

Lakewood Development Corporation
March 6, 2018
Meeting Minutes

Rabbi Moshe Zev Weisberg took Oath of office before meeting was called to order.

Call to Order – Ray Coles, Vice Chairman

Announcement of Meeting in Compliance with the 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 the Asbury Park Press and the Tri Town News, and by posting of same in the office of the Municipal Clerk, the office of the Lakewood Development Corporation, and upon the public bulletin board of the Lakewood Municipal Building.

Roll Call:

Present: A. Akerman; R. Coles; Tom Henshaw; M. McNeil (4:49pm) and Rabbi Weisberg

Also Present: D. Klein, Acting Director, S. Kean, Corporate Counsel and staff members A. Doyle and J. Wilkes

Absent: E. Rennert; A. Muller and C. Tajfel

Flag Salute

Motion – R. Weisberg/A. Akerman

To accept the minutes from the February 6, 2018 meeting.

All in favor

Motion carried

Old Business:

None

New Business:

None

Report of Corporate Counsel:

Nothing to Report

Directors Report:

The Acting Director quickly reviewed, the financial snapshot.

The Director informed the board that there were three (3) resolutions on the agenda to be voted on:

Resolution 18-03-1 is to authorize an award of contract to Partner for preliminary assessment at 244 Main Street, Block 123 lot 2 to determine offsite contamination. Discussion followed, with directive given to the Director to get the language for the sign from Partner and ask public works to manufacture the sign.

The Director asked Corporate Counsel if the resolution had to be amended, it was determined that since the Resolution is for a not to exceed amount no amendment was necessary.

M. McNeil arrived at meeting 4:49

T. Henshaw left meeting at 4:50pm

The Director moved on to Resolution 18-03-2 which is for an amendment to the language in the sub-recipient agreement for the Business Assistance Initiative Year 7 project. The language of the requirements was too ambiguous and wanted clarification. The Director stated as the Coordinator of the UEZ, he felt that the inclusion of the language to allow the expansion of services to include referral out to another parties other than the LDC and UEZ businesses to cover different types of activities is allowable.

Moving on to Resolution 18-03-3 – Authorizes Chesed of Lakewood to become a vendor as well as authorizes the LDC to enter into a Sub recipient Agreement with Chesed of Lakewood to carry out the duties of the UEZ Project “Business Tools Training 1”, the director also stated this resolution is contingent upon the township authorizing the project.

Committee Reports:

None

Public Comment:

None

Trustees Comments:

Motion: A. Akerman/M. McNeil
To Accept Resolution 18-03-1

Roll Call:

All in favor

Motion Carried

Motion: M. McNeil/A. Akerman
To Accept Resolution 18-03-2

Roll Call:

Abstention: R. Weisberg

All others in favor

Motion Carried

Motion: M. McNeil/A. Akerman
To Accept Resolution 18-03-3

Roll Call:

All in favor

Motion Carried

Closed Session:

Motion: A. Akerman/ M. McNeil

To move to closed Session

Staff was asked to leave by Corporate Counsel

All in Favor

4:55pm

Motion: A. Akerman/M. McNeil

To move to Open Session

4:58 pm

Corporate Counsel brought to the floor and requested motion to accept Resolution 18-03-4 to extend employment contract with D. Klein till the next LDC meeting scheduled for April 10, 2018

Motion: A. Akerman/M. McNeil
To Accept Resolution 18-03-4

Roll Call:

All in favor

Motion Carried

Motion: A. Akerman/M. McNeil
To adjourn

4:59