

**LAKWOOD DEVELOPMENT CORPORATION
NOTICE OF OFFICIAL MEETING
4:30 P.M. TUESDAY, JULY 5, 2005**

Municipal Building
231 Third Street
Conference Room C

AGENDA

1. CALL 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 Ocean County Observer and the Asbury Park Press 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:

Bertram Albert ();
Lynn Celli ();
Michael D'Elia ();
William Doyle ();
Stanley Federowicz, Vice-Chairman ();
Mayer Hoberman ();
Meir Lichtenstein, ();
Dr. David Eisenberg ();
Robert Mohel ();
Abraham Muller, Secretary/Treasurer ();
Sen. Robert Singer, ();
James Waters ();
Rabbi Moshe Zev Weisberg, Chairman ();
Francis Edwards, Twp. Manager: Alternate ();
James Savage, Alternate ()

3. FLAG SALUTE

4. MOTION TO APPROVE MINUTES FROM THE JUNE MEETING.

5. OLD BUSINESS;

6. NEW BUSINESS:

7. REPORT OF CORPORATE COUNSEL:

- Executive Session:

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

- Resolution – Good Faith Waiver
- Resolution – Authorizing submission of zone boundary revision application to NJ Commerce and Economic Commission
- Resolution – Authorizing Automobile Allowance to D. Doyle
- Resolution – Authorizing use of 'Second Generation Funds' – Holiday decoration refurbishing and replacement (not to exceed \$14,500.00)

B. UEZ Project Activities since last monthly meeting Project Approvals (UEZA meeting)

C. Project Update/Status Reports:

- Baseball Stadium Year VII –\$1,830,445 (Authority meeting July 13, 2005)
- Job Link Year 10 - \$577,788 (submitted June 24, 2005)

D. Project Submissions:

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

- Resolution 05-07-1 – Authorizing the payment of a monthly automobile allowance to Douglas Doyle (\$1,500)
- Resolution 05-07-4 – Authorizing use of ‘Second Generation’ Funds to refurbish and replace Holiday decorations in sum not to exceed \$14,500.00.

14. 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 05-07-2 – Authorizing submission of UEZ zone boundary revision to NJ Commerce and Economic Growth Commission
- Resolution 05-07-3 - Authorizing release of funds to satisfy “Good Faith Waiver” for TFI/EPI, LLC d/b/a Benchmark Solutions

15. ADJOURNMENT