

**LAKWOOD DEVELOPMENT CORPORATION
MEETING MINUTES
SEPTEMBER 6, 2005**

Call to Order – Rabbi Weisberg, Chairman at 4:33 pm

Announcement of Meeting Compliance with the Sunshine Law.

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, PL 1975, C 231, by notice published in both the Ocean County Observer and the Asbury Park Press, and by posting of same in the office of the Municipal Clerk, the office of the Lakewood Development Corporation, and upon the public bulletin board of the Lakewood Municipal Building.

Roll Call:

Present: Bertram Albert, Lynn Celli, Michael D’Elia, William Doyle, Dr. David Eisenberg, Stanley Federowicz, Meir Lichtenstein, Rabbi Weisberg and James Savage (arrived 4:38)
Absent: Mayer Hoberman, Robert Mohel, Abraham Muller, Sen. Robert Singer, James Waters, alternates Francis Edwards and James Savage

Also Present: Russell K. Corby, Executive Director; Office Staff: Douglas Doyle, Anita Doyle and Trish Komsa; Scott Kenneally of Starkey, Kelly, Bauer & Kenneally, Corporate Counsel.

Motion –W. Doyle/D. Eisenberg

To approve the minutes from the July meeting.

M. Lichtenstein abstained, all other in favor.
Motion carried

Old Business

M. Lichtenstein raised question on whether the Rubbercycle matter was resolved to which the Chairman replied that the matter was resolved and a resolution is on this agenda to accept payments on that loan.

New Business

None

Report of Counsel

Nothing to report

Director's Report:

The Executive Director directed the member's attention to 2004 audit and the 2nd Generation Quarterly report. The Director announced to the members that the Baseball Stadium Yr 7 and Job Link Year 10 Program have been approved by the UEZ.

The Director informed the members that we currently have a boundary revision application before the UEZ and provided a brief overview of the areas that are included.

The Director gave update on the Brownsfields EPA grant.

The Director moved on to review items on the agenda, informing the members that additional items were added today to which he apologized but had just returned from vacation.

Resolution 05-09-10 and 05-09-12 – Job Link Year 10 – The Job Link Bus vendor requested to invoke a “fuel surcharge” clause. The request is for a \$10,000 increase in the contract, 05-09-10 is awarding the amendment to the contract with Michael Loori Bus Company and 05-09-12 authorizes submission to UEZ requesting amendment to Job Link Year 10 for that increase. Discussion followed.

Resolution 05-09-11 is for a Structural Rigging problem at the Strand Theater for Stage Lighting Access. They are currently in an unsafe condition and Birdsall Engineering submitted a proposal for the design, inspection and contract services to replace those for a lump sum of \$6,380.00. Further discussion followed.

Discussion on the Job Link Advertising program followed.

Committee Reports:

No reports

Public Comments

No public in attendance

Comments by Trustees

The Executive Director wanted to update the members on the Rubbercycle matter, informing them that the matter was concluded; they paid \$104,000 of back interest as part of the condition to extend the loan and are making their payments.

Chairman's Comments

Rabbi Weisberg wanted to compliment and congratulate the Executive Director and the LDC staff for the exceptional audit; it was a clean audit with no “findings”.

Motion – M. D’Elia/S. Federowicz

To accept Resolution 05-09-4 Change Order –Curb Con, Inc. decrease to \$3,000.00

The Executive Director wanted to clarify this matter and informed the members that the LDC issued an award for contract to redo the Strand Theater back parking lot, it was determined after the award of contract that work would be in conflict with the other properties around in terms of drainage, etc. which placed the LDC in the position to cancel the contract. The vendor had mobilized and had been on the site and asked for a \$3,000.00 payment for the mobilization and material costs. This was negotiated between Curb Con, who is our vendor and Birdsall Engineering, who is our inspector and construction manager. The LDC will have to address the parking in the back parking lot in some other way. Discussion followed with suggestion that Birdsall pay the \$3,000.00.

No vote – B. Albert, L. Celli, W. Doyle, M. Lichtenstein, and J. Savage

Yes vote – M. D’Elia, Dr. Eisenberg, and S. Federowicz

Abstention – Rabbi Weisberg

Motion Not Carried

Motion – D. Eisenberg/M. D’Elia

To accept Resolution 05-09-10 Job Link Bus amendment for fuel increase \$10,000.00

Roll vote taken

All in favor

Motion carried

Motion – D. Eisenberg/M. Lichtenstein

To accept Resolution 05-09-11 – Award Birdsall Engineering – Stage Light Access Provisions

Roll vote taken

All in favor

Motion carried

Motion –B. Albert/W. Doyle

To accept Resolution 05-09-12 – Submission to UEZ to increase Job Link Yr 10 (increase \$10,000.)

Roll vote taken

All in favor

Motion carried

Meir Lichtenstein wanted to comment on Resolution 05-09-4 which was denied

He has requested the LDC office reach out to Birdsall on this matter to see if they will pay.

He is not looking for us to end up in court because the vendor has the right to be paid.

Discussion followed.

The Chairman moved on to the consent agenda asking if any member would like to remove any resolution from the consent agenda.

Question was raised on who are PCS, LCSC and LRRRC by Mr. Albert. The Chairman and Meir Lichtenstein provided brief description on each informing Mr. Albert that they are all separate entities – non profit entities working in a partnership with the township in the Job Link Program.

The Executive Director reminded the members that the Job Link Project was presented to the board and completely outlined who each of the partnering members were. The proposal was approved at both our LDC meeting and subsequently approved by the UEZ Authority. The issue before us now is the authorization to sign the sub-recipient agreement so we know if fact were the money is going. These agreements suggest what they claim to spend on salary, etc. These are reimbursable grants to them so they must prove these expenses under the sub-recipient agreement.

Suggestion was made that before the disposal of the computer equipment, the LDC reach out to all public and private schools informing them that we have these computers available if they want them to be picked up within 30 days on a first come basis, after the 30 days the computers will be sent to recycling place.

Resolution 05-09-6 was removed from the consent agenda.

Motion – W. Doyle/M. D’Elia

To accept Resolutions on the consent agenda

- RESOLUTION 05-09-1 – Authorizing sub recipient Agreement with Professional Career Service (\$ 173,000.00)
- RESOLUTION 05-09-2 – Authorizing sub recipient Agreement with Lakewood Community Services Corporation (\$ 168,000.00)
- RESOLUTION 05-09-3 – Authorizing sub recipient Agreement with Lakewood Resource & Referral Center (\$ 25,000.00)
- RESOLUTION 05-09-5 – Authorizing Advertising Program and execution of contracts by Executive Director on “Job Link” bus and shelters.
- RESOLUTION 05-09-7 – Authorizing closing of All Chemical Loan Account and transferring said funds to Second Generation Income (Other) account.
- RESOLUTION 05-09-8 – Authorizing closing of Gioia Sails Loan Account and transferring said funds to Second Generation Income (Other) account.
- RESOLUTION 05-09-9 – Authorizing the depositing of Rubber Cycle loan payments received into the Second Generation Income (Other) account.

Roll vote taken

All in favor

Abstention – Resolution 05-09-2 by Rabbi Weisberg.

Motion carried

Motion – M. Lichtenstein/S. Federowicz

To accept Resolution 05-09-6 - disposal of Computer Equipment from UEZ fixed assets.

with the understanding that computers will be offered to the public and private schools with a 30 to 45 day opportunity to pick up before disposal.

Roll vote taken

All in favor

Motion carried

Motion to Adjourn – B. Albert/W. Doyle

All in favor

Motion carried.

5:20 p.m.