

**LAKWOOD DEVELOPMENT CORPORATION  
MEETING MINUTES  
AUGUST 1, 2006**

**CALL TO ORDER** – Rabbi Moshe Weisberg-Chairman 4:35 pm

**ANNOUNCEMENT OF MEETING COMPLIANCE WITH THE SUNSHINE LAW.**

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, PL 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, the office of the Lakewood Development Corporation, and upon the public bulletin board of the Lakewood Municipal Building.

**ROLL CALL:**

**Present:** Bertram Albert, Lynn Celli, Charles Cunliffe, Michael D’Elia, Mitch Dolobowsky, Ada Gonzalez, James Waters and Rabbi Moshe Weisberg

**Absent:** Stanley Federowicz, Adam Lieberman, Robert Mohel, Abraham Muller, Senator Robert Singer, alternates Francis Edwards and James Savage

**Also Present:** Russell K. Corby, Executive Director, Office Staff: Douglas Doyle, and Joan Wilkes; Scott Kenneally, of Starkey, Kelly, Bauer & Kenneally, Corporate Development Counsel.

**Motion** – J. Waters/M. D’Elia

**To approve the minutes from the July meeting**

Abstentions by Rabbi Weisberg

Motion carried

**NEW BUSINESS**

None

**OLD BUSINESS**

None

**CORPORATE COUNSEL REPORT:**

Nothing to Report

**DIRECTORS REPORT:**

The Executive Director stated that Resolution 06-08-1 is to award a contract to Birdsall Engineering for the Industrial Park Roadway Reconstruction Phase 1, informing the members that this project was approved by the UEZA in July and this is the first step so that work can begin in the fall. He further informed the members that upon receipt of the UEZ contract, the application amending the project to include Airport Road will be submitted.

The Director informed the members he will be in Trenton before the UEZA next week for approval of the Job Link and Baseball projects. Moving on to their packets, directed their attention to the summary of the 2nd Generation Funds, Quarterly Report that has been filed and informed the members that a full copy of the report is on the table and available for anyone’s review.

Mr. Cunliffe wanted to motion moving on to item no. 14 (the non-consent) agenda as he had to leave the meeting to represent the Mayor and Deputy Mayor at a function that neither could be available for.

The Chairman hearing no objections stated with the consensus of the members we would move on to the non-consent portion of the agenda.

**Motion –M. Dolobowsky/C. Cunliffe**

**To accept Resolutions 06-07-1 – Award to Birdsall Engineering – Industrial Park Roadway Reconstruction Phase 1**

Roll vote taken

All in favor

Motion carried.

Returning to the Director’s report, the Executive Director wanted to update the members on the submission of the Grant application to N. J. Historic Trust and informed them that back in 2000 we submitted an application and received a grant for half the funding for the air conditioning at the Strand Theater, since that time the state has changed the rules and now considers UEZ money to be state money.

He does not know what the changes in the rules are, and is awaiting word from the Commissioner of the DCA and UEZ Director.

**COMMITTEE REPORTS:**

None

**PUBLIC COMMENTS:**

None

**TRUSTEES COMMENTS:**

J. Waters stated he would also like to know what the changes in rules are.

**CHAIRMAN'S COMMENTS**

None

**ADJOURNMENT**

Motion to Adjourn – C. Cunliffe/J. Waters

5:57 pm