

**Lakewood Development Corporation
Notice of Official Meeting
Tuesday, January 8th, 2019
4:30 PM
Municipal Building
231 Third Street Conference Room 'C'**

AGENDA

1. CALL MEETING TO ORDER

Announcement of Meeting Compliance with "Sunshine Law."

Adequate notice of this meeting has been provided in accordance with the provisions of the **Senator Byron M. Baer Open Public Meetings Act**, Chapter 231 P.L. 1975, 10:4-12a, by notice published in 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

Albert Akerman, *Liaison* (); Raymond Coles, *Liaison & Vice Chairman* (); Michael McNeil (); Abraham Muller, *Chairman* (); Eli Rennert (); Cary Tajfel (); Rabbi Moshe Zev Weisberg, *Secretary/treasurer* (); *Patrick Donnelly, Municipal Manager; Alternate* ().

3. FLAG SALUTE:

4. MOTION TO APPROVE MINUTES FROM OCTOBER 9, 2018

5. OLD BUSINESS:

- 244 Main Street – Environmental assessment: Draft Preliminary Assessment (PA) Complete; Partner Contract Amendment Request (CAR) - \$20.5K fee for additional remediation work.
- Memorializing Authorization of Sale of the Strand Theater; Agreement of Conveyance LDC to LIC.

6. NEW BUSINESS:

7. REPORT OF CORPORATE COUNSEL:

8. DIRECTOR'S REPORT: (Current Statistical information and reports may include such Reports as: 2nd Generation Quarterly Reports; Financial Status Reports; current project reports and Media Clippings for your review.) *Items discussed in Director's Report will be voted. Questions regarding Consent Agenda items may be asked during the Director's Report.*

UEZ Project Activity:

- B2B Networking Event – December 19th 2018 Tax Year Close Out with Eli Oelbaum

9. COMMITTEE REPORTS:

10. PUBLIC COMMENTS: (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 OF TRUSTEES TO REMOVE FROM THE CONSENT AGENDA ANY ITEM FOR QUESTIONING. DISCUSSION AND VOTE. LIKewise ANY MEMBER OF THE PUBLIC IN ATTENDANCE MAY REQUEST OF THE CHAIRMAN AN ITEM BE REMOVED FROM THE CONSENT AGENDA.

- Resolution 18-12-4 Memorializing Authorization of Sale of the Strand Theater

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

- Resolution 19-1-1 Amendment of a Professional Services Contract

15. CLOSED SESSION

16. ADJOURNMENT

REMINDER – NEXT BOARD MEETING – FEBRUARY 5, 2019 RE-ORGANIZATION