

Lakewood Development Corporation

Notice of Official Meeting

Tuesday, October 7, 2008

4:30 P.M.

DRAFT

Municipal Building

231 Third Street Conference Room C

AGENDA

1. CALL MEETING TO ORDER:

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

3. FLAG SALUTE

4. MOTION TO APPROVE MINUTES FROM September 9, 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.*

B. **Corporate Administration**

- Resolution for Amendment to change Professional Career Services to Lakewood Resource Referral Center on Resolution 08-09-5.
- Government 101: How to Get your Foot In the Door – Workshop to be held October 23, 2008.
- Resolution to establish a salary increase for Lakewood Development Corporation Employee for the Fiscal Year 2009.

- C. UEZ Project Activities since last monthly meeting**
- Business Center Roadway Reconstruction Phase II
 - Blinds-To-Go (USA), Inc. Lease Subsidy - 2008

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 for Amendment to change Professional Career Services to Lakewood Resource Referral Center on Resolution 08-09-5.

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

- Resolution 08-10-2 Establishing a Salary Increase for Lakewood Development Corporation Employee, for the Fiscal Year 2009.

14. ADJOURNMENT