

Lakewood Development Corporation
August 29, 2017
Special Meeting Minutes

Call to Order – A. Muller 4:37pm

Announcement of Meeting in Compliance with the 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 the Asbury Park Press and the Tri Town News, 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: A. Akerman; R. Coles, M. McNeil; A. Muller; E. Rennert; and C. Tajfel (4:47pm)

Also Present: D. Klein, Acting Executive Director; S. Kean Corporate Counsel and staff member J. Wilkes

Absent: Rabbi Weisberg and alternative T. Henshaw

Flag Salute

Closed Session:

Corporate counsel informed the board that we will be going into closed session for “Special Meeting Personnel matter” which falls under the Exception Meetings Act.

Motion: R. Coles/A. Akerman

To move to closed Session 4:38pm

Motion: R. Coles/E. Rennert

To move to open Session 4:51pm

Public Comment:

No public

Motion: R. Coles/M. McNeil

To extend the Employment Contract with David Klein as Acting Executive Director for an additional 6 months at the \$75,000 (pro-rated) salary and benefits

Roll Call:

All in favor

Motion Carried

Motion: M. McNeil/R. Coles

To adjourn

4:53pm