

**Lakewood Development Corporation**  
**Notice of Official Meeting**  
**Tuesday, October 4, 2011**  
**4:30 PM**  
**Municipal Building**  
**231 Third Street Conference Room C**  
**AGENDA**

1. CALL MEETING TO ORDER

**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. ROLL CALL

Albert Akerman, *Liaison* ( ); Raymond Coles, *Liaison* ( ); Daniel Czermak, *Vice Chairman* ( ); Michael McNeil ( ); Abraham Muller, *Chairman* ( ); Cary Tajfel ( ); Rabbi Moshe Zev Weisberg, *Secretary/treasurer* ( ); Michael Muscillo, *Twp. Manager; Alternate* ( ).

3. FLAG SALUTE:

4. MOTION TO APPROVE MINUTES FROM August 2, 2011

5. OLD BUSINESS:

6. NEW BUSINESS:

Conceptual presentation – Mr. Yechezkel Shain, owner of Candyland 258 Second Street, Lakewood, Joint Participation Loan Program

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; Current Project Reports; and Media Clippings for your review.) *Items discussed in Director’s Report will be voted. Questions regarding Consent Agenda items may be asked during the Director’s Report.*

A. Corporate Administration

- a. Acceptance of 2010 Annual Audit
- b. Adopting Corporate Policy – issuance of grants to UEZ businesses
- c. Authorizing pass through of Arts Performing Grant upon receipt
- d. Award of Contract – Demolition: Brennan Brothers Contracting LLC \$51,636 (UEZ 08-136 Parking Development 2)
- e. Award of Contract – Environmental Services: Brilliant Environmental funded under HDSRF grant associated with 08-136

f. Authorizing Change Order (increase 7,090.00) 5<sup>th</sup> street parking lot, - design and site work related to storm management and construction easements.

B. UEZ Project Activity since last monthly meeting:

9. COMMITTEE REPORTS:

10. PUBLIC COMMENTS: (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 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 11-10-1 – Accepting LDC Audit 2010**

**RESOLUTION 11-10-2 – Accepting LDC Corporate Policy – awarding grants**

**RESOLUTION 11-10-3 – Accepting of Performing Arts Grant – pass through to Strand Ventures, Inc.**

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

RESOLUTION 11-10-4 – Award of Contract Brennan Brothers – Demolition 314 Fifth Street (08-136) \$51,636.00

RESOLUTION 11-10-5 – Award of Contract Brilliant Environmental Services LLC, \$11,768.25 (08-136)

RESOLUTION 11-10-6 – Authorizing change order to existing contract for additional design and site work – storm water management and construction easements for 5<sup>th</sup> street parking lot increase (7,090.00)

15. CLOSED SESSION

16. ADJOURNMENT

**REMINDER – NEXT BOARD MEETING: November 1, 2011**