

Lakewood Development Corporation
September 5, 2017
Meeting Minutes

Call to Order – Rabbi Weisberg, Secretary/Treasurer 4:35PM

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; M. McNeil; E. Rennert (4:42pm); C. Tajfel (via telephone/electronically); and Rabbi Weisberg

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

Absent: A. Muller, Chairman, R. Coles Vice Chairman and alternative T. Henshaw, Municipal Manager

Flag Salute

Motion – M. McNeil/A. Akerman

To accept the minutes of the June 13, 2017 meeting.

All in favor

Motion carried

Motion – M. McNeil/A. Akerman

To accept the minutes of the August 29, 2017 meeting.

All in favor

Motion carried

Old Business:

New Business:

Report of Corporate Counsel:

Nothing to report

Directors Report:

The Director stated that he was tabling the executive session until the next meeting.

D. Klein referred the members to the financials packet provided to them referencing the summary sheet on the cover page and read the numbers to the members.

D. Klein informed the board that the last networking event was held on July 18th. Subject was Human Resources and it was a huge success.

Rabbi Weisberg commented on the importance of business being in compliance with labor regulations and the Human Resources Department. Discussion followed.

E. Rennert arrived at meeting 4:43pm

The Director informed the board that proposals from LCSC for renewal of the Small Business Assistance Initiatives (2017-2018) and Business to Business Networking 4 were received and resolutions have been prepared.

Resolution 17-9-02 Business Networking project amount of \$65,250 and Resolution 17-9-03 for Small Business Assistance Initiatives 7 in the amount of \$96,650, the full project amount is \$100,000 as it includes LDC's administration costs.

Rabbi Weisberg recused himself from discussion or voting on those resolutions.

Alex Lowinger of LCSC was in attendance to make a presentation on both projects. Discussion followed.

Committee Reports:

No comments

Public Comment:

No comments

Trustees Comments:

M. McNeil just wanted to say Mr. Lowinger gave an excellent presentation.

Motion was requested for Resolution 17-9-01 – Memorialization of Action taken at the August 29, 2017 Special Meeting extending the Employment Contract for the Acting executive Director.

Corporate Counsel informed the board that this resolution does not require a vote its just informing the public that at the last meeting on the 29th of August, the board meet, had a quorum and extended his contract, this is just a notice courtesy to the public that that resolution already passed at the last meeting.

Motion: M. McNeil/A. Akerman

To accept Resolution 17-9-02 – Business to Business Networking 4

Roll Call:

Abstention: Rabbi Weisberg

All others in favor

Motion Carried

Motion: M. McNeil/A. Akerman

To accept Resolution 17-9-03 – Small Business Assistance Initiatives 7

Roll Call:

Abstention: Rabbi Weisberg

All others in favor

Motion Carried

Closed Session:

Moved for next meeting

Motion: M. McNeil/A. Akerman

To adjourn

5:00 PM