

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of December 4, 2007

**LAKWOOD DEVELOPMENT CORPORATION
NOTICE OF OFFICIAL MEETING
TUESDAY, DECEMBER 4, 2007 • 3:30 P.M.**

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

DRAFT AGENDA

1. CALL MEETING TO ORDER: Stanley Federowicz, Vice 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 NOVEMBER 13, 2007 MEETING.

5. OLD BUSINESS:

6. NEW BUSINESS: Presentation - Mr. Shani/Lakewood Plaza

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.

- Lakewood Development Corporation Meeting Calendar for Year 2008
- Parking Development Phase II -5TH St. Acquisition
- Employee Benefits Authorization
- Subrecipient Agreement LRRC (Job Link 12 UEZ 08-24 \$25,000)
- Franklin Street Acquisitions & Assessments
- Subrecipient Agreement – Strand Ventures, Inc. \$36,000 (Second Generation Funds)
- Authorizing Property Appraisals For 5th Street Area

B. UEZ Project Activities since last monthly meeting

- Project Update/Status Reports:
- Project Submissions:
 1. Approval Strand Theater – UEZA Agenda 12-12-07
 2. Approval Police – UEZA Agenda 12-12-07
 3. Approval Roads – UEZA Agenda 12-12-07
 4. Second Generation Funds – Franklin Street Acquisitions – approved 11-14-07

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 07-12-1** Approval of 2008 LDC Meeting Calendar
- **Resolution 07-12-2** Authorizing Retirement Plan and Life Insurance Benefits for Lakewood Development Corporation Employees

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

- **Resolution 07-12-3** Authorizing Submission of Parking Development Phase II Acquisition \$894,732.00.
- **Resolution 07-12-4** Authorizing the Executive Director to execute contracts for acquisition of properties within Franklin Street Redevelopment Area and Conduct Necessary Environmental Studies required.
- **Resolution 07-12-5** Authorizing Subrecipient Agreement Strand Ventures, Inc. \$36,000 (Second Generation Funds).
- **Resolution 07-12-6** Award of Contract for Appraisal Services- AJ Lehman Appraisals, Inc. \$4,500 (UEZ 07-134).
- **Resolution 07-12-7** Award of Contract for Appraisal Services – Marmur Appraisals \$4,000 (UEZ 07-134).
- **Resolution 07-12-8** Authorizing Subrecipient Agreement LRRC (Job Link 12 08-24 \$25,000)

15. ADJOURNMENT