

LAKESWOOD DEVELOPMENT CORPORATION

MINUTES

OPEN SESSION

Meeting of August 4, 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, 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 (arrived 4:47 p.m.), Michael D'Elia, Ada Gonzalez, Dov Kaufman, Michael McNeil, Fay Rubin, Senator Robert Singer (left 4:42 p.m., returned 4:47 p.m.) and Rabbi Moshe Zev Weisberg.

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

Absent: Frank Edwards, Stanley Federowicz, Moshe Feinroth, Jacob Mermelstein, and Abraham Muller.

FLAG SALUTE

APPROVAL OF MINUTES OF July 7, 2009

- Motion to accept the transcribed minutes of July 7, 2009 as presented. Motion by R.Coles/M,D'Elia Carried.

OLD BUSINESS: none

NEW BUSINESS: Presentation of Draft Zone Modification Map

A presentation of a draft Zone Modification Map was given by Mr. R. K. Corby, Senior Advisor/Consultant. A proposal of the modifications was discussed. The map will be available at the township committee meeting. The public will have an opportunity to comment on the map modifications over the next 30 days. Mr. R. K. Corby, Senior Advisor/Consultant stated that the application for reauthorization will include the Zone Modification Map and will be before the UEZ on September 16, 2009 for final presentation.

REPORT OF CORPORATE COUNSEL: none

DIRECTOR'S REPORT:

Mr. R. K. Corby, Senior Advisor/Consultant gave a brief summary of the matters listed on the agenda. Mr. R. K. Corby, Senior Advisor/Consultant went over the approved master plan of the Lakewood Airport by the FAA. Mr. R. K. Corby, Senior Advisor/Consultant explained the current grants and the required environmental assessment of the airport including the transitional costs. Mr. R. K. Corby, Senior Advisor/Consultant went over the Lakewood Shuttle bus Operation Analysis Grant. Mayor R. W. Singer, member discussed the purchase of the buses and the how the implementation and operation will be studied by the consultant. Mayor R. W. Singer, member stated that a fair rate would be determined. Mr. R. K. Corby, Senior Advisor/Consultant spoke about the Monmouth Revitalization. Mr. R. K. Corby, Senior Advisor/Consultant stated that the closing took place on 319 3rd Street this past week. Discussion. Mr. R. K. Corby, Senior Advisor/Consultant stated that the purpose was to improve circulation of the parking lot behind Bagel Nosh.

COMMITTEE REPORTS: none

COMMENTS FROM PUBLIC:

Joyce Blay, News and Views, As the township continues to develop in the areas where there is mixed use rather than residential development, has the LDC discussed those plans how those differences in mixed use development will benefit from the opportunities of the UEZ if it can only expand within those limitations of the 25% of the township. Mr. R. K. Corby, Senior Advisor/Consultant explained that the modifications reviewed extensively and that in most cases the commercial portion is usually fronting major corridors. Discussion. Mayor R. Singer, member stated that the modification of boundaries can only be done every 5 years. What you are looking at now have been requests that have been on line for 5 years. Mayor R. Singer, member stated that they do not like to expand the zones. Discussion. Joyce Blay, News and Views, are you going to request again that the UEZ include the Home Depot in the zone. Mr. R. K. Corby, Senior Advisor/Consultant stated that all of Rt. 70 was included. Joyce Blay, News and Views wanted to know if Petroleum Publications had relocated. Mayor R. Singer, member stated that they moved approximately 2 – 3 years ago. Joyce Blay, News and Views asked the meeting format that an additional time for public comment be added.

COMMENTS FROM TRUSTEES: none

CHAIRMAN'S COMMENTS: none

CONSENT AGENDA: none

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

Resolution 09-08-1 Airport Environmental Assessment Phase II - (\$66,000.00) 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		
Dov Kaufman	X		
Michael McNeil	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 09-08-2 Airport Transition Costs (\$63,562.71-SGF) Motion by R.Singer/R.Coles

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Daniel Czermak	X		
Michael D'Elia	X		
Ada Gonzalez	X		
Dov Kaufman	X		
Michael McNeil	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 09-08-3 Award of Contract - AJ Lehman Appraisal, Inc. - Strand Theater (\$5,500.00) 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		
Dov Kaufman	X		
Michael McNeil	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 09-08-4 Award of Contract - Kathy Marmur Appraisal - Strand Theater (\$1,500.00) Motion 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		
Dov Kaufman	X		
Michael McNeil	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 09-08-5 Lakewood Shuttle Bus Operations, Planning and Design Master Plan (\$50,000.00-SGF) Motion by M.D'Elia/R.Singer

ON ROLL CALL:

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

Michael McNeil	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 09-08-6 Monmouth Avenue Revival Project Phase IV - (\$334,880.00) 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		
Dov Kaufman	X		
Michael McNeil	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 09-08-7 Employment of Executive Director/UEZ Coordinator (\$65,000.00) FY2010) Motion by R.Singer/R.Coles

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Daniel Czermak	X		
Michael D'Elia			X
Ada Gonzalez	X		
Dov Kaufman	X		
Michael McNeil	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 09-08-8 Amending Depositories of the Lakewood Development Corporation 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		
Dov Kaufman	X		
Michael McNeil	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 09-08-9 Employment of Business Development Director (\$65,000.00 FY2010) Motion by R.Singer/R.Coles

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Daniel Czermak	X		
Michael D'Elia	X		
Ada Gonzalez	X		
Dov Kaufman	X		
Michael McNeil	X		
Fay Rubin	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. 5:10 p.m. Motion by R.Singer/R.Coles