

**LAKWOOD DEVELOPMENT CORPORATION
MINUTES
OPEN SESSION
MEETING OF: JUNE 5, 2007**

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 PM by Rabbi Moshe Weisberg. Reading of the Sunshine Law was performed by Mary Kay Malec and followed by Roll Call of members for attendance:

Presiding: Rabbi Moshe Zev Weisberg

Present: Trustees: Michael D'Elia, Mitch Dolobowsky, Stanley Federowicz (arrived 4:45 p.m.), Moshe Feinroth (arrived 4:43 p.m.) Ada Gonzalez, Dov Kaufman, Michael McNeil, Abraham Muller, Fay Rubin, Rabbi Moshe Zez Weisberg.

Also Present: Russell K. Corby, Executive Director;
Kevin Starkey, Esq.; LDC
Staff: Mary Kay Malec, Anita B. Doyle, Patricia Komsa, Gildalgy G. Esparza.

Absent: Trustees: Raymond Coles, Frank Edwards, Robert Mohel, Michael Sernotti, and Senator Robert W. Singer.

APPROVAL OF MINUTES OF MAY 1, 2007:

M. D'Elia/A. Muller – Motion to accept the transcribed minutes of May 1, 2007 as presented. Motion carried.

OLD BUSINESS: None

NEW BUSINESS:

R. K. Corby explained handout on Monmouth Ave.

A. Muller asked, as far as the private development of this project, is he just looking for low interest financing, grants? R. K. Corby answered no. A. Muller asked if this was a municipal parking lot right now. R. K. Corby answered that it is a municipal parking lot. A. Muller asked why it was not properly signed. Discussion. R. K. Corby replied, that it is so noted. Discussion. F. Rubin asked why this block is drawing everyones attention. R.K. Corby explained why and discussion followed. Rabbi Weisberg explained situation regarding Clifton Ave. and retail traffic. He also explained why this area is being considered for redevelopment. Rabbi Weisberg explained concept approval. Discussion. Motion to accept concept of Monmouth Avenue Revitalization. All in favor. Carried.

REPORT OF CORPORATE COUNSEL: None

DIRECTOR’S REPORT:

R. K. Corby gave a brief report on matters listed on the agenda that will be discussed for action by the Trustees. M. McNeil asked what criteria is used for the award of bids, does the lowest bid get the contract. R. K. Corby stated that the contract is awarded to the lowest qualified bidder. M. McNeil commented that the Lucas Group was a good company.

COMMITTEE REPORTS:

A. Gonzalez spoke about the ESL graduation. There are 140 graduates. The graduation will be held in the Town Square on June 6, 2007 from 6:00 p.m. – 8:00 p.m. The Program is sponsored by the LDC, LIC, Lakewood Schools, and Senior Services. Discussion. Rabbi congratulated A. Gonzalez for a job well done. M. McNeil spoke about creating jobs within Lakewood and what specifically needs to be done. Discussion. R. K. Corby spoke about the Job Link contact. Discussion. The Job Link contact will be apprised of new job opportunities and a contact person within company.

COMMENTS FROM THE PUBLIC:

Pat DeFilipis wanted to know why the sign outside Time Square was not in English. A. Gonzalez explained that the sign was put up by Pine Belt Chevrolet who is one of the major sponsors for the graduation. A comment was made to the manager already by A. Gonzalez. She said that they are learning English; why is the sign in Spanish. Discussion.

COMMENTS FROM TRUSTEES: None

CHAIRMAN’S COMMENTS: None

CONSENT AGENDA: None

NON-CONSENT AGENDA: The following resolutions were presented for adoption.

- **Resolution 07-06-1** – Awarding professional services contract to AJ Lehman Appraisal, Inc. for appraisal services of specific properties located within the Franklin Street Redevelopment Area. Motion by M. Dolobowsky/M. D’Elia

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Michael D’Elia	X		
Mitch Dolobowsky	X		
Stanley Federowicz	X		
Moshe Feinroth	X		
Ada Gonzalez	X		

Dov Kaufman	X
Michael McNeil	X
Abraham Muller	X
Fay Rubin	X
Rabbi Moshe Weisberg	X

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

- **Resolution 07-06-2** – Award professional services to Kathy Marmur Appraisals for specific properties located within the Franklin Street Redevelopment Area. Motion by A. Muller/M. D’Elia

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Michael D’Elia	X		
Mitch Dolobowsky	X		
Stanley Federowicz	X		
Moshe Feinroth	X		
Ada Gonzalez	X		
Dov Kaufman	X		
Michael McNeil	X		
Abraham Muller	X		
Fay Rubin	X		
Rabbi Moshe Weisberg	X		

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

- **Resolution 07-06-3** – Establishing salary increases for Lakewood Development Corporation for Fiscal Year 2008. Motion by A. Muller/A. Gonzalez

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Michael D’Elia			X
Mitch Dolobowsky	X		
Stanley Federowicz	X		
Moshe Feinroth	X		
Ada Gonzalez	X		
Dov Kaufman	X		
Michael McNeil	X		
Abraham Muller	X		
Fay Rubin	X		
Rabbi Moshe Weisberg	X		

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

- **Resolution 07-06-4** – Awarding of contract for Business Center Roadway Reconstruction (UEZ #07-07) to Lucas Construction Group, Inc. in an amount not to exceed \$607,943.00. Motion by M. D’Elia/M. Dolobowsky

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Michael D’Elia	X		
Mitch Dolobowsky	X		
Stanley Federowicz	X		
Moshe Feinroth	X		
Ada Gonzalez	X		
Dov Kaufman	X		
Michael McNeil	X		
Abraham Muller	X		
Fay Rubin	X		
Rabbi Moshe Weisberg	X		

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

- **Resolution 07-06-5** – Authorizing Retirement Plan and Life Insurance Benefits for Lakewood Development Corporation Employees. Motion by A. Gonzalez/F. Rubin

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Michael D’Elia			X
Mitch Dolobowsky	X		
Stanley Federowicz			X
Moshe Feinroth	X		
Ada Gonzalez	X		
Dov Kaufman	X		
Michael McNeil	X		
Abraham Muller	X		
Fay Rubin	X		
Rabbi Moshe Weisberg	X		

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

- **Resolution 07-06-6** – GourmetEssen Microloan Ratification of Stipulation of Dismissal. Motion by M. Dolobowsky/M. Feinroth

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Michael D’Elia	X		

Mitch Dolobowsky	X
Stanley Federowicz	X
Moshe Feinroth	X
Ada Gonzalez	X
Dov Kaufman	X
Michael McNeil	X
Abraham Muller	X
Fay Rubin	X
Rabbi Moshe Weisberg	X

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

• **Resolution 07-06-7** – Authorizing Submission of Job Link 12 to UEZA - \$575, 925.00.
Motion by M. Dolobowsky/M. D’Elia

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Michael D’Elia	X		
Mitch Dolobowsky	X		
Stanley Federowicz	X		
Moshe Feinroth	X		
Ada Gonzalez			X
Dov Kaufman	X		
Michael McNeil	X		
Abraham Muller	X		
Fay Rubin	X		
Rabbi Moshe Weisberg			X

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

• **Resolution 07-06-8** – Provide \$18,090.00 for the Purpose of Matching Federal Grant to Lakewood Airport Authority. Motion by M. D’Elia/M. McNeil

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Michael D’Elia	X		
Mitch Dolobowsky			X
Stanley Federowicz	X		
Moshe Feinroth	X		
Ada Gonzalez	X		
Dov Kaufman	X		
Michael McNeil	X		
Abraham Muller	X		
Fay Rubin	X		
Rabbi Moshe Weisberg	X		

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

• **Resolution 07-06-9** – Authorizing Submission of Application to New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance Funds for the year 2007-2008.
Motion by M. Dolobowsky/M. Feinroth

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Michael D'Elia	X		
Mitch Dolobowsky	X		
Stanley Federowicz	X		
Moshe Feinroth	X		
Ada Gonzalez	X		
Dov Kaufman	X		
Michael McNeil	X		
Abraham Muller	X		
Fay Rubin	X		
Rabbi Moshe Weisberg	X		

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

ADJOURNMENT:

M. Dolobowsky/M. D'Elia: Motion to adjourn meeting. Carried. 5:08 p.m.