

LAKEWOOD INDUSTRIAL COMMISSION

AGENDA - Regular Business Meeting

Dated: March 24, 2010

Time and Place: : 12:00 Noon - Conference Room "C", Lakewood Municipal Building, 231 Third Street,
Lakewood, NJ 08701

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:**
 - ✓ **Minutes of January 27, 2010's** meeting (Reorganization meeting) Commissioners authorized to vote on this matter, having been in attendance at the meeting are Commissioners Kirschner, Flancbaum, Golub, Doyle and Katz.
 - ✓ **No meeting took place on February 24, 2010** - No meeting minutes were transcribed.
3. **FINANCE:**
 - STATEMENT OF ACCOUNTS:** ✓ Dated: March 24, 2010
 - BILL LIST** Dated: March 24, 2010
4. **EXECUTIVE DIRECTOR'S REPORT:** ✓
5. **ATTORNEY'S REPORT:**
 - ✓ **Status of 2 acre "Tree Save" matter as settlement between DEP and Stamos & Sommers** assigned to Lakewood Industrial Holdings in the land sale to Lakewood Industrial Holdings. Agreement has reactivated- Draft of Agreement of Deed Restriction / Tree Save is being prepared for execution and payment for this transaction/contract is anticipated to be forthcoming.
 - ✓ **Lakewood Industrial Commission to Pine Belt Enterprises** - This transaction for the land lease of 5.45 acres canceled as the purposes for such lease is no longer required.
6. **CORRESPONDENCE:** ✓ Closed Session Matter- Contract Negotiations
7. **COMMITTEE REPORTS:** ✓ None met this month
8. **OLD BUSINESS:** ✓
9. **NEW BUSINESS:** ✓ **2010 EXPO!!!! "Business EXPO and Home Show"** July 1, 2010; 12 Noon - 6 PM Lake Terrace Banquet Facility, Oak Street & Paco Way, Lakewood Industrial Park - Letters of invitation are being prepared; Save the Date Notices were sent via e-mail - Staff is developing an extensive mailing and e-mailing list for this and future events.
10. **CLOSED SESSION** ✓ **Contract Negotiations**
Closed Session Agenda Follows - Confidential until matter is resolved.
11. **CONSENT AGENDA RESOLUTIONS** Resolution # None prepared for this meeting
12. **RESOLUTIONS:** Resolution # None Prepared for this meeting
(Individual - Roll Call Vote)
13. **COMMENTS FROM THE PUBLIC:**
14. **COMMENTS FROM THE COMMISSIONERS:**
15. **ADJOURNMENT:**