

**Lakewood Development Corporation**  
**Notice of Official Meeting**  
**Tuesday, March 1, 2010**  
**4:30 P.M.**  
**Municipal Building**  
**231 Third Street Conference Room C**  
**AGENDA**

**1. CALL MEETING TO ORDER:**

Patricia A. Komsa, Executive Director

**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:**

Albert Akerman, *Twp. Liason* ( ); Ruth Ann Burns ( ); Raymond Coles *Twp Liason* ( ); Daniel Czermak ( ); Michael D'Elia ( ); Ada Gonzalez ( ); Chana Jacobowitz ( ); Dov Kaufman; Alternate ( ); Jacob Mermelstein ( ); Michael McNeil ( ); Abraham Muller, ( ); Fay Rubin ( ); Greg Stafford-Smith ( ); Rabbi Moshe Zev Weisberg, ( ); Mike Muscillo, *Twp. Manager; Alternate* ( ).

**3. FLAG SALUTE:**

**4. MOTION TO APPROVE MINUTES FROM February 1, 2010**

**5. NEW BUSINESS:**

**6. OLD BUSINESS:**

**7. REPORT OF CORPORATE COUNSEL:**

**8. CLOSED SESSION – Contract Negotiations**

**9. 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.*

**A. Corporate Administration**

- Qualification of vendors under Fair and Open Process for 2011
- Award of Contracts for Professional Services for 2011, Attorney – Campbell, Foley (\$15,000) and Accounting/Auditing – Mohel, Elliot, etal (\$17,000)

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

**10. COMMITTEE REPORTS:**

**11. PUBLIC COMMENT : (N.J.S.A. 10 :4-6)**

**12. COMMENTS BY TRUSTEES:**

**13. CHAIRMAN'S COMMENTS:**

**14. 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 11-3-1 – Qualifying Individuals and/or Professional Firms**

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

- **Resolution 11-3-2 – Awarding Prof Services Contract for Accounting Services**
- **Resolution 11-3-3 – Awarding Prof. Services Contract for Legal Services**

**16. ADJOURNMENT**

**NEXT MEETING : April 13, 2011**