

*Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of July 08, 2008*

**LAKWOOD DEVELOPMENT CORPORATION  
NOTICE OF OFFICIAL MEETING  
TUESDAY, JULY 8, 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 June 3, 2008.**

**5. OLD BUSINESS:**

**6. NEW BUSINESS: State Plan Endorsement Initiative -\$250,000.00 (SGF)**

**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**

- Status of UEZA – Reorganization within the Department of Community Affairs (A2808)
- Presentation of UEZ Revenues, Project Funding Analysis
- Resolution to Award Contract to Birdsall Engineering, Inc. in the amount of \$18,800.00 for Redevelopment Plan for Blocks 93 and 119 Study Area. (UEZ 08-166)
- Resolution to Award Contract to Brilliant Lewis Environmental Services, LLC in the amount of \$7,475.00 for Asbestos Inspection of Block 93 lot 6, 312 Fifth Street. (UEZ 08-136)
- Resolution to Submit an Amendment in the amount of \$27,500.00 to the Administration Budget UEZ 09-14 for Professional Services and the unanticipated increase in insurance premiums.
- Resolution Authorizing Leave of Absence for Gidalty G. Esparza.
- Resolution to Submit Application for Second Generation Funds (SGF) for State Plan Endorsement Initiative \$250,000.00.
- Deobligation Resolution (Determination of Project Status)
- Resolution to Award Contract to Birdsall Engineering, Inc. for Environmental Investigation in the amount of \$7,965.00 on Block 123, Lot 10, 212 Main Street (UEZ 08-11-SGF)
- Resolution to Award Contract to Birdsall Engineering, Inc. for Bid Prep and Construction Management of Demolition of LDC Acquisition \$38,500.00. (UEZ 08-136 & 08-11-SGF)
- Resolution for Authorization to submit amendment for Second Generation Funds – Franklin Street Acquisition Phase 2 – increase \$60,000/new total \$2,960,000. (08-11-SGF)
- Resolution for Authorization to Submit Project Amendment UEZ 08-136 Downtown Parking Development Phase 2 in the amount of \$200,000.00.

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

### **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 08-0-4 Authorizing Leave of Absence for Gidalty G. Esparza.

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

- Resolution 08-07-1 Award of Contract Birdsall Engineering, Inc. \$18,800.00. (UEZ 08-166)
- Resolution 08-07-2 Award of Contract Brilliant Lewis Environmental Services, LLC, \$7,475.00. (UEZ 08-136)
- Resolution 08-07-3 Submission of an Amendment in the amount of \$27,500.00 to the Administration Budget 09-14 for Professional Services and the unanticipated increase in insurance premiums.
- Resolution 08-07-5 Authorization to Submit Second Generation Funds - State Plan Endorsement Initiative \$250,000.00.
- Resolution 08-07-6 Award of Contract to Birdsall Engineering, Inc. in the amount of \$7,965.00 for Environmental Investigation on 212 Main Street, Block 123, Lot 10. (UEZ 08-11-SGF)
- Resolution 08-07-7 Award Contract to Birdsall Engineering, Inc. for Bid Prep and Construction Management of Demolition of LDC Acquisition \$38,500.00. (UEZ 08-136 & 08-11 - SGF)
- Resolution 08-07-8 Deobligation of Funds (Determination of Project Status).
- Resolution 08-07-9 Authorization to submit amendment for Second Generation Funds – Franklin Street Acquisition Phase 2 – increase \$60,000/new total \$2,960,000. (08-11-SGF)
- Resolution 08-07-10 Authorization to Submit Project Amendment UEZ 08-136 Downtown Parking Development Phase 2 in the amount of \$200,000.00.

## **15. ADJOURNMENT**