

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of June 3, 2008

**LAKWOOD DEVELOPMENT CORPORATION
NOTICE OF OFFICIAL MEETING
TUESDAY, JUNE 3, 2008 • 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 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 (); Sen. Robert Singer, ();
Rabbi Moshe Zev Weisberg, Chairman (); Francis Edwards, Twp. Manager: Alternate ().

3. FLAG SALUTE

4. MOTION TO APPROVE MINUTES from May 13, 2008.

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.

A. Corporate Administration

- Resolution - UEZA Contract 09-14 – Fiscal Year 2009 (Salaries).
- Resolution - Authorization to Award Professional Service Contract to Brilliant Lewis Environmental Services, LLC for Downtown Parking Development Phase 2 (08-136) (Environmental Studies) in the amount of \$TBA.
- Resolution - Authorization to Award Professional Service Contract to Brilliant Lewis Environmental Services, LLC for Downtown Parking Development Phase 2 – Acquisitions (HDSRF) (08-136) in the amount of \$__.
- Resolution - Authorization to Award Professional Service Contract to Cathcon Construction co., Inc., for the Strand Theater Pit Cover Reconstruction (03-05) in the amount of \$90,627.00.
- Resolution - Authorization to Submit an Amendment Application to the UEZA for FY08 Administrative Budget (08-14 – Admin) in the amount of \$5,000.00.
- Resolution - Authorization to Submit an Application to the UEZA for EMS vehicle in the amount of \$__.
- Resolution – Authorization to Submit an Application to the UEZA for Marketing & Public Relations VI
- Resolution – Resubmission of Business Center Roadway Reconstruction (Phase II and III)

B. UEZ Project Activities since last monthly meeting

- NJMEP Partnership Project - Approved
- Downtown Redevelopment Plan Project - Approved
- Amendment to Job Link 12 - Approved

8. COMMITTEE REPORTS:

- Finance Committee:
- Economic Development Committee:
- Labor/Employment Committee:
- Downtown Retail sub-committee:

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 08-06-1** UEZA Contract 09-14 – Fiscal Year 2009 (Salaries).
- **Resolution 08-06-2** Authorization to Award Professional Service Contract to Brilliant Lewis Environmental Services, LLC for Downtown Parking Development Phase 2 (Environmental Studies) in the amount of \$TBA. (08-136)
- **Resolution 08-06-3** Authorization to Award Professional Service Contract to Brilliant Lewis Environmental Services, LLC for Downtown Parking Development Phase 2 – Acquisitions (HDSRF) in the amount of \$__. (08-136)
- **Resolution 08-06-4** Authorization to Award Professional Service Contract to Cathcon Construction co., Inc., for the Strand Theater Pit Cover Reconstruction in the amount of \$90,627.00. (03-05)
- **Resolution 08-06-5** Authorization to Submit an Amendment Application to the UEZA for FY08 Administrative Budget in the amount of \$5,000.00. (08-14 – Admin)
- **Resolution 08-06-6** Authorization to Submit an Application to the UEZA for EMS vehicle in the amount of \$__.
- **Resolution 08-06-7** Authorization to Submit an Application to the UEZA for Marketing & Public Relations VI.
- **Resolution 08-06-8** Authorization to Resubmit an Application to the UEZA for Business Center Roadway Reconstruction (Phase II and III).

14. ADJOURNMENT