Lakewood Development Corporation
Notice of Official Meeting
Tuesday, February 2, 2016
4:30 PM
Municipal Building
231 Third Street Conference Room C
AGENDA

1. CALL MEETING TO ORDER
   Patricia A. Komsa, Executive Director

   A. Announcement of Meeting Compliance with “Sunshine Law.”
   Adequate notice of this meeting has been provided in accordance with the provisions of
   the Open Public Meetings Act, P.L. 1975 C 231, by notice published in both the Asbury
   Park Press and the Tri-Town News and by posting of same in the office of the Municipal
   Clerk, Office of the Lakewood Development Corporation and upon the public bulletin
   board of the Lakewood Municipal Building.

2. OATH OF OFFICE – BY CORPORATE COUNCIL
   Rabbi Moshe Z. Weisberg

3. ROLL CALL
   Albert Akerman, Liaison (   ); Raymond Coles, Liaison & Vice Chairman (   ); Michael
   McNeil (   ); Abraham Muller (   ); Eli Rennert (   ); Cary Tajfel (   ); Rabbi Moshe Zev
   Weisberg (   ); Thomas Henshaw, Municipal Manager; Alternate (   ).

4. FLAG SALUTE:

5. NEW BUSINESS:
   • Reorganization - Election of Chairman, Vice Chairman and
     Secretary/Treasurer

6. OLD BUSINESS:

7. MOTION TO APPROVE MINUTES FROM January 5, 2016 meeting

8. REPORT OF CORPORATE COUNSEL:

9. DIRECTOR’S REPORT  Items discussed in Director’s Report will be voted.
   Questions regarding Consent Agenda items maybe asked during the Director’s Report.

   A. Reorganization
      • Adopting the Official Newspapers of the Corporation Year 2016
      • Designating Depositories of the Lakewood Development Corporation for the
        year 2016
      • Authorizing the Executive Director to purchase or re-invest short-term
        certificates of deposit and open cash management/money market
        instruments using “1st and 2nd Generation” Funds
10. COMMITTEE REPORTS:

11. PUBLIC COMMENTS: (N.J.S.A. 10:4-6)

12. COMMENTS BY TRUSTEES:

13. CHAIRMAN’S COMMENTS

14. CONSENT AGENDA: IT IS THE PRIVILEGE OF ANY MEMBER OF THE BOARD OF TRUSTEES TO REMOVE FROM THE CONSENT AGENDA ANY ITEM FOR QUESTIONING. DISCUSSION AND VOTE. LIKEWISE ANY MEMBER OF THE PUBLIC IN ATTENDANCE MAY REQUEST OF THE CHAIRMAN AN ITEM BE REMOVED FROM THE CONSENT AGENDA.

- Resolution 16-2-1 - Adopting the Official Newspapers of the Corporation year 2016
- Resolution 16-2-2 - Designating Depositories of the LDC for the year 2016
- Resolution 16-2-3 - Authorizing Director to purchase and/or reinvest “1st & 2nd Gen” Funds
- Resolution 16-2-4 - Authorizing Petty Cash Fund
- Resolution 16-2-5 - Qualifying individual/professional firms
- Resolution 16-2-6 - Appointing auditor
- Resolution 16-2-7 – Appointing Corporate Counsel

15. NON-CONSENT AGENDA: ROLL CALL - EACH RESOLUTION WILL BE VOTED UPON SEPARATELY:

16. CLOSED SESSION

17. ADJOURNMENT

REMINDER – NEXT BOARD MEETING: March 1, 2016