

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of September 11, 2007

**LAKWOOD DEVELOPMENT CORPORATION
DRAFT AGENDA
NOTICE OF OFFICIAL MEETING
TUESDAY, SEPTEMBER 11, 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 AUGUST 7, 2007 MEETING.

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.

A. Corporate Administration

- Job Link (UEZ 08-24) Sub-recipient Agreements – PCS and LCSC
- Authorize Executive Director to execute Sub-Recipient Agreement with Airport Authority
- Authorize Submission to UEZA Police 13 (\$TBA)
- Authorize Submission to UEZA Strand Capital V (\$TBA)

B. UEZ Project Activities since last monthly meeting

C. Project Update/Status Reports:

D. Project Submissions:

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.

- Resolution 07-09-1 Authorizing the Executive Director to execute a Sub-Recipient Agreement with Professional Career Services- UEZ 08-24 Job Link 12
- Resolution 07-09-2 Authorizing the Executive Director to execute a Sub-Recipient Agreement with Lakewood Community Services Corporation- UEZ 08-24 Job Link 12
- Resolution 07-09-3 – Authorize Executive Director to execute Sub-recipient Agreement with Lakewood Airport Authority, Re: Grant for Perimeter Fencing and Grant for Fencing

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

- Resolution 07-09-4 – Authorize Submission of Police 13 (\$__)
- Resolution 07-09-5 – Authorize Submission of Strand Capital V ((\$__)

15. ADJOURNMENT

DRAFT