

**Lakewood Development Corporation**  
**Notice of Official Meeting**  
**Tuesday, April 3, 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 : February 7<sup>th</sup> & 16<sup>th</sup> 2012

5. OLD BUSINESS:

- Spotlight Lakewood Radio Show discussion
- 316 Third Street property discussion

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 – award of contract to Remington Vernick – Design for Improving Loading Dock Stage Door at Strand Theater \$3,900.00
- Resolution – Awarding Small Business Consulting matching grant up to 15,000 to Ace Medical Supply, Inc. and Magical Moments
- Resolution – memorializing action taken at Feb 7<sup>th</sup> meeting to enter into 2 year contact for Mobile Marketing – not to exceed \$12,000

- (Pending Finance Committee Approval ) - Resolution – MicroLoan French Ship Café \$35,000. Resolution – Joint Participation Loan – 1<sup>st</sup> Commerce Bank – Candyland – \$249,000.00

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.

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

- **RESOLUTION 12-4-1 - Award of Contract \$3,900.00**
- **RESOLUTION 12-4-2 - Small Business Development - Matching Grant Awards up (\$15,000)**
- **RESOLUTION 12-4-3 - Mobile Marketing Contract – 2 years not to exceed \$12,000**

15. CLOSED SESSION

16. ADJOURNMENT

**REMINDER – NEXT BOARD MEETING – MAY 1, 2012**