

**Lakewood Development Corporation
Notice of Official Meeting**

Tuesday, August 4, 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 July 7, 2009.

5. OLD BUSINESS:

6. NEW BUSINESS: Presentation of Draft Zone Modification Map

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.*

B. Corporate Administration

- Project Reports
- Second Generation Report
- Airport Environmental Assessment Phase III – (\$57,000.00)
- Airport Transition Costs (SGF \$TBA)

- Award of Contract – AJ Lehman Appraisal, Inc. – Strand Theater (\$TBA)
- Award of Contract – Kathy Marmur Appraisal – Strand Theater (\$TBA)
- Lakewood Shuttle Bus Operations, Planning and Design Master Plan (\$50,000.00-SGF)
- Monmouth Avenue Revival Project Phase IV – (\$334,880.00)

9. COMMITTEE REPORTS:

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 09-08-1 Airport Environmental Assessment Phase III – (\$57,000.00)**
- **Resolution 09-08-2 Airport Transition Costs (SGF \$TBA)**
- **Resolution 09-08-3 Award of Contract – AJ Lehman Appraisal, Inc. – Strand Theater (\$TBA)**
- **Resolution 09-08-4 Award of Contract – Kathy Marmur Appraisal – Strand Theater (\$TBA)**
- **Resolution 09-08-5 Lakewood Shuttle Bus Operations, Planning and Design Master Plan (\$50,000.00-SGF)**
- **Resolution 09-08-6 Monmouth Avenue Revival Project Phase IV – (\$334.880.00)**

15. ADJOURNMENT