

# Lakewood Development Corporation

## Notice of Official Meeting

Tuesday, February 3, 2009

4:30 P.M.

Municipal Building

231 Third Street Conference Room C

**DRAFT**

## AGENDA

### 1. CALL MEETING TO ORDER:

Rabbi Moshe 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 ( ); Mitch Dolobowsky ( ); Stanley Federowicz, *Vice-Chairman* ( ); Moshe Feinroth ( ); Ada Gonzalez ( ); Dov Kaufman ( ); Michael McNeil ( ); Jacob Mermelstein ( ); Abraham Muller, *Secretary/Treasurer* ( ); Fay Rubin ( ); Robert Singer ( ); Rabbi Moshe Zev Weisberg, *Chairman* ( ); Francis Edwards, *Twp. Manager: Alternate* ( ).

### 3. FLAG SALUTE

### 4. OATH OF OFFICE

### 5. MOTION TO APPROVE MINUTES FROM January 13, 2008.

### 6. OLD BUSINESS:

### 7. NEW BUSINESS: (REORGANIZATION)

- Election of Chairman, Vice Chairman and Secretary/Treasurer

### 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; 'Job Link' Bus Transportation Report; 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

- REORGANIZATION RELATED RESOLUTIONS
  - Resolution Appointment of Executive Director.

- **Resolution Authorizing Executive Director to Purchase Short-Term Certificates of Deposit and Open Cash Management/Money Market Instruments using “Second Generation” Funds.**
- **Resolution Adopting Official Newspapers of the Corporation Year 2009.**
- **Resolution Authorizing the Maintenance of a Petty Cash Fund.**
- **Resolution Designating Depositories of the Lakewood Development Corporation for the Year 2009.**
- **Resolution Appointing Individuals and/or Professional Firms for a period until February, 2010.**

- Zone Assistance Fund update of revenues and cash flow.
- Monthly Project Update Report.
- Resolution 09-02-7 Re-bid of Demolition Services (08-72 Strand).
- Resolution 09-02-8 Authorizing Submission for the use of “Second Generation Funds” for the purpose of the Stadium Repair and Replacement Fund.

**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**

VOTE. LIKEWISE ANY MEMBER OF THE PUBLIC IN ATTENDANCE MAY REQUEST OF THE CHAIRMAN AN ITEM BE REMOVED FROM THE CONSENT AGENDA.

- Resolution 09-02-1 Appointing the Position of Executive Director.
- Resolution 09-02-3 Adopting the Official Newspapers of the Corporation Year 2009.
- Resolution 09-02-5 Designating Depositories of the Lakewood Development Corporation for the year 2009.
- Resolution 09-02-6 Appointing Individuals and/or Professional Firms for a period until February, 2010.
- Resolution 09-02-7 Authorizing Re-bid for Demolition Services (08-72 Strand).

**14. NON-CONSENT AGENDA: EACH RESOLUTION WILL BE VOTED UPON SEPARATELY**

- Resolution 09-02-2 Authorizing the Executive Director to Purchase Short-Term Certificates of Deposit and Open Cash Management/Money Market Instruments using “Second Generation” Funds.
- Resolution 09-02-4 Authorizing the Maintenance of Petty Cash Fund.
- Resolution 09-02-8 Authorizing Submission for the use of “Second Generation Funds” for the purpose of the Stadium Repair and Replacement Fund.

**15. ADJOURNMENT**