

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of December 9, 2008

**LAKWOOD DEVELOPMENT CORPORATION
NOTICE OF OFFICIAL MEETING
DRAFT AGENDA**

TUESDAY, DECEMBER 9, 2008 • 4:30 P.M.

Municipal Building, 231 Third Street Conference Room C

1. CALL MEETING TO ORDER:

Rabbi Moshe 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:

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 November 18, 2008.

5. OLD BUSINESS:

6. NEW BUSINESS:

- Presentation – Hatzolah Emergency Services, Inc. - Vehicle Purchase
- Discussion – Credit availability through Financial Assistance Program
- Discussion – Parking development opportunities
- Presentation – Stadium Field Cover

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

- Zone Assistance Fund update of revenues and cash flow
- Monthly Project Update Report
- Brownfields/Hagaman Site update
- Second Generation Funds – De-obligation of project funds -2008
- Proposed 2009 LDC meeting dates

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.

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

- **Resolution 08-12-1** Submission of Second Generation Fund – Stadium Field Cover Project \$TBA
- **Resolution 08-12-2** Authorize the 2008 de-obligation of second generation fund project
- **Resolution 08-12-3** Submission of Second Generation Fund – Hatzolah Emergency Medical Services, Inc. Vehicle Grant \$103,800.

14. ADJOURNMENT