

**Lakewood Development Corporation
Notice of Official Meeting
Tuesday, February 5, 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* (); Michael McNeil (); Abraham Muller (); Eli Rennert (); Cary Tajfel (); Rabbi Moshe Zev Weisberg (); Patrick Donnelly, *Municipal Manager; Alternate* ().

3. FLAG SALUTE:

4. NEW BUSINESS:

- Reorganization – Election of Chairman, Vice Chairman and Secretary/Treasurer

5. OLD BUSINESS:

6. MOTION TO APPROVE MINUTES FROM

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 on. Questions regarding Consent Agenda items may be asked during the Director's Report.*

- *Second Generation 4th Quarter Report*
- Reorganization – Resolutions: adopting newspapers, designation depositories, authorizing petty cash account
- Corporate Administration – Resolutions qualifying professional firms/and or individuals; appointing Auditor, and Corporate Counsel
- Closing Accounts and Transfer of funds to LIC

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 19-2-1 – Adopting Newspapers
- Resolution 19-2-2 – Designating Depositories
- Resolution 19-2-3 – Authorizing Petty Cash
- Resolution 19-2-4 – Qualifying individual/professional firms
- Resolution 19-2-5 – Authorizing Executive Director to Invest

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

- Resolution 19-2-6 – Authorizing Closing Accounts & transfer Strand funds to LIC
- Resolution 19-2-7 –Appointing Corporate Counsel
- Resolution 19-2-8 –Appointing Audit (FY 2018)

15. CLOSED SESSION

16. ADJOURNMENT

REMINDER – NEXT BOARD MEETING – March 5, 2019