

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of June 6, 2006

**LAKWOOD DEVELOPMENT CORPORATION
NOTICE OF OFFICIAL MEETING
AGENDA
TUESDAY, JUNE 6, 2006 • 4:30 P.M.**

Municipal Building
231 Third Street
Conference Room C

1. CALL TO ORDER:

Rabbi Weisberg, Chairman

A. Announcement of Meeting Compliance with “Sunshine Law.”

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, P.L. 1975, C 231, by notice published in both the Ocean County Observer and the Tri Town News and by posting of same in the office of the Municipal Clerk, Office of the Lakewood Development Corporation and upon the public bulletin board of the Lakewood Municipal Building.

2. ROLL CALL:

Bertram Albert (); Lynn Celli (); Charles Cunliffe (); Michael D’Elia ();
Mitch Dolobowsky (); Stanley Federowicz, Vice-Chairman (); Ada Gonzalez ();
Adam Lieberman, (); Robert Mohel (); Abraham Muller, Secretary/Treasurer ();
Sen. Robert Singer, (); James Waters (); Rabbi Moshe Zev Weisberg, Chairman ();
Francis Edwards, Twp. Manager: Alternate (); James Savage, Alternate ()

3. FLAG SALUTE

4. MOTION TO APPROVE MINUTES FROM MAY MEETING.

5. OLD BUSINESS:

- Audit Response Action Plan

6. NEW BUSINESS:

- Presentation – Birdsell - Industrial Park Roadways
- Presentation – Owen Little – Industrial Park Entranceways (pending full report)
- Presentation – Birdsell – Industrial Park Access Roadway (pending full report)

7. REPORT OF CORPORATE COUNSEL:

- Executive Session:

8. DIRECTOR'S REPORT: (Current Statistical information and reports may include such reports as: NJ State UEZ Tax Revenue Report; NJ State UEZ Admin. Acct.; UEZA Quarterly Project Status Reports; 'Job Link' Bus Transportation Report; Current Project Reports; Bill List; and Media Clippings for your review.) Items discussed in Director's Report will be voted. Questions regarding Consent Agenda items may be asked during Director's Report.

A. Corporate Administration

- Resolution – amending 06-04-5 change Fiscal Year to 2007 (from 2006-2007) per UEZ Authority's request
- Resolution – Personnel
- Resolution – Authorizing transfer of micro loan to FAP Loan Pool Account
- Resolution – Authorizing Project Submission to UEZA (\$847,152.)
- Resolution – Authorizing execution of Lease Agreement
- 2nd Generation Fund Proposals
- 2005 Audit – June 19 – June 23, 2006

B. UEZ Project Activities since last monthly meeting Project Approvals (UEZA meeting)

- FY 07 Admin Budget approved at May 24, 2006 Authority Meeting

C. Project Update/Status Reports:

D. Project Submissions:

9. COMMITTEE REPORTS:

- Finance Committee:
- Economic Development Committee:
- Labor/Employment Committee:
- Downtown Retail sub-committee:

10. PUBLIC COMMENT: (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 TO REMOVE FROM THE CONSENT AGENDA ANY ITEM FOR QUESTIONING, DISCUSSION AND SEPARATE VOTE. LIKEWISE ANY MEMBER OF THE PUBLIC IN ATTENDANCE MAY REQUEST OF THE CHAIRMAN AN ITEM BE REMOVED FROM THE CONSENT AGENDA.

- **RESOLUTION 06-06-1** – Amending Resolution 06-04-5 (changing fiscal year 2006 - 2007 to “2007”)
- **RESOLUTION 06-06-2** – Authorizing Extended Leave of Absence
- **RESOLUTION 06-06-3** – Authorizing close out of micro loan (Consuelo’s Travel) and transfer of funds to FAP Loan Pool account
- **RESOLUTION 06-06-4** – Authorizing Executive Director to execute Lease Agreement with Township for rent of Office and Conference Room Space.

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

- RESOLUTION 06-06-5 Authorizing project submission – Industrial Park Roadways (\$ 847,152)

15. ADJOURNMENT