

**Lakewood Development Corporation  
Notice of Official Meeting  
Tuesday, February 2, 2016  
4:30 PM  
Municipal Building  
231 Third Street Conference Room C  
AGENDA**

1. CALL MEETING TO ORDER  
Patricia A. Komsa, Executive Director

**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 Asbury Park Press 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. OATH OF OFFICE – BY CORPORATE COUNCEL  
Rabbi Moshe Z. Weisberg

3. ROLL CALL  
Albert Akerman, *Liaison* ( ); Raymond Coles, *Liaison & Vice Chairman* ( ); Michael McNeil ( ); Abraham Muller ( ); Eli Rennert ( ); Cary Tajfel ( ); Rabbi Moshe Zev Weisberg ( ); *Thomas Henshaw, Municipal Manager; Alternate* ( ).

4. FLAG SALUTE:

5. NEW BUSINESS:
  - Reorganization - **Election of Chairman, Vice Chairman and Secretary/Treasurer**

6. OLD BUSINESS:

7. MOTION TO APPROVE MINUTES FROM January 5, 2016 meeting

8. REPORT OF CORPORATE COUNSEL:

9. DIRECTOR’S REPORT *Items discussed in Director’s Report will be voted. Questions regarding Consent Agenda items maybe asked during the Director’s Report.*

**A. Reorganization**

- Adopting the Official Newspapers of the Corporation Year 2016
- Designating Depositories of the Lakewood Development Corporation for the year 2016
- Authorizing the Executive Director to purchase or re-invest short-term certificates of deposit and open cash management/money market instruments using “1<sup>st</sup> and 2<sup>nd</sup> Generation” Funds

- Authorizing Petty Cash Fund
- B. Corporate Administration**
- Second Generation Annual & 4<sup>th</sup> Quarter Report
  - Qualifying professional services
  - Appointing Auditor
  - Appointing Corporate Counsel
10. COMMITTEE REPORTS:
11. PUBLIC COMMENTS: (N.J.S.A. 10:4-6)
12. COMMENTS BY TRUSTEES:
13. CHAIRMAN'S COMMENTS
14. CONSENT AGENDA : IT IS THE PRIVILEGE OF ANY MEMBER OF THE BOARD OF TRUSTEES TO REMOVE FROM THE CONSENT AGENDA ANY ITEM FOR QUESTIONING. DISCUSSION AND VOTE. LIKEWISE ANY MEMBER OF THE PUBLIC IN ATTENDANCE MAY REQUEST OF THE CHAIRMAN AN ITEM BE REMOVED FROM THE CONSENT AGENDA.
- **Resolution 16-2-1** - Adopting the Official Newspapers of the Corporation year 2016
  - **Resolution 16-2-2** - Designating Depositories of the LDC for the year 2016
  - **Resolution 16-2-3** - Authorizing Director to purchase and/or reinvest "1<sup>st</sup> & 2<sup>nd</sup> Gen" Funds
  - **Resolution 16-2-4** - Authorizing Petty Cash Fund
  - **Resolution 16-2-5** - Qualifying individual/professional firms
  - **Resolution 16-2-6** - Appointing auditor
  - **Resolution 16-2-7** – Appointing Corporate Counsel
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15. NON-CONSENT AGENDA: **ROLL CALL** - EACH RESOLUTION WILL BE VOTED UPON SEPARATELY:
16. CLOSED SESSION
17. ADJOURNMENT

**REMINDER – NEXT BOARD MEETING: March 1, 2016**