

LAKESWOOD DEVELOPMENT CORPORATION

MINUTES

OPEN SESSION

Meeting of January 5, 2010

Adequate Notice of this meeting was provided in accordance with the Open Public Meetings Act, P.L. 1975, c. 231.

Meeting was called to order at 4:36 p.m. by Abraham Muller, Secretary/Treasurer. Reading of the Sunshine Law was performed by Mary Kay Malec and followed by Roll Call of members for attendance:

Presiding: Abraham Muller, Secretary/Treasurer

Present: Trustees: Ruth Ann Burns, Michael D'Elia, Ada Gonzalez, Chana Jacobowitz, Dov Kaufman, Michael McNeil, Jacob Mermelstein, Abraham Muller, Senator Robert Singer (left 4:40 p.m. returned 4:43 p.m.), and Greg Stafford-Smith.

Also Present: Patricia A. Komsa, Executive Director, Russell K. Corby, Senior Consultant, Sean Kean, Esq.; LDC Staff: Yehuda Abraham, Patricia Komsa, and Mary Kay Malec.

Absent: Raymond Coles, Daniel Czermak, Fay Rubin, Rabbi Moshe Zev Weisberg and Frank Edwards.

FLAG SALUTE

OATH OF OFFICE

The following members were sworn in by Sean T. Kean, Esquire:

- Ruth Ann Burns
- Chana Jacobowitz
- Ada Gonzalez
- Abraham Muller
- Robert Singer
- Gregg Stafford-Smith

APPROVAL OF MINUTES OF December 1, 2009

- Motion to accept the transcribed minutes of December 1, 2009 as presented. Motion by M.D'Elia/M.McNeil Carried.

OLD BUSINESS: none

NEW BUSINESS: none

REPORT OF CORPORATE COUNSEL: Sean Kean, Esq. gave an update on 314 5th St.

DIRECTOR'S REPORT:

Ms. Patricia Komsa, Executive Director gave a brief summary of the matters listed on the agenda. Mr. R.K. Corby, Senior Consultant stated that the 5 year plan will be drafted within the next 60 days.

COMMITTEE REPORTS: none

COMMENTS FROM PUBLIC: Joyce Blay, News and Views, asked questions pertaining to the bid of contract for demolition. Mazzara Construction was ruled in favor to be awarded the contract.

COMMENTS FROM TRUSTEES: none

CHAIRMAN'S COMMENTS: none

CONSENT AGENDA: Motion by M. D'Elia/McNeil

Resolution 10-01-1 Opra Policy

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Ruth Ann Burns	X		
Michael D'Elia	X		
Ada Gonzalez	X		
Chana Jacobowitz	X		
Dov Kaufman	X		
Michael McNeil	X		
Jacob Mermelstein	X		
Abraham Muller	X		
Greg Stafford-Smith	X		
Robert Singer	X		

The above motion hereby being duly adopted by the Lakewood Development Corporation. Carried.

Resolution 10-01-2 "Fair & Open Process Authorization to Solicit Request for Proposals

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Ruth Ann Burns	X		
Michael D'Elia	X		
Ada Gonzalez	X		
Chana Jacobowitz	X		
Dov Kaufman	X		
Michael McNeil	X		
Jacob Mermelstein	X		
Abraham Muller	X		
Greg Stafford-Smith	X		
Robert Singer	X		

The above motion hereby being duly adopted by the Lakewood Development Corporation. Carried.

Resolution 10-01-3 Personnel - Pat LiMuli Retirement

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Ruth Ann Burns	X		
Michael D'Elia	X		
Ada Gonzalez	X		
Chana Jacobowitz	X		
Dov Kaufman	X		
Michael McNeil	X		
Jacob Mermelstein	X		
Abraham Muller	X		
Greg Stafford-Smith	X		
Robert Singer	X		

The above motion hereby being duly adopted by the Lakewood Development Corporation. Carried.

NON-CONSENT AGENDA: EACH RESOLUTION WILL BE VOTED UPON SEPARATELY

Resolution 10-01-4 Personnel - Hiring of New Employee Motion by: M.D'Elia/M. McNeil

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Ruth Ann Burns	X		
Michael D'Elia	X		
Ada Gonzalez	X		
Chana Jacobowitz	X		

Dov Kaufman	X		
Michael McNeil	X		
Jacob Mermelstein	X		
Abraham Muller	X		
Greg Stafford-Smith	X		
Robert Singer	X		

The above motion hereby being duly adopted by the Lakewood Development Corporation. Carried

Resolution 010-01-5 Authorization to close out UEZA Project 08-06-SGF - Matching Grant - Lakewood Airport Motion by: G.Stafford-Smith/M.D'Elia

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Ruth Ann Burns	X		
Michael D'Elia	X		
Ada Gonzalez	X		
Chana Jacobowitz	X		
Dov Kaufman	X		
Michael McNeil	X		
Jacob Mermelstein	X		
Abraham Muller	X		
Greg Stafford-Smith	X		
Robert Singer	X		

The above motion hereby being duly adopted by the Lakewood Development Corporation. Carried

Resolution 10-01-6 Authorization to close out UEZA Project 09-15-SGF - Hatzolah Emergency Medical Services Motion by: M.D'Elia/M. McNeil

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Ruth Ann Burns	X		
Michael D'Elia	X		
Ada Gonzalez	X		
Chana Jacobowitz	X		
Dov Kaufman	X		
Michael McNeil	X		
Jacob Mermelstein	X		
Abraham Muller			X
Greg Stafford-Smith	X		
Robert Singer	X		

The above motion hereby being duly adopted by the Lakewood Development Corporation. Carried

ADJOURNMENT:

Motion to adjourn meeting. 4:55 p.m. Motion by: M.D'Elia/M.McNeil