

*Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of October 9, 2007*

**LAKWOOD DEVELOPMENT CORPORATION  
NOTICE OF OFFICIAL MEETING  
DRAFT  
TUESDAY, OCTOBER 9, 2007 • 4:30 P.M.**

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

**1. CALL MEETING TO ORDER:**

Rabbi Moshe Zev 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 ( ); Michael D'Elia ( ); Mitch Dolobowsky ( );  
Stanley Federowicz, Vice-Chairman ( ); Moshe Feinroth ( ); Ada Gonzalez ( );  
Dov Kaufman ( ); Michael McNeil ( ); Robert Mohel ( );  
Abraham Muller, Secretary/Treasurer ( ); Fay Rubin ( ); Pat Serpico ( );  
Sen. Robert Singer, ( ); Rabbi Moshe Zev Weisberg, Chairman ( );  
Francis Edwards, Twp. Manager: Alternate ( );

**3. FLAG SALUTE**

**4. MOTION TO APPROVE MINUTES FROM SEPTEMBER 11, 2007 MEETING.**

**5. OLD BUSINESS:**

**6. NEW BUSINESS:**

**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.

- Awarding professional services contract for appraisal services to Kathy Marmur Appraisals \$3,000 (UEZ 07-134 Downtown Parking Development)
- Awarding professional services contract for appraisal services to AJ Lehman Appraisal, Inc. \$4,000 (UEZ 07-134 Downtown Parking Development)
- Designation of Shore Community Bank as a Depository of the Lakewood Development Corporation for the Year 2007.
- LDC - Independent Auditors' Report – 2006
- Shaya Engel – Repayment of Loan Schedule – Extension.
- Rubbercycle – Repayment of Loan Schedule – Extension.
- Submission to UEZA of Business Center Roadway Reconstruction Phase III \$1,306,200
- Award of Contract for Design, Bid and Construction Management for Strand Theater Pit Cover Reconstruction – Birdsall Engineering, Inc. \$14,500 (UEZ 03-05)
- Submission of Project Amendment – Job Link 12 - increase \$25,000 to restore services of the Lakewood Resource and Referral Center to the project.

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

- **Project Update/Status Reports:**
- **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.

- **Resolution 07-10-3** - Designating Shore Community Bank as a Depository of the Lakewood Development Corporation for the Year 2007
- **Resolution 07-10-5** – Approval for Shaya Engel – Repayment of Loan Schedule Extension
- **Resolution 07-10-6** – Approval for Rubbercycle – Repayment of Loan Schedule Extension

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

- **Resolution 07-10-1** – Awarding professional services contract for appraisal services of specific properties located within the downtown to Kathy Marmur Appraisals. \$3,000 (UEZ 07-134 Downtown Parking Development)
- **Resolution 07-10-2** – Awarding professional services contract for appraisal services of specific properties located within the downtown to AJ Lehman Appraisal, Inc. \$4,000 (UEZ 07-134 Downtown Parking Development)
- **Resolution 07-10-4** - Acknowledging Receipt of Lakewood Development Corporation's Financial Statements and Supplementary Information and Independent Auditors' Report – 2006
- **Resolution 07-10-7** - Submission to UEZA of Business Center Roadway Reconstruction Phase III \$1,306,200
- **Resolution 07-10-8** – Award of Contract for Design, Bid and Construction Management for Strand Theater Pit Cover Reconstruction – Birdsall Engineering, Inc. \$14,500 (UEZ 03-05)
- **Resolution 07-10-9** – Submission of Project Amendment – Job Link 12 - increase \$25,000 to restore services of the Lakewood Resource and Referral Center to the project.

## 15. ADJOURNMENT