

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of February 6, 2007

**LAKWOOD DEVELOPMENT CORPORATION
NOTICE OF OFFICIAL MEETING
TUESDAY, FEBRUARY 6, 2007 • 4:30 P.M.**

**Municipal Building
231 Third Street
Conference Room C**

DRAFT AGENDA

1. CALL TO ORDER:

Rabbi Weisberg, Chairman

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 Ocean County Observer 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 ();

Mitch Dolobowsky ();

Moshe Feinroth ();

Dov Kaufman ();

Robert Mohel ();

Fay Rubin ();

Sen. Robert Singer, ();

Francis Edwards, Twp. Manager: Alternate ();

Michael D'Elia ();

Stanley Federowicz, Vice-Chairman ();

Ada Gonzalez ();

Michael McNeil ();

Abraham Muller, Secretary/Treasurer ();

Michael Sernotti ();

Rabbi Moshe Zev Weisberg, Chairman ();

3. FLAG SALUTE

4. MOTION TO APPROVE MINUTES FROM JANUARY, 2007 MEETING.

5. OLD BUSINESS:

6. NEW BUSINESS: (REORGANIZATION)

Election of Chairman, Vice Chairman and Secretary/Treasurer

7. REPORT OF CORPORATE COUNSEL:

Executive Session:

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.

A. Corporate Administration

- REORGANIZATION RELATED RESOLUTIONS:
 - Resolution Appointment of Executive Director
 - Resolution Designating Depositories of the LDC for 2007
 - Resolution Adopting the Official Newspapers for 2007
 - Resolution Authorizing Maintenance of Petty Cash Fund
 - Resolution Authorizing Reinvesting 2nd Generation Fund for 2007
 - Resolution Appointing Professional Services Contracts
 - Resolution Authorizing Release of Certain Executive Session Minutes
- Memorandum of Understanding with Workforce Investment Board of Ocean County – Job Readiness Grant Partners

B. UEZ Project Activities since last monthly meeting Project Approvals (UEZA meeting)

C. Project Update/Status Reports:

D. Project Submissions:

9. COMMITTEE REPORTS:

- Finance Committee:
- Economic Development Committee:
- Labor/Employment Committee:
- Downtown Retail sub-committee:

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 07-02-2 –Designating Depositories for Corporate Investment
- RESOLUTION 07-02-3 – Designating Newspapers for Legal Advertisements
- RESOLUTION 07-02-4 – Maintenance of Petty Cash Fund
- RESOLUTION 07-02-5 – Authorizing Re-investment of 2nd Generation Funds for the year 2007
- RESOLUTION 07-02-8 – Release of Executive Session Minutes
- RESOLUTION 07-02-9 - Memorandum of Understanding with Workforce Investment Board of Ocean County – Job Readiness Grant Partners

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

- RESOLUTION 07-02-1 – Appointment of Executive Director
- RESOLUTION 07-02-6 – Appointment of Individuals and/or Professional Firms for Lakewood Development Corporation Counsel, Auditor, Engineers, Planners, Architect, and Marketing and Public Relations Consultant for a period ending February 2008.

15. ADJOURNMENT