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LAKWOOD DEVELOPMENT CORPORATION

MINUTES

OPEN SESSION

Meeting of November 18, 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 4:42 p.m. by Ray Coles, Member. 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, Frank Edwards, (left 4:45 p.m.) Michael D'Elia, Moshe Feinroth, Ada Gonzalez, Michael McNeil, Fay Rubin and Rabbi Moshe Zev Weisberg (arrived 4:45 p.m.).

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

Absent: Trustees: Mitch Dolobowsky, Stanley Federowicz, Dov Kaufman, Robert Mohel, Abraham Muller, and Senator Robert Singer.

APPROVAL OF MINUTES OF October 7, 2008

- Motion to accept the transcribed minutes of October 7, 2008 as presented. Motion by M.D'Elia/M.McNeil. Motion carried.

OLD BUSINESS: none

NEW BUSINESS: none

REPORT OF CORPORATE COUNSEL: none

DIRECTOR'S REPORT:

Mr. R. K. Corby, Executive Director gave a brief summary of the matters listed on the agenda. Mr. R. K. Corby, Executive Director mentioned that the members will be receiving monthly status reports for each project. Mr. R. K. Corby, Executive Director gave a report on the Brownfields Pilot Project. Mayor Ray Coles, member turned over meeting to Rabbi Moshe Zev Weisberg, Chairman.

COMMITTEE REPORTS: none

COMMENTS FROM PUBLIC: none

COMMENTS FROM TRUSTEES: none

50 **CHAIRMAN'S COMMENTS:** none

51

52 **CONSENT AGENDA:**

53

54 **Resolution: 08-11-1 Authorizing the submission of Project entitled "Redevelopment**
55 **Assistance Project" to the UEZA – simultaneously rescinding Resolution 08-07-5**
56 **entitled "State Plan Endorsement Initiative Project". Motion by R.Coles/M.D'Elia**

57

58 **ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Michael D'Elia	X		
Moshe Feinroth	X		
Ada Gonzalez	X		
Michael McNeil	X		
Fay Rubin	X		
Rabbi Moshe Weisberg	X		

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

61

62 **NONCONSENT AGENDA:** The following resolution was presented for adoption.

63

64 **Resolution: 08-11-2 Award of Contract Job Link Bus Service – Michael Loori Bus**
65 **Company \$99,450 (09-_-SGF Job Link Bus). Motion by R.Coles/M.McNeil**

66

67 **ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Michael D'Elia	X		
Moshe Feinroth	X		
Ada Gonzalez			X
Michael McNeil	X		
Fay Rubin	X		
Rabbi Moshe Weisberg			X

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

70

71 **Resolution: 08-11-3 Authorization of submission of a Second Generation Funds Project:**
72 **Acquisition of Tax Sale Certificates \$25,000. Motion by R.Coles/M.D'Elia**

73

74 **ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Michael D'Elia	X		
Moshe Feinroth	X		
Ada Gonzalez	X		
Michael McNeil	X		

Fay Rubin	X		
Rabbi Moshe Weisberg	X		

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

77

78 **Resolution: 08-11-4 Authorization of Executive Director to acquire Tax Sale Certificates.**
79 **Motion by M.D'Elia/R.Coles**

80

81

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Michael D'Elia	X		
Moshe Feinroth	X		
Ada Gonzalez	X		
Michael McNeil	X		
Fay Rubin	X		
Rabbi Moshe Weisberg	X		

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

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ADJOURNMENT:

86

Motion to adjourn meeting. 4:55 p.m. Motion by R.Coles/M.D'Elia

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