

LAKESWOOD DEVELOPMENT CORPORATION

MINUTES

OPEN SESSION

Meeting of July 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 4:34 p.m. by Moshe Zev Weisberg, Vice Chairman. Reading of the Sunshine Law was performed by Mary Kay Malec and followed by Roll Call of members for attendance:

Presiding: Moshe Zev Weisberg, Chairman

Present: Trustees: Raymond Coles, Daniel Czermak, Michael D'Elia, Stanley Federowicz, Ada Gonzalez, Michael McNeil (arrived 4:40 p.m., left 4:56 p.m.), Fay Rubin, Senator Robert Singer (left 4:42, returned 4:52) and Rabbi Moshe Zev Weisberg.

Also Present: Russell K. Corby, Executive Director, Garrick R. Slavick, Esq.; LDC Staff: Yehuda Abraham, Anita Doyle, Patricia Komsa, Gidaly Esparza and Mary Kay Malec.

Absent: Mitch Dolobowsky, Moshe Feinroth, Dov Kaufman, Jacob Mermelstein, Abraham Muller and Frank Edwards.

FLAG SALUTE

APPROVAL OF MINUTES OF June 2, 2009

- Motion to accept the transcribed minutes of June 2, 2009 as presented. Motion by R.Singer/R.Coles Carried.

OLD BUSINESS: none

NEW BUSINESS: Monmouth Avenue Revitalization by Rabbi Kanarek

Rabbi Kanarek gave a brief history of the project over the last ten years. He provided handouts of the Monmouth Avenue Revival Project Phase IV. Rabbi Kanarek would like to build a shopping center and would like the UEZ to build the parking lot. Mr. D. Czermak, member asked for clarification on exactly what they wanted the LDC to do. Rabbi Kanarek asked that the UEZ acquire the land from the township to build a parking lot for approximately \$350,000.00 – \$450,000.00 including engineering and construction. Discussion. Rabbi Moshe Zev Weisberg,

chairman spoke in support of project. Mr. R.K. Corby, Acting Executive Director stated that they were also looking for FAP money. Mayor R. Singer, member stated that the tent by NPGS will be taken down. Mr. D. Czermak, member asked about the residential component and stated that the parking lot should be used for retail only. Discussion. The consensus of the board was to allow the LDC Staff to move ahead with formal UEZ proposals for parking lot and FAP.

CLOSED SESSION: Personnel Matters

Closed: 5:03 p.m. Motion by R.Coles/S.Federowicz

Open: 5:21 p.m. Motion by R.Coles/S.Federowicz

REPORT OF CORPORATE COUNSEL: none

DIRECTOR'S REPORT:

Mr. R. K. Corby, Acting Executive Director gave a brief summary of the matters listed on the agenda. Mr. R. K. Corby, Acting Executive Director stated that the engineering change order for the Brownfields Pilot project should be the final one. Mr. R. K. Corby, Acting Executive Director stated that an appraisal of the Strand Theater was to be done. Mr. R. K. Corby, Acting Executive Director spoke briefly regarding the contract awards. Mr. R. K. Corby, Acting Executive Director stated that the LDC will be on the September agenda for reauthorization.

COMMITTEE REPORTS: none

COMMENTS FROM PUBLIC: none

COMMENTS FROM TRUSTEES: none

CHAIRMAN'S COMMENTS: none

CONSENT AGENDA:

The following resolutions were presented for adoption. Motion by R.Singer/ R.Coles

Resolution 09-07-1 Authorization to Forward Performing Arts grant funds to Strand Ventures, Inc.

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles			X
Daniel Czermak	X		
Michael D'Elia	X		
Stanley Federowicz	X		

Ada Gonzalez	X		
Fay Rubin	X		
Robert Singer	X		
Rabbi Moshe Weisberg	X		

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

Resolution 09-07-7 Authorize Retirement Plan - Camille Lopez.

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles			X
Daniel Czermak	X		
Michael D'Elia	X		
Stanley Federowicz			X
Ada Gonzalez	X		
Fay Rubin	X		
Robert Singer	X		
Rabbi Moshe Weisberg	X		

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

NON-CONSENT AGENDA: EACH RESOLUTION WILL BE VOTED UPON SEPARATELY

Resolution 09-07-2 Brownfields Pilot Project - Birdsall Engineering, Inc. change order #3. Motion by R.Coles/S.Federowicz

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Daniel Czermak	X		
Michael D'Elia	X		
Stanley Federowicz	X		
Ada Gonzalez	X		
Fay Rubin	X		
Robert Singer	X		
Rabbi Moshe Weisberg	X		

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

Resolution 09-07-3 Award of Contract – Remington, Vernig and Vena – UEZ Boundary Modification Mapping – not to exceed \$12,400.00. Motion by R.Singer/R.Coles

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Daniel Czermak	X		
Michael D’Elia	X		
Stanley Federowicz	X		
Dov Kaufman	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 09-07-4 Award of Contract – AJ Lehman Appraisal, Inc. \$4,000.00 (08-11 SGF Franklin Street). Motion by R.Coles/M.D’Elia

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Daniel Czermak	X		
Michael D’Elia	X		
Stanley Federowicz	X		
Dov Kaufman	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 09-07-5 Administrative Budget 2010 – rescind 09-05-3 and Re-authorize updated figures. Motion by R.Coles/R.Singer

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Daniel Czermak	X		
Michael D’Elia			X
Stanley Federowicz	X		
Dov Kaufman	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 09-07-6 Authorization of personnel salary increases for FY 2010.
 Motion by R.Coles/S.Federowicz

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Daniel Czermak	X		
Michael D'Elia			X
Stanley Federowicz	X		
Dov Kaufman	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 09-07-8 Personnel - Employment of Gerald Walsh in the Urban Initiatives Coordinator Position. Motion by R.Coles/S.Federowicz

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Daniel Czermak	X		
Michael D'Elia	X		
Stanley Federowicz	X		
Dov Kaufman	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 09-07-9 Award of Contracts - Redevelopment Assistance Project (\$210,052.00). Motion by R.Coles/R.Singer

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Daniel Czermak	X		
Michael D'Elia	X		
Stanley Federowicz	X		
Dov Kaufman	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 09-07-10 Authorize Contract Amendment for Senior Advisor/ Consultant. Motion by D.Czermak/S.Federowicz

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Daniel Czermak	X		
Michael D'Elia	X		
Stanley Federowicz	X		
Dov Kaufman	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 09-07-11 Authorize Executive Director to enter into contracts for appraisal services (UEZ 08-72). Motion by R.Single/R.Coles

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Daniel Czermak	X		
Michael D'Elia	X		
Stanley Federowicz	X		
Dov Kaufman	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 09-07-12 Appointment of Acting Director of Economic Development for the Township of Lakewood. Motion by R.Singer/R.Coles

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Daniel Czermak		X	
Michael D'Elia	X		
Stanley Federowicz	X		
Dov Kaufman	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. 5:34 p.m. Motion by M.D'Elia/S.Federowicz