

*Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of May 13, 2008*

**LAKWOOD DEVELOPMENT CORPORATION  
NOTICE OF OFFICIAL MEETING  
TUESDAY, MAY 13, 2008 • 4:30 P.M.**

Municipal Building  
231 Third Street Conference Room C

**DRAFT AGENDA**

**1. CALL MEETING TO ORDER:**

Rabbi Moshe 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 ( );  
Michael D'Elia ( );  
Mitch Dolobowsky ( );  
Stanley Federowicz, Vice-Chairman ( );  
Moshe Feinroth ( );  
Ada Gonzalez ( );  
Dov Kaufman ( );  
Michael McNeil ( );  
Robert Mohel ( );  
Abraham Muller, Secretary/Treasurer ( );  
Fay Rubin ( );  
Pat Serpico ( );  
Sen. Robert Singer, ( );  
Rabbi Moshe Zev Weisberg, Chairman ( );  
Francis Edwards, Twp. Manager: Alternate ( );

**3. FLAG SALUTE**

**4. OATH OF OFFICE**

**5. MOTION TO APPROVE MINUTES FROM April 8, 2008.**

**6. OLD BUSINESS:**

**7. NEW BUSINESS:**

**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**

- Pat Serpico (resignation)
- Resolution endorsing proposed legislation introduced in the NJ Senate as S-1607 for the purpose of creating an Urban Scholarship Program.
- Resolution authorizing amendment application request for Lakewood Job Link Year 12 in order to form a partnership with CareerBuilder.com.
- Resolution authorizing submission of Lakewood Job Link Year 13 to UEZA in the amount of \$636,220.00.
- Resolution authorizing the Executive Director to develop and submit a UEZ Second Generation Project Proposal entitled State Plan Endorsement Initiative (for compliance with Office of Smart Growth recommendations and projections) in the amount of \$250,000.00.
- Resolution authorizing submission of Baseball Stadium Year 10 in the amount of \$1,838,546.00.

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

**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 08-05-1 endorsing proposed legislation introduced in the NJ Senate as S-1607 for the purpose of creating an Urban Scholarship Program.

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

- Resolution 08-05-2 authorizing amendment application request for Lakewood Job Link Year 12 in order to form a partnership with CareerBuilder.com.
- Resolution 08-05-3 authorizing the Executive Director to develop and submit a UEZ Second Generation Project Proposal entitled State Plan Endorsement Initiative (for compliance with Office of Smart Growth recommendations and projections) in the amount of \$250,000.00.
- Resolution 08-05-4 authorizing submission of Lakewood Job Link Year 13 to UEZA in the amount of \$636,220.00.
- Resolution 08-05-5 authorizing submission of Baseball Stadium Year 10 in the amount of \$1,838,546.00.

## **15. ADJOURNMENT**