Call to Order –  David Klein, Executive Director 4:32pm

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, R. Coles, M. McNeil, A. Muller, E. Rennert (4:35pm), C. Tajfel (4:39pm) and Rabbi Moshe Weisberg
Also Present:  D. Klein Executive Director, S. Kean Corporate Counsel and staff members A. Doyle and J. Wilkes

Flag Salute
Motion – M. McNeil/R. Coles
To accept the minutes of the January 8, 2019
Abstentions by A. Akerman & A. Muller
All Others in favor
Motion carried

REORGANIZATION – David Klein Executive Director

Motion – M. McNeil/R. Coles
Nomination for Chairman, Abraham Muller
All in Favor – Carried

The Executive Director turned meeting over to the Chairman, A. Muller

Motion – M. McNeil/Rabbi Weisberg
Nomination for Vice Chairman, Ray Coles
All in Favor – Carried

Motion – M. McNeil/R. Coles
Nomination for Secretary/Treasurer, Rabbi Moshe Zev Weisberg
All in Favor – Carried

Old Business:
None

New Business:
None

Report of Corporate Counsel:
None
Directors Report:
The Director informed the members that the 2nd Generation Annual and 4th Quarter report has been completed and is in their packet. The Director then reviewed the 1st and 2nd generation monthly report for period ending January 31, 2019.

The Director stated that for the reorganization purposes, we are going to be voting on resolutions for adopting newspapers, designating bank depositories, authorizing petty cash, corporate resolution’s which include qualifying for professional firms and or individuals as well as appointing our Auditor and Corporate Counsel.

In addition, there is the resolution authorizing the closing of Stand Accounts and transferring of the funds to the Lakewood Industrial Commission.

Committee Reports:

Public Comment:

Trustees Comment

Motion: R. Coles/M. McNeil 19-2-1 thru 19-2-4
Voice Vote
E. Rennert - abstention from Resolution 19-2-2 (designating depositories)
Motion Carried

C. Tajfel arrived at meeting (4:39pm)

Motion: M. McNeil/A. Akerman
To accept Resolution 19-2-5 – Authorizing Closing Strand Accounts and Transferring to LIC
Roll Call:
Abstention by E. Rennert
All others in favor
Motion Carried

Motion: R. Coles/M. McNeil
To accept Resolution 19-2-6 – Appointing Corporate Counsel
Roll Call:
Abstention by E. Rennert
All others in favor
Motion Carried

Motion: M. McNeil/A. Akerman
To accept Resolution 18-2-7 – Appointing Auditor/Accountant
Roll Call:
All in favor
Motion Carried

Closed Session:
No closed session

Motion: M. McNeil/R. Coles
To adjourn4:45pm