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LAKEWOOD DEVELOPMENT CORPORATION

MINUTES OPEN SESSION

Meeting of December 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 3:37 p.m. by Ray Coles, Member. Reading of the Sunshine Law was performed by Mary Kay Malec and followed by Roll Call of members for attendance:

Presiding: Abraham Muller, Secretary/Treasurer

Present: Trustees: Raymond Coles, Michael D'Elia, Dov Kaufman, Frank Edwards, (left 3:47 p.m Moshe Feinroth (arrived 3:47 p.m.), Michael McNeil, and Fay Rubin

Also Present: Russell K. Corby, Executive Director, Scott Kenneally, Esq.; LDC Staff: Patricia Komsa, Anita Doyle and Mary Kay Malec.

Absent: Trustees: Mitch Dolobowsky, Ada Gonzalez, Stanley Federowicz, Robert Mohel, Senator Robert Singer, and Rabbi Moshe Zev Weisberg.

APPROVAL OF MINUTES OF November 18, 2008, 2008

- Motion to accept the transcribed minutes of November 18, 2008 as presented. Motion by R.Coles/M.McNeil. Motion carried.

OLD BUSINESS: none

NEW BUSINESS: Rabbi Waxman presented a background of the Hatzolah Emergency Services, Inc. and requested to have Hatzolah Emergency Vehicle purchased. Mike McNeil, member asked about the present vehicles being used. Rabbi Waxman further explained the vehicles within the Hatzolah Emergency Services, Inc. (inaudible) Mr. R. K. Corby, Executive Director also explained the parking development opportunities in regards to Block 92, Lot 9, Block 91, Lot 5.

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, Executive Director gave an update of Brownfields/Hagaman Site Project. An overview of the Stadium Field Cover was explained by Mr. R. K. Corby, Executive Director. R. Coles, Mayor stated that it wouldn't take long to recoup the investment. Mr. Moshe Feinroth, member asked what area the cover would encompass. Discussion. Mr. R. K. Corby, Executive Director explained approximately how much area

49 the cover would encompass. Mr. R. K. Corby, Executive Director requested that the
50 Finance Committee get together to discuss the current projects.

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52 **COMMITTEE REPORTS: none**

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54 **COMMENTS FROM PUBLIC: none**

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56 **COMMENTS FROM TRUSTEES: none**

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58 **CHAIRMAN'S COMMENTS: none**

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60 **CONSENT AGENDA: none**

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

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65 **Resolution: 08-12-1 Submission of Second Generation Fund – Stadium Field Cover**
66 **Project \$96,000. Motion by M.D'Elia/R.Coles**

67 **ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Michael D'Elia	X		
Moshe Feinroth	X		
Dov Kaufman	X		
Michael McNeil	X		
Abraham Muller	X		
Fay Rubin	X		

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

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71 **Resolution: 08-12-2 Authorize the 2008 de-obligation of second generation fund project.**
72 **Motion by R.Coles/M.D'Elia**

73 **ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Michael D'Elia	X		
Moshe Feinroth	X		
Dov Kaufman	X		
Michael McNeil	X		
Abraham Muller	X		
Fay Rubin	X		

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

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77 **Resolution: 08-12-3 Submission of Second Generation Fund – Hatzolah Emergency**
78 **Medical Services, Inc. Vehicle Grant \$103,800. Motion by R.Coles/M.D'Elia**

79 **ON ROLL CALL:**

Trustee	Aye	Nay	Abstain
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Raymond Coles	X		
Michael D'Elia	X		
Moshe Feinroth	X		
Dov Kaufman	X		
Michael McNeil	X		
Abraham Muller			X
Fay Rubin	X		

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Resolution: 08-12-4 Authorizing submission for use of \$30,000. of Second Generation Funds to the UEZA for Street Lighting Restoration/Renovation/Maintenance (not serviced by JCP&L) within the Urban Enterprise Zone. Motion by M.D'Elia/R.Coles

ON ROLL CALL:

Trustee	Aye	Nay	Abstain
Raymond Coles	X		
Michael D'Elia	X		
Moshe Feinroth	X		
Dov Kaufman	X		
Michael McNeil	X		
Abraham Muller	X		
Fay Rubin	X		

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ADJOURNMENT:

Motion to adjourn meeting. 4:10 p.m. Motion by R.Coles/M.D'Elia