

Lakewood Development Corporation
December 12, 2017
Meeting Minutes

Call to Order – A. Muller, Chairman 2:10pm

Announcement of Meeting in Compliance with the 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 the Asbury Park Press and the Tri Town News, and by posting of same in the office of the Municipal Clerk, the office of the Lakewood Development Corporation, and upon the public bulletin board of the Lakewood Municipal Building.

Roll Call:

Present: A. Akerman (2:17pm); R. Coles, M. McNeil, A. Muller and E. Rennert

Also Present: David Klein, Acting Executive Director, S. Kean, Corporate and Counsel and staff members, A. Doyle and J. Wilkes

Absent: C. Tajfel, Rabbi Weisberg and alternate T. Henshaw

Flag Salute

Motion – M. McNeil/E. Rennert

To accept the minutes of the meeting.

Abstention by R. Coles

All others in favor

Motion carried

Old Business:

None

New Business:

The Director informed the members that Chesed of Lakewood was in attendance to give presentation for a grant from the UEZ program for CPR Training.

Lea Abramson from Chesed of Lakewood provided a slid show including a video. Stating that they are an economic center an organization dedicated to helping local families who go into crises. Their mission is to help families through crisis, and assist families to get back on their feet. They also offer CPR training to various entities, from schools to day care centers.

They have a new facility under construction in the Zone that will provided business enrichment tools that people need to find jobs, such a resume writing, computer skills and other courses that will help business owners including networking etc. They are looking for a grant for this specific business development.

No questions were asked, the board was informed since they did not have a written proposal this was simply an informational presentation and an actual proposal will be submitted to the board.

D. Klein stated that he made it clear to management that legislation was not 100% clear on if this particular service would be covered and further review is required.

R. Coles stated that when they get us a proposal we could review.

Report of Corporate Counsel:

No report

Directors Report:

The Director read off the numbers from the financial report and provided background information with respect to the resolutions on the agenda. The Director also informed the members that the Hold Harmless Agreement had already been executed as per counsel's advice that this was a time of the essence matter.

The Director informed the members that we had two successful Networking events since the last meeting, October 12 and November 21 both were well attended.

Committee Reports:

None

Public Comment:

None

Trustees Comments:

M. McNeil stated the no one asked any questions on the presentation and he was really interested in the 24 hours service. Discussion followed that the presentation was very vague and a formal proposal is supposed to be provided.

Motion: R. Coles/M. McNeil

To accept Resolution on the Consent Agenda (17-12-1 and 17-12-2)

No comments

All in favor

Motion Carried

Motion: M. McNeil/R. Coles

To Accept Resolution 17-12-3

Roll Call:

All in favor

Motion Carried

Motion: M. McNeil/R. Coles

To Accept Resolution 17-12-4

Roll Call:

All in favor

Motion Carried

Motion: R. Coles/M. McNeil

To Accept Resolution 17-12-5

Roll Call:

All in favor

Motion Carried

Motion: A. Akerman/E. Rennert

To adjourn

2:36pm