

**Lakewood Development Corporation
Notice of Official Meeting**

Tuesday, May 4, 2010

4:30 P.M.

Municipal Building

231 Third Street Conference Room C

**DRAFT
AGENDA**

1. CALL MEETING TO ORDER:

Abraham Muller, 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:

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

3. FLAG SALUTE:

4. MOTION TO APPROVE MINUTES FROM April 13, 2010.

5. OLD BUSINESS:

6. REPORT OF CORPORATE COUNSEL:

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; 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

- Second Generation Reports
- Revenue Reports
- Award of Contract for professional services to Amerival Realty Consultants and Appraisers in the amount of (\$800.00) UEZ Project Supplemental Parking Phase II.

- Award of Contract for professional services to Bryant Associates, LLC for Marketing and Public Relations (\$19,953.00)
- Award of Contract for professional services for Lot 12.01 in Block 93 (\$TBD)
- Change Order to a contract for Demolition Services – Mazzara Trucking & Excavation Corp. UEZ 08-11 SGF (\$3,899.00)

B. UEZ Project Activities since last monthly meeting

- Second Generation Funds for financial Assistance Program IV (\$2,225,000)
- Emergent Stadium Repairs (\$1,275,000)
- Supplemental Parking Phase III (\$750,000)
- Cooperative Advertising Program – Pilot (\$250,000)
- Job Stimulus Grant – Pilot (\$135,000)
- Business Attraction Initiative (\$62,000)
- UEZ Redevelopment Database (\$20,000)

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.

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

- **Resolution 10-05-1 Award of Contract for professional services to Amerival Realty Consultants and Appraisers in the amount of (\$800.) UEZ Project Supplemental Parking Phase II.**
- **Resolution 10-05-2 Award of Contract for professional services to Bryant Associates, LLC for Marketing and Public Relations (\$19,953.00)**
- **Resolution 10-05-3 Award of Contract for professional services for Lot 12.01 in Block 93 (\$TBD)**
- **Resolution 10-05-4 Change Order to a contract for Demolition Services – Mazzara Trucking & Excavation Corp. UEZ 08-11 SGF (\$3,899.00)**

14. ADJOURNMENT

