

**LAKWOOD DEVELOPMENT CORPORATION
MINUTES
OPEN SESSION
MEETING OF: JULY 10, 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 Abraham Muller. Reading of the Sunshine Law was performed by Patricia Komsa and followed by Roll Call of members for attendance:

Presiding:

Abraham Muller

Present:

Trustees: Raymond Coles, Michael D'Elia, Mitch Dolobowsky, Moshe Feinroth, Ada Gonzalez, Michael McNeil, Abraham Muller, Fay Rubin.

Also Present:

Russell K. Corby, Executive Director

Kevin Starkey, Esq.

LDC Staff: Anita B. Doyle, Patricia Komsa, Gildalty G. Esparza.

Absent:

Trustees: Dov Kaufman, Frank Edwards, Robert Mohel, Michael Sernotti, and Senator Robert W. Singer, Rabbi Moshe Zev Weisberg.

APPROVAL OF MINUTES OF JUNE 5, 2007:

M. Dolobowsky/M. D'Elia – Motion to accept the transcribed minutes of June 5, 2007 as presented. Motion carried.

OLD BUSINESS: None

NEW BUSINESS:

R.Coles/M.D'Elia - Motion to change LDC Meeting from September 4, 2007 to September 11, 2007. Motion carried.

The LDC Meeting scheduled for August 7, 2007 will be cancelled unless there is emergent business to be discussed.

R. K. Corby gave a presentation on the Lakewood Airport Roadway Improvements. R. K. Corby presented plan to put in infrastructure. R. K. Corby suggested to do RFP to build infrastructure roads and bring in water/sewer for the future development of the site. Discussion.

M.D'Elia/R.Coles – Motion to accept concept of Lakewood Airport Roadway Improvements and send to Township Committee.

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. K. Starkey discussed the rejection of Job Link Bus bid. K. Starkey explained that the bids were for the buses for two years and the bid specs have an option to extend the contract for a third year. There was no place for a bid for that option period. For projections and cost reasons there should be a cost for that third year option. No one put in for that. For that reason, the bids are defective and we recommend a second round of bidding. With the option included, he thinks that it would be a cost saving measure for the LDC and would be able to project better what your costs are going to be for a third year. R. K. Corby continued the Director's Report. R. K. Corby will be at the UEZ Authority Meeting to expand the amount of money needed to do the parking appraisals. A. Muller asked why the Job Link Bus was being rejected? K. Starkey explained that the bids were defective.

COMMITTEE REPORTS: None

COMMENTS FROM TRUSTEES: None

CHAIRMAN'S COMMENTS:

A. Muller would like to make a motion to request that the Township Committee please put up signs in our municipal parking lot stating that there is free parking here. R. Coles stated that J. Franklin is already working on the signs. A. Muller requested that one of the police officers be allocated for the industrial parks due to complaints of owners and recent incidents. R. Coles did not think an officer could be allocated just for the industrial park. R. Coles stated that he could ask the police chief to patrol the streets which have had problems. A. Muller stated that the police department has been blocking off parking spots in town. Ray explained that this was done due to the Senior Festival which took place at the Strand Theater.

CONSENT AGENDA: None

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

- **Resolution 07-07-1 - Award of Contract of Appraisal Services – AJ Lehman Appraisals, Inc. \$8,500.00 (UEZ 07-134). Motion by R.Coles/M.Dolobowsky**

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		

Michael D'Elia	X
Mitch Dolobowsky	X
Moshe Feinroth	X
Ada Gonzalez	X
Michael McNeil	X
Abraham Muller	X
Fay Rubin	X

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

• Resolution 07-07-2 – Award of Contract for Appraisal Services – Kathy Marmur Appraisals, Inc. \$4,000.00 (UEZ 07-134). Motion by M.McNeil/M.Dolobowsky

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Michael D'Elia	X		
Mitch Dolobowsky	X		
Moshe Feinroth	X		
Ada Gonzalez	X		
Michael McNeil	X		
Abraham Muller	X		
Fay Rubin	X		

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

• Resolution 07-07-3 – Rejection of Job Link Bus Bid. Motion by M.Dolobowsky/R.Coles

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Michael D'Elia	X		
Mitch Dolobowsky	X		
Moshe Feinroth	X		
Ada Gonzalez	X		
Michael McNeil	X		
Abraham Muller	X		
Fay Rubin	X		

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

• **Resolution 07-07-4 – Contract for Management and Building Maintenance at the Strand Theater \$6,600/annual plus time and materials for repairs (UEZ 03-05). Motion by M.D’Elia/M.McNeil**

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles			X
Michael D’Elia	X		
Mitch Dolobowsky			X
Moshe Feinroth	X		
Ada Gonzalez	X		
Michael McNeil	X		
Abraham Muller	X		
Fay Rubin	X		

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

• **Resolution 07-07-5 – Administrative Budget Amendment – Additional Premium Lenders Professional Liability – increase \$2,270/\$795,157.80 new total. Motion by M.Dolobowsky/R.Coles**

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Michael D’Elia	X		
Mitch Dolobowsky	X		
Moshe Feinroth	X		
Ada Gonzalez	X		
Michael McNeil	X		
Abraham Muller	X		
Fay Rubin	X		

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

• **Resolution 07-07-6 – Authorizing Auto Allowance. Motion by R.Coles/M.Dolobowsky**

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Michael D’Elia			X
Mitch Dolobowsky	X		

Moshe Feinroth	X
Ada Gonzalez	X
Michael McNeil	X
Abraham Muller	X
Fay Rubin	X

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

• Resolution 07-07-7 – Authorizing Submission of Baseball Stadium Year IX (\$1,846.018.52). Motion by R.Coles/M.Dolobowsky

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Michael D’Elia	X		
Mitch Dolobowsky	X		
Moshe Feinroth	X		
Ada Gonzalez	X		
Michael McNeil	X		
Abraham Muller	X		
Fay Rubin	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. 4:57 p.m.