

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of November 18, 2008

**LAKWOOD DEVELOPMENT CORPORATION
NOTICE OF OFFICIAL MEETING
TUESDAY, NOVEMBER 18, 2008 • 4:30 P.M.
MUNICIPAL BUILDING, 231 THIRD STREET CONFERENCE ROOM C
DRAFT AGENDA**

1. CALL MEETING TO ORDER:

Rabbi Moshe 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 (); Sen. Robert Singer, ();
Rabbi Moshe Zev Weisberg, Chairman (); Francis Edwards, Twp. Manager: Alternate ().

3. FLAG SALUTE

4. MOTION TO APPROVE MINUTES FROM OCTOBER 7, 2008.

5. OLD BUSINESS:

6. NEW BUSINESS:

7. 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

- Current LDC reports for FAP Loans, Microloans, Project Loans, Descriptive Progress Project Reports and Available Second Generation Funds.
- UEZ Policy Circular 09-02
- The Next Generation 2008 Quarterly Report September 30, 2008
- Resolution – Redevelopment Assistance Project (Name Change)

C. UEZ Project Activities since last monthly meeting

- \$657,690.00 for UEZ Police Officers Year 14 - approved
- \$106,500.00 for Second Generation Funds for Hagaman Property/Brownfields Pilot Project - approved
- \$103,000.00 for Second Generation Funds for Job Link Transportation Project
- UEZA 03-05 Strand Theater Capital Improvements Year 4 Extension - approved

8. COMMITTEE REPORTS:

9. PUBLIC COMMENT: (N.J.S.A. 10:4-6)

10. COMMENTS BY TRUSTEES:

11. CHAIRMAN’S COMMENTS:

12. 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 08-11-1** Authorizing the submission of Project entitled “Redevelopment Assistance Project” to the UEZA – simultaneously rescinding Resolution 08-07-5 entitled “State Plan Endorsement Initiative Project”. (Name Change)

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

14. ADJOURNMENT