

# Lakewood Development Corporation

## Notice of Official Meeting

Tuesday, January 5, 2010

4:30 P.M.

Municipal Building

231 Third Street Conference Room C

## DRAFT AGENDA

### 1. CALL MEETING TO ORDER:

Rabbi Moshe Zev Weisberg, Chairman

#### 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:

Raymond Coles ( ); Daniel Czermak ( ); Michael D'Elia ( ); Stanley Federowicz, *Vice-Chairman* ( ); Moshe Feinroth ( ); Ada Gonzalez ( ); Dov Kaufman ( ); Michael McNeil ( ); Jacob Mermelstein ( ); Abraham Muller, *Secretary/Treasurer* ( ); Fay Rubin ( ); Robert Singer ( ); Greg Stafford-Smith ( ); Rabbi Moshe Zev Weisberg, *Chairman* ( ); Francis Edwards, *Twp. Manager; Alternate* ( ).

### 3. FLAG SALUTE

### 4. MOTION TO APPROVE MINUTES FROM December 1, 2009.

### 5. OLD BUSINESS:

### 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; Bill List; and Media Clippings for your review.) *Items discussed in Director's Report will be voted. Questions regarding Consent Agenda items may be asked during Director's Report.*

#### B. Corporate Administration

- Project Reports
- Revenue Reports
- Opra Policy Resolution
- UEZ Approval Letter on Boundary Modification

- Resolution for “Fair & Open” Process Authorization to solicit request for proposals
  - Personnel – Pat LiMuli Retirement
  - Personnel – Hiring of new employee
  - Submission of Award of Contract to Hunter Interest Group
- Authorization to close out certain second generation projects

**C. UEZ Project Activities since last monthly meeting**

**9. COMMITTEE REPORTS:**

**10. PUBLIC COMMENT : (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 TO REMOVE FROM THE CONSENT AGENDA ANY ITEM FOR QUESTIONING, DISCUSSION AND SEPARATE

- Resolution 10-01-1 Opra Policy
- Resolution 10-01-2 “Fair & Open” Process Authorization to solicit request for proposals
- Resolution 10-01-3 Personnel – Pat LiMuli Retirement

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: EACH RESOLUTION WILL BE VOTED UPON SEPARATELY**

- Resolution 10-01-4 Personnel – Hiring of new employee
- Resolution 10-01-5 Submission of Award of Contract to Hunter Interest Group
- Resolution 10-01-6 Authorization to close out UEZA Project 08-06-SGF – Matching Grant – Lakewood Airport
- Resolution 10-01-7 Authorization to close out UEZA Project 09-15-SGF – Hatzolah Emergency Medical Services

**15. ADJOURNMENT**