

**Lakewood Development Corporation**  
**February 5, 2019**  
**Meeting Minutes**

**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 2<sup>nd</sup> Generation Annual and 4<sup>th</sup> Quarter report has been completed and is in their packet. The Director then reviewed the 1<sup>st</sup> and 2<sup>nd</sup> 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 adjourn 4:45pm