

**Lakewood Development Corporation  
Notice of Official Meeting**

**Tuesday, July 7, 2009**

**4:30 P.M.**

**Municipal Building**

**231 Third Street Conference Room C**

**DRAFT**

**AGENDA**

**1. CALL MEETING TO ORDER:**

Rabbi Moshe Zev Weisberg, Vice 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 June 2, 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**

- Project Reports
- Arts Grant from Ocean County Freeholders
- Brownfields Pilot project – Engineering Change Order #3
- Award of Contract – Remington, Vernig and Vena – UEZ boundary Modification mapping – not to exceed \$12, 400.00
- Award of Contract – AJ Lehman Appraisal, Inc. \$4,000.00 (08-11-SGF Franklin Street)

- Administrative Budget 2010 – rescind 09-05-3 and re-authorize updated figures
- Personnel - salary increases and benefits
- Personnel – Urban Initiatives Coordinator (Gerald Walsh)
- Award of Contracts – Redevelopment Assistance Project
- Personnel – Senior Advisor/Consultant contract amendment
- Other Personnel Matters

**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 09-07-7** Authorize Retirement Plan – Camille Lopez

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

- **Resolution 09-07-1** Authorization to forward Performing Arts grant funds to Strand Ventures, Inc.
- **Resolution 09-07-2** Brownfields Pilot project – Birdsall Engineering, Inc. change order #3
- **Resolution 09-07-3** Award of Contract – Remington, Vernig and Vena – UEZ boundary Modification mapping – not to exceed \$12, 400.00
- **Resolution 09-07-4** Award of Contract – AJ Lehman Appraisal, Inc. \$4,000.00 (08-11-SGF Franklin Street)
- **Resolution 09-07-5** Administrative Budget 2010 – rescind 09-05-3 and re-authorize updated figures
- **Resolution 09-07-6** Authorization of personnel salary increases for FY 2010
- **Resolution 09-07-8** Personnel – Employment of Gerald Walsh in the Urban Initiatives Coordinator Position
- **Resolution 09-07-9** Award of Contracts – Redevelopment Assistance Project (\$210,052.00)
- **Resolution 09-07-10** Authorize Contract Amendment for Senior Advisor/Consultant

**14. ADJOURNMENT**