

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of August 7, 2007

**LAKWOOD DEVELOPMENT CORPORATION
DRAFT AGENDA
NOTICE OF OFFICIAL MEETING
TUESDAY, AUGUST 7, 2007 • 4:30 P.M.**

**Municipal Building
231 Third Street Conference Room C**

1. CALL TO ORDER:

Rabbi Weisberg, Chairman

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 (); Michael Sernotti (); Sen. Robert Singer, ();
Rabbi Moshe Zev Weisberg, Chairman ();
Francis Edwards, Twp. Manager: Alternate ();

3. FLAG SALUTE

4. MOTION TO APPROVE MINUTES FROM JULY 10, 2007 MEETING.

5. OLD BUSINESS:

6. NEW BUSINESS:

Lightstone Group Conceptual Presentation
Concept approval to Photo Express upon recommendation of Finance Committee

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; '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

- UEZA approval for additional appraiser cost
- Matters awaiting township committee concept approval
- Award of Contract for Job Link Bus Service – TBA (Job Link 12)
- Award of Contract –Kathy Marmur Appraisals \$1,500 (Admin 08-14)
- Ocean County 2007 Contribution for Aid/Performing and Visual Arts
- Amendment to Administration Budget and Personnel Reorganization
- Award of Supplemental Grant for Lakewood Airport Perimeter Fencing Upgrade Second Generation Funds

B. UEZ Project Activities since last monthly meeting

C. Project Update/Status Reports:

D. Project Submissions:

9. COMMITTEE REPORTS:

- Finance Committee: Recommendation pending (2)
- 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 07-08-1 Award of Contract for Job Link Bus Service – TBA (Job Link 12)
- Resolution 07-08-2 Award of Contract –Kathy Marmur Appraisals \$1,500 (Admin 08-14)
- Resolution 07-08-3 Ocean County 2007 Contributions for Aid/Performing and Visual Arts
- Resolution 07-08-4 Amendment to Administration Budget and Personnel Reorganization
- Resolution 07-08-5 Award of Supplemental Grant for Lakewood Airport Perimeter Fencing Second Generation Funds

15. ADJOURNMENT