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