

**Lakewood Development Corporation
Notice of Official Meeting**

Tuesday, October 13, 2009

4:30 P.M.

Municipal Building

231 Third Street Conference Room C

AGENDA

DRAFT

1. CALL MEETING TO ORDER:

Rabbi Moshe Zev 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 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 (); Stanley Federowicz, *Vice-Chairman* (); Moshe Feinroth (); Ada Gonzalez (); Dov Kaufman (); Michael McNeil (); Jacob Mermelstein (); Abraham Muller, *Secretary/Treasurer* (); Fay Rubin (); Robert Singer (); Greg Stafford-Smith (); Rabbi Moshe Zev Weisberg, *Chairman* (); Francis Edwards, *Twp. Manager; Alternate* ().

3. FLAG SALUTE

4. MOTION TO APPROVE MINUTES FROM September 1, 2009.

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; 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
- Revenue Reports
- Second Generation Report
- Reauthorization of the Lakewood UEZ Program granted to Lakewood

- December 31, 2008 audit – Hutchins, Farrell, Meyer & Allison, P.A.
- Personnel – benefits (G. Walsh); Leave of Absence (G. Esparza)
- Authorizing the submission of a projects to the UEZA:
 - Business Center Land Development Initiative - \$177,625.00
 - Job Link Transportation 2 (\$105,000)
 - Business Attraction Initiative (\$70,000)
 - Redevelopment Database (\$20,000)
- Award of professional services contracts
 - DW Smith Associates, LLC for Redevelopment Assistance Project (09-30-SGF \$47,000.00)
 - T&M Associates for Redevelopment Assistance Project (09-30-SGF \$15,000.00)
 - Giordano, Halleran & Ciesla, PC, for Redevelopment Assistance Project (09-30-SGF \$14,000.00)
 - Stearns Associates, LLC for Redevelopment Assistance Project (09-30-SGF \$95,500.00)
 - Van Note-Harvey Associates, PC for Redevelopment Assistance Project (09-30-SGF \$13,552.00)
 - Levin, Shea & Pfeffer, PA, for Redevelopment Assistance Project (09-30-SGF \$25,000.00)
 - Marmur Appraisals Block 123 lots 1 (08-181)
 - Lehman Appraisals Block 123 lots 1 (08-181)
 - Amerival Realty Consultant & Appraisers- Appraisal Block 123, Lot 25 (08-181)
- Award of contract for demolition services – Mazzara Trucking & Excavation Corp. - \$79,991.22 (UEZ 08-11-SGF Franklin St. Acquisitions)
- Sub-recipient agreements under Job Link 14 project
- Amend resolutions for appraisals
- Amend 09-09-2 Land Development Phase I – Environmental Assessment \$66,000
- Appointment of Secretary-Designee

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.

- Resolution 09-10-15 Sub-recipient agreement – Lakewood Community Services Corporation (Job Link 14)
- Resolution 09-10-16 Sub-recipient agreement – Lakewood Resource & Referral Center (Job Link 14)

- Resolution 09-10-17 Sub-recipient agreement – Agudath Israel d/b/a Professional Career Services (Job Link 14)
- Resolution 09-10-18 to Amend 09-07-4 Award of Contract – Lehman Appraisals
- Resolution 09-10-19 to Amend 09-05-7 Award of Contract – Marmur Appraisals
- Resolution 09-10-20 Leave of Absence without Pay – Gidaly Esparza 10/6/09-10/27/09
- Resolution 09-10-21 Acknowledging receipt of 2008 Audit Report FYE 12/31/08
- Resolution 09-10-24 to Amend 09-09-2 Land Development Phase I – Environmental Assessment \$66,000
- Resolution 09-10-25 Appointment of Secretary designee

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

- Resolution 09-10-1 Award of professional services contract to DW Smith Associates, LLC for Redevelopment Assistance Project (09-30-SGF \$47,000.00)
- Resolution 09-10-2 Award of professional services contract to T&M Associates for Redevelopment Assistance Project (09-30-SGF \$15,000.00)
- Resolution 09-10-3 Award of professional services contract to Giordano, Halleran & Ciesla, PC, for Redevelopment Assistance Project (09-30-SGF \$14,000.00)
- Resolution 09-10-4 Award of professional services contract to Stearns Associates, LLC for Redevelopment Assistance Project (09-30-SGF \$95,500.00)
- Resolution 09-10-5 Award of professional services contract to Van Note-Harvey Associates, PC for Redevelopment Assistance Project (09-30-SGF \$13,552.00)
- Resolution 09-10-6 Award of professional services contract to Levin, Shea & Pfeffer, PA, for Redevelopment Assistance Project (09-30-SGF \$25,000.00)
- Resolution 09-10-7 Authorizing the submission of Business Center Land Development Initiative - \$177,625.00
- Resolution 09-10-8 Authorizing the submission of Job Link Transportation 2 - \$105,000
- Resolution 09-10-9 Authorizing the submission of Business Attraction Initiative - \$70,000
- Resolution 09-10-10 Authorizing the submission of Redevelopment Database - \$20,000
- Resolution 09-10-11 Marmur Appraisals – \$1,200 (08-181)
- Resolution 09-10-12 AJ Lehman Appraisals Inc. - \$4,000 (08-181)
- Resolution 09-10-13 Award of contract for demolition services – Mazzara Trucking & Excavation Corp. -\$79,991.22 (UEZ 08-11-SGF Franklin St. Acquisitions)
- Resolution 09-10-14 Award of professional services contract to Amerival \$1,200 Block 123, Lot 25 (08-181)
- Resolution 09-10-22 Authorizing Amendment of Redevelopment Assistance Project (09-30-SGF) to add \$35,000 for to perform supportive Traffic Study.
- Resolution 09-10-23 Authorizing Retirement Plan and Life Insurance Benefits for Lakewood Development Corporation Employee

15. ADJOURNMENT