

**Lakewood Development Corporation
Notice of Official Meeting**

Tuesday, September 1, 2009

4:30 P.M.

Municipal Building

231 Third Street Conference Room C

**DRAFT
AGENDA**

1. CALL MEETING TO ORDER:

Rabbi Moshe Zev 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 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 (); Stanley Federowicz, *Vice-Chairman* (); Moshe Feinroth (); Ada Gonzalez (); Dov Kaufman (); Michael McNeil (); Jacob Mermelstein (); Abraham Muller, *Secretary/Treasurer* (); Fay Rubin (); Robert Singer (); Greg Stafford-Smith; Rabbi Moshe Zev Weisberg, *Chairman* (); Francis Edwards, *Twp. Manager; Alternate* ().

3. FLAG SALUTE

4. MOTION TO APPROVE MINUTES FROM August 4, 2009.

5. OLD BUSINESS:

6. NEW BUSINESS:

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.*

B. Corporate Administration

- Project Reports
- UEZ Reauthorization – September 16, 2009
- Application for zone boundary modification

- Resolution amending Resolution 09-08-2 Lakewood Airport Transition \$50,707.00-SGF
- Resolution amending Resolution 09-08-1 Environmental Assessment Phase III \$66,000.00

9. COMMITTEE REPORTS:

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.

- Resolution 09-09-1 Application for Zone Boundary Modification

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

- Resolution 09-09-2 Amending Resolution 09-08-2 Lakewood Airport Transition \$50,707.00-SGF
- Resolution 09-09-3 Amending Resolution 09-08-1 Environmental Assessment Phase III \$66,000.00 ZAF

15. ADJOURNMENT