

# LAKESWOOD DEVELOPMENT CORPORATION

## MINUTES

### OPEN SESSION

Meeting of February 3, 2009

---

Adequate Notice of this meeting was provided in accordance with the Open Public Meetings Act, P.L. 1975, c. 231.

Meeting was called to order at 4:38 p.m. by Rabbi Moshe Zev Weisberg, Chairman. Reading of the Sunshine Law was performed by Mary Kay Malec and followed by Roll Call of members for attendance:

**Presiding:** Rabbi Moshe Zev Weisberg, Chairman

**Present:** Trustees: Raymond Coles, Daniel Czermak, Stanley Federowicz, and Moshe Feinroth (arrived 4:47 p.m.), Ada Gonzalez, Dov Kaufman, Michael McNeil (arrived 4:44 p.m.), Jacob Mermelstein, Abraham Muller, Robert Singer and Rabbi Moshe Zev Weisberg.

**Also Present:** Russell K. Corby, Executive Director, Sean T. Kean, Esq.; LDC Staff: Anita Doyle, Patricia Komsa, Gidaly Esparza and Mary Kay Malec.

**Absent:** Trustees: Michael D'Elia, Mitch Dolobowsky, Francis Edwards and Fay Rubin.

#### FLAG SALUTE

#### OATH OF OFFICE

The following members were sworn in by Sean T. Kean, Esquire:

- Ray Coles
- Daniel Czermak
- Dov Kaufman
- Jacob Mermelstein
- Robert Singer
- Rabbi Moshe Zev Weisberg

#### APPROVAL OF MINUTES OF January 13, 2009

- Motion to accept the transcribed minutes of January 13, 2009 as presented. Motion by A.Muller/R.Coles Carried.

**OLD BUSINESS: none**

**NEW BUSINESS: REORGANIZATION** – R. K. Corby, Executive Director, Temporary Chair

- Election of Chairman, Rabbi Moshe Zev Weisberg

Motion by R.Coles/R. Singer

- Election of Vice Chairman, Stanley Federowicz

Motion by R.Coles/A. Gonzalez

- Election of Secretary/Treasurer, Abraham Muller

Motion by R. Singer/R. Coles

**REPORT OF CORPORATE COUNSEL:**

**DIRECTOR'S REPORT:**

Mr. R. K. Corby, Executive Director gave a brief summary of the matters listed on the agenda. Mr. R. K. Corby, Executive Director stated that the state auditors will be expected by February 23, 2009. Mr. R. K. Corby, Executive Director explained that the LDC did go through the Fair and Open Process and the proposals were available for review at the meeting. Mr. R. K. Corby, Executive Director stated that he would probably be posting the position of Initiatives Coordinator. Mr. R. K. Corby, Executive Director discussed the Airport and the Brownsfield Project regarding the township committee. He also stated that the Second Generation Report was available for review at the meeting and explained to the new member the finances of the Lakewood Development Corporation including the second generation report. Resolution 09-02-7, explained the re-bid process for a demolition contract. Officially, the reauthorization of Executive Director to execute Resolution 09-02-2 was also explained. Mr. R. K. Corby, Executive Director stated that the program last year raised approximately \$49,000.00 above what we normally received in the past. Mr. R. K. Corby, Executive Director explained the Blue Claws Stadium Roof, repair and replacement. Mayor Robert Singer, member further explained the Blue Claws Stadium and the advantages which will come about through the Stadium in the future. Mayor Robert Singer, member explained the Airport and the funding involved. Mayor Robert Singer explained how the operation could fall under the UEZ and the Land leases to be handled by the Lakewood Industrial Commission which would help fund the operation of the airport. Mayor Robert Singer also discussed long term projects within the township.

**COMMITTEE REPORTS: none**

**COMMENTS FROM PUBLIC: none**

**COMMENTS FROM TRUSTEES: none**

**CHAIRMAN'S COMMENTS:** Rabbi Moshe Zev Weisberg, Chairman welcomed the new members to the Lakewood Development Corporation. Rabbi Moshe Zev Weisberg, Chairman extended his thank you to all members for his re-nomination as Chairman. Rabbi Moshe Zev Weisberg, Chairman went over the committees and why they were established. Rabbi Moshe Zev Weisberg, Chairman reviewed the Lakewood Development Corporation's procedures which included the project process, the consent and nonconsent agendas. Rabbi Moshe Zev Weisberg, Chairman stated that he would like to discuss with the Blue Claws Stadium, tickets for donation. Discussion. He also reviewed reasons for abstentions. Rabbi Moshe Zev Weisberg, Chairman invited members to join the committees. Rabbi Moshe Zev Weisberg, Chairman spoke about the unemployment and guidance to people for the various programs that might be available to them. Rabbi Moshe Zev Weisberg, Chairman, expressed that the Strand Theater is underutilized and would like the situation to be re-examined in order to make it more profitable.

**CONSENT AGENDA:** Motion by R.Singer/R.Coles

Resolution 09-02-1 Appointing the Position of Executive Director.

Resolution 09-02-3 Adopting the Official Newspapers of the Corporation Year 2009.

Resolution 09-02-5 Designating Depositories of the Lakewood Development Corporation for the year 2009.

Resolution 09-02-6 Appointing Individuals and/or Professional Firms for a period until February, 2010.

Resolution 09-02-7 Authorizing Re-bid of Building Demolition of Block 93 lots 6 and part of 12.

Carried.

**NONCONSENT AGENDA:**

The following resolutions were presented for adoption.

**Resolution 09-02-2 Authorizing the Executive Director to purchase Short-Term Certificates of Deposit and Open Cash Management/Money Market Instruments using "Second Generation" Funds.** Motion by R.Coles/R.Singer.

**ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Daniel Czermak	X		
Stanley Federowicz	X		
Moshe Feinroth	X		
Ada Gonzalez	X		
Dov Kaufman	X		
Jacob Mermelstein	X		

Abraham Muller	X		
Robert Singer	X		
Rabbi Moshe Weisberg	X		

The above motion hereby being duly adopted by the Lakewood Development Corporation. Carried.

**Resolution 09-02-4 Authorizing the Maintenance of Petty Cash Fund. Motion by R.Singer/S.Federowicz**

**ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Daniel Czermak	X		
Stanley Federowicz	X		
Moshe Feinroth	X		
Ada Gonzalez	X		
Dov Kaufman	X		
Jacob Mermelstein	X		
Abraham Muller	X		
Robert Singer	X		
Rabbi Moshe Weisberg	X		

The above motion hereby being duly adopted by the Lakewood Development Corporation. Carried.

**Resolution 09-02-8 Authorizing Submission for the Use of "Second Generation Funds" (\$70,000.) for the purpose of the Stadium Repair and Replacement Fund. Motion by R.Singer/R.Coles**

**ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Daniel Czermak	X		
Stanley Federowicz	X		
Moshe Feinroth	X		
Ada Gonzalez	X		
Dov Kaufman	X		
Jacob Mermelstein	X		
Abraham Muller	X		
Robert Singer	X		
Rabbi Moshe Weisberg			X

The above motion hereby being duly adopted by the Lakewood Development Corporation. Carried.

**ADJOURNMENT:**

Motion to adjourn meeting. 5:16 p.m. Motion by R.Coles/A.Muller