

**LAKWOOD DEVELOPMENT CORPORATION
MINUTES
OPEN SESSION
MEETING OF APRIL 8, 2008**

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. 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, Michael D'Elia, Stanley Federowicz, Moshe Feinroth, Ada Gonzalez, Abraham Muller, Fay Rubin, Rabbi Moshe Zev Weisberg.

Also Present: Kevin Starkey, Esq.;
LDC Staff: Patricia Komsa, Yehuda Abraham, Gildalty G. Esparza, and Mary Kay Malec.

Absent: Trustees: Mitch Dolobowsky, Dov Kaufman, Michael McNeil, Robert Mohel, Francis Edwards, Sen. Robert Singer.

APPROVAL OF MINUTES OF March 4, 2008

Motion to accept the transcribed minutes of March 4, 2008 as presented. Motion carried.

OLD BUSINESS: none

NEW BUSINESS: none

REPORT OF CORPORATE COUNSEL: none

DIRECTOR'S REPORT:

Ms. Patricia Komsa, Deputy Director gave a brief summary of the matters listed on the agenda. Mr. Michael D'Elia, Member asked Mr. Kevin Starkey, Attorney if the minutes could be released. Mr. Kevin Starkey, Attorney stated that the matters were finished and that they could be released. Discussion. Patricia Komsa, Deputy Director continued to summarize the agenda.

COMMITTEE REPORTS: none

COMMENTS FROM TRUSTEES: none

CHAIRMAN'S COMMENTS: none

CONSENT AGENDA:

Motion to accept Consent Agenda by R.Coles/M.D'Elia.

Resolution: 08-04-1

Authorize Submission to UEZA of Franklin Street Redevelopment Area – Appraisals and Evaluations \$100,000.

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Michael D'Elia	X		
Stanley Federowicz	X		
Moshe Feinroth	X		
Ada Gonzalez	X		
Abraham Muller	X		
Ray Rubin	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: 8-04-2

Authorize the Release of Certain Executive Session Minutes. Motion by R.Coles/M.D'Elia

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Michael D'Elia	X		
Stanley Federowicz	X		
Moshe Feinroth	X		
Ada Gonzalez	X		
Abraham Muller	X		
Ray Rubin	X		
Rabbi Moshe Weisberg	X		

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

Resolution: 08-04-3

Unencumbering \$68,235.00 of Second Generation Funds for the cancellation of project, "Lakewood Airport Perimeter Fencing Upgrade".

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Michael D'Elia	X		
Stanley Federowicz	X		
Moshe Feinroth	X		
Ada Gonzalez	X		
Abraham Muller	X		
Ray Rubin	X		
Rabbi Moshe Weisberg	X		

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

ADJOURNMENT:

Motion to adjourn meeting. 4:45 p.m. Motion by R.Coles/M.D'Elia