

**Lakewood Development Corporation
Notice of Official Meeting
Tuesday, February 6, 2018
4:30 PM
Municipal Building
231 Third Street Conference Room C
AGENDA**

1. CALL MEETING TO ORDER

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 COUNSEL

Abraham Muller
Carey Tajfel
Moshe Zev Weisberg

3. ROLL CALL: Albert Akerman, *Liaison* (); Raymond Coles, *Liaison* (); Michael McNeil (); Abraham Muller (); Eli Rennert (); Cary Tajfel (); Rabbi Moshe Zev Weisberg (); *Tom 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 December 12, 2017

8. REPORT OF CORPORATE COUNSEL:

9. DIRECTOR’S REPORT: (Current Statistical information and reports may include such Reports as: 2nd Generation Quarterly Reports; Financial 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.*

- *Second Generation 4th Quarter Report*
- Reorganization – Resolutions: adopting newspapers, designation depositories, authorizing petty cash account

- Corporate Administration – Resolutions qualifying professional firms/and or individuals; appointing Auditor, and Corporate Counsel and adopting updated Employee Handbook in accordance with the Township’s adopted 2017

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 18-2-1 – Adopting Newspapers
- Resolution 18-2-2 – Designating Depositories
- Resolution 18-2-3 – Authorizing Petty Cash
- Resolution 18-2-4 – Adopting Employee Handbook
- Resolution 18-2-5 – Qualifying individual/professional firms

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

- Resolution 18-2-6 – Appointing Audit (FY 2017)
- Resolution 18-2-7 – Appointing Corporate Counsel
- Resolution 18-2-8 – A micro loan Jersey Building \$35,000
- Resolution 18-2-9 – Awarding micro loan European Finesse \$ 35,000
- Resolution 18-2-10 – Creation of the Lakewood Business Incubator-LBI
- Resolution 18-2-11 – Establishment of LBI Bank Account and QuickBooks
- Resolution 18-2-12 – Sub-Recipient Agreement LBI – LCSC (\$4,200.00)

16. CLOSED SESSION

17. ADJOURNMENT

REMINDER – NEXT BOARD MEETING – March 6, 2018