

**LAKWOOD DEVELOPMENT CORPORATION  
MINUTES  
OPEN SESSION  
MEETING OF MAY 13, 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 Stanley Federowicz, Vice Chairman. Reading of the Sunshine Law was performed by Mary Kay Malec and followed by Roll Call of members for attendance:

Presiding: Stanley Federowicz, Vice Chairman

Present: Trustees: Raymond Coles, Frank Edwards, Michael D'Elia, Stanley Federowicz, Moshe Feinroth, Ada Gonzalez, Fay Rubin.

Also Present: Kevin Starkey, Esq.;  
LDC Staff: Anita Doyle, Patricia Komsa, Yehuda Abraham, Gildalty G. Esparza, and Mary Kay Malec.

Absent: Trustees: Mitch Dolobowsky, Dov Kaufman, Michael McNeil, Robert Mohel, Abraham Muller, Senator Robert Singer, Rabbi Moshe Weisberg.

**APPROVAL OF MINUTES OF APRIL 8, 2008**

**Motion to accept the transcribed minutes of April 8, 2008 as presented. Motion by M. D'Elia/A. Gonzalez, Motion carried.**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

Mayor Ray Coles, Member was approached by venders to upgrade the street lighting on Clifton Avenue. Mayor Ray Coles, Member asked that it be considered as a project. He asked the public works department to look into upgrading the system in which they provided a brief quote. Motion by R. Coles/M. D'Elia. Carried.

**REPORT OF CORPORATE COUNSEL: NONE**

**DIRECTOR'S REPORT:**

Mr. R. K. Corby, Executive Director gave a brief summary of the matters listed on the agenda. Patricia Komsa, Deputy Director, presented a description of the project which is through Lakewood Job Link Year 12 to form a partnership with CareerBuilder.com. The website would advertise employment opportunities within Lakewood. CareerBuilder.com would also affect the livelihood and visitors of Lakewood. Mr. R. K. Corby, Executive

Director explained a project in which the board would consider the project costs for Roadway Project 2 & 3. Discussion on Bond Anticipation Notes in which to consider.

**COMMITTEE REPORTS: NONE**

**COMMENTS FROM PUBLIC:**

Ms. Joyce Blay, reporter asked, for the record, how much money is in the Admin. Budget. How much money is available to purchase a new recording system. Mr. R. K. Corby, Executive Director, stated that it would be provided for you. Ms. Joyce Blay, reporter, asked if the board has ever previously inquired into the possibility of upgrading its' recording system so that members of the public would have access to recordings of the meeting on disc rather than the access to a supervised tape recorder. Mr. R. K. Corby, Executive Director, stated that the board would take that under advisement. Ms. Joyce Blay, reporter that would mean you have no answer for me. Mr. R. K. Corby, Executive Director stated again that the board would take it under advisement. Ms. Joyce Blay, reporter, stated, well, I would like to know if anyone here could tell me what the size of the UEZ Budget is which would be available for purchase of a recording system and whether any inquiries have been made into upgrading the current system which is a tape recorder. Mr. R. K. Corby, asked that Ms. Gidaly Esparza, staff bring in the current Administration Budget Folder. Ms. Joyce Blay, reporter, said thank you, and I'm also wondering if the board would be kind enough to read out loud the statement that retailers provided to the mayor in which he asked to be effected into ... Mayor Ray Coles, member, stated that it was not a statement from the retailers. Mayor Ray Coles, member, stated that he was relaying a conversation that he had and that is an estimate from a public works supervisor as to what the costs of the lights would be. Ms. Joyce Blay, reporter, stated ok, thank you. Mayor Ray Coles, member, stated that there are several different options in the estimate, therefore, until a decision is made as to what will be done, the cost and scope of project has not been determined. Ms. Joyce Blay, reporter, stated ok and that she appreciated that. Discussion.

**COMMENTS FROM TRUSTEES: NONE**

**CHAIRMAN'S COMMENTS: NONE**

**CONSENT AGENDA: MOTION TO ACCEPT CONSENT AGENDA BY R.COLES/M.D'ELIA.**

**Resolution: 08-05-1 Endorsing Proposed Legislation Introduced in the NJ Senate S-1607 for the Purpose of Creating an Urban Scholarship Program. Motion by R. Coles/M. D'Elia, Motion carried.**

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

**Resolution: 08-05-2 Authorizing Amendment Application Request For Lakewood Job Link Year 12 in Order to Form a Partnership with CareerBuilder.com. Motion by R. Coles/M. D’Elia**

**ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Frank Edwards	X		
Michael D’Elia	X		
Stanley Federowicz	X		
Moshe Feinroth	X		
Ada Gonzalez			X
Fay Rubin	X		

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

**Resolution: 08-05-3 Authorizing Submission of Lakewood Job Link Year 13 to UEZA in the Amount of \$636,220.00. Motion by M. Feinroth/R. Coles**

**ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Frank Edwards	X		
Michael D’Elia	X		
Stanley Federowicz	X		
Moshe Feinroth	X		
Ada Gonzalez			X
Fay Rubin	X		

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

**Resolution: 08-05-04 Authorizing Submission of Baseball Stadium Year 10 in the Amount of \$1,838,546.00. Motion by M. D’Elia/M. Feinroth**

**ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Frank Edwards	X		
Michael D’Elia	X		
Stanley Federowicz	X		
Moshe Feinroth	X		
Ada Gonzalez	X		
Fay Rubin	X		

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

**Resolution: 08-05-05 Authorizing Submission of 2009 Blinds to Go (USA), Inc. Lease Subsidy in the amount of \$50,500.00. Motion by R. Coles/M. D'Elia**

**ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Frank Edwards	X		
Michael D'Elia	X		
Stanley Federowicz	X		
Moshe Feinroth	X		
Ada Gonzalez	X		
Fay Rubin	X		

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

**Resolution: 08-05-06 Authorizing Submission of an Amendment to Downtown Parking Development Phase 2 – Acquisitions (UEZ 08-136) increase \$25,000.00. Motion by R. Coles/M. D'Elia**

**ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Frank Edwards	X		
Michael D'Elia	X		
Stanley Federowicz	X		
Moshe Feinroth	X		
Ada Gonzalez	X		
Fay Rubin	X		

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

**Resolution: 08-05-07 Authorizing Submission of an Amendment to UEZA Roadway Projects 08-25 and 08-71 to pay back Anticipation Notes. Motion by R. Coles/M. D'Elia**

**ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Frank Edwards	X		
Michael D'Elia	X		
Stanley Federowicz	X		
Moshe Feinroth	X		
Ada Gonzalez	X		
Fay Rubin	X		

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

**ADJOURNMENT:**

Motion to adjourn meeting. 4:57 p.m. Motion by M. Feinroth/A. Gonzalez