

**LAKWOOD DEVELOPMENT CORPORATION  
MINUTES  
OPEN SESSION  
MEETING OF JUNE 3, 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 4:35 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, Michael D'Elia, Stanley Federowicz, Ada Gonzalez, Abraham Muller, Fay Rubin, and Rabbi Moshe Zev Weisberg.

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

Absent: Trustees: Russell K. Corby, Executive Director, Mitch Dolobowsky, Frank Edwards, Moshe Feinroth, Dov Kaufman, Michael McNeil, Robert Mohel, Senator Robert Singer.

**APPROVAL OF MINUTES OF MAY 13, 2008**

**Motion to accept the transcribed minutes of May 13, 2008 as presented. Motion by R. Coles/A. Muller, 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.

**COMMITTEE REPORTS: none**

**COMMENTS FROM PUBLIC:**

Joyce Blay, P.O. Box 1892, Toms River, New Jersey, asked to have explained the Resolution 08-06-5 in regards to the \$5,000.00.

Ms. Patricia Komsa, Deputy Director explained that it was for legal fees.

Joyce Blay, P.O. Box 1892, Toms River, New Jersey, asked if the employees of the LDC were township employees.

Ms. Patricia Komsa, Deputy Director, stated that we were not township employees.

Joyce Blay, P.O. Box 1892, Toms River, New Jersey, asked a question pertaining to personnel within the LDC.

Mr. Kevin Starkey, Attorney, stated that the question could not be addressed at this meeting.

**COMMENTS FROM TRUSTEES: none**

**CHAIRMAN’S COMMENTS: none**

**CONSENT AGENDA: none**

**NONCONSENT AGENDA:**

The following resolutions were presented for adoption.

**Resolution: 08-06-1 UEZA Contract 09-14 – Fiscal Year 2009 (Salaries).  
Motion by R.Coles/M.D’Elia**

**ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Michael D’Elia			X
Stanley Federowicz	X		
Ada Gonzalez	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: 08-06-2 Authorization to Award Professional Service Contract to Brilliant Lewis Environmental Services, LLC for additional environmental investigation - \$11,656.00 (08-136 Downtown Parking Development Phase 2).  
Motion by M.D'Elia/S.Federowicz**

**ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Michael D'Elia	X		
Stanley Federowicz	X		
Ada Gonzalez	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: 08-06-03 Authorization to Award Professional Service Contract to Brilliant Lewis Environmental Services, LLC for preparation of HDSRF grant application \$800.00 (08-136 Downtown Parking Development Phase 2).  
Motion by R.Coles/M.D'Elia**

**ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Michael D'Elia	X		
Stanley Federowicz	X		
Ada Gonzalez	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: 08-06-4 Authorization to Award a Contract to Cathcon Construction Co., Inc., for the Strand Theater Pit Cover Reconstruction in the amount of \$90,627.00. (03-05).  
Motion by M.D'Elia/R.Coles**

**ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Raymond Coles			X
Michael D'Elia	X		
Stanley Federowicz	X		
Ada Gonzalez	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: 08-06-5 Authorization to Submit an Amendment Application to the UEZA for FY08 Administrative Budget in the amount of \$5,000.00 (08-14 – Admin).  
Motion by R.Coles/S.Federowicz**

**ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Michael D’Elia	X		
Stanley Federowicz	X		
Ada Gonzalez	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: 08-06-6 Authorization to Submit an Application to the UEZA for EMS vehicle in the amount of \$104,000.00.  
Motion by M.D’Elia/S.Federowicz**

**ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Michael D’Elia	X		
Stanley Federowicz	X		
Ada Gonzalez	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: 08-06-7 Authorization to Submit an Application to the UEZA for Marketing & Public Relations VI in the amount of \$572,155.00.  
Motion by R.Coles/S.Federowicz**

**ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Michael D’Elia	X		
Stanley Federowicz	X		
Ada Gonzalez	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: 08-06-8 Authorization to Resubmit an Application to the UEZA for Business Center Roadway Reconstruction-Financing (Phase II and III, combined) in the amount of \$1,876,981.00.**

**M.D'Elia/S.Federowicz**

**ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Michael D'Elia	X		
Stanley Federowicz	X		
Ada Gonzalez	X		
Abraham Muller	X		
Fay 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 M.D'Elia /A. Gonzalez