

Lakewood Development Corporation
Notice of Official Meeting

Tuesday, May 5, 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 April 7, 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

- NJ Taxation Workshop – May 27, 2009
- NJIT Business Seminars
- Financial Disclosure Statement
- Project Reports
- Second Generation Report

- Reauthorization of Lakewood UEZ program
- Corporate policy concerning public purchasing guidelines
- Submission of FY 10 Administration Budget
- Submission of Baseball Stadium Year 11 \$1,839,402.53 to the UEZA
- Rescind Resolution 09-04-7 and re-authorize professional services contract change orders for Franklin Street Redevelopment -HDSRF applications (08-11-SGF Franklin St. Redevelopment Area Acquisitions)

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 for the Reauthorization of Lakewood UEZA
- Resolution for Corporate Policy No. 8 Use of public purchasing guidelines

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

- Resolution for Submission of FY10 Administration Budget
- Resolution for Submission of Baseball Stadium Year 11 \$1,839,402.53 to the UEZA
- Rescind Resolution 09-04-7 and re-authorize change order #1 to Birdsall Engineering, Inc. contract for HDSRF application on block 123 lot 2 – increase \$3,540.00
- Re-authorize change order #1 to Birdsall Engineering, Inc. contract for HDSRF application on block 123 lot 27 – increase \$3,800.00

14. ADJOURNMENT