

**LAKWOOD DEVELOPMENT CORPORATION
NOTICE OF OFFICIAL MEETING
4:30 P.M. TUESDAY, NOVEMBER 1, 2005**

**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 Asbury Park Press 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 (); Michael D'Elia (); William Doyle ();
Dr. David Eisenberg (); Stanley Federowicz, Vice-Chairman ();
Mayer Hoberman (); Meir Lichtenstein, (); 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 THE OCTOBER MEETING.

5. OLD BUSINESS;

6. NEW BUSINESS:

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

- Quarterly Second Generation Report
- Proposed 2006 Meeting Dates
- Resolution amendment to Resolution 05-07-4 increase amount from \$14,500 to \$14,601.16 (shipping and handling costs) for replacement and repair of Holiday Decorations.
- Resolution - Award of Contract - Morris, Johnson & Associates, a Birdsall Service Group company (Stand Pipe Evaluation at Strand Theater)

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

C. Project Update/Status Reports:

- 2006 Blinds To Go Lease Subsidy - Authority meeting December 13, 2005
- Police Year 11 - Authority Meeting December 13, 2005
- Zone Revision

D. Project Submissions:

- 5 Year Plan Development Plan

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

- RESOLUTION 05-11-1 -Amending Resolution 05-07-4 increase \$101.16 to cover the shipping and handling charges.
- RESOLUTION 05-11-2 - Authorizing Acceptance and Submission to the Five Year Development Plan
- RESOLUTION 05-11-3 - Authorizing Award of Contract to Morris, Johnson & Associates a Birdsall Services Group Company (\$3,500.00)

14. 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.

15. ADJOURNMENT