

LAKESWOOD DEVELOPMENT CORPORATION

MINUTES

OPEN SESSION

Meeting of April 7, 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 4:37 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, Michael D'Elia, Ada Gonzalez, Michael McNeil, Jacob Mermelstein, Rabbi Moshe Zev Weisberg.

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

Absent: Trustees: Mitch Dolobowsky, Stanley Federowicz, Moshe Feinroth, Francis Edwards, Moshe Feinroth, Dov Kaufman, Abraham Muller, Fay Rubin and Robert Singer.

FLAG SALUTE

APPROVAL OF MINUTES OF March 3, 2009

- Motion to accept the transcribed minutes of March 3, 2009 as presented. Motion by R.Coles/M.D'Elia Carried.

OLD BUSINESS: none

NEW BUSINESS: none

REPORT OF CORPORATE COUNSEL: none

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 gave a summary of the revenue report. Mr. R. K. Corby, Executive Director stated that we are

not meeting the expectations for this fiscal year and the administrative budget has been equally affected. The administrative budget will be available for review next month which will include a reorganization within the administration budget. Mr. R. K. Corby, Executive Director also stated that our economy has directly affected the revenue. Mr. R. K. Corby, Executive Director reminded the members to submit their financial disclosure statements and that they will not be able to vote if not submitted. Mr. R. K. Corby, Executive Director explained the transfer to a Simple IRA plan due to new IRS guidelines. Mr. R. K. Corby, Executive Director spoke about research through joblink both economic and nonprofit opportunities under the stimulus package. Discussion. Mr. R. K. Corby, Executive Director stated that the LDC will be conducting a job search for positions within the LDC and will also be submitting to the UEZ for reauthorization of Lakewood within the UEZ program in May.

COMMITTEE REPORTS: M. McNeil, member spoke about census and jobs. The training center will set up an office in the outreach office and will have some employment opportunities.

COMMENTS FROM PUBLIC: Joyce Blay, News and Views asked who owns Lots 6 and 12. Mr. R.K. Corby, Executive Director stated that the LDC owns Lot 6 and is in the process of purchasing Lot 12. Joyce Blay, News and Views asked to define the fair and open process and if the contracts were awarded through the Fair and Open Process or for other factors. (BP Graphics and Fantasy Enterprises) Mr. Sean Kean, Esq. gave a brief explanation and stated that the contracts were awarded within the confines of the law.

COMMENTS FROM TRUSTEES: Mr. M. McNeil, member asked how soon the joblink would complete their research. Mr. R. K. Corby, Executive Director stated that as soon as it is approved by the UEZ, it would be started. Discussion. Mr. R. Coles announced that the Lakewood Development Corporation, the Lakewood Township Committee, the Chamber of Commerce in partnership with the Offices of Senator Robert Singer will be hosting a Job Fair at the Lake Terrace in the Industrial Park on July 16, 2009 3:00 p.m. to 7:00 p.m.

CHAIRMAN'S COMMENTS: Rabbi Weisberg, Chairman spoke about the stimulus package and the procedure in receiving it. Rabbi Weisberg, Chairman asked that everyone please submit their financial disclosure statements.

CONSENT AGENDA:

The following resolutions were presented for adoption.

Resolution 09-04-1 Employee Retirement Plan - SIMPLE IRA Motion by R.Coles/M.D'Elia

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Daniel Czermak	X		
Michael D'Elia			X
Ada Gonzalez	X		
Michael McNeil	X		
Jacob Mermelstein	X		
Rabbi Moshe Weisberg	X		

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

Resolution 09-04-06 Extraordinary Unspecifiable Services - Senior Advisor/ Consultant - R. K. Corby

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Daniel Czermak	X		
Michael D'Elia	X		
Ada Gonzalez	X		
Michael McNeil	X		
Jacob Mermelstein	X		
Rabbi Moshe Weisberg	X		

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

NONCONSENT AGENDA:

The following resolutions were presented for adoption.

Resolution 09-04-02 Amendment to Resolution 08-12-3 Hazolah Emergency Vehicle (91,000.00 SGF) Motion by M.D'Elia/R.Coles

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Daniel Czermak	X		
Michael D'Elia	X		
Ada Gonzalez	X		

Michael McNeil	X		
Jacob Mermelstein	X		
Rabbi Moshe Weisberg	X		

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

Resolution 09-04-03 Award of contract BP Graphics (\$30,000.00 09-47 Marketing & PR VI). Motion by R.Coles/M.D'Elia

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Daniel Czermak	X		
Michael D'Elia	X		
Ada Gonzalez	X		
Michael McNeil	X		
Jacob Mermelstein	X		
Rabbi Moshe Weisberg	X		

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

Resolution 09-04-04 Rescinding and Authorizing a Resolution Redevelopment Assistance Project, (\$250,500.00 SGF) Motion by M.D'Elia/M.McNeil

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Daniel Czermak	X		
Michael D'Elia	X		
Ada Gonzalez	X		
Michael McNeil	X		
Jacob Mermelstein	X		
Rabbi Moshe Weisberg	X		

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

Resolution 09-04-05 Award of contract Frantasy Enterprises (\$52,350.00 09-47 Marketing & PR VI) Motion by M.D'Elia/M.McNeil

ON ROLL CALL:

Trustee	Aye	Nay	Abstain

Raymond Coles	X		
Daniel Czermak	X		
Michael D'Elia	X		
Ada Gonzalez	X		
Michael McNeil	X		
Jacob Mermelstein	X		
Rabbi Moshe Weisberg	X		

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

Resolution 09-04-07 Authorize Change Order No. 1 - Birdsall Engineering - HDSRF application (\$7,340.00 - 0811 Franklin St. Redevelopment Area - Acquisitions) Motion by R.Coles/M.D'Elia

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Daniel Czermak	X		
Michael D'Elia	X		
Ada Gonzalez	X		
Michael McNeil	X		
Jacob Mermelstein	X		
Rabbi Moshe Weisberg	X		

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

Resolution 09-04-08 Authorize Change Order No. 1 - Birdsall Engineering - Demolition of Block 93 lots 6, 12 and block 123 lot 10 - increase \$18,900.00 (08-136 Parking Development Phase 2) Motion by R.Coles/M.McNeil

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Daniel Czermak	X		
Michael D'Elia	X		
Ada Gonzalez	X		
Michael McNeil	X		
Jacob Mermelstein	X		
Rabbi Moshe Weisberg	X		

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

Resolution 09-04-09 Submission of Job Link Year 13 Amendment to the UEZA - increase \$25,000.00. Motion by M.McNeil/M.D'Elia

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Daniel Czermak	X		
Michael D'Elia	X		
Ada Gonzalez			X
Michael McNeil	X		
Jacob Mermelstein	X		
Rabbi Moshe Weisberg			X

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

ADJOURNMENT:

Motion to adjourn meeting. 5:07 p.m. Motion by R.Coles/M.McNeil