

**LAKWOOD DEVELOPMENT CORPORATION
NOTICE OF OFFICIAL MEETING
4:30 P.M. TUESDAY, OCTOBER 11, 2005**

**MUNICIPAL BUILDING
231 THIRD STREET
CONFERENCE ROOM C**

AGENDA (DRAFT)

1. CALL TO ORDER

Rabbi Weisberg, 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 Ocean County Observer and the Asbury Park Press 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

Bertram Albert (); Lynn Celli (); Michael D'Elia (); William Doyle ();
Dr. David Eisenberg (); Stanley Federowicz, Vice-Chairman (); Mayer Hoberman ();
Meir Lichtenstein, (); Robert Mohel (); Abraham Muller, Secretary/Treasurer ();
Sen. Robert Singer, (); James Waters (); Rabbi Moshe Zev Weisberg, Chairman ();
Francis Edwards, Twp. Manager: Alternate (); James Savage, Alternate ()

3. FLAG SALUTE

4. MOTION TO APPROVE MINUTES FROM THE SEPTEMBER MEETING

5. OLD BUSINESS

6. NEW BUSINESS

Beth Medrash Govoha - Presentation

7. REPORT OF CORPORATE COUNSEL

Executive Session:

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 – Authorizing Change Order decreasing contract with Curb Con, Inc (from \$67,901.00 to \$3,000.00) Strand Theater Parking Lot
- Resolution - Amending Resolution 04-7-11 properly reflect bus contract amount.
- Resolution – Authorizing submission of Blinds To Go Lease Subsidy year 2006 (\$50,500.00)
- Resolution – Authorizing submission of Police Year 11 (\$467,620.00)
- Resolution – Authorizing refund to Pine Belt for overpayment of ad agreement (\$120.00)
- Resolution – Authorizing transfer of WalMart Donation of \$1500.00 to Strand Ventures.

B. UEZ Project Activities since last monthly meeting

Project Approvals (UEZA meeting)

C. Project Update/Status Reports:

- Zone Expansion Application

D. Project Submissions:

- 2006 Blinds To Go Lease Subsidy submission date October 27, 2005 – Authority meeting December 13, 2005
- Police Year 11 submission date October 27, 2005 – Authority Meeting December 13, 2005

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

- RESOLUTION 05-10-1 – Submission of Blinds-To-Go Lease Subsidy – 2006 (\$50,500.)
- RESOLUTION 05-10-2 - Submission of Police Year 11 (\$467,620.00)
- RESOLUTION 05-10-3 - Authorizing Change Order - Curb Con, Inc (decrease from \$67,901.00 to \$3,000.00)
- RESOLUTION 05-10-4 - Amending Resolution 04-7-11 properly reflect bus contract amount. (increase corrected from \$159,885 to \$175,788.)

14. 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 05-10-5 – Authorizing refund to Pine Belt for overpayment of ad agreement (\$120.00)
- RESOLUTION 05-10-6 - Authorizing transfer of donation received from Walmart to Strand Ventures, Inc. (\$1500.00)

15. ADJOURNMENT