

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of February 27, 2008

**LAKWOOD INDUSTRIAL COMMISSION
AGENDA REGULAR BUSINESS MEETING
DATED: FEBRUARY 27, 2008**

Time and Place: Lakewood Municipal Building- Conference Room C

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

1. **ROLL CALL:** Jeffrey Golub, Chairman, Presiding
2. **MINUTES:** December 4, 2007
January 23, 2008
3. **FINANCE:**
STATEMENT OF ACCOUNTS: Dated: February 27, 2008
BILL LIST Dated: February 27, 2008
4. **EXECUTIVE DIRECTOR'S REPORT:**
Update on Lakewood CAFRA and Town Center Designation (Stanley Slachetka)
T & M Associates
5. **ATTORNEY'S REPORT:**
Update: Lakewood Industrial Commission to Lakewood Industrial Holdings -
2 acre parcel to remain in title as Lakewood Industrial Commission and deed restricted
as "tree save" to satisfy client's agreement with CAFRA
6. **LEGISLATIVE CONSULTING SERVICES REPORT:**
Princeton Public Affairs Group, Inc.
7. **CORRESPONDENCE:**
8. **COMMITTEE REPORTS:**
None met this month

9. OLD BUSINESS:

10. NEW BUSINESS:

11. CLOSED SESSION:

12. CONSENT AGENDA RESOLUTIONS

**Resolution #
080201**

Resolution Accepting Proposals for various Professional Services and Unspecified and Unusual Services Providers and Qualifying the providers under the Open and Fair Process for the year 2008.

13. RESOLUTIONS:

Resolution #

14. COMMENTS FROM THE PUBLIC:

15. COMMENTS FROM THE COMMISSIONERS:

16. ADJOURNMENT: