

*Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of September 5, 2006*

**LAKWOOD DEVELOPMENT CORPORATION  
NOTICE OF OFFICIAL MEETING  
TUESDAY, SEPTEMBER 5, 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 AUGUST MEETING.**

**5. OLD BUSINESS:**

**6. NEW BUSINESS:**

- Presentation – BP Graphics

## **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 – Authorizing release of \$25,000 grant to Strand Ventures
- Resolution – Authorizing Award of Contract to Birdsall Engineering, Inc. for Revision of Lakewood UEZ Boundaries Description - \$3,400.00.
- Resolution – Amending Res. 06-07-9 (include language requested by UEZA)
- Resolution – Rubbercycle 1 year call (pending Finance Committee Meeting 8/25/06)
- Resolution – Authorizing closing micro loan account and transfer to FAP Loan Pool Account.

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

Project Approvals (UEZA meeting)

- Baseball Stadium Year VIII (\$ 1,829,861.00)

### **C. Project Update/Status Reports:**

- Job Link Year 11

### **D. Project Submissions:**

## **9. COMMITTEE REPORTS:**

- β Finance Committee:
- β Economic Development Committee:
- β Labor/Employment Committee:
- β 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.

- RESOLUTION 06-09-1 – Authorizing release of \$25,000 grant to Strand Ventures, Inc.
- RESOLUTION 06-09-2 – Amending Resolution 06-07-9 to include UEZ required Language
- RESOLUTION 06-09-3 - Authorizing closing micro loan account and transfer to FAP Loan Pool Account.
- RESOLUTION 06-09-4 – (Pending Finance Committee mtg 8/25/06) Rubbercycle 1 year call)

### **14. NON-CONSENT AGENDA:**

EACH RESOLUTION WILL BE VOTED UPON SEPARATELY:

- **RESOLUTION 06-09-5**  
Authorizing professional services contract for UEZ Boundaries Description Revisions - \$3,400.00.

### **15. ADJOURNMENT**