

Lakewood Development Corporation
Notice of Official Meeting
Tuesday, June 14, 2011
4:30 PM
Municipal Building
231 Third Street Conference Room C
AGENDA

1. CALL MEETING TO ORDER

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

Albert Akerman, *Liaison* (); Raymond Coles, *Liaison* (); Daniel Czermak, *Vice Chairman* (); Michael McNeil (); Abraham Muller, *Chairman* (); Cary Tajfel (); Rabbi Moshe Zev Weisberg, *Secretary/treasurer* (); Michael Muscillo, *Twp. Manager; Alternate* ().

3. FLAG SALUTE:

4. MOTION TO APPROVE MINUTES FROM - May 3, 2011

5. OLD BUSINESS:

6. NEW BUSINESS:

7. REPORT OF CORPORATE COUNSEL:

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; Current Project Reports; and Media Clippings for your review.) *Items discussed in Director’s Report will be voted. Questions regarding Consent Agenda items may be asked during the Director’s Report.*

A. Corporate Administration

- Resolution Accepting First Commerce Bank as depository for the LDC
- Resolution Authorizing Subrecipient Agreement with LCSC for \$91,700
(*Approved under UEZA 2011-08014-0405 Business Assistance Initiative Grant*)
- Resolution – Adopting LDC’s Administration Budget FY 12 \$781,000
- Resolution – Award of Contract –parking lot construction – All Surface \$90,830.50
(*Approved under UEZA 2010-08014-08528 Supplemental Parking 2*)
- Recommendation of awarding (2) \$15,000 Small Business Consulting Grants
(*Resolution prepared pending board approval*)

B. UEZ Project Activity since last monthly meeting:

9. COMMITTEE REPORTS:

10. PUBLIC COMMENTS: (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 OF TRUSTEES TO REMOVE FROM THE CONSENT AGENDA ANY ITEM FOR QUESTIONING, DISCUSSION AND VOTE. LIKEWISE ANY MEMBER OF THE PUBLIC IN ATTENDANCE MAY REQUEST OF THE CHAIRMAN AN ITEM BE REMOVED FROM THE CONSENT AGENDA.

- RESOLUTION 11-6-1 – Designating First Commerce Bank as a depository.

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

- RESOLUTION 11-6-2 – Subrecipient Agreement with LCSC
- RESOLUTION 11-6-3 – Authorizing LDC's Administrative Budget – FY 12
- RESOLUTION 11-6-4 – Award of Contract – All Surface (parking lot construction)
- RESOLUTION 11-6-5 – Awarding a Small Business Consulting reimbursable matching Grant \$15,000 – *Arrow Locksmith and Review and Judge*

15. CLOSED SESSION

16. ADJOURNMENT

REMINDER – NEXT BOARD MEETING – JULY 12, 2011