

# LAKESWOOD DEVELOPMENT CORPORATION

## MINUTES

### OPEN SESSION

Meeting of September 1, 2009

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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 4:50 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: Michael D'Elia, Stanley Federowicz, Moshe Feinroth (arrived 4:55 p.m.), Michael McNeil, Abraham Muller, Fay Rubin, Greg Stafford-Smith and Frank Edwards.

**Also Present:** Russell K. Corby, Senior Consultant, Sean Kean, Esq.; LDC Staff: Yehuda Abraham, Anita Doyle, Patricia Komsa, Gidalty Esparza and Mary Kay Malec.

**Absent:** Raymond Coles, Daniel Czermak, Ada Gonzalez, Dov Kaufman, Jacob Mermelstein, Mayor Robert Singer, Rabbi Moshe Weisberg.

#### FLAG SALUTE

#### APPROVAL OF MINUTES OF August 4, 2009

- Motion to accept the transcribed minutes of August 4, 2009 as presented. Motion by M.D'Elia/M.McNeil Carried.

**OLD BUSINESS:** none

**NEW BUSINESS:** none

**REPORT OF CORPORATE COUNSEL:** Mr. Sean Kean stated that he was working with the township to remove several properties in which the LDC owned from the tax rolls.

**DIRECTOR'S REPORT:**

Ms. Patricia Komsa, Executive Director gave a brief summary of the matters listed on the agenda. Ms. Patricia Komsa, Executive Director stated that the demolition has started on 312 5<sup>th</sup> St. Ms. Patricia Komsa, Executive Director explained the State of New Jersey Executive Order #150. Mr. R. K. Corby, Senior Consultant summarized the zone boundary modification as to the areas which would be submitted for approval to be presented at the UEZA Meeting in October or November. The reauthorization will be presented to the UEZ on September 16, 2009 and upon approval Lakewood would be authorized for the next 15 years. Mr. R. K. Corby, Senior Consultant explained the process with which the boundary decisions were derived. Mr. Frank Edwards, Member asked to verify a few areas on the map regarding Brook Road. Mr. Yehuda, Director stated some of the areas are being developed now and some are to be developed in the future. Mr. R. K. Corby, Senior Consultant stated that the new west gate would be included in request.

**COMMITTEE REPORTS: none**

**COMMENTS FROM PUBLIC: none**

**COMMENTS FROM TRUSTEES:** Mr. Stanley Federowicz, Vice Chairman welcomed Greg Stafford-Smith as a new member of the LDC. Mr. Frank Edwards, Member asked in regards to Police Year 15, is the number based on the actual salaries of the individuals. Ms. Patricia Komsa, Executive Director stated that it is based on the chief's estimate of six officers at top pay, 3% longevivity, 4% increase and 24% increase in benefits. Discussion. Ms. Patricia Komsa, Executive Director stated that according to the chief, the officers will be picked this month; therefore, we will have a better idea of what the actual number will be. Discussion. Mr. Abraham Muller, Secretary asked if the streets behind Monmouth Ave. would be vacated and he was told that this might be a UEZ project. Ms. Patricia Komsa, Executive Director stated that we are looking into partnering on that project with Rabbi Kanarek. Discussion. Mr. Abraham Muller, Secretary asked if it was an approved project? Ms. Patricia Komsa, Executive Director stated that we approved the parking lot construction, we are waiting for a letter of commitment from the bank in order to proceed further. Mr. Frank Edwards, Member asked if anyone has formally asked for a vacation of property. Ms. Patricia Komsa, Executive Director stated no to her knowledge everything is still in the planning stages. Discussion.

**CHAIRMAN'S COMMENTS: none**

**CONSENT AGENDA: Motion by M. D'Elia/M.McNeil**

**Resolution 09-09-5 Authorizing Amendment to Sub-recipient Agreement Under Job Link Year 13.**

**ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Michael D'Elia	X		
Frank Edwards	X		
Stanley Federowicz	X		
Michael McNeil	X		
Abraham Muller			X
Fay Rubin	X		
Greg Stafford-Smith	X		

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

**Resolution 09-09-7 Authorize change of signatory for USEPA Brownfield Pilot Grant.**

**ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Michael D'Elia			X
Frank Edwards	X		
Stanley Federowicz	X		
Michael McNeil	X		
Abraham Muller	X		
Fay Rubin	X		
Greg Stafford-Smith	X		

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

**NON-CONSENT AGENDA: EACH RESOLUTION WILL BE VOTED UPON SEPARATELY**

**Resolution 09-09-1 Amending Resolution 09-08-2 Lakewood Airport Transition \$50,707.00-SGF. Motion by A.Muller/M.McNeil**

**ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Michael D'Elia	X		
Frank Edwards	X		
Stanley Federowicz	X		
Michael McNeil	X		
Abraham Muller	X		
Fay Rubin	X		
Greg Stafford-Smith	X		

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

**Resolution 09-09-2 Amending Resolution 09-08-1 Environmental Assessment Phase III \$66,000.00 ZAF. Motion by A.Muller/M.D'Elia**

**ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Michael D'Elia	X		
Frank Edwards	X		
Stanley Federowicz	X		
Michael McNeil	X		
Abraham Muller	X		
Fay Rubin	X		
Greg Stafford-Smith	X		

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

**Resolution 09-09-3 Personnel - Salaries. Motion by A.Muller/M.McNeil**

**ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Michael D'Elia	X		
Frank Edwards	X		
Stanley Federowicz	X		
Michael McNeil	X		
Abraham Muller	X		
Fay Rubin	X		
Greg Stafford-Smith	X		

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

**Resolution 09-09-4 Submission of Police Year 15 to the UEZA \$690,575.00. Motion by M.McNeil/A.Muller**

**ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Michael D'Elia	X		
Frank Edwards	X		
Stanley Federowicz	X		
Moshe Feinroth	X		
Michael McNeil	X		
Abraham Muller	X		
Fay Rubin	X		
Greg Stafford-Smith	X		

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

**Resolution 09-09-6 Submission of Supplemental Parking Phase 2  
\$250,000.00. Motion by A.Muller/M.D'Elia**

**ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Michael D'Elia	X		
Frank Edwards	X		
Stanley Federowicz	X		
Moshe Feinroth	X		
Michael McNeil	X		
Abraham Muller	X		
Fay Rubin	X		
Greg Stafford-Smith	X		

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

**ADJOURNMENT:**

Motion to adjourn meeting. 5:14 p.m. Motion by A.Muller/M.McNeil