

*Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of September 9, 2008*

**LAKWOOD DEVELOPMENT CORPORATION  
NOTICE OF OFFICIAL MEETING  
TUESDAY, SEPTEMBER 9, 2008 • 4:30 P.M.**

Municipal Building  
231 Third Street Conference Room C

**DRAFT AGENDA**

**1. CALL MEETING TO ORDER:**

Rabbi Moshe Weisberg, Chairman

**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:**

Raymond Coles ( ); Michael D’Elia ( ); Mitch Dolobowsky ( );  
Stanley Federowicz, Vice-Chairman ( ); Moshe Feinroth ( ); Ada Gonzalez ( );  
Dov Kaufman ( ); Michael McNeil ( ); Robert Mohel ( );  
Abraham Muller, Secretary/Treasurer ( ); Fay Rubin ( ); Sen. Robert Singer, ( );  
Rabbi Moshe Zev Weisberg, Chairman ( ); Francis Edwards, Twp. Manager: Alternate ( ).

**3. FLAG SALUTE**

**4. MOTION TO APPROVE MINUTES FROM July 8, 2008.**

**5. OLD BUSINESS:**

**6. NEW BUSINESS:**

## **7. 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**

- The Next Generation 2008 Lakewood Township Urban Enterprise Zone "Second Generation" Funds Quarterly Report June 30, 2008.
- Receipt of LDC Financial Statements and Supplemental Information for Year Ended 12/31/07 and Independent Auditors' Report.
- Authorize Release of Grant Funds when received from Ocean County Freeholders for Aid to Performing Arts/Strand Theatre.
- Award of Contract to Kathy Marmur Appraisals - \$1,200 (08-181 Franklin St. Redev. Area Appraisals & Evaluations).
- Award of Contract to AJ Lehman Appraisals, Inc. - \$3,500 (08-181 Franklin St. Redev. Area Appraisals & Evaluations).
- Authorization of Sub-recipient Agreements (Job Link 13) – PCS, LCSC, LRRC.
- Authorization to submit UEZ Police Officers Year 14 - \$657,690.
- Authorization to submit 2nd Generation Funds Job Link Transportation Service - \$103,000.
- Authorization to submit 2nd Generation funds – Hagaman Property/Brownfields Pilot Project - \$TBA.
- Authorization to submit project amendment – UEZ 08-136 Parking Development 2 – Acquisitions – increase \$130,000.
- Authorize Change Order #1 Cathcon Construction – increase \$TBA (03-05 Strand – pit cover replacement).
- Authorizing the cancellation of Joint Participation Loan (with Commerce Bank/TD Bank) to Photo Express, Inc. of \$68,000.
- Authorize continuance of re-negotiated payments for the Rubbercycle, LLC Loan (98-78) for an additional One Year Period
- Amend LDC Policy No. 01 reporting of incidents involving insurance liability.

## **B. UEZ Project Activities since last monthly meeting**

- Baseball Stadium 10 approved August 13th
- Job Link 13 approved August 13th

## **8. COMMITTEE REPORTS:**

## **9. PUBLIC COMMENT: (N.J.S.A. 10:4-6)**

## **10. COMMENTS BY TRUSTEES:**

## **11. CHAIRMAN'S COMMENTS:**

## **12. 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 08-09-1** Award of Contract to Kathy Marmur Appraisals - \$1,200 (08-181 Franklin St. Redev. Area Appraisals & Evaluations).
- **Resolution 08-09-2** Award of Contract to AJ Lehman Appraisals, Inc. - \$3,500 (08-181 Franklin St. Redev. Area Appraisals & Evaluations).
- **Resolution 08-09-3** Authorizing the Executive Director to execute a Sub-Recipient Agreement with Professional Career Services- Job Link 13.
- **Resolution 08-09-4** Authorizing the Executive Director to execute a Sub-Recipient Agreement with Lakewood Community Services Corporation- Job Link 13.
- **Resolution 08-09-5** Authorizing the Executive Director to execute a Sub-Recipient Agreement with Lakewood Resource & Referral Center - Job Link 13.
- **Resolution 08-09-11** Acknowledge Receipt of Auditor's Report.
- **Resolution 08-09-12** Authorize Release of Grant Funds when received from Ocean County Freeholders for Aid to Performing Arts/Strand Theatre.
- **Resolution 08-09-14** Authorize cancellation of Joint Participation Loan (with Commerce Bank)/TD Bank) to Photo Express, Inc. of \$68,000.

- Resolution 089-09-15 Amending LDC Policy 01 regarding reporting of incidents involving insurance policies.

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

- **Resolution 08-09-6** Authorization to submit UEZ Police Officers Year 14 - \$657,690.
- **Resolution 08-09-7** Authorization to submit 2nd Generation Funds Job Link Transportation Service - \$103,000.
- **Resolution 08-09-8** Authorization to submit 2nd Generation Funds – Hagaman Property/Brownfields Pilot Project - \$TBA.
- **Resolution 08-09-9** Authorization of Re-negotiated Payments for the Rubbercycle, LLC Loan (98-78) for an additional One Year Period.
- **Resolution 08-09-10** Authorization to submit project amendment – UEZ 08-136 Parking Development 2 – Acquisitions – increase \$130,000.
- **Resolution 08-09-13** Authorize Change Order #1 Cathcon Construction – increase \$TBA (03-05 Strand – pit cover replacement).

### **14. ADJOURNMENT**