

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of October 3, 2006

**LAKWOOD DEVELOPMENT CORPORATION
NOTICE OF OFFICIAL MEETING
TUESDAY, OCTOBER 3, 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 SEPTEMBER MEETING.

5. OLD BUSINESS:

6. NEW BUSINESS:

- Conceptual Presentation – Lakewood Community Federal Credit Union
- For Discussion - The Board of Trustees of the Lakewood Development Corporation consider a recommendation To the Township Committee to direct the Planning Board conduct a formal ‘Redevelopment Study’ of the area defined in the Stern Report and known as “Gateway North”.

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 to close-out ATL Transport Loan
- Resolution to award contract to Birdsall Engineering, Inc. for Design, Contract Documents, Bid Support and Construction Administration under UEZ 07-07 2006 Business Center Roadway Construction Phase 1 for \$94,950
- Resolution authorizing submission of UEZ Police Officers Year 12 not exceed \$675,000
- Resolution authorizing submission of Business Center Roadway Stripping Project \$16,661 - Second Generation Funds
- Personnel – Executive Secretary
- Michael Loori Bus Co. – Job Link Bus – exercise option for contract for a third year

B. UEZ Project Activities since last monthly meeting

Project Approvals (UEZA meeting)

C. Project Update/Status Reports:

D. Project Submissions:

9. COMMITTEE REPORTS:

- Finance Committee:
- Recommendation to restructure The Office Advantage, LLC microloan
- 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 07-10-1 Close-out of ATL Transport Loan
- Resolution 07-10-2 Award contract to Birdsall Engineering, Inc. for Design, Contract Documents, Bid Support and Construction Administration under UEZ 07-07 2006 Business Center Roadway Construction Phase 1 for \$94,950
- Resolution 07-10-3 Authorizing submission of UEZ Police Officers Year 12 to UEZA (not to exceed \$675,000)
- Resolution 07-10-4 Authorizing submission of Business Center Roadway Stripping Project \$16,661 - Second Generation Funds to UEZA
- Resolution 07-10-5 Employment of Mary Kay Berger in the Executive Secretary position
- Resolution 07-10-6 Authorizing option to continue Michael A. Loori Bus Company contract for an additional year under Job Link
- Resolution 07-10-7 Restructuring The Office Advantage, LLC microloan

15. ADJOURNMENT