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LAKEWOOD DEVELOPMENT CORPORATION

MINUTES

OPEN SESSION

Meeting of September 9, 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 4:52 p.m. by Vice Chairman Stanley Federowicz. 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, Michael D'Elia, Stanley Federowicz, Moshe Feinroth, Ada Gonzalez, Michael McNeil, Abraham Muller.

Also Present: Russell K. Corby, Executive Director, Kevin Starkey, Esq.; LDC Staff: Patricia Komsa, Yehuda Abraham, and Mary Kay Malec.

Absent: Trustees: Mitch Dolobowsky, Frank Edwards, Dov Kaufman, Robert Mohel and Fay Rubin, Senator Robert Singer and Rabbi Moshe Zev Weisberg.

APPROVAL OF MINUTES OF July 8, 2008

- Motion to accept the transcribed minutes of July 8, 2008 as presented. Motion by A. Muller/ A. Gonzalez. Motion carried.

OLD BUSINESS: none

NEW BUSINESS: none

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.

COMMITTEE REPORTS: none

COMMENTS FROM PUBLIC: none

COMMENTS FROM TRUSTEES: none

CHAIRMAN'S COMMENTS: none

CONSENT AGENDA:

50 **Resolution: 08-09-1** Award of Contract to Kathy Marmur Appraisals - \$1,200 (08-181
 51 Franklin St. Redevelopment Area Appraisals & Evaluations).
 52 **Resolution 08-09-2** Award of Contract to AJ Lehman Appraisals, Inc. - \$3,500 (08-181
 53 Franklin St. Redevelopment Area Appraisals & Evaluations).
 54 **Resolution 08-09-3** Authorizing the Executive Director to execute a sub-Recipient
 55 Agreement with Professional Career Services – Job Link 13.
 56 **Resolution 08-09-4** Authorizing Executive Director to execute a sub-Recipient Agreement
 57 with Professional Career Services – Job Link 13.
 58 **Resolution 08-09-5** Authorizing the Executive Director to execute a Sub-Recipient
 59 Agreement with Lakewood Resourced & Referral Center – Job Link 13.
 60 **Resolution 08-09-11** Acknowledge Receipt o Auditor’s Report.
 61 **Resolution 08-09-12** Authorize Release of Grant Funds when received from Ocean County
 62 Freeholders for Aid to Performing Arts/Strand Theatre. (\$25,000.)
 63 **Resolution 08-09-14** Authorization to submit UEZ Police Officers Year 14 - \$657,690.
 64 **Resolution 08-09-15** Amending LDC Policy 01 regarding reporting of incidents involving
 65 insurance liability.
 66 R.Coles, Member, abstained on Resolution 08-09-12.
 67 A.Gonzalez, Member, abstained on Resolution 08-09-3, Resolution 08-09-4, Resolution 08-
 68 09-5.
 69 A.Muller, Member, abstained on Resolution 08-09-5.
 70 Motion by R. Coles/ A. Gonzalez, Motion Carried.

71
 72 **NONCONSENT AGENDA:** The following resolutions were presented for adoption.

73
 74 **Resolution: 08-09-6 Authorization to submit UEZ Police Officers Year 14 - \$657,690.**
 75 **Motion by M.D’Elia/A.Muller**

76 **ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Michael D’Elia	X		
Stanley Federowicz	X		
Moshe Feinroth	X		
Ada Gonzalez	X		
Michael McNeil	X		
Abraham Muller	X		

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

79
 80 **Resolution: 08-09-7 Authorization to submit 2nd Generation Funds Job Link**
 81 **Transportation Service - \$103,000. Motion by R.Coles/M.D’Elia**

82 **ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Michael D’Elia	X		
Stanley Federowicz	X		
Moshe Feinroth	X		
Ada Gonzalez			X
Michael McNeil	X		

Abraham Muller	X		
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83 The above motion hereby being duly adopted by the Lakewood Development
84 Corporation. Carried.

85
86 **Resolution: 08-09-8 Authorization to submit 2nd Generation Funds – Hagaman**
87 **Property/Brownfields Pilot Project - \$106,500. Motion by R.Coles/A.Muller**

88 **ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Michael D’Elia	X		
Stanley Federowicz	X		
Moshe Feinroth	X		
Ada Gonzalez	X		
Michael McNeil	X		
Abraham Muller	X		

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

91
92 **Resolution: 08-09-9 Authorization of Re-negotiated Payments for the Rubbercycle, LLC**
93 **Loan (98-78) for an additional One Year Period. Motion by R.Coles/M.D’Elia**

94 **ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Michael D’Elia	X		
Stanley Federowicz	X		
Moshe Feinroth	X		
Ada Gonzalez	X		
Michael McNeil	X		
Abraham Muller	X		

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

97
98 **Resolution 08-09-10 Authorization to submit project amendment – UEZ 08-136 Parking**
99 **Development 2 – Acquisitions – increase \$103,000. Motion by R.Coles/M. D’Elia**

100 **ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Michael D’Elia	X		
Stanley Federowicz	X		
Moshe Feinroth	X		
Ada Gonzalez	X		
Michael McNeil	X		
Abraham Muller	X		

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

103

104 **Resolution: 08-09-13 Authorize Change Oder #1 Cathcon Construction –**
105 **increase\$4,693.62 (03-05 Strand – pit cover replacement). Motion by R.Coles/M. D’Elia**
106 **ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Raymond Coles			X
Michael D’Elia	X		
Stanley Federowicz	X		
Moshe Feinroth	X		
Ada Gonzalez	X		
Michael McNeil	X		
Abraham Muller	X		

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

109

110 **ADJOURNMENT:**

111 Motion to adjourn meeting. 5:04 p.m. Motion by A.Muller/S.Federowicz

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