

**Lakewood Development Corporation  
Notice of Official Meeting**

**Tuesday, December 1, 2009**

**4:30 P.M.**

**Municipal Building**

**231 Third Street Conference Room C**

**DRAFT  
AGENDA**

**1. CALL MEETING TO ORDER:**

Rabbi Moshe Zev 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 Asbury Park Press 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 ( ); Daniel Czermak ( ); Michael D’Elia ( ); Stanley Federowicz, *Vice-Chairman* ( ); Moshe Feinroth ( ); Ada Gonzalez ( ); Dov Kaufman ( ); Michael McNeil ( ); Jacob Mermelstein ( ); Abraham Muller, *Secretary/Treasurer* ( ); Fay Rubin ( ); Robert Singer ( ); Greg Stafford-Smith ( ); Rabbi Moshe Zev Weisberg, *Chairman* ( ); Francis Edwards, *Twp. Manager; Alternate* ( ).

**3. FLAG SALUTE**

**4. MOTION TO APPROVE MINUTES FROM October 13, 2009.**

**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; 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**

- Project Reports
- Revenue Reports
- Second Generation Report
- Final Bond Payment on the Blue Claws Stadium – December 1, 2009

- NJIT Seminar
- Grant request from Lakewood First Aid & Emergency Squad, Inc.
- Authorizing submission of UEZ project “Co-operative Advertising Program – Pilot” (\$250,000)
- Authorizing Monthly auto and telephone allowances to Yehuda Abraham, Director.
- Award of Contract to Marmur Appraisals (Block 93, Lot 5) \$800
- Award of Contract for 212 Main Street to Mazzora Trucking & Excavation (08-11-SGF \$79,991.22)
- Opra Policy
- Boundary Modification Presentation (RKC)
- Proposed LDC 2010 Calendar Meeting Dates

**C. UEZ Project Activities since last monthly meeting**

- Police Year 15
- Land Development – Environmental Assessments
- Supplemental Parking II
- Boundary Modification

**9. COMMITTEE REPORTS: Finance Committee Report**

**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 09-12-5 Opra Policy**
- **Resolution 09-12-6 2010 LDC Calendar Meeting Dates**

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

- **Resolution 09-12-1 Authorizing submission of UEZ project “Co-operative Advertising Program – Pilot” (\$250,000)**
- **Resolution 09-12-2 Authorizing Payment of Monthly Auto and Telephone Allowances to Director of Business Development, Yehuda Abraham**
- **Resolution 09-12-3 Award of Contract to Marmur Appraisals for Block 93, Lot 5 (\$800)**
- **Resolution 09-12-4 Award of Contract to Mazzora Trucking & Excavation (08-11 SGF \$79,991.00)**

**15. ADJOURNMENT**