

# Lakewood Development Corporation

## Notice of Official Meeting

Tuesday, April 7, 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. MOTION TO APPROVE MINUTES FROM March 3, 2009.

### 5. OLD BUSINESS:

### 6. NEW BUSINESS:

### 7. 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

- Personnel – Retirement Plan (SIMPLE IRA)
- Amendment to Resolution - Hazolah Emergency Vehicle (Resolution 08-12-3) (\$91,000.00 SGF)
- Award of contract BP Graphics (\$30,000.00 09-47 Marketing & PR VI)
- Rescinding and Authorizing a Resolution Redevelopment Assistance Project, (\$250,500.00 SGF)

- Award of contract Frantasy Enterprises ( TBA 09-47 Marketing & PR VI)
- Resolution Extraordinary Unspecifiable Services – Senior Advisor/Consultant - Russell K. Corby
- Authorize Change Order No. 1 – Birdsall Engineering – HDSRF application (\$3,800.00 – 08-11 Franklin St. Redevelopment Area – Acquisitions)
- Authorize Change Order No. 1 – Birdsall Engineering – Demolition of Block 93 lots 6, 12 and block 123 lot 10 – increase \$18,900.00 (08-136 Parking Development Phase 2)
- Submission of Job Link Year 13 amendment to the UEZA – increase \$75,000.00

**8. COMMITTEE REPORTS:**

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

**10. COMMENTS BY TRUSTEES:**

**11. CHAIRMAN’S COMMENTS:**

**12. 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 09-04-1** Employee Retirement Plan – SIMPLE IRA
- **Resolution 09-04-6** Extraordinary Unspecifiable Services – Senior Advisor/Consultant – Russell K. Corby

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

- **Resolution 09-04-2** Amendment to Resolution 08-12-3 - Hazolah Emergency Vehicle (\$91,000.00 SGF)
- **Resolution 09-04-3** Award of contract BP Graphics (\$30,000.00 09-47 Marketing & PR VI)
- **Resolution 09-04-4** Rescinding and Authorizing a Resolution Redevelopment Assistance Project, (\$250,500.00 SGF)
- **Resolution 09-04-5** Award of contract Frantasy Enterprises (TBA 09-47 Marketing & PR VI)
- **Resolution 09-04-7** Authorize Change Order No. 1 – Birdsall Engineering – HDSRF application (\$3,800.00 – 08-11 Franklin St. Redevelopment Area – Acquisitions)
- **Resolution 09-04-8** Authorize Change Order No. 1 – Birdsall Engineering – Demolition of Block 93 lots 6, 12 and block 123 lot 10 – increase \$18,900.00 (08-136 Parking Development Phase 2)
- **Resolution 09-04-9** Submission of Job Link Year 13 amendment to the UEZA – increase \$75,000.00

**14. ADJOURNMENT**