

RESOLUTION 23-12-01

RESOLUTION OF THE LAKEWOOD DEVELOPMENT CORPORATION, FIXING THE ANNUAL MEETING DATES OF THE BORD OF TRUSTEES FOR THE YEAR 2024

BE IT RESOLVED by the Board of Trustees of the Lakewood Development Corporation, County of Ocean, State of New Jersey, as follows:

1. That the Regular Meetings of the Board of Trustees of the Lakewood Development Corporation for the year 2024 will be held on the dates set forth on the attached Schedule A.
2. That all the meetings be held in the Municipal Building, 231 Third Street, Lakewood, New Jersey or Virtual via live stream broadcast and will be promptly called to order at 1:30 P.M. The public may be present to listen to all matters which are not exempt by the Open Public Meetings Act as set for on the agenda of the meetings in such manner as is established by the presiding officer.

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Board of Trustees of the Lakewood Development Corporation Lakewood, County of Ocean, at its meeting held on the 19th day of December 2023.



Rabbi Moshe Zev Weisberg, Secretary/Treasurer
David Klein, Secretary Designee

**2024 LAKEWOOD DEVELOPMENT CORPORATION BOARD OF TRUSTEES
MEETING SCHEDULE**

**ALL MEETINGS WILL BE HELD @ 1:30 PM IN THE MUNICIPAL BUILDING
CONFERENCE ROOM "C" OR VIRTUALLY VIA LIVE STREAM**

January 9, 2024

February 6, 2024

March 5, 2024

April 2, 2024

May 7, 2024

June 4, 2024

July 9, 2024

August 6, 2024

September 10, 2024

October 8, 2024

November 12, 2024

December 17, 2024

**This announcement of meetings is in compliance with the provisions of the Senator
Byron M. Baer Open Public Meetings Act, Chapter 231 P.L. 1975, 10:4-12a**