Lakewood Development Corporation  
December 12, 2017  
Meeting Minutes

Call to Order  –  A. Muller, Chairman 2:10pm

Announcement of Meeting in Compliance with the 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 the Asbury Park Press and the Tri 
Town News, and by posting of same in the office of the Municipal Clerk, the office of the Lakewood 
Development Corporation, and upon the public bulletin board of the Lakewood Municipal Building.

Roll Call:  
Present:  A. Akerman (2:17pm); R. Coles, M. McNeil, A. Muller and E. Rennert  
Also Present:  David Klein, Acting Executive Director, S. Kean, Corporate and Counsel and 
staff members, A. Doyle and J. Wilkes  
Absent:  C. Tajfel, Rabbi Weisberg and alternate T. Henshaw

Flag Salute

Motion – M. McNeil/E. Rennert  
To accept the minutes of the meeting.  
Abstention by R. Coles  
All others in favor  
Motion carried

Old Business:  
None

New Business:  
The Director informed the members that Chesed of Lakewood was in attendance to give 
presentation for a grant from the UEZ program for CPR Training.

Lea Abramson from Chesed of Lakewood provided a slid show including a video.  Stating 
that they are an economic center an organization dedicated to helping local families who go 
into crises.  Their mission is to help families through crisis, and assist families to get back on 
their feet.  They also offer CPR training to various entities, from schools to day care centers.

They have a new facility under construction in the Zone that will provided business 
enrichment tools that people need to find jobs, such a resume writing, computer skills and 
other courses that will help business owners including networking etc.  They are looking for 
a grant for this specific business development.

No questions were asked, the board was informed since they did not have a written proposal 
this was simply an informational presentation and an actual proposal will be submitted to the 
board.

D. Klein stated that he made it clear to management that legislation was not 100% clear on if 
this particular service would be covered and further review is required.

R. Coles stated that when they get us a proposal we could review.
**Report of Corporate Counsel:**
No report

**Directors Report:**
The Director read off the numbers from the financial report and provided background information with respect to the resolutions on the agenda. The Director also informed the members that the Hold Harmless Agreement had already been executed as per counsel’s advice that this was a time of the essence matter.

The Director informed the members that we had two successful Networking events since the last meeting, October 12 and November 21 both were well attended.

**Committee Reports:**
None

**Public Comment:**
None

**Trustees Comments:**
M. McNeil stated the no one asked any questions on the presentation and he was really interested in the 24 hours service. Discussion followed that the presentation was very vague and a formal proposal is supposed to be provided.

**Motion:** R. Coles/M. McNeil
To accept Resolution on the Consent Agenda (17-12-1 and 17-12-2)
No comments
All in favor
Motion Carried

**Motion:** M. McNeil/R. Coles
To Accept Resolution 17-12-3
Roll Call:
All in favor
Motion Carried

**Motion:** M. McNeil/R. Coles
To Accept Resolution 17-12-4
Roll Call:
All in favor
Motion Carried

**Motion:** R. Coles/M. McNeil
To Accept Resolution 17-12-5
Roll Call:
All in favor
Motion Carried

**Motion:** A. Akerman/P. Rennert
To adjourn
2:36pm