

Lakewood Development Corporation
Notice of Official Meeting
Tuesday, January 10, 2012
4:30 PM
Municipal Building
231 Third Street Conference Room C
AGENDA

1. CALL MEETING TO ORDER

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. ROLL CALL

Albert Akerman, *Liaison* (); Raymond Coles, *Liaison* (); Daniel Czermak, *Vice Chairman* (); Michael McNeil (); Abraham Muller, *Chairman* (); Cary Tajfel (); Rabbi Moshe Zev Weisberg, *Secretary/treasurer* (); Michael Muscillo, *Twp. Manager; Alternate* ().

3. FLAG SALUTE:

4. MOTION TO APPROVE MINUTES FROM December 13, 2011

5. OLD BUSINESS:

6. NEW BUSINESS:

7. REPORT OF CORPORATE COUNSEL:

8. DIRECTOR’S REPORT: (Current Statistical information and reports may include such Reports as: NJ State UEZ Tax Revenue Report; NJ State UEZ Admin. Acct.; UEZA Quarterly Project Status Reports; Current Project Reports; and Media Clippings for your review.) *Items discussed in Director’s Report will be voted. Questions regarding Consent Agenda items may be asked during the Director’s Report.*

A. Corporate Administration

- Resolution adopting Foreign Trade Zone Fee schedule for 2012
- Resolution memorializing– Hatzolah Emergency Vehicle Grant (\$20,000)
- Resolution Award of Contract –Fifth Street Parking Lot (\$178,616.98)
- Discussion of mobile marketing opportunity
- Discussion – loan program
- De-obligation of Lakewood Job Stimulus Grant and possible reallocation of funds
- Transit Connect project
- RFP for professional services under the Fair and Open Process has been published

B. UEZ Project Activity since last monthly meeting:

9. COMMITTEE REPORTS:
10. PUBLIC COMMENTS: (N.J.S.A. 10:4-6)
11. COMMENTS BY TRUSTEES:
12. CHAIRMAN'S COMMENTS:
13. 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 12-1-1 – Adoption of Foreign Trade Zone Fee Schedule**
14. NON-CONSENT AGENDA: **ROLL CALL** - EACH RESOLUTION WILL BE VOTED UPON SEPARATELY:
 - **RESOLUTION 12-1-2 – Emergency Vehicle Grant of \$20,000 to Hatzolah (awarded at December 13th meeting**
 - **RESOLUTION 12-1-3 – Award of Contract – All Surface – Fifth Street Parking Lot (\$178,616.98).**
15. CLOSED SESSION
16. ADJOURNMENT

**REMINDER – NEXT BOARD MEETING – February 7, 2012
(Reorganization Meeting)**