

*Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of November 14, 2006*

**LAKWOOD DEVELOPMENT CORPORATION  
NOTICE OF OFFICIAL MEETING  
TUESDAY, NOVEMBER 14, 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 Fderowicz, 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. Mgr: Alternate ( );
James Savage, Alternate ( )	

**3. FLAG SALUTE**

**4. MOTION TO APPROVE MINUTES FROM OCTOBER MEETING.**

**5. OLD BUSINESS:**

**6. NEW BUSINESS:**

Presentation on Strand-Heineman Property Matter

**7. REPORT OF CORPORATE COUNSEL:**

**8. DIRECTOR'S REPORT:**

A. Corporate Administration

- Blinds To Go – Resolution Lease Subsidy
- Resolution for LDC Meetings for calendar year 2007
- Resolution 3 year commitment – Blue Claws Season Tickets - Marketing
- Resolution LDC Concern and Interest to Mid-Rise Rezoning within UEZ
- LDC Bill List
- Pavliv – Consult and Bid Procedures
- Audit Report Received FYE 6/30/05
- 2nd Generation Report
- UEZ State Field Representative Report – Policy Circular #6-02

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

C. Project Update/Status Reports:

D. Project Submissions:

**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 06-11-1, LDC Meetings Calendar Year 2007
- Resolution 06-11-4, LDC Mid-Rise Rezoning Issue

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

- Resolution 06-11-2, Blinds To Go – Lease Subsidy - \$50,500.00
- Resolution 06-11-3, Lakewood Blue Claws, 3 year commitment - \$2,129.00 per season
- Resolution 06-11-5, Awarding Professional Service Contract to Kathy Marmur Appraisals – Franklin Street Redevelopment Area - \$500.00

**15. ADJOURNMENT**

**DRAFT**

**DRAFT**

**DRAFT**













