

LAKESWOOD DEVELOPMENT CORPORATION

MINUTES

OPEN SESSION

Meeting of December 1, 2009

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 4:35 p.m. by Rabbi Moshe Zev Weisberg, Chairman. 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, Daniel Czermak, Michael D'Elia, Ada Gonzalez, Jacob Mermelstein, Greg Stafford-Smith and Rabbi Moshe Zev Weisberg.

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: Stanley Federowicz, Moshe Feinroth, Dov Kaufman, Michael McNeil, Abraham Muller, Fay Rubin, Mayor Robert Singer, and Frank Edwards.

FLAG SALUTE

APPROVAL OF MINUTES OF October 13, 2009

- Motion to accept the transcribed minutes of October 13, 2009 as presented. Motion by R.Coles/M.D'Elia Carried.

OLD BUSINESS: none

NEW BUSINESS: David Klein, LCSC consultant, SBA - Loan Program and Services

REPORT OF CORPORATE COUNSEL: none

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 there is a new board, the Merchants Commission. Ms. Patricia Komsa, Executive Director stated

that she and Yehuda Abraham will be attending the Merchants Commission Meetings and reporting back to the LDC as needed. Ms. Patricia Komsa, Executive Director stated that the final bond payment was made for the Blue Claws Stadium. Mr. R. Coles, member asked when the 3-1/2% started. Ms. Patricia Komsa, Executive Director stated that the 3-1/2% started in November. Ms. Patricia Komsa, Executive Director spoke about the grant request from the Lakewood First Aid & Emergency Squad. Discussion. Mr. D. Czermak, member asked what is the percentage taken out through the state. Ms. Patricia Komsa, Executive Director explained the Administration Budget, the available funds, and the reports. Discussion. Ms. Patricia Komsa, Executive Director explained the loan program within the LDC. Discussion. Mr. R. K. Corby, consultant presented the boundary modification.

COMMITTEE REPORTS: none

COMMENTS FROM PUBLIC: Joyce Blay, News and Views, asked questions pertaining to the boundary modification of Lakewood. Rabbi Moshe Weisberg, chairman answered her questions. J. Schmuckler, praised the programs which are available to the business owners including the cooperative advertising and asked what would happen if funds run out. Rabbi Moshe Weisberg, chairman stated that we had a good track record and would ask for more funds.

COMMENTS FROM TRUSTEES: Mr. D. Czermak, member asked if a mission statement can be put together and a review of a budget plan. Discussion.

CHAIRMAN'S COMMENTS: Rabbi Moshe Weisberg, chairman summarized the money taken by the UEZ and the reauthorization of Lakewood with the UEZ. Rabbi Moshe Weisberg, chairman spoke about the boundary modification including the Home Depot and the benefits as they pertain to Lakewood. Discussion. Rabbi Moshe Weisberg, chairman spoke about the benefits to the businesses with regard to the cooperative advertising program. Rabbi Moshe Weisberg, chairman spoke about the changes to the microloan program and the benefits of the program as it pertains to the businesses. Rabbi Moshe Weisberg, chairman summarized the job stimulus grant project. Rabbi Moshe Weisberg, chairman spoke about the job creation incentive - (\$1,000. credit per year for three years up to three employees).

CONSENT AGENDA: Motion by M. D'Elia/R.Coles

Resolution 09-12-7 2010 LDC Calendar Meeting Dates

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Daniel Czermak	X		

Michael D’Elia	X		
Ada Gonzalez	X		
Jacob Mermelstein	X		
Greg Stafford-Smith	X		
Rabbi Moshe Weisberg	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 09-12-1 Authorizing submission of UEZ project “Co-operative Advertising Program – Pilot” (\$250,000). Motion by: M.D’Elia/J.Mermelstein
ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Daniel Czermak	X		
Michael D’Elia	X		
Ada Gonzalez	X		
Jacob Mermelstein	X		
Greg Stafford-Smith	X		
Rabbi Moshe Weisberg	X		

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

**Resolution 09-12-2 Authorizing Payment of Monthly Auto and Telephone Allowances to Director of Business Development, Yehuda Abraham. Motion by: M.D’Elia/J.Mermelstein
ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Daniel Czermak	X		
Michael D’Elia	X		
Ada Gonzalez	X		
Jacob Mermelstein	X		
Greg Stafford-Smith	X		
Rabbi Moshe Weisberg	X		

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

Resolution 09-12-3 Award of Contract to Marmur Appraisals for Block 93, Lot 5 (\$800). Motion by: R.Coles/A.Gonzalez

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Daniel Czermak	X		
Michael D'Elia	X		
Ada Gonzalez	X		
Jacob Mermelstein	X		
Greg Stafford-Smith	X		
Rabbi Moshe Weisberg	X		

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

Resolution 09-12-4. Award of Contract to Mazzora Trucking & Excavation (08-11 SGF \$79,991.00) Motion by: R.Coles/A.Gonzalez

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Daniel Czermak	X		
Michael D'Elia	X		
Ada Gonzalez	X		
Jacob Mermelstein	X		
Greg Stafford-Smith			
Rabbi Moshe Weisberg			

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

Resolution 09-12-5 Authorizing submission of Amendment Application to UEZA for FY2010 (\$48,010.00). Motion by: A.Gonzalez/R.Coles

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Daniel Czermak	X		
Michael D'Elia			X
Ada Gonzalez	X		
Jacob Mermelstein	X		
Greg Stafford-Smith	X		
Rabbi Moshe Weisberg	X		

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

Resolution 09-12-6 Authorizing submission of Amendment Application to UEZA for Job Link Year 14 (\$69,960.00). Motion by: R. Coles/A.Gonzalez

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Daniel Czermak	X		
Michael D’Elia	X		
Ada Gonzalez			X
Jacob Mermelstein	X		
Greg Stafford-Smith	X		
Rabbi Moshe Weisberg			X

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

Resolution 09-12-8 Authorizing submission of Financial Assistance Program IV (\$2,225.000). Motion by R.Coles/D’Elia

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Daniel Czermak	X		
Michael D’Elia	X		
Ada Gonzalez	X		
Jacob Mermelstein	X		
Greg Stafford-Smith	X		
Rabbi Moshe Weisberg	X		

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

Resolution 09-12-9 Authorizing submission of Lakewood Job Stimulus Grant Project (\$135,000). Motion by R.Coles/D’Elia

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Daniel Czermak			X
Michael D’Elia	X		
Ada Gonzalez	X		
Jacob Mermelstein	X		
Greg Stafford-Smith	X		

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

ADJOURNMENT:

Motion to adjourn meeting. 5:36 p.m. Motion by: D.Czermak/R.Coles