

RESOLUTION 22-02-1

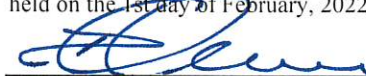
RESOLUTION OF THE LAKEWOOD DEVELOPMENT CORPORATION ADOPTING THE OFFICIAL NEWSPAPER(S) FOR THE YEAR 2022

BE IT RESOLVED, by the Lakewood Development Corporation in the County of Ocean and State of New Jersey that as per the Township of Lakewood's Resolution R2022-006 the following are designated as its official newspapers for the year 2022.

ASBURY PARK PRESS (*Gannet NJ*)

THE STAR LEDGER (*ADVANCE PUBLICATIONS, INC*)

I HEREBY CERTIFY, that the above resolution is a true copy of a Resolution duly adopted by the Board of Trustees of the Lakewood Development Corporation at its meeting held on the 1st day of February, 2022.



Moshe Zev Weisberg, Secretary/Treasurer
David Klein, Secretary Designee

RESOLUTION 21-02-2

RESOLUTION OF THE LAKEWOOD DEVELOPMENT CORPORATION DESIGNATING DEPOSITORIES FOR 2022

BE IT RESOLVED by the Trustees of the Lakewood Development Corporation that pursuant to N. J. S. A. 40A:5-14, the following Government Unit Depository Protection Act (GUDPA) approved Banks are hereby designated as depositories for the Lakewood Development Corporation for the year 2022 as per the Township's Resolution R2022-013:

**BANK OF AMERICA
CAPITAL ONE BANK
COLUMBIA SAVINGS BANK
FIRST COMMERCE BANK
FULTON BANK OF NEW JERSEY
INVESTORS BANK
KEARNY FEDERAL SAVINGS BANK
LAKELAND BANK
N.J. CASH MANAGEMENT
NEW JERSEY ASSET AND REBATE MANAGEMENT PROGRAM
OCEAN FIRST BANK
PNC BANK OF NORTH AMERICA
PROVIDENT BANK
SANTANDER BANK
SHORE COMMUNITY BANK
SUN NATIONAL BANK
TD BANK
WELLS FARGO BANK**

I HEREBY CERTIFY, that the above resolution is a true copy of a Resolution duly adopted by the Board of Trustees of the Lakewood Development Corporation at its meeting held on the 1st day of February, 2022.



Moshe Zev Weisberg, Secretary/Treasurer
David Klein, Secretary Designee

RESOLUTION 22-02-3

RESOLUTION OF THE LAKEWOOD DEVELOPMENT CORPORATION AUTHORIZING THE MAINTENANCE OF A PETTY CASH FUND FOR 2022

WHEREAS, the Lakewood Development Corporation office operates daily;
and

WHEREAS, in accordance with NJ State Statues, a petty cash fund may be created and maintained as deemed necessary; and

WHEREAS, it is necessary to provide the office with a petty cash fund to be made available for reimbursement of unanticipated small expenditures with the stipulations of proper documentation for the reimbursement of cash layout; and

WHEREAS, a petty cash fund was established in year – 2000, and maintained at a maximum of \$200.00 (as established and supported with receipt backup); and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Lakewood Development Corporation, that it does hereby authorize and direct the continuation of a \$200.00 petty cash fund, encumbering a maximum of \$1,000.00 per year for said purpose.

I HEREBY CERTIFY, that the above resolution is a true copy of a Resolution duly adopted by the Board of Trustees of the Lakewood Development Corporation at its meeting held on the 1st day of February, 2022.



Moshe Zev Weisberg, Secretary/Treasurer
David Klein, Secretary Designee

RESOLUTION 22-02-4

RESOLUTION OF THE LAKEWOOD DEVELOPMENT CORPORATION AWARDING A CONTRACT FOR PROFESSIONAL SERVICES FOR PERIOD UNTIL FEBRUARY 2023

WHEREAS, the Township of Lakewood was designated as an Urban Enterprise Zone by the New Jersey Urban Enterprise Zone Authority (NJUEZA) pursuant to N.J.S.A. 52:27H-60, et seq., on November 1, 1994; and

WHEREAS, the Lakewood Development Corporation (LDC) was incorporated under the Laws of the State of New Jersey as a non-profit corporation on October 2, 1997, for the purposes specified in its enabling Ordinance and Certificate of Incorporation; and

WHEREAS, pursuant to Section 2-18(b)(vi) of the Revised General Ordinances of the Township of Lakewood, 1971, as amended (LDC Ordinance), the LDC is empowered to make contracts and guarantees in order to facilitate and encourage economic development and other applicable enhancements of the Lakewood Township Urban Enterprise Zone (LTUEZ); and

WHEREAS, in accordance with NJSA 19:44-20.4et seq., which provides for the procedure for soliciting proposals through a "fair and open process", which process the Lakewood Development Corporation adopted on January 5, 2006, the Lakewood Development Corporation solicited proposals by posting a RFP for such services on the Township of Lakewood's website on December 22, 2021 and in the Asbury Park Press on December 22, 2021.

WHEREAS, Proposals were publicly received by the Lakewood Development Corporation at 2:00 p.m. on January 21, 2022 and reviewed for completeness;

WHEREAS, adequate funding for this contract is provided through the UEZ 2022-1 UEZ Administration and Project Management, and applicable individual project sources; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Lakewood Development Corporation hereby appoints:

Cleary, Giacobbe, Alfieri, Jacobs LLC as Corporate Counsel, for the period so described and in accordance to the schedule of fees and services provided and the availability of UEZ Funds; and

BE IT FURTHER RESOLVED,

1. That the Executive Director is hereby authorized to execute and enter into an agreement with aforementioned appointee.
2. That a notice of this action shall be printed once in the official newspaper of the Lakewood Development Corporation.

I HEREBY CERTIFY, that the above resolution is a true copy of a Resolution duly adopted by the Board of Trustees of the Lakewood Development Corporation at its meeting held on the 1st day of February, 2022.



Moshe Zev Weisberg, Secretary/Treasurer
David Klein, Secretary Designee

RESOLUTION 22-02-5

RESOLUTION OF THE LAKEWOOD DEVELOPMENT CORPORATION AWARDING A CONTRACT FOR PROFESSIONAL SERVICES FOR PERIOD UNTIL FEBRUARY 2023

WHEREAS, the Township of Lakewood was designated as an Urban Enterprise Zone by the New Jersey Urban Enterprise Zone Authority (NJUEZA) pursuant to N.J.S.A. 52:27H-60, et seq., on November 1, 1994; and

WHEREAS, the Lakewood Development Corporation (LDC) was incorporated under the Laws of the State of New Jersey as a non-profit corporation on October 2, 1997, for the purposes specified in its enabling Ordinance and Certificate of Incorporation; and

WHEREAS, pursuant to Section 2-18(b)(vi) of the Revised General Ordinances of the Township of Lakewood, 1971, as amended (LDC Ordinance), the LDC is empowered to make contracts and guarantees in order to facilitate and encourage economic development and other applicable enhancements of the Lakewood Township Urban Enterprise Zone (LTUEZ); and

WHEREAS, in accordance with NJSA 19:44-20.4et seq., which provides for the procedure for soliciting proposals through a "fair and open process", which process the Lakewood Development Corporation adopted on January 5, 2006, the Lakewood Development Corporation solicited proposals by posting a RFP for such services on the Township of Lakewood's website on December 22, 2021 and in the Asbury Park Press December 22, 2021.

WHEREAS, Proposals were publicly received by the Lakewood Development Corporation at 2:00 p.m. on January 21, 2022 and reviewed for completeness;

WHEREAS, adequate funding for this contract is provided through the UEZ 2022-1 UEZ Administration and Project Management; and

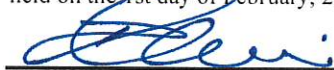
NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Lakewood Development Corporation hereby appoints:

Mohel Elliott Bauer & Gass as the Corporate Auditor, to perform the 2021 audit and subsequent filings as well as to provide additional accounting services as necessary for the period so described and in accordance to the schedule of fees and services provided and the availability of UEZ Funds; and

BE IT FURTHER RESOLVED,

1. That the Executive Director is hereby authorized to execute and enter into an agreement with aforementioned appointee.
2. That a notice of this action shall be printed once in the official newspaper of the Lakewood Development Corporation.

I HEREBY CERTIFY, that the above resolution is a true copy of a Resolution duly adopted by the Board of Trustees of the Lakewood Development Corporation at its meeting held on the 1st day of February, 2022.



Moshe Zev Weisberg, Secretary/Treasurer
David Klein, Secretary Designee

RESOLUTION 22-02-6

RESOLUTION OF THE LAKEWOOD DEVELOPMENT CORPORATION AWARDING A CONTRACT FOR PROFESSIONAL SERVICES FOR PERIOD UNTIL FEBRUARY 2023

WHEREAS, the Township of Lakewood was designated as an Urban Enterprise Zone by the New Jersey Urban Enterprise Zone Authority (NJUEZA) pursuant to N.J.S.A. 52:27H-60, et seq., on November 1, 1994; and

WHEREAS, the Lakewood Development Corporation (LDC) was incorporated under the Laws of the State of New Jersey as a non-profit corporation on October 2, 1997, for the purposes specified in its enabling Ordinance and Certificate of Incorporation; and

WHEREAS, pursuant to Section 2-18(b)(vi) of the Revised General Ordinances of the Township of Lakewood, 1971, as amended (LDC Ordinance), the LDC is empowered to make contracts and guarantees in order to facilitate and encourage economic development and other applicable enhancements of the Lakewood Township Urban Enterprise Zone (LTUEZ); and

WHEREAS, in accordance with NJSA 19:44-20.4et seq., which provides for the procedure for soliciting proposals through a "fair and open process", which process the Lakewood Development Corporation adopted on January 5, 2006, the Lakewood Development Corporation solicited proposals by posting a RFP for such services on the Township of Lakewood's website on December 22, 2021 and in the Asbury Park Press December 22, 2021.

WHEREAS, Proposals were publicly received by the Lakewood Development Corporation at 2:00 p.m. on January 21, 2022 and reviewed for completeness;

WHEREAS, adequate funding for this contract is provided through the UEZ 15-1SGF - Financial Assistance Program VI project; and

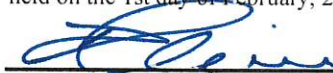
NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Lakewood Development Corporation hereby appoints:

Amerival Realty Consultants and Appraisers as the Appraiser, for the period so described and in accordance to the schedule of fees and services provided and the availability of UEZ Funds; and

BE IT FURTHER RESOLVED,

1. That the Executive Director is hereby authorized to execute and enter into an agreement with aforementioned appointee.
2. That a notice of this action shall be printed once in the official newspaper of the Lakewood Development Corporation.

I HEREBY CERTIFY, that the above resolution is a true copy of a Resolution duly adopted by the Board of Trustees of the Lakewood Development Corporation at its meeting held on the 1st day of February, 2022.



Moshe Zev Weisberg, Secretary/Treasurer
David Klein, Secretary Designee

RESOLUTION 22-02-7

Resolution of the Lakewood Development Corporation Qualifying Individuals and/or Professional Firms for a period until February 2023.

WHEREAS, the Township of Lakewood was designated as an Urban Enterprise Zone by the New Jersey Urban Enterprise Zone Authority (NJUEZA) pursuant to N.J.S.A. 52:27H-60, et seq., on November 1, 1994; and

WHEREAS, the Lakewood Development Corporation (LDC) was incorporated under the Laws of the State of New Jersey as a non-profit corporation on October 2, 1997, for the purposes specified in its enabling Ordinance and Certificate of Incorporation; and

WHEREAS, pursuant to Section 2-18(b)(vi) of the Revised General Ordinances of the Township of Lakewood, 1971, as amended (LDC Ordinance), the LDC is empowered to make contracts and guarantees in order to facilitate and encourage economic development and other applicable enhancements of the Lakewood Township Urban Enterprise Zone (LTUEZ); and

WHEREAS, in accordance with NJSA 19:44-20.4et seq., which provides for the procedure for soliciting proposals through a "fair and open process", which process the Lakewood Development Corporation adopted on January 5, 2006, the Lakewood Development Corporation solicited proposals by posting a RFP for such services on the Township of Lakewood's website on December 22, 2021 and in the Asbury Park Press December 22, 2021.

WHEREAS, Proposals and Qualifications were publicly received by the Lakewood Development Corporation at 2:00 p.m. on January 21, 2022 and reviewed for completeness;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Lakewood Development Corporation hereby:

1. **QUALIFY** the following individuals and Professional Firms for a period until February 2023:

A. Attorney Services

Cleary Giacobbe Alfieri and Jacobs LLC for the period so described and in accordance to the schedule of fees and services provided and the availability of UEZ Funds.

B. Auditing and Accounting Services

Mohel, Elliot, Bauer & Gass for the period so described and in accordance to the schedule of fees and services provided and the availability of UEZ Funds.

C. Appraisal Services

Amerival for the period so described and in accordance to the schedule of fees and services provided and the availability of UEZ Funds.

D. Engineering Services (Civil and Environmental)

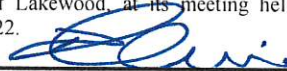
Remington Vernick & Vena Engineers, Lewis Consulting Group, D&B Engineers and Architects, and Colliers Engineering & Design for the period so described and in accordance to the schedule of fees and services provided and the availability of UEZ Funds.

E. Planner

Colliers Engineering & Design for the period so described and in accordance to the schedule of fees and services provided and the availability of UEZ Funds.

2. That the Executive Director is hereby authorized to execute and enter into an agreement with appointees as needed to execute Development Corporation/UEZ business and projects.

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Lakewood Development Corporation in the Township of Lakewood, at its meeting held on the 1st day of February 2022.



Moshe Zev Weisberg, Secretary/Treasurer
David Klein, Secretary Designee

RESOLUTION 22-02-8

A Resolution of the Lakewood Development Corporation Authorizing Submission of a Project Request to the UEZA for the Purchase and Construction of Downtown District Compactors

WHEREAS, the Township of Lakewood was awarded designation as an Urban Enterprise community effective November 1, 1994, meeting the qualifying criteria as an urban-depressed city with unemployment rates exceeding the State's averages; and

WHEREAS, in order to continue operation and administration of UEZ projects and activities the Lakewood Development Corporation, a corporation administering the Lakewood Urban Enterprise Zone Program, a project is hereby created for the purpose of financing the personnel and administration expenses associated with projects and activities that will lead to increased economic activity or encourage private investment and job creation; and

WHEREAS, the Downtown Lakewood UEZ business district area encounters significant negative impact from green and yellow garbage receptacles, cardboard boxes and other dangerous debris that business are forced to place at their store fronts and at the street level; and

WHEREAS, Lakewood has done adequate research and has determined that strategically placing mechanical compactor devices at various sites can significantly ameliorate this issue and vastly improve the economic activity in the area; and

WHEREAS, the Lakewood Development Corporation intends to submit a project request to the New Jersey Urban Enterprise Zone Authority (UEZA) for the purchase and construction of the Downtown District Compactors; and

WHEREAS, the amount requested for the project is **TWO HUNDRED AND FIFTY THOUSAND DOLLARS (\$250,000.00)**, and

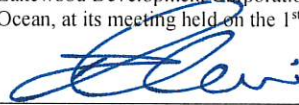
WHEREAS, pursuant to N.J.S. 52:27H-88(c) in order to fund this project from funds deposited in the Enterprise Zone Assistance funds, the governing body must adopt a resolution approving and authorizing the use of Zone Assistance Funds.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Lakewood Development Corporation does hereby:

1. Direct the submission of a project application in the amount of \$250,000.00 to the UEZA to evaluate and approve funding from the funds deposited in the Enterprise Zone Assistance fund and credited to the account of the Township of Lakewood, said account maintained by the State Treasurer for the Enterprise Zone.

2. Authorize pursuant to project approval by UEZA the subsequent use of these funds for said project.

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Board of Trustees of the Lakewood Development Corporation Lakewood, County of Ocean, at its meeting held on the 1st day of February 2022



Moshe Zev Weisberg, Secretary/Treasurer
David Klein, Secretary Designee

Budget

Four Main Compactor Sites - Total Estimate			
	Cost	QTY	UNIT
Site 1-Block 90, Lot 3 (1st Street & Rt 9 Parking Lot)	\$61,625 based on typical cost below		
a) Wastequip 265IP-35 (35 Cubic yard extra large)	30,575	1	EA
b) 24' x 34' - 6" thk slab w/wire and bollards	\$7,249	13	CY
c) Fencing (Jason getting estimates)	\$13,000	1	LS
d) Elecetrical drop from pole to slab with meter socket	7,800	1	LS
e) Electrical incidentals	\$3,000	1	LS
Site 2 - Block 118, Lot 17 (225 4th St Behind Gelbstein's Bakery)	\$62,000		
Site 3 - Block 120, Lot 6 (240 3rd St Municipal Parking Lot Corner or on vacant narrow Lot 19)	\$62,000		
Site 4 - Block 121, Lot 7 (242 2nd St narrow alley way lot)	\$62,000		
Estimated Total Cost	\$247,625		

RESOLUTION 22-02-9

A Resolution of the Lakewood Development Corporation Authorizing Submission of a Project Request to the UEZA for use of Zone Assistance Funds for Development of a UEZ Customer Web Portal

WHEREAS, the Township of Lakewood was awarded designation as an Urban Enterprise community effective November 1, 1994, meeting the qualifying criteria as an urban-depressed city with unemployment rates exceeding the State's averages; and

WHEREAS, in order to continue operation and administration of UEZ projects and activities the Lakewood Development Corporation, a corporation administering the Lakewood Urban Enterprise Zone Program, a project is hereby created for the purpose of financing the personnel and administration expenses associated with projects and activities that will lead to increased economic activity or encourage private investment and job creation; and

WHEREAS, the Lakewood Development Corporation will offer our UEZ registered businesses a web portal to allow them to perform electronically most of the functions they must currently perform manually. Businesses will be able to access forms, make application to loans, grants, and other programs, make online payments, access account information and general program information; and

WHEREAS, the Lakewood Development Corporation intends to submit a project request to the New Jersey Urban Enterprise Zone Authority (UEZA) for the development of this web portal: and

WHEREAS, the amount requested for the project is **THIRTY THOUSAND DOLLARS (\$30,000.00)**, and

WHEREAS, pursuant to N.J.S. 52:27H-88(c) in order to fund this project from funds deposited in the Enterprise Zone Assistance funds, the governing body must adopt a resolution approving and authorizing the use of Zone Assistance Funds.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Lakewood Development Corporation does hereby:

1. Direct the submission of a project application in the amount of \$30,000.00 to the UEZA to evaluate and approve funding from the funds deposited in the Enterprise Zone Assistance fund and credited to the account of the Township of Lakewood, said account maintained by the State Treasurer for the Enterprise Zone.
2. Authorize pursuant to project approval by UEZA the subsequent use of these funds for said project.

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Board of Trustees of the Lakewood Development Corporation Lakewood, County of Ocean, at its meeting held on the 1st day of February 2022



Moshe Zev Weisberg, Secretary/Treasurer
David Klein, Secretary Designee

RESOLUTION 22-02-10

A Resolution of the Lakewood Development Corporation Authorizing Submission of a Project Request to the UEZA for a Financial Assistance Program

WHEREAS, Lakewood Township's business climate has grown rapidly in the last decade through the aid of the UEZ; and

WHEREAS, Lakewood Township wishes to facilitate further business development and job creation within its Zone boundaries; and

WHEREAS, the UEZ project: "**Financial Assistance Program (FAP) VIII**" provides an opportunity to achieve the aforementioned objectives within the Zone by encouraging new and existing certified UEZ businesses to expand and invest in capital improvements; and

WHEREAS, the project is consistent with the Lakewood Development Corporation's UEZ Zone Five Year Development Plan; and

WHEREAS, the following loan programs will fall under the banner of this financial assistance project per program details described in the Financial Assistance Program (FAP) VIII project write-up:

1. UEZ Business Low-cost Expansion Loan Level 1
2. UEZ Business Low-cost Expansion Loan Level 2
3. Small Business Technology Grant
4. Employee Retention Incentive Program
5. Bank Fee Assistance Grant; and


WHEREAS, it is expected that this investment of **\$1,620,000.00** of UEZ Zone Assistance funding (drawn from First Generation ZAF funds) will foster economic development by providing increased incentives to build up and further expand businesses located in its vicinity; and

WHEREAS, pursuant to N.J.S.52:27H-88(c), in order to fund this project from funds deposited in Lakewood Township's Zone Assistance Fund account, the Lakewood Development Corporation governing body must adopt a resolution approving the program and authorizing the submission of the application for funding.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Lakewood Development Corporation that it does hereby authorize submission to the NJ Urban Enterprise Zone Authority for use of ZAF in the amount of \$1,620,000.00 to facilitate the project to be entitled, "**Financial Assistance Program (FAP) VIII**"; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to execute any and all documents relating to the facilitation of the purposes of this project.

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Board of Trustees of the Lakewood Development Corporation Lakewood, County of Ocean, at its meeting held on the 1st day of February 2022



Moshe Zev Weisberg, Secretary/Treasurer
David Klein, Secretary Designee