

**LAKWOOD DEVELOPMENT CORPORATION
MINUTES
OPEN SESSION
MEETING OF MARCH 4, 2008**

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 4:37 p.m. by Rabbi Moshe Zev Weisberg. Reading of the Sunshine Law was performed by Patricia Komsa and followed by Roll Call of members for attendance:

Presiding: Rabbi Moshe Zev Weisberg, Chairman

Present: Trustees:
Michael D'Elia, Mitch Dolobowsky, Stanley Federowicz, Ada Gonzalez,
Michael McNeil, Pat Serpico, Rabbi Moshe Zev Weisberg.

Also Present: Charles Starkey, Esq.;
LDC Staff: Patricia Komsa, Yehuda Abraham, Menachem Friedman,
Gildalty G. Esparza, and Mary Kay Malec.

Absent: Trustees: Raymond Coles, Moshe Feinroth, Dov Kaufman, Robert Mohel,
Abraham Muller, Francis Edwards, Fay Rubin, Sen. Robert Singer.

APPROVAL OF MINUTES OF February 5, 2008

Motion to accept the transcribed minutes of February 5, 2008 as presented.

OLD BUSINESS: None

NEW BUSINESS:

Presentation: Postponed for next month

Patricia Komsa, Deputy Director gave a brief presentation of NJMEP Pilot Program. New Jersey Manufacturing Extension Program – Business assessments by consultants for efficiency of business operation, free consult. Pilot Grant to Dellet Doors of N.J. involves a fee of approximately \$70,000 to streamline and implement. The matching grant is awarded up to \$50,000. for small businesses to help them implement process. Mr. Michael McNeil, Member asked about the method of pricing and felt price was high. Ms. Ada Gonzalez, Member asked if the program would eliminate jobs. Ms. Patricia Komsa, Deputy Director, explained that by showing the businesses how to become more efficient, this would increase sales and by which will increase employment. Mr. R. K. Corby, Executive Director explained that this is an attempt to make those businesses more efficient. This is a partnership worthy of our attention because we have mixed small businesses here in the UEZ. The program is limited to half the cost and has a cap. He

stated that we are in fact supplying an effort for business retention. Mr. Michael McNeil, Member is in favor of keeping any business which can keep jobs in New Jersey. He stated that he has worked for the last 30 years in that business in which you are talking about, but it depends on the technology of the job. Discussion. Ms. Patricia Komsa, Deputy Director explained that the implementation of the program would be grading skill levels from hand construction to CNC matching. Infusing technology will not necessarily increase employment opportunities now, but would in the long run. Mr. R. K. Corby, Executive Director, explained that his is a pilot program and that the matching grant can be up to \$50,000. (reimbursable grant).

Discussion. Ms. Patricia Komsa, Deputy Director stated that the UEZ businesses would have to meet certain criteria which is explained in your packets. Mr. Michael McNeil, Member stated that we live in an area where we have the 2nd largest Industrial Park in New Jersey. Mr. Michael McNeil, Member stated that it was time that we started supporting programs like this. Hopefully, the companies will upgrade so that we can be competitive. Therefore, if we can have an opportunity to make a company more productive, I think that we should take a look at that. Discussion.

REPORT OF CORPORATE COUNSEL:

DIRECTOR'S REPORT:

R. K. Corby, Executive Director gave a brief summary of the matters listed on the agenda. Mr. R. K. Corby, Executive Director stated that their will be a Tour of Lakewood by the Director of UEZA and Board Members on March 25, 2008. Mr. R. K. Corby, Executive Director stated that the closing of two properties took place since the last meeting, 244 Main St. and South Clifton Ave. Mr. Kevin Starkey, attorney, stated that the LDC did acquire these properties and the closing took place yesterday. Mr. R. K. Corby, Executive Director, stated that the LDC has a property pending closing.

COMMITTEE REPORTS: Mr. Michael McNeil, Member met with PIC. PIC has funds to bring on PIC people for the summer.

COMMENTS FROM TRUSTEES: None

CHAIRMAN'S COMMENTS: None

CONSENT AGENDA: Motion to accept Consent Agenda by M. Dolobowsky/S. Federowicz

Resolution: 08-03-1 Authorizing the Submission of a Grant Application to the Ocean County Department of Transportation Services. \$3,000.

Resolution: 08-03-10 Authorizing Valley National Bank as a Depository of the Lakewood Development Corporation.

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Michael D'Elia	X		
Mitch Dolobowsky	X		
Stanley Federowicz	X		
Ada Gonzalez	X		
Michael McNeil	X		
Pat Serpico	X		
Rabbi Moshe Weisberg	X		

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

NONCONSENT AGENDA: The following resolutions were presented for adoption.

Resolution: 08-03-2 Award of Contract for Appraisal of Block 93 Lot 1 – AJ Lehman Appraisal, Inc. \$4,000 (UEZ 07-134 Downtown Parking Development Phase I – Appraisals).
Motion by M. Dolobowsky/A. Gonzalez

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Michael D'Elia	X		
Mitch Dolobowsky	X		
Stanley Federowicz	X		
Ada Gonzalez	X		
Michael McNeil	X		
Pat Serpico	X		
Rabbi Moshe Weisberg	X		

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

Resolution: 08-03-3 Authorization of Executive Director to award professional service contracts in regards to Downtown Parking Development Phase 2 – Property Acquisitions in the amount not to exceed \$21,000. Motion by M. Dolobowsky/M. McNeil

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Michael D'Elia	X		
Mitch Dolobowsky	X		
Stanley Federowicz	X		
Ada Gonzalez	X		
Michael McNeil	X		
Pat Serpico	X		
Rabbi Moshe Weisberg	X		

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

Resolution: 08-03-4 Award of Contract for Preliminary Assessments (Environmental) Block 93 lots 5, 6 and sub-divided portion of lot 12 – Brilliant Lewis Environmental Services, LLC, \$4,850. (UEZ 08 Downtown Parking Development Phase 2 – Acquisition). Motion by M. Dolobowsky/M. McNeil

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Michael D’Elia	X		
Mitch Dolobowsky	X		
Stanley Federowicz	X		
Ada Gonzalez	X		
Michael McNeil	X		
Pat Serpico	X		
Rabbi Moshe Weisberg	X		

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

Resolution: 08-03-5 Award of Contract for Implementation of Recommended Environmental Studies for Franklin Redevelopment Area – Birdsall Engineering, Inc. \$29,820. (UEZ 08-11 SGF Franklin Street Redevelopment Area Acquisitions). Motion by M. Dolobowsky/M. McNeil

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Michael D’Elia	X		
Mitch Dolobowsky	X		
Stanley Federowicz	X		
Ada Gonzalez	X		
Michael McNeil	X		
Pat Serpico	X		
Rabbi Moshe Weisberg	X		

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

Resolution: 08-03-6 Award of Contract for Minor Subdivision and Lot Consolidation Map for Block 93, Lot 6, Lot 12 – Owen Little & Associates Inc., \$8,500. (UEZ 08 Downtown Parking Development Phase 2 – Acquisition. Motion by M. D’Elia/S. Federowicz

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Michael D’Elia	X		
Mitch Dolobowsky	X		
Stanley Federowicz	X		
Ada Gonzalez	X		
Michael McNeil	X		
Pat Serpico	X		
Rabbi Moshe Weisberg	X		

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

Resolution: 08-03-7 Authorizing Submission of Application to UEZA for “NJ Manufacturing Extension Program” Partnership Project - \$210,000. Motion by S. Federowicz/M. McNeil

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Michael D’Elia	X		
Mitch Dolobowsky	X		
Stanley Federowicz	X		
Ada Gonzalez	X		
Michael McNeil	X		
Pat Serpico	X		
Rabbi Moshe Weisberg	X		

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

Resolution: 08-03-8 Authorizing Submission of Application to UEZA for Preparation of Redevelopment Plan for Block 93 \$26,000. Motion by S. Federowicz/A. Gonzalez

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Michael D’Elia	X		
Mitch Dolobowsky	X		
Stanley Federowicz	X		
Ada Gonzalez	X		
Michael McNeil	X		
Pat Serpico	X		
Rabbi Moshe Weisberg	X		

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

Resolution: 08-03-9 Authorizing Submission of Application to UEZA for the Administration Budget Fiscal Year 09. Motion by S. Federowicz/M. McNeil

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Michael D’Elia			X
Mitch Dolobowsky	X		
Stanley Federowicz	X		
Ada Gonzalez	X		
Michael McNeil	X		
Pat Serpico	X		
Rabbi Moshe Weisberg	X		

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

Resolution: 08-03-11 Authorizing Submission of an Amendment Application to UEZA for the Job Link Bus Service, Fuel Surcharge, \$22,000. Motion by S. Federowicz/M. McNeil

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Michael D'Elia	X		
Mitch Dolobowsky	X		
Stanley Federowicz	X		
Ada Gonzalez			X
Michael McNeil	X		
Pat Serpico	X		
Rabbi Moshe Weisberg			X

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

ADJOURNMENT:

Motion to adjourn meeting. 5:00 p.m. Motion by M. Dolobowsky/M. McNeil