

**Lakewood Development Corporation
Notice of Official Meeting
Tuesday, November 21, 2023
1:30 PM
Virtual Meeting
AGENDA**

1. CALL MEETING TO ORDER

Announcement of Meeting Compliance with “Sunshine Law.”

Adequate notice of this meeting has been provided in accordance with the provisions of the **Senator Byron M. Baer Open Public Meetings Act**, Chapter 231 P.L. 1975, 10:4-6 by notice published in **The Asbury Park Press on November 16, 2023**, and by posting of same on the Lakewood Township website and in the office of the Municipal Clerk, Office of the Lakewood Development Corporation and on upon the public bulletin board of the Lakewood Municipal Building.

Meetings of the Lakewood Development Corporation shall be conducted remotely. Access to the meeting be provided to the public via electronic means until further notice.

2. ROLL CALL

Albert Akerman, *Liaison* (); Raymond Coles, *Liaison & Vice Chairman* (); Lieb Gold (); Michael McNeil (); Abraham Muller, *Chairman* (); Eli Rennert (); Rabbi Moshe Zev Weisberg, *Secretary/treasurer* (); Patrick Donnelly, *Municipal Manager; Alternate* ().

3. FLAG SALUTE:

4. MOTION TO APPROVE MINUTES FROM: October 17, 2023

5. OLD BUSINESS:

6. NEW BUSINESS:

7. REPORT OF CORPORATE COUNSEL:

8. DIRECTOR’S REPORT: (Current Statistical information and reports may include such Reports as: 2nd Generation Quarterly Reports; Financial Status Reports; current project reports and Media Clippings for your review.) *Items discussed in Director’s Report will be voted. Questions regarding Consent Agenda items may be asked during the Director’s Report.*

9. COMMITTEE REPORTS:

5-year Zone Development Plan

10. PUBLIC COMMENTS: (N.J.S.A. 10:4-6)

11. COMMENTS BY TRUSTEES:

12. CHAIRMAN’S COMMENTS:

13. CONSENT AGENDA: IT IS THE PRIVILEGE OF ANY MEMBER OF THE BOARD OF TRUSTEES TO REMOVE FROM THE CONSENT AGENDA ANY ITEM FOR

QUESTIONING. DISCUSSION AND VOTE. LIKewise, ANY MEMBER OF THE PUBLIC IN ATTENDANCE MAY REQUEST OF THE CHAIRMAN AN ITEM BE REMOVED FROM THE CONSENT AGENDA.

14. NON-CONSENT AGENDA: ROLL CALL - EACH RESOLUTION WILL BE VOTED UPON SEPARATELY:

- Resolution 23-11-1 - UEZ Zone Administration Budget Year 2024 - \$462,500
- Resolution 23-11-2 – Approving Small Business Technology Incentives - \$25,000
- Resolution 23-11-3 - Authorizing UEZA Project Submission - LKWD UEZ Mobile Command Center – Police - \$150,000
- Resolution 23-11-4 Authorizing UEZA Project Submission - LKWD UEZ Motorcycles – Police - \$60,000
- Resolution 23-11-5 Authorizing UEZA Project Submission - LKWD UEZ Electric Bikes – Police - \$10,000
- Resolution 23-11-6 Authorizing UEZA Project Submission - LKWD UEZ Special Response Team Trucks – Police - \$200,000
- Resolution 23-11-7 Authorizing UEZA Project Submission - LKWD UEZ Ambulance – Lakewood First Aid - \$290,000
- Resolution 23-11-8 Authorizing UEZA Project Submission - LKWD UEZ Ambulance – Hatzolah – \$370,000
- Resolution 23-11-9 Authorizing UEZA Project Submission - LKWD UEZ OEM Drones and Training - \$65,000
- Resolution 23-11-10 Authorizing Extension of Contract - Lakewood Shuttle Liaison – CARES/Lipa Klein – Through December 31, 2023 - \$18,750.00

15. CLOSED SESSION

16. ADJOURNMENT

PUBLIC MEETING ACCESS information:

Live streaming of the meeting accessed here: www.townhallstreams.com/towns/lakewood_twp_nj

To join the virtual Webex meeting go to the following website:

<https://lakewoodnj.webex.com/meet/LakewoodDevelopmentCorporation> | Access code: 792 038 480

To join the virtual Webex meeting via phone call: (408) 418-9388 | Access code: 792 038 480

Public Comment during the public portion of the meeting can be made by “raising your hand” by dialing *3 if by phone or clicking the “hand” icon if by internet and wait patiently to be called upon. Comments can also be emailed 8 hours prior to the meeting to: UEZComments@Lakewoodnj.gov

Comments by mail can be sent to: Lakewood Development Corporation, 231 3rd Street, Lakewood NJ 08701; written comments must be received by 12:00 PM a day before the meeting.

Any public comments made during or post a meeting related to an LDC Board of Trustees meeting must also be sent to UEZComments@Lakewoodnj.gov to receive a response. Staff will make best efforts to read them at the public portion of the meeting, however they may or may not be read due to staff being engaged in the meeting in progress. Emails sent 8 hours prior to the meeting are guaranteed to be read at the meeting if they abide by the submission guidelines.

Proper decorum by the public will be strictly enforced. A complete review of rules and guidelines for public participation in remote public meetings can be found here: [http://bit.ly/LDC Rules for Remote Public Meetings](http://bit.ly/LDC_Rules_for_Remote_Public_Meetings)

REMINDER – NEXT VITURAL BOARD MEETING – DECEMBER 19, 2023

DRAFT

RESOLUTION 23-11-1

A Resolution of the Lakewood Development Corporation authorizing use of Second-Generation Zone Assistance Funds for Fiscal Year 2024

WHEREAS, the Township of Lakewood was awarded designation as an Urban Enterprise community effective November 1, 1994, meeting the qualifying criteria as an urban-depressed city with unemployment rates exceeding the State's averages; and

WHEREAS, in order to continue operation and administration of UEZ projects and activities the Lakewood Development Corporation, a corporation administering the Lakewood Urban Enterprise Zone Program, a project is hereby created for the purpose of financing the personnel and administration expenses associated with projects and activities that will lead to increased economic activity or encourage private investment and job creation; and

WHEREAS, the amount requested for appropriation to the UEZ Zone Administration & Project Management Budget 2024 is **FOUR HUNDRED SIXTY TWO THOUSAND FIVE HUNDRED DOLLARS (\$462,500.00)**, and

WHEREAS, pursuant to N.J.S. 52:27H-88(c) in order to fund the Administration Budget from funds deposited in the Enterprise Zone Assistance funds, the governing body must adopt a resolution approving said budget and authorizing the use of Second Generation Zone Assistance Funds.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Lakewood Development Corporation does hereby:

1. Approved the use of Second-Generation Zone Assistance Funds for the 2024 UEZ Zone Administration Budget
2. The project shall be numbered as UEZ 2024 – 1 SGF: UEZ Zone Administration and Project Management.

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Board of Trustees of the Lakewood Development Corporation Lakewood, County of Ocean, at its meeting held on the 21st day of November, 2023

Moshe Zev Weisberg, Secretary/Treasurer
David Klein, Secretary Designee

Salaries	\$	229,000.00
Director's Car Allowance	\$	2,000.00
Benefits	\$	113,000.00
Travel	\$	500.00
Insurance + corporate filing	\$	10,500.00
Copier maintenance	\$	3,000.00
Training	\$	3,000.00
Telephone	\$	2,000.00
Postage	\$	1,000.00
Membership	\$	1,000.00
Equipment purchases	\$	6,000.00
Office Supplies	\$	4,000.00
Other Professional Services	\$	50,000.00
Legal Services	\$	10,000.00
Advertising/Legal Publications	\$	3,000.00
Audit/Accounting	\$	22,000.00
ADP	\$	2,500.00
Total	\$	462,500.00

RESOLUTION 23-11-2

RESOLUTION OF THE LAKEWOOD DEVELOPMENT CORPORATION AWARDING SMALL BUSINESS TECHNOLOGY INCENTIVES

WHEREAS, The Township of Lakewood wishes to facilitate greater business development and job creation to start-up and certified businesses within the Lakewood Urban Enterprise Zone boundary; and

WHEREAS, on June 13, 2022, the Urban Enterprise Zone Authority approved the project 'Financial Assistance Programs VIII (FAP VIII)' for the purpose of providing Lakewood UEZ businesses with critical financial assistance in the form of loan and incentive programs; and

WHEREAS, one of the innovative incentive programs is the Small Business Technology Incentive that provides funds to businesses in need of updating and improving their technical capacity and capabilities; and

WHEREAS, a stated goal is to promote modernization of UEZ registered businesses by assisting them with the needed funds for equipment, software, and training; and

WHEREAS, the Lakewood Development Corporation's approval of the Small Business Technology Incentives are conditioned upon the recipient's certification and continued certification in the UEZ Program, tax compliance and compliance with UEZ Policy Circular 08-01; and

WHEREAS, if the business does not close on this incentive award within 60 days of a written Notice of Closing sent to them via electronic mail by LDC staff, the LDC reserves the right to rescind this award; and

WHEREAS, the business must provide proof of purchase as verification of qualified expense for incentive within 30 days of closing; and

NOW THEREFORE, BE IT RESOLVED, by the Lakewood Development Corporation of the township of Lakewood in the County of Ocean and the Board of Trustees does hereby authorize and direct the issuance of the following incentives, for said purposes not to exceed amount of \$5,000 each to the following UEZ Businesses:

**BBB MANAGEMENT LLC – 545 WOODBINE LANE
CHEDVAS BAIS YAAKOV INC. – 1665 CORPORATE ROAD WEST
POM IT LLC – 111 CLIFTON AVENUE SUITE 17A
SIFREI CHACHOMIM DIST. LLC – 341 11TH STREET
MLT WOODWORK LLC – 39 CHAMBERS BRIDGE ROAD UNIT 34**

Funded by funds deposited in the Enterprise Zone Assistances Funds under project **UEZ 2022-08014-0705 - Financial Assistance Program (FAP) VIII.**

BE IT FURTHER RESOLVED that the Executive Director be and is hereby directed and authorized to execute any and all documentation relating to the facilitating and furthering the purposes of project UEZ 2022-08014-0705 - Financial Assistance Program (FAP) VIII.

I HEREBY CERTIFY, that the above resolution is a true copy of a Resolution duly adopted by the Board of Trustees of the Lakewood Development Corporation at its meeting held on the 21ST of November, 2023

Rabbi Moshe Zev Weisberg, Secretary/Treasurer
David Klein, Secretary Designee

RESOLUTION 23-11-3

*A Resolution of the Lakewood Development Corporation Authorizing
Submission of a Project Request to the Urban Enterprise Zone Authority
for Acquisition of a UEZ Mobile Command Center for Lakewood Police
Department*

WHEREAS, the Township of Lakewood was awarded designation as an Urban Enterprise community effective November 1, 1994, meeting the qualifying criteria as an urban- depressed city with unemployment rates exceeding the State's averages; and

WHEREAS, the Office of Emergency Management (OEM) is the designated coordinator of township-wide emergency protocols in the event of a major event or disaster. Lakewood's OEM responds to HAZMAT, Homeland Security and other situations and threats to public safety; and

WHEREAS, Lakewood OEM coordinates with Lakewood Police Department in response to public emergencies and the Police Department needs to be properly equipped to effectively respond in coordination with OEM to a major event or disaster; and

WHEREAS, per the UEZ legislation signed into law on August 17, 2021, up to 25% of an Urban Enterprise Zone's Zone Assistance Fund allocation can be used for Municipal services such as Police, Fire and Emergency Services; and

WHEREAS, the Lakewood Development Corporation intends to submit a project request to the New Jersey Urban Enterprise Zone Authority (UEZA) for the acquisition of an **Emergency Mobile Command Center** for Lakewood Police Department; and

WHEREAS, the amount requested for the project is not to exceed **ONE HUNDRED AND FIFTY THOUSAND DOLLARS (\$150,000)**; and

WHEREAS, pursuant to N.J.S. 52:27H-88(c) in order to fund this project from funds deposited in the Enterprise Zone Assistance funds, the governing body must adopt a resolution approving and authorizing the use of Zone Assistance Funds.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Lakewood Development Corporation does hereby direct the submission of a project application in the amount of \$150,000.00 to the UEZA to evaluate and approve funding from the funds deposited in the Enterprise Zone Assistance fund and credited to the account of the Township of Lakewood, said account maintained by the State Treasurer for the Enterprise Zone.

I HEREBY CERTIFY, that the above resolution is a true copy of a Resolution duly adopted by the Board of Trustees of the Lakewood Development Corporation at its meeting held on the 21ST of November, 2023

Rabbi Moshe Zev Weisberg, Secretary/Treasurer
David Klein, Secretary Designee

Proposed Budget

Budget Category	Lakewood UEZ Funds	Municipal Funds	Total Budget: Lakewood UEZ and Municipal Funds	Other Funds* Describe Below	Federal Funds	Total Budget: All Funds
Municipal Services						
Salaries/Fringe	\$0	\$0	\$0	\$0	\$0	\$0
Equipment	\$150,000	\$0	\$150,000	\$0	\$0	\$150,000
Project						
Construction	\$0	\$0	\$0	\$0	\$0	\$0
Acquisition	\$0	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0	\$0
Professional Services	\$0	\$0	\$0	\$0	\$0	\$0
Administration	\$0	\$0	\$0	\$0	\$0	\$0
Loans	\$0	\$0	\$0	\$0	\$0	\$0
Grants	\$0	\$0	\$0		\$0	\$0
Marketing	\$0	\$0	\$0	\$0	\$0	\$0
Total	\$150,000	\$0	\$150,000	\$0	\$0	\$150,000
% of Total Project	100.0%	0.0%	100.0%	0.0%	0.0%	100.0%

RESOLUTION 23-11-4

A Resolution of the Lakewood Development Corporation Authorizing Submission of a Project Request to the Urban Enterprise Zone Authority for Acquisition of a UEZ Motorcycles for Lakewood Police Department

WHEREAS, the Township of Lakewood was awarded designation as an Urban Enterprise community effective November 1, 1994, meeting the qualifying criteria as an urban- depressed city with unemployment rates exceeding the State's averages; and

WHEREAS, the Lakewood Police Department's mission is to provide the highest level of service through the enforcement of laws and the protection of life, property and the constitutional rights of all to meet the present and future needs of the public through a continued partnership with the Lakewood community.; and

WHEREAS, LPD is dedicated to service and committed to excellence, focusing on the following core values: Integrity by holding itself accountable to the highest level of honesty, truthfulness and ethical conduct; Pride by taking pride as individuals, its division as a team and Lakewood citizens as a community; Respect by ensuring that all persons are treated with equality, dignity and courtesy; Professionalism by being committed to the highest level of professional standards through development of highly trained and motivated employees; and

WHEREAS, in order for LPD to carry out its mission of protecting Lakewood businesses, it must be properly equipped to effectively police the UEZ areas; and

WHEREAS, per the UEZ legislation signed into law on August 17, 2021, up to 25% of an Urban Enterprise Zone's Zone Assistance Fund allocation can be used for Municipal services such as Police, Fire and Emergency Services; and

WHEREAS, the Lakewood Development Corporation intends to submit a project request to the New Jersey Urban Enterprise Zone Authority (UEZA) for the acquisition of Two (2) motorcycles for Lakewood Police Department for the purpose of patrolling the UEZ district; and

WHEREAS, the amount requested for the project is not to exceed **SIXTY THOUSAND DOLLARS (\$60,000)**; and

WHEREAS, pursuant to N.J.S. 52:27H-88(c) in order to fund this project from funds deposited in the Enterprise Zone Assistance funds, the governing body must adopt a resolution approving and authorizing the use of Zone Assistance Funds.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Lakewood Development Corporation does hereby direct the submission of a project application in the amount of \$60,000.00 to the UEZA to evaluate and approve funding from the funds deposited in the Enterprise Zone Assistance fund and credited to the account of the Township of Lakewood, said account maintained by the State Treasurer for the Enterprise Zone.

I HEREBY CERTIFY, that the above resolution is a true copy of a Resolution duly adopted by the Board of Trustees of the Lakewood Development Corporation at its meeting held on the 21ST of November, 2023

Rabbi Moshe Zev Weisberg, Secretary/Treasurer
David Klein, Secretary Designee

Proposed Budget

Budget Category	Lakewood UEZ Funds	Municipal Funds	Total Budget: Lakewood UEZ and Municipal Funds	Other Funds* Describe Below	Federal Funds	Total Budget: All Funds
Municipal Services						
Salaries/Fringe	\$0	\$0	\$0	\$0	\$0	\$0
Equipment	\$60,000	\$0	\$60,000	\$0	\$0	\$60,000
Project						
Construction	\$0	\$0	\$0	\$0	\$0	\$0
Acquisition	\$0	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0	\$0
Professional Services	\$0	\$0	\$0	\$0	\$0	\$0
Administration	\$0	\$0	\$0	\$0	\$0	\$0
Loans	\$0	\$0	\$0	\$0	\$0	\$0
Grants	\$0	\$0	\$0		\$0	\$0
Marketing	\$0	\$0	\$0	\$0	\$0	\$0
Total	\$60,000	\$0	\$60,000	\$0	\$0	\$60,000
% of Total Project	100.0%	0.0%	100.0%	0.0%	0.0%	100.0%

RESOLUTION 23-11-5

A Resolution of the Lakewood Development Corporation Authorizing Submission of a Project Request to the Urban Enterprise Zone Authority for Acquisition of a UEZ Electric Bikes for Lakewood Police Department

WHEREAS, the Township of Lakewood was awarded designation as an Urban Enterprise community effective November 1, 1994, meeting the qualifying criteria as an urban- depressed city with unemployment rates exceeding the State's averages; and

WHEREAS, the Lakewood Police Department's mission is to provide the highest level of service through the enforcement of laws and the protection of life, property and the constitutional rights of all to meet the present and future needs of the public through a continued partnership with the Lakewood community.; and

WHEREAS, LPD is dedicated to service and committed to excellence, focusing on the following core values: Integrity by holding itself accountable to the highest level of honesty, truthfulness and ethical conduct; Pride by taking pride as individuals, its division as a team and Lakewood citizens as a community; Respect by ensuring that all persons are treated with equality, dignity and courtesy; Professionalism by being committed to the highest level of professional standards through development of highly trained and motivated employees; and

WHEREAS, in order for LPD to carry out its mission of protecting Lakewood businesses, it must be properly equipped to effectively police the UEZ areas; and

WHEREAS, per the UEZ legislation signed into law on August 17, 2021, up to 25% of an Urban Enterprise Zone's Zone Assistance Fund allocation can be used for Municipal services such as Police, Fire and Emergency Services; and

WHEREAS, the Lakewood Development Corporation intends to submit a project request to the New Jersey Urban Enterprise Zone Authority (UEZA) for the acquisition of Two (2) electric bikes for Lakewood Police Department for the purpose of patrolling the UEZ district; and

WHEREAS, the amount requested for the project is not to exceed **TEN THOUSAND DOLLARS (\$10,000)**; and

WHEREAS, pursuant to N.J.S. 52:27H-88(c) in order to fund this project from funds deposited in the Enterprise Zone Assistance funds, the governing body must adopt a resolution approving and authorizing the use of Zone Assistance Funds.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Lakewood Development Corporation does hereby direct the submission of a project application in the amount of \$10,000.00 to the UEZA to evaluate and approve funding from the funds deposited in the Enterprise Zone Assistance fund and credited to the account of the Township of Lakewood, said account maintained by the State Treasurer for the Enterprise Zone.

I HEREBY CERTIFY, that the above resolution is a true copy of a Resolution duly adopted by the Board of Trustees of the Lakewood Development Corporation at its meeting held on the 21ST of November, 2023

Rabbi Moshe Zev Weisberg, Secretary/Treasurer
David Klein, Secretary Designee

Proposed Budget

Budget Category	Lakewood UEZ Funds	Municipal Funds	Total Budget: Lakewood UEZ and Municipal Funds	Other Funds* Describe Below	Federal Funds	Total Budget: All Funds
Municipal Services						
Salaries/Fringe	\$0	\$0	\$0	\$0	\$0	\$0
Equipment	\$10,000	\$0	\$10,000	\$0	\$0	\$10,000
Project						
Construction	\$0	\$0	\$0	\$0	\$0	\$0
Acquisition	\$0	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0	\$0
Professional Services	\$0	\$0	\$0	\$0	\$0	\$0
Administration	\$0	\$0	\$0	\$0	\$0	\$0
Loans	\$0	\$0	\$0	\$0	\$0	\$0
Grants	\$0	\$0	\$0		\$0	\$0
Marketing	\$0	\$0	\$0	\$0	\$0	\$0
Total	\$10,000	\$0	\$10,000	\$0	\$0	\$10,000
% of Total Project	100.0%	0.0%	100.0%	0.0%	0.0%	100.0%

RESOLUTION 23-11-6

*A Resolution of the Lakewood Development Corporation Authorizing
Submission of a Project Request to the Urban Enterprise Zone Authority
for Acquisition of a UEZ Special Response Team Trucks for Lakewood
Police Department*

WHEREAS, the Township of Lakewood was awarded designation as an Urban Enterprise community effective November 1, 1994, meeting the qualifying criteria as an urban- depressed city with unemployment rates exceeding the State's averages; and

WHEREAS, the Lakewood Township Police Department (LPD) needs to fortify sensitive industries and religious institutions within the Urban Enterprise Zone (UEZ) and it requires specialized equipment to effectively execute this strategic endeavor; and

WHEREAS, LPD requires the use of modified Marked Police Truck Units that will provide the comprehensive advantages of utilizing these trucks for the Special Response Team (SRT) that will enable the LPD to carry out its mission to provide essential safety services and critical response in the event of a crisis or disaster to the Lakewood UEZ; and

WHEREAS, per the UEZ legislation signed into law on August 17, 2021, up to 25% of an Urban Enterprise Zone's Zone Assistance Fund allocation can be used for Municipal services such as Police, Fire and Emergency Services; and

WHEREAS, the Lakewood Development Corporation intends to submit a project request to the New Jersey Urban Enterprise Zone Authority (UEZA) for the acquisition of **Two (2) Specially Modified Ford F-150 Pickup Trucks for Lakewood Police Department's Special Response Team (SRT)**; and

WHEREAS, the amount requested for the project is not to exceed **TWO HUNDRED THOUSAND DOLLARS (\$200,000)**; and

WHEREAS, pursuant to N.J.S. 52:27H-88(c) in order to fund this project from funds deposited in the Enterprise Zone Assistance funds, the governing body must adopt a resolution approving and authorizing the use of Zone Assistance Funds.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Lakewood Development Corporation does hereby direct the submission of a project application in the amount of \$200,000.00 to the UEZA to evaluate and approve funding from the funds deposited in the Enterprise Zone Assistance fund and credited to the account of the Township of Lakewood, said account maintained by the State Treasurer for the Enterprise Zone.

I HEREBY CERTIFY, that the above resolution is a true copy of a Resolution duly adopted by the Board of Trustees of the Lakewood Development Corporation at its meeting held on the 21ST of November, 2023

Rabbi Moshe Zev Weisberg, Secretary/Treasurer
David Klein, Secretary Designee

Proposed Budget

Budget Category	Lakewood UEZ Funds	Municipal Funds	Total Budget: Lakewood UEZ and Municipal	Other Funds* Describe Below	Federal Funds	Total Budget: All Funds
Municipal Services						
Salaries/Fringe	\$0	\$0	\$0	\$0	\$0	\$0
Equipment	\$200,000	\$0	\$200,000	\$0	\$0	\$200,000
Project						
Construction	\$0	\$0	\$0	\$0	\$0	\$0
Acquisition	\$0	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0	\$0
Professional Services	\$0	\$0	\$0	\$0	\$0	\$0
Administration	\$0	\$0	\$0	\$0	\$0	\$0
Loans	\$0	\$0	\$0	\$0	\$0	\$0
Grants	\$0	\$0	\$0		\$0	\$0
Marketing	\$0	\$0	\$0	\$0	\$0	\$0
Total	\$200,000	\$0	\$200,000	\$0	\$0	\$200,000
% of Total Project	100.0%	0.0%	100.0%	0.0%	0.0%	100.0%

RESOLUTION 23-11-7

*A Resolution of the Lakewood Development Corporation Authorizing
Submission of a Project Request to the Urban Enterprise Zone Authority
for Acquisition of a UEZ Ambulance for Lakewood First Aid &
Emergency Squad*

WHEREAS, the Township of Lakewood was awarded designation as an Urban Enterprise community effective November 1, 1994, meeting the qualifying criteria as an urban- depressed city with unemployment rates exceeding the State's averages; and

WHEREAS, the Lakewood First Aid & Emergency Squad (LFAS) plays a central role in upholding the wellbeing of the UEZ business community, with forty dedicated and highly trained volunteers, including an Extrication Team, a Water Response Team, and other specialties upon which Lakewood UEZ relies for its safety services; and

WHEREAS, per the UEZ legislation signed into law on August 17, 2021, up to 25% of an Urban Enterprise Zone's Zone Assistance Fund allocation can be used for Municipal services such as Police, Fire and Emergency Services; and

WHEREAS, the Lakewood Development Corporation intends to submit a project request to the New Jersey Urban Enterprise Zone Authority (UEZA) for the acquisition of an **Ambulance** for LFAS; and

WHEREAS, the amount requested for the project is not to exceed **TWO HUNDRED AND NINETY THOUSAND DOLLARS (\$290,000)**; and

WHEREAS, pursuant to N.J.S. 52:27H-88(c) in order to fund this project from funds deposited in the Enterprise Zone Assistance funds, the governing body must adopt a resolution approving and authorizing the use of Zone Assistance Funds.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Lakewood Development Corporation does hereby direct the submission of a project application in the amount of \$290,000.00 to the UEZA to evaluate and approve funding from the funds deposited in the Enterprise Zone Assistance fund and credited to the account of the Township of Lakewood, said account maintained by the State Treasurer for the Enterprise Zone.

I HEREBY CERTIFY, that the above resolution is a true copy of a Resolution duly adopted by the Board of Trustees of the Lakewood Development Corporation at its meeting held on the 21ST of November, 2023

Rabbi Moshe Zev Weisberg, Secretary/Treasurer
David Klein, Secretary Designee

Proposed Budget

Budget Category	Lakewood UEZ Funds	Municipal Funds	Total Budget: Lakewood UEZ and Municipal	Other Funds* Describe Below	Federal Funds	Total Budget: All Funds
Municipal Services						
Salaries/Fringe	\$0	\$0	\$0	\$0	\$0	\$0
Equipment	\$290,000	\$0	\$290,000	\$30,346	\$0	\$320,346
Project						
Construction	\$0	\$0	\$0	\$0	\$0	\$0
Acquisition	\$0	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0	\$0
Professional Services	\$0	\$0	\$0	\$0	\$0	\$0
Administration	\$0	\$0	\$0	\$0	\$0	\$0
Loans	\$0	\$0	\$0	\$0	\$0	\$0
Grants	\$0	\$0	\$0		\$0	\$0
Marketing	\$0	\$0	\$0	\$0	\$0	\$0
Total	\$290,000	\$0	\$290,000	\$30,346	\$0	\$320,346
% of Total Project	90.5%	0.0%	90.5%	9.5%	0.0%	100.0%

Other sources:
Donations

RESOLUTION 23-11-8

A Resolution of the Lakewood Development Corporation Authorizing Submission of a Project Request to the Urban Enterprise Zone Authority for Acquisition of a UEZ Ambulance for Hatzolah EMS of Central Jersey

WHEREAS, the Township of Lakewood was awarded designation as an Urban Enterprise community effective November 1, 1994, meeting the qualifying criteria as an urban- depressed city with unemployment rates exceeding the State's averages; and

WHEREAS, Hatzolah EMS of Central Jersey is a nonprofit volunteer organization, based in Lakewood, whose primary function is to render emergency medical services and transports. Hatzolah CJ's main purpose is to provide a team of trained volunteers to respond to all emergency situations; and

WHEREAS, per the UEZ legislation signed into law on August 17, 2021, up to 25% of an Urban Enterprise Zone's Zone Assistance Fund allocation can be used for Municipal services such as Police, Fire and Emergency Services; and

WHEREAS, the Lakewood Development Corporation intends to submit a project request to the New Jersey Urban Enterprise Zone Authority (UEZA) for the acquisition of an **Ambulance** for Hatzolah EMS of Central Jersey; and

WHEREAS, the amount requested for the project is not to exceed **THREE HUNDRED AND SEVENTY THOUSAND DOLLARS (\$370,000)**; and

WHEREAS, pursuant to N.J.S. 52:27H-88(c) in order to fund this project from funds deposited in the Enterprise Zone Assistance funds, the governing body must adopt a resolution approving and authorizing the use of Zone Assistance Funds.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Lakewood Development Corporation does hereby direct the submission of a project application in the amount of \$370,000.00 to the UEZA to evaluate and approve funding from the funds deposited in the Enterprise Zone Assistance fund and credited to the account of the Township of Lakewood, said account maintained by the State Treasurer for the Enterprise Zone.

I HEREBY CERTIFY, that the above resolution is a true copy of a Resolution duly adopted by the Board of Trustees of the Lakewood Development Corporation at its meeting held on the 21ST of November, 2023

Rabbi Moshe Zev Weisberg, Secretary/Treasurer
David Klein, Secretary Designee

Proposed Budget

Budget Category	Lakewood UEZ Funds	Municipal Funds	Total Budget: Lakewood UEZ and Municipal Funds	Other Funds* Describe Below	Federal Funds	Total Budget: All Funds
Municipal Services						
Salaries/Fringe	\$0	\$0	\$0	\$0	\$0	\$0
Equipment	\$370,000	\$0	\$370,000	\$30,000	\$0	\$400,000
Project						
Construction	\$0	\$0	\$0	\$0	\$0	\$0
Acquisition	\$0	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0	\$0
Professional Services	\$0	\$0	\$0	\$0	\$0	\$0
Administration	\$0	\$0	\$0	\$0	\$0	\$0
Loans	\$0	\$0	\$0	\$0	\$0	\$0
Grants	\$0	\$0	\$0		\$0	\$0
Marketing	\$0	\$0	\$0	\$0	\$0	\$0
Total	\$370,000	\$0	\$370,000	\$30,000	\$0	\$400,000
% of Total Project	92.5%	0.0%	92.5%	7.5%	0.0%	100.0%

Other sources: Donors

RESOLUTION 23-11-9

A Resolution of the Lakewood Development Corporation Authorizing Submission of a Project Request to the Urban Enterprise Zone Authority for Acquisition of Lakewood UEZ Drones and Drone Training

WHEREAS, the Township of Lakewood was awarded designation as an Urban Enterprise community effective November 1, 1994, meeting the qualifying criteria as an urban- depressed city with unemployment rates exceeding the State's averages; and

WHEREAS, the Township of Lakewood has this necessity for the Police Department, OEM and volunteers. OEM - The Office of Emergency Management is the designated coordinator of township-wide emergency protocols in the event of a major event or disaster. Lakewood's OEM responds to HAZMAT, Homeland Security and other situations and threats to public safety. The Lakewood Police Department provides the highest level of service through the enforcement of laws and the protection of life, property and the constitutional rights of all. It will allow them to complete tasks and protect our community furthermore. OEM, Police Department and volunteers will be deemed drone train qualified, through the course training that is provided within this proposed project; and

WHEREAS, the purpose of this project is to purchase drones and the cost of drone training for the OEM, volunteers, and Police Department. These two items will help assist OEM and Police Department with overnight searches and other tasks that would be supported by the drones and training. The project items will be used within UEZ zone centric; and

WHEREAS, per the UEZ legislation signed into law on August 17, 2021, up to 25% of an Urban Enterprise Zone's Zone Assistance Fund allocation can be used for Municipal services such as Police, Fire and Emergency Services; and

WHEREAS, the Lakewood Development Corporation intends to submit a project request to the New Jersey Urban Enterprise Zone Authority (UEZA) for the acquisition of drones and the cost of drone training as described in a Lakewood UEZ Project Proposal memorandum titled "Lakewood UEZ OEM Drones and Training II"; and

WHEREAS, the amount requested for the project is not to exceed **SIXTY FIVE THOUSAND DOLLARS (\$65,000.00)**; and

WHEREAS, pursuant to N.J.S. 52:27H-88(c) in order to fund this project from funds deposited in the Enterprise Zone Assistance funds, the governing body must adopt a resolution approving and authorizing the use of Zone Assistance Funds.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Lakewood Development Corporation does hereby direct the submission of a project application in the amount of \$65,000.00 to the UEZA to evaluate and approve funding from the funds deposited in the Enterprise Zone Assistance fund and credited to the account of the Township of Lakewood, said account maintained by the State Treasurer for the Enterprise Zone.

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Board of Trustees of the Lakewood Development Corporation Lakewood, County of Ocean, at its meeting held on the 21ST day of November 2023

Rabbi Moshe Zev Weisberg, Secretary/Treasurer
David Klein, Secretary Designee

Proposed Budget

Budget Category	Lakewood UEZ Funds	Municipal Funds	Total Budget: Lakewood UEZ and Municipal	Other Funds* Describe Below	Federal Funds	Total Budget: All Funds
Municipal Services						
Salaries/Fringe	\$0	\$0	\$0	\$0	\$0	\$0
Equipment	\$60,000	\$0	\$60,000	\$0	\$0	\$60,000
Training	\$5,000	\$0	\$5,000	\$0	\$0	\$5,000
Project						
Construction	\$0	\$0	\$0	\$0	\$0	\$0
Acquisition	\$0	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0	\$0
Professional Services	\$0	\$0	\$0	\$0	\$0	\$0
Administration	\$0	\$0	\$0	\$0	\$0	\$0
Loans	\$0	\$0	\$0	\$0	\$0	\$0
Grants	\$0	\$0	\$0		\$0	\$0
Marketing	\$0	\$0	\$0	\$0	\$0	\$0
Total	\$65,000	\$0	\$65,000	\$0	\$0	\$65,000

RESOLUTION 23-11-10

A Resolution of the Lakewood Development Corporation Authorizing Extension of Contract.

WHEREAS, the Township of Lakewood continues to experience relatively high levels of vehicular congestion that impedes Lakewood residents' ability to patron businesses in the Lakewood UEZ zone; and

WHEREAS, the Township of Lakewood operates a Lakewood Shuttle that provides busing for Lakewood residents to transport them to various UEZ zoned shopping areas in the township and help ameliorate the vehicular congestion issue, however the Shuttle service is inadequately managed; and

WHEREAS, the Township of Lakewood desires the operation of a "Lakewood Shuttle Liaison" as a means of providing the needed proper management and services and operates this project under the title UEZ 2022-2 SGF Lakewood Shuttle Liaison; and

WHEREAS, the original amount requested for the implementation of said project was \$75,000; and

WHEREAS, Community Advocacy Resources and Education Services (C.A.R.E.S.) was awarded the vendor contract for consulting services to meet the obligations of this project; and

WHEREAS, it is the desire of Lakewood Development Corporation to extend this project through December 31, 2023, and in consonance with the project to extend the contract with C.A.R.E.S for a not to exceed amount of \$18,750 for a total project amount of \$ 93,750; and

WHEREAS, adequate funding for this extension will be provided through UEZ 2022-2.1 EXT SGF – Lakewood Shuttle Liaison

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Lakewood Development Corporation does hereby authorize an extension of contract for Community Advocacy Resources and Education Services (C.A.R.E.S.) for said purpose for an amount not to exceed \$18,750.00.

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Lakewood Development Corporation, in the Township of Lakewood, County of Ocean, at its meeting held on the 21ST day of November 2023.

Rabbi Moshe Weisberg, Secretary/Treasurer
David Klein, Secretary Designee

RESOLUTION 23-11-11

Resolution of the Lakewood Development Corporation authorizing the award of a UEZ Small Business Expansion Loan

WHEREAS, The Township of Lakewood wishes to facilitate greater business development and job creation to start-up and certified businesses within the Lakewood Urban Enterprise Zone boundary; and,

WHEREAS, award of an Business Expansion loan to **Zohara Arts LLC** would provide this UEZ-Certified company with an opportunity to achieve the aforementioned objectives within the Urban Enterprise Zone in the appropriation of funds for **advertising and marketing**; and

WHEREAS, the Finance Committee of the Lakewood Development Corporation reviewed the application provided and recommended that the LDC accept and authorize the award of a \$50,000 loan at a 2.5% rate of interest for repayment period of 5 (five) years; and

WHEREAS, this loan is secured with real estate; and

WHEREAS, the Lakewood Development Corporation's approval of this Micro Loan is conditioned upon, providing requested documents to the finance committee, continued certification in the UEZ Program in good standing, tax compliance and compliance with UEZ Policy Circular 08-01; and

WHEREAS, this loan shall close within **one hundred and twenty (120) days** of this resolution and if the loan does not close within this period of time, this approval shall be deemed expired and rescinded; and

NOW THEREFORE, BE IT RESOLVED, by the Lakewood Development Corporation of the Township of Lakewood in the County of Ocean that the Board of Trustees does hereby authorize and direct the award of this loan, for said purposes, in the amount of **\$50,000** to

**ZOHARA ARTS LLC
12 AMERICA AVENUE UNIT 4A
LAKEWOOD NJ 08701**

Funded by funds deposited in the Enterprise Zone Assistance Fund under authorized project UEZ 2022-08014-0705 – Financial Assistance Program (FAP) VIII.

BE IT FURTHER RESOLVED that the Executive Director be and is hereby authorized to execute any and all documents necessary to affect the purposes of such loan to **Zohara Arts LLC**.

I HEREBY CERTIFY, that the above resolution is a true copy of a Resolution duly adopted by the Board of Trustees of the Lakewood Development Corporation at its meeting held on the 21st of November, 2023

Rabbi Moshe Zev Weisberg, Secretary/Treasurer
David Klein, Secretary Designee