

**LAKWOOD DEVELOPMENT CORPORATION
MINUTES
OPEN SESSION
MEETING OF: APRIL 17, 2007**

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 4:35 PM by Rabbi Moshe 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

Present: Trustees: Raymond Coles, Michael D'Elia, Mitch Dolobowsky, Stanley Federowicz, Moshe Feinroth (arrived 4:38 PM), Ada Gonzalez, Michael McNeil (arrived 4:36 PM), Abraham Muller, Fay Rubin, Rabbi Moshe Zev Weisberg.

Also Present: Russell K. Corby, Executive Director;
Kevin Starkey, Esq.;
LDC Staff: Mary Kay Malec, Anita B. Doyle, Patricia Komsa.

Absent: Trustees: Frank Edwards, Dov Kaufman, Robert Mohel, Michael Sernotti, Senator Robert W. Singer.

APPROVAL OF MINUTES OF MARCH 6, 2007:

M. Dolobowsky/R. Coles – Motion to accept the transcribed minutes of March 6, 2007 as presented. Motion carried.

Rabbi Weisberg offered prayers for families from the Virginia Tech. Tragedy.

OLD BUSINESS: None

NEW BUSINESS: None

REPORT OF CORPORATE COUNSEL: None

DIRECTOR'S REPORT:

R. K. Corby gave a brief report on matters listed on the agenda that will be discussed for action by the Trustees. R. K. Corby removed Industrial Park Roadway Phase II from the Agenda. R. K. Corby also spoke about the Township Committee introducing an ordinance regarding Foreign Trade Zone with reference to fee structure and the revenue to be generated to the township. R. K. Corby stated that we received approvals for Project 99-40 and for Project 07-134.

COMMITTEE REPORTS: None.

R. K. Corby stated that currently there are two committees operating under the Township. There is a committee working on the parking. There is also the downtown transportation group that has met with the town planner and with NJ Transit.

COMMENTS FROM THE PUBLIC: None

COMMENTS FROM TRUSTEES: None

CHAIRMAN'S COMMENTS:

Rabbi Weisberg is looking for feedback from community with regards to possibly moving the town square and use for parking. During court time the parking becomes really impossible. He suggested the possibility of building store fronts with parking in back of them. Rabbi Weisberg stated that there are still funds available for micro loans. He reminded the members to submit their financial disclosure statement. He also mentioned to disclose any affiliation with businesses or organizations when completing form. A. Gonzalez stated that she has been receiving a lot of calls concerning a business in the Lakewood Industrial Park paying cash daily and wanted to know if that was legal. R. K. Corby stated that the matter is for the Wage and Hour Bureau and they have inspectors who could handle this. Discussion. R. Coles stated that it should be referred to the proper authority. Rabbi Weisberg on behalf of himself and the LDC Board wishes D. Doyle well in his future endeavors and thank him for all his hard work and contributions. He proposed that a resolution be done for D. Doyle.

CONSENT AGENDA:

To accept Consent Agenda: Motion by M. Dolobowsky/A. Muller; Motion carried.

• **Resolution 07-04-1 – Designating Valley National Bank as a depository of the Lakewood Development Corporation for the Year 2007.**

• **Resolution 07-04-2 – Endorsing proposed legislation introduced in the New Jersey Assembly as A3938 and in the New Jersey Senate as S2491 for the purpose of revising provisions for the collection and rebate of state use taxes by eligible urban enterprise zone businesses.**

NON-CONSENT AGENDA: The following resolution was presented for adoption.

Resolution 07-04-3 – Authorizing “Acting Deputy Coordinator” duties to be assigned and authorizing the Executive Director to grant appropriate compensation for additional duties performed by UEZ Staff.

Motion by M. Dolobowsky/R. Coles

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Michael D’Elia			X
Mitch Dolobowsky	X		
Stanley Federowicz	X		
Moshe Feinroth	X		
Ada Gonzalez	X		
Michael McNeil	X		
Abraham Muller	X		
Fay Rubin	X		
Rabbi Moshe Weisberg	X		

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

• Resolution 07-04-4– A Resolution authorizing Executive Director to execute Grant Contract regarding Ocean County Department of Transportation.

Motion by M. D’Elia/M. Dolobowski

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Michael D’Elia	X		
Mitch Dolobowsky	X		
Stanley Federowicz	X		
Moshe Feinroth	X		
Ada Gonzalez	X		
Michael McNeil	X		
Abraham Muller	X		
Fay Rubin	X		
Rabbi Moshe Weisberg	X		

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

• **Resolution 07-04-5 – A Resolution authorizing Executive Director to seek appraisals under UEZ Projects 99-40 and 07-134.**

Motion by A. Muller/M. D’Elia.

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Michael D’Elia	X		
Mitch Dolobowsky	X		
Stanley Federowicz	X		
Moshe Feinroth	X		
Ada Gonzalez	X		
Michael McNeil	X		
Abraham Muller	X		
Fay Rubin	X		
Rabbi Moshe Weisberg	X		

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

• **Resolution 07-04-6 – Award of Contract to Birdsall Engineering for the preparation of an RFP for the Franklin Street Redevelopment Area \$5,300.**

Motion by A. Muller/M. D’Elia

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Michael D’Elia	X		
Mitch Dolobowsky	X		
Stanley Federowicz	X		
Moshe Feinroth	X		
Ada Gonzalez	X		
Michael McNeil	X		
Abraham Muller	X		
Fay Rubin	X		
Rabbi Moshe Weisberg	X		

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

• Resolution 07-04-7 – Brownfields Pilot Program – Birdsall Engineering, Inc. Change Order #1, \$45,687, New Total \$138,031.

Motion by M. Dolobowsky/M. McNeil

ON ROLL CALL:

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

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

ADJOURMENT:

R. Coles/M. McNeil: Motion to adjourn meeting. Carried. 4:58 P.M.