

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of July 10, 2007

**LAKWOOD DEVELOPMENT CORPORATION MEETING
NOTICE OF OFFICIAL MEETING
TUESDAY, JULY 10, 2007
4:30 P.M.**

**Municipal Building
231 Third Street Conference Room C**

DRAFT 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:

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 ();	Michael Sernotti ();
Sen. Robert Singer, ();	Rabbi Moshe Zev Weisberg, Chairman ();
Francis Edwards, Twp. Manager: Alternate ();	

3. FLAG SALUTE

4. MOTION TO APPROVE MINUTES FROM JUNE 5, 2007 MEETING.

5. OLD BUSINESS:

6. NEW BUSINESS:

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- Change LDC Meeting from September 4, 2007 to September 11, 2007
 - Presentation of Lakewood Airport Roadway Improvements

7. REPORT OF CORPORATE COUNSEL:

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

- Award of Contract for Appraisal Services – AJ Lehman Appraisals, Inc. \$8,500.00(UEZ 07-134)
- Award of Contract for Appraisal Services – Kathy Marmur Appraisals \$4,000.00 (UEZ 07-134)
- Award of Contract for Job Link Bus Service –TBA
- Award of Contract for Management and Building Maintenance at the Strand \$6,600/annual plus time and materials for repairs (UEZ 03-05)
- Administrative Budget Amendment – Additional Premium Lenders Professional Liability - \$5,645.00
- Resolution authorizing auto allowance

B. UEZ Project Activities since last monthly meeting

C. Project Update/Status Reports:

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:

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- Resolution for Award of Contract of Appraisal Services – AJ Lehman Appraisals, Inc. \$8,500.00 (UEZ07-134)
- Resolution for Award of Contract for Appraisal Services – Kathy Marmur Appraisals \$4,000.00 (UEZ07-134)
- Resolution for Award of Contract for Job Link Bus Service – TBA
- Resolution for Contract for Management and Building Maintenance at the Strand \$6,600/annual plus time and materials for repairs (UEZ 03-05)
- Resolution for Administrative Budget Amendment – Additional Premium Lenders Professional Liability - \$5,645.00
- Resolution Authorizing Auto Allowance

15. ADJOURNMENT

DRAFT