

1 LAKEWOOD DEVELOPMENT
2 CORPORATION

3 MINUTES

4 OPEN SESSION

5 Meeting of January 13, 2009

6
7 Adequate Notice of this meeting was provided in accordance with the Open Public
8 Meetings Act, P.L. 1975, c. 231.

9
10 Meeting was called to order at 4:43 p.m. by Rabbi Moshe Zev Weisberg, Chairman.
11 Reading of the Sunshine Law was performed by Mary Kay Malec and followed by Roll
12 Call of members for attendance:

13
14 **Presiding:** Rabbi Moshe Zev Weisberg, Chairman

15
16 **Present:** Trustees: Raymond Coles, Michael D'Elia, Stanley Federowicz, Ada
17 Gonzalez, Michael McNeil, and Fay Rubin.

18
19 **Also Present:** Russell K. Corby, Executive Director, Kevin Starkey, Esq.; LDC Staff:
20 Patricia Komsa, Gidaly Esparza and Mary Kay Malec.

21
22 **Absent:** Trustees: Mitch Dolobowsky, Moshe Feinroth, Dov Kaufman, Robert
23 Mohel, Abraham Muller, Francis Edwards.

24
25 **APPROVAL OF MINUTES OF December 9, 2008**

- 26 - Motion to accept the transcribed minutes of December 9, 2008 as presented. (Rabbi
27 Moshe Weisberg and Ada Gonzalez abstained) Motion by S.Federowicz/R.Coles.
28 Carried.

29 **OLD BUSINESS: none**

30
31 **NEW BUSINESS: none**

32
33 **REPORT OF CORPORATE COUNSEL: none**

34
35 **DIRECTOR'S REPORT:**

36 Mr. R. K. Corby, Executive Director gave a brief summary of the matters listed on the
37 agenda. Mr. R. K. Corby, Executive Director stated that the State Auditor would begin
38 their audit on February 23, 2009. Mr. R. K. Corby, Executive Director, stated that although
39 November revenues were healthy, the funds for core projects are still short. Mr. R. K.
40 Corby, Executive Director, further explained how the economy has affected the financial

41 status of projects. Mr. R. K. Corby, Executive Director, suggested that the members of the
42 finance committee meet on loan matters. Mr. R. K. Corby, Executive Director, explained
43 the amendment to the Administration Budget concerning the retirement benefits.

44

45 **COMMITTEE REPORTS: none**

46

47 **COMMENTS FROM PUBLIC:** Joyce Blay asked, If you amend budget, will all other
48 employees be eligible? Mr. R. K. Corby, Executive Director, explained further the
49 amendment to the budget.

50

51 **COMMENTS FROM TRUSTEES:** A. Gonzalez, member announced that the ESL
52 registration for classes would begin on January 20, 2009 at 6:00 p.m.

53

54 **CHAIRMAN'S COMMENTS: none**

55

56 **CONSENT AGENDA:** Motion by M.McNeil/S.Federowicz

57

58 **Resolution 09-01-3 Resolution to approve Lakewood Development Corporation Meeting**
59 **Calendar for Year 2009.**

60

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Michael D'Elia	X		
Stanley Federowicz	X		
Ada Gonzalez	X		
Michael McNeil	X		
Fay Rubin	X		
Rabbi Moshe Weisberg	X		

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

63

64 **Resolution 09-01-4 Authorization for the advertisement for and solicitation of proposals**
65 **for Professional Services through “Fair and Open” Process.**

66 **ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Michael D’Elia	X		
Stanley Federowicz	X		
Ada Gonzalez	X		
Michael McNeil	X		
Fay Rubin	X		
Rabbi Moshe Weisberg	X		

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

69

70 **Resolution 09-01-5 Resolution Supporting Redevelopment Study at 244 Main Street.**

71 **ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Michael D’Elia	X		
Stanley Federowicz	X		
Ada Gonzalez	X		
Michael McNeil	X		
Fay Rubin	X		
Rabbi Moshe Weisberg	X		

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

74

75 **NONCONSENT AGENDA:** The following resolutions were presented for adoption.

76

77 **Resolution 09-01-1 Authorizing sub-recipient Agreement Strand Ventures, Inc. \$16,000.**
78 **(Second Generation Funds – Utility Relief Grant).**

79 **ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Raymond Coles			X
Michael D'Elia	X		
Stanley Federowicz	X		
Ada Gonzalez	X		
Michael McNeil	X		
Fay Rubin	X		
Rabbi Moshe Weisberg	X		

80 The above motion hereby being duly adopted by the Lakewood Development
81 Corporation. Motion by M.D'Elia/M.McNeil (R. Coles abstained) Carried.

82

83 **Resolution 09-01-2 Authorizing Amendment to 09-14 Administration Budget. (to**
84 **include amendment)**

85 **ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Michael D'Elia			X
Stanley Federowicz	X		
Ada Gonzalez	X		
Michael McNeil	X		
Fay Rubin	X		
Rabbi Moshe Weisberg	X		

86 The above motion hereby being duly adopted by the Lakewood Development
87 Corporation. Motion by M. McNeil/R.Coles (M.D'Elia abstained) Carried.

88

89 K. Starkey, Esq. asked to have an insert to the resolution to read: not withstanding any
90 provisions in the Township Code to the contrary. The purpose is to set it apart from the
91 township. Rabbi Weisberg, Chairman explained that it is the policy of the Lakewood
92 Development Corporation to mirror the policies of the township.

93

94 **ADJOURNMENT:**

95 Motion to adjourn meeting. 4:59 p.m. Motion by R.Coles/A.Gonzalez

96