

Lakewood Development Corporation
January 8, 2019
Meeting Minutes

Call to Order – R. Coles, Vice Chairman 4:36pm

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: R. Coles; M. McNeil, E. Rennert and Alternate, Patrick Donnelly

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

Absent: A. Akerman; A. Muller, C. Tajfel and Rabbi Weisberg

Flag Salute

Motion –M. McNeil/E. Rennert

To accept the minutes of the December 11, 2018 meeting

All in favor

Motion carried

Old Business:

The Director stated there are two items, the first being the resolution 19-1-1 which is for an amendment to the contract we have with Partner Engineering who has been working on the site remediation case 244 Main Street. They have completed the preliminary assessment report provided a full report that was forwarded on to the board members. They have requested an amended to the contract for debris removal and disposal as well as receptor evaluation update etc. required to be compliant with DEP regulation and close out this case for a sum of \$20,500.

Eli Rennert raised question as to whether or not DPW could do the cleanup. Mr. Donnelly stated that it is something that DPW could do barring any hazardous material and suggested an on-site meeting between DPW and Partner's. Outcome was to go ahead with the contract but have the on-site meeting to see if DPW can do the cleanup processes. Corporate Counsel stated that authoring this resolution would not inhibit the township as it contains the language for a not to exceed amount so there is no issue in having to change the resolution.

Sean Kean moved on to the Resolution 18-12-4 which was to memorialize the actions taken at the December 11th meeting this is just a house keeping chore as it was voted on last meeting.

New Business:

None

Report of Corporate Counsel:

None

Directors Report:

The Director stated that there was no financials report because we are waiting for more information and a full year end report will be provided at the next meeting. The board was informed their packet did contain the monthly financial report.

Committee Reports:

No committee reports

Public Comment:

No public comment

Trustees Comments:

M. McNeil asked how many businesses come into the UEZ since January 2018, the Director stated that he would provide that number at the next meeting as it is part of the financial status report. Anita Doyle stated that it is maintain as some drop out more small business are enrolling in the program even if those business are service providers only

E. Rennert asked about microloan requests anymore program, Ray Coles stated that we're looking into a number of other things, but at the moment we need to decide for the future as the state may not re-fund the program.

Motion: McNeil/E. Rennert

To accept Resolution 18-12-4

R. Coles asked if he needed to abstain as he did at the last meeting, S. Kean stated that this was already voted on at the last meeting and this was just memorializing, but there are enough members here today, so we could vote again, and you will abstain.

Roll Call

Abstention by R. Coles

All Others in favor

Motion Carried

Motion: E. Rennert/M. McNeil

To accept Resolution 19-1-1

Roll Call

All in favor

Motion Carried

Closed Session:

No closed session

Motion: M. McNeil/E. Rennert

To adjourn

4:45pm