

**LAKEWOOD INDUSTRIAL COMMISSION**

**Annual Reorganization Meeting**

**Dated: January 27, 2010**

*Adequate notice of this meeting was provided in accordance with the OPEN PUBLIC MEETINGS ACT: P.L. 1975, c. 231.*

**1 ROLL CALL:**

**2 MINUTES:**

Due to lack of a quorum on December 9, 2009; no formal meeting took place and no minutes were transcribed needing approval.

**3 FINANCE:**

**STATEMENT OF ACCOUNTS:**

**LIC 2009 Budget**

**BILL LIST (after Resolutions)**

January 27, 2010

Proposed 2010 Budget of \$84,424.00

**4 ELECTION OF 2009 OFFICERS:**

Secretary's Designee Anita Doyle

**5 PRESENTATION:**

Abraham Penzer, Esq. for Oorah - Site development plan for LIC review and recommendation.

**6 COMMENTS FROM THE LIAISON / TOWNSHIP COMMITTEE:**

Review of 2010 anticipated matters.

**7 EXECUTIVE DIRECTOR'S REPORT:**

**8 ATTORNEY'S REPORT:**

**9 CORRESPONDENCE:**

**10 COMMITTEE REPORTS:**

None met this month

**11 OLD BUSINESS:**

**12 NEW BUSINESS:**

**13 CONSENT AGENDA RESOLUTIONS**

Resolution #

**100101**

Appointment of Steven Reinman as Executive Director for 2010.

**100102**

Resolution Designating Depositories of the Lakewood Industrial Commission for the year 2010

**100103**

Official Newspapers of the Lakewood Industrial Commission

- 100106** Appointment of Jan Wouters of Bathgate Wegener & Wolf as LIC Attorney
- 100107** Appointment of LIC Engineer - Remington & Vernick
- 100109** Resolution releasing certain 2009 Closed Session Minutes deemed to have become suitable for release as being resolved.
- 100112** Resolution Qualifying and Authorizing vendors for entry into Professional Services contracts and contracts for Unusual and Unspecifiable Services for 2009 in compliance with the Fair and Open process.
- 100113** Resolution establishing meeting dates for the calendar year 2010

**14 RESOLUTIONS:**  
(Individual - Roll Call Vote)

- Resolution #
- 100104** Resolution Adopting the Lakewood Industrial Commission's Permanent Budget for 2010- \$84,424
  - 100105** Resolution of authorization for the maintenance of a petty cash fund for the calendar year 2010.
  - 100108** Resolution appointing Auditing Services under Lakewood Township contract (Holman & Frenia, PC).
  - 100110** Resolution authorizing funding of Executive Director's Expenses and Travel for the calendar year 2010.
  - 100111** Resolution appointing the Administrator of Accounts and Secretary-Designee for the year 2010
  - 100114** Resolution authorizing LIC participation in Lakewood Township development / redevelopment projects, authorizing the Executive Director to participate in representation of the Township as needed, and authorizing reimbursement of expenses in such representation to the Executive Director.

**15 BILL LIST:**

Dated: January 27, 2010

**16 COMMENTS FROM THE PUBLIC:**

**17 COMMENTS FROM THE COMMISSIONERS:**

**18 ADJOURNMENT:**