

**Lakewood Development Corporation
Notice of Official Meeting
Tuesday, AUGUST 4, 2020 4:30 PM
Municipal Building
Virtual Meeting
AGENDA**

1. CALL MEETING TO ORDER

Announcement of Meeting Compliance with “Sunshine Law.”

Adequate notice of this meeting has been provided in accordance with the provisions of the **Senator Byron M. Baer Open Public Meetings Act**, Chapter 231 P.L. 1975, 10:4-12a by notice published in Asbury Park Press 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.

Due to constraints imposed by the State of New Jersey and the Township of Lakewood in their efforts to contain the COVID-19 pandemic, the determination has been made by the Lakewood Development Corporation shall comply and that any meetings of the Lakewood Development Corporation shall be conducted remotely and shall provide access to the public via electronic means until further notice.

2. ROLL CALL

Albert Akerman, *Liaison* (); Raymond Coles, *Liaison & Vice Chairman* (); Lieb Gold (); Michael McNeil (); Abraham Muller, *Chairman* (); Eli Rennert (); Rabbi Moshe Zev Weisberg, *Secretary/treasurer* (); Patrick Donnelly, *Municipal Manager; Alternate* ().

3. FLAG SALUTE:

4. MOTION TO APPROVE MINUTES FROM JUNE 2, 2020

5. OLD BUSINESS:

6. NEW BUSINESS:

7. REPORT OF CORPORATE COUNSEL:

8. DIRECTOR’S REPORT: (Current Statistical information and reports may include such Reports as: 2nd Generation Quarterly Reports; Financial 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.*

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.

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

- RESOLUTION 20-08-1 – Memorializing authorization of awards of COVID-19 Emergency Loans in the amount of \$10,000 each on April 28, 2020
- RESOLUTION 20-08-2 – Memorializing authorization of awards of COVID-19 Emergency Loans in the amount of \$10,000 each on May 5, 2020
- RESOLUTION 20-08-3 – Memorializing authorization of awards of COVID-19 Emergency Loans in the amount of \$10,000 each on May 12, 2020
- RESOLUTION 20-08-4 – Memorializing authorization of awards of COVID-19 Emergency Loans in the amount of \$10,000 each on May 19, 2020
- RESOLUTION 20-08-5 – Memorializing authorization of awards of COVID-19 Emergency Loans in the amount of \$10,000 each on June 1, 2020
- RESOLUTION 20-08-6 – Memorializing authorization of awards of COVID-19 Emergency Loans in the amount of \$10,000 each on June 16, 2020
- RESOLUTION 20-08-7 – Memorializing authorization of awards of COVID-19 Emergency Loans in the amount of \$10,000 each on July 15, 2020
- RESOLUTION 20-08-8 – Authorizing award of contract to Chesed of Lakewood for UEZ Basic Business Tools Training 2020-2021 – Not to exceed \$47,000
- RESOLUTION 20-08-9 – Authorizing extension of loan due date for LSTA
- RESOLUTION 20-08-10 – Memorializing the Authorization to extend a loan due date for French Ship Ceramic Café LLC
- RESOLUTION 20-08-11 – Memorializing the Authorization to extend a loan due date for Two12 Fashion

15. CLOSED SESSION

16. ADJOURNMENT

PUBLIC MEETING ACCESS information:

Online access (link) to the meeting is as follows: www.townhallstreams.com/towns/lakewood_twp_nj
Public Comment (during the meeting) email to: UEZComments@Lakewoodnj.gov

REMINDER – NEXT BOARD MEETING – SEPTEMBER 8, 2020