mitch Dolobowsky ();
Moshe Feinroth ();
Dov Kaufman ();
Robert Mohel ();
Fay Rubin ();
Sen. Robert Singer, ();
Francis Edwards, Twp. Manager: Alternate ();

Michael D'Elia ();
Stanley Federowicz, Vice-Chairman ();
Ada Gonzalez ();
Michael McNeil ();
Abraham Muller, Secretary/Treasurer ();
Michael Sernotti ();
Rabbi Moshe Zev Weisberg, Chairman ();

3. FLAG SALUTE

4. MOTION TO APPROVE MINUTES FROM MAY 1, 2007 MEETING.

5. OLD BUSINESS:

6. NEW BUSINESS: Concept Presentation on Monmouth Avenue

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; '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 awarding professional services contract to AJ Lehman Appraisal, Inc. for appraisal services of specific properties located within the Franklin Street Redevelopment Area.
- Resolution awarding professional services contract to Kathy Marmur Appraisals for appraisal services of specific properties located within the Franklin Street Redevelopment Area.
- Resolution Establishing Salary Increases for Lakewood Development Corporation for Fiscal Year 2008.
- Resolution Awarding of Contract for Business Center Roadway Reconstruction (UEZ #07-07) to Lucas Construction Group, Inc. in an amount not to exceed \$607,943.00.
- Resolution Authorizing Retirement Plan and Life Insurance Benefits for Lakewood Development Corporation Employees.
- GourmetEssen Microloan Ratification of Stipulation of Dismissal.
- Resolution Authorizing Submission of Job Link Year 12 to UEZA - \$575,925.00.
- Resolution to Provide \$18,500.00 For the Purpose of Matching Federal Grant to Lakewood Airport Authority.

B. UEZ Project Activities since last monthly meeting

C. Project Update/Status Reports:

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. 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.

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

- Resolution 07-06-1 – Awarding professional services contract to AJ Lehman Appraisal, Inc. for appraisal services of specific properties located within the Franklin Street Redevelopment Area.
- Resolution 07-06-2 – Awarding professional services to Kathy Marmur Appraisals for specific properties located within the Franklin Street Redevelopment Area.
- Resolution 07-06-3 – Establishing salary increases for Lakewood Development Corporation for Fiscal Year 2008.
- Resolution 07-06-4 – Awarding of contract for Business Center Roadway Reconstruction (UEZ #07-07) to Lucas Construction Group, Inc. in an amount not to exceed \$607,943.00.
- Resolution 07-06-5 – Authorizing Retirement Plan and Life Insurance Benefits for Lakewood Development Corporation Employees.
- Resolution 07-06-6 – GourmetEssen Microloan Ratification of Stipulation of Dismissal.
- Resolution 07-06-7 – Authorizing Submission of Job Link 12 to UEZA - \$575.925.00.
- Resolution 07-06-8 – Provide \$18,500.00 For the Purpose of Matching Federal Grant to Lakewood Airport Authority.

15. ADJOURNMENT