

Lakewood Development Corporation
November 10, 2020
Via live stream
Meeting Minutes

Call to Order – A. Muller, Chairman 4:41pm

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: Leib Gold; M. McNeil; A. Muller, Eli Rennert and Rabbi Weisberg

Also Present: S. Kean, Corporate Counsel, D. Klein Executive Director, and staff members A. Doyle and J. Wilkes

Absent: A. Akerman and R. Coles

Flag Salute

Motion – Rabbi Weisberg/L. Gold

To accept the minutes of the September 8, 2020 meeting.

Abstention by E. Rennert

All others in favor

Motion carried

Old Business:

None

New Business

None

Report of Corporate Counsel:

Sean Kean introduced the Resolution 20-11-01 and provided brief summation which is for the LDC to adopt procedures and requirements for remote public meetings to allow public input as in compliance with the Open Public Meetings Act, Executive Order 104 and set by the Division of Local Government Services

Directors Report:

The Director read the financial statement for the record, and informed the board that there were two resolution on the agenda, one for the 2021 LDC meeting calendar and one for the 2021 UEZ Zone Administration budget in the amount of \$332,500.

Committee Reports:

No reports

Trustees Comments:

No comments

Public Comment:

No written comments or emails were received.

Motion: E. Rennert/M. McNeil

To accept consent agenda

Resolution 20-11-1 – Adopting Remote Meeting Procedures and 20-11-02 Accepting the 2021 Meeting Calendar

Roll Call

All in favor

Motion Carried

Motion: E. Rennert/M. McNeil

To accept Resolution 20-11-3 – Authorizing 2021 Zone Administration Budget

Roll Call

All in favor

Motion Carried

Closed Session

No closed session

Motion: Rabbi Weisberg/E. Rennert

To adjourn

4:53PM