

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of July 11, 2006

**LAKWOOD DEVELOPMENT CORPORATION
NOTICE OF OFFICIAL MEETING
TUESDAY, JULY 11, 2006 • 4:30 P.M.**

**MUNICIPAL BUILDING
231 THIRD STREET
CONFERENCE ROOM C**

AGENDA

1. CALL TO ORDER:

Rabbi 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:

Bertram Albert (); Lynn Celli (); Charles Cunliffe (); Michael D’Elia ();
Mitch Dolobowsky (); Stanley Federowicz, Vice-Chairman (); Ada Gonzalez ();
Adam Lieberman, (); 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 JUNE MEETING.

5. OLD BUSINESS:

6. NEW BUSINESS:

Presentation – North Gateway, Thomas Sterns

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 - Submission Baseball Stadium Year VIII (\$ 1,829,861.00)
- Resolution – Submission Job Link Year 11 (\$ 542,000)
- Resolution – Personnel
- Resolution – Personnel matters
- Resolution - Job Link Bus
- Resolution – Acceptance of Corrective Action Plan
- Block 1606 Lot 9 Report
- Report on investments
- Resolution – Fall Protection System for Stage Lights – Strand Theater

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

C. Project Update/Status Reports:

D. Project Submissions:

- Baseball Stadium Year VIII (\$ 1,829,861.00)
- Job Link Year XI (\$542,000)

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. 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.

14. NON-CONSENT AGENDA:

EACH RESOLUTION WILL BE VOTED UPON SEPARATELY:

RESOLUTION 06-07-1 – Acceptance of Corrective Action Plan

RESOLUTION 06-07-2 – Authorizing Award of Contract – Job Link Bus

RESOLUTION 06-07-3 - Authorizing Submission of Baseball Stadium Year VIII
(\$ 1,829,861.00)

RESOLUTION 06-07-4 – Authorizing Submission of Job Link Year 11 (\$ 542,000)

RESOLUTION 06-07-5 - Authorizing salary increases for LDC Staff

RESOLUTION 06-07-6 - Authorizing the Payment of a Monthly Automobile Allowance

RESOLUTION 06-07-7 - Authorizing Award of Contract to Birdsell Engineering for redesign of the Fall Protection System for Stage Lights at Strand Theater (\$2,500.00)

RESOLUTION 06-07-08 – Authorizing the personnel appointment of Laura Smith,
Development / Grant coordinator

15. ADJOURNMENT