

*Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of August 1, 2006*

**LAKWOOD DEVELOPMENT CORPORATION  
NOTICE OF OFFICIAL MEETING  
TUESDAY, AUGUST 1, 2006 • 4:30 P.M.**

**MUNICIPAL BUILDING  
231 THIRD STREET  
CONFERENCE ROOM C**

**AGENDA**

**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 JULY MEETING.**

**5. OLD BUSINESS:**

**6. NEW BUSINESS:**

**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 awarding Birdsall Eng. Inc./ Design, Contract Document & Bid Support contract for 2006 Ind. Park Road Improvement Program
- Resolution awarding contract for the purchase of a vehicle for Job Link transportation
- N J Historic Trust

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

- Roadway Reconstruction Phase 1 approved August 19, 2006

### **C. Project Update/Status Reports:**

- Job Link Year 11- Authority Meeting August 9, 2006
- Baseball Stadium - Authority Meeting August 9, 2006

### **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.

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

- **RESOLUTION 07-08-1** – Award of Contract – Birdsall Eng. Inc./ Design, Contract Document & Bid Support contract for Ind. Park Road Improvement Program Phase 1
- **RESOLUTION 07-08-2**

## **15. ADJOURNMENT**