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# LAKESWOOD DEVELOPMENT CORPORATION

## MINUTES OPEN SESSION Meeting of October 7, 2008

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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 4:52 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:** Rabbi Moshe Zev Weisberg, Chairman

**Present:** Trustees: Raymond Coles, Michael D'Elia, Stanley Federowicz, Ada Gonzalez, Michael McNeil, and Rabbi Moshe Zev Weisberg.

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

**Absent:** Trustees: Mitch Dolobowsky, Frank Edwards, Dov Kaufman, Robert Mohel and Fay Rubin, Senator Robert Singer.

### APPROVAL OF MINUTES OF September 9, 2008

- Motion to accept the transcribed minutes of September 9, 2008 as presented. Motion by S. Federowicz/R. Coles. Rabbi Weisberg abstained. 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. Mr. R. K. Corby summarized UEZA change to Department of Community Affairs effective July 1, 2008. Mr. R. K. Corby discussed the seminar schedule for 2008-2009. Mr. R. K. Corby gave a project status summary.

**COMMITTEE REPORTS: none**

**COMMENTS FROM PUBLIC:** Ms. Joyce Blay, News & Views, asked what is the Business Center Roadway Reconstruction Phase II, who owns Hagaman Property, and what is the status of the UEZA becoming part of the Department of Community Affairs. Mr. R. K. Corby stated that the UEZA became part of the DCA effective 7-1-08 and gave a brief summary of change. Mr. R. K. Corby stated that Lakewood Township owns approximately 75% of the Hagaman property and that the rest is owned by a private owner. He also explained the Business Center Roadway Phase II.

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**COMMENTS FROM TRUSTEES: none**

**CHAIRMAN'S COMMENTS: none**

**CONSENT AGENDA:**

**Resolution: 08-10-1 Amendment to change Professional Career Services to Lakewood Resource Referral Center on Resolution 08-09-5. Motion by R.Coles/S.Federowicz**

**ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Michael D'Elia	X		
Stanley Federowicz	X		
Ada Gonzalez			X
Michael McNeil			X
Fay Rubin	X		
Rabbi Moshe Weisberg			X

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

**NONCONSENT AGENDA:** The following resolution was presented for adoption.

**Resolution: 08-10-2 Establishing a Salary Increase for Lakewood Development Corporation Employee, for the Fiscal Year 2009. Motion by R.Coles/M.McNeil**

**ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Raymond Coles			X
Michael D'Elia			X
Stanley Federowicz	X		
Ada Gonzalez	X		
Michael McNeil	X		
Fay Rubin	X		
Rabbi Moshe Weisberg	X		

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

**ADJOURNMENT:**

Motion to adjourn meeting. 4:55 p.m. Motion by M. D'Elia/M.McNeil