

LAKWOOD INDUSTRIAL COMMISSION

Regular Monthly Meeting

Dated: May 27, 2009

Time and Place: Lakewood Municipal Building, Conference Room C 12:00 Noon

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

- 1 **ROLL CALL:** Robert Kirschner, Chairman
- 2 **MINUTES:** Minutes of **February 25, 2009**
(There were no minutes for March and April scheduled meetings; meetings were canceled)
- 3 **FINANCE:**
STATEMENT OF ACCOUNTS: **Dated:** May 27, 2009
BILL LIST **Dated:** May 27, 2009
- 4 **EXECUTIVE DIRECTOR'S REPORT:** **Status of Transition - Written report is being provided.**

Lakewood Airport Authority
- 5 **ATTORNEY'S REPORT:** **Jan L. Wouters, Esq.**
Status Update - Lakewood Industrial Commission-Stamos/Sommers

Status Update - Lease Option with Pine Belt Chrysler
- 6 **CORRESPONDENCE:**
- 7 **COMMITTEE REPORTS:** Finance Committee
Site Review Committee
Client Review Committee
Park Control, Signs, Advertising & Promotion
Airport Management & Development
- 8 **OLD BUSINESS:** **LAKWOOD AREA BUSINESS AND INDUSTRY EXPO**
- July 16, 2009 - Lake Terrace, 1690 Oak Street, Lakewood Industrial Park
- 9 **NEW BUSINESS:** Planned Closure of DPT Lakewood, Inc - Report filed - FYI
1245 Airport Road - Available - Space for Lease
- 10 **CLOSED SESSION:** None Scheduled
- 11 **CONSENT AGENDA RESOLUTIONS:**
- 12 **RESOLUTIONS:**

- 90502** Resolution of support that the Lakewood Urban Enterprise Zone designation be extended as provided by NJ Urban Enterprise Zone Law P.L. 2001 c.347 (C.52:27H-66.6)
- 90503** Resolution authorizing the LIC to enter into an **Option Contract for Lease** with Pine Belt Enterprises for a portion of Lot 9 in Block 1606 and authorizing the Executive Director to execute the appropriate documents attached to these negotiations on behalf of the LIC.
- 90504** Resolution (a) canceling Grant (September 2007) awarded to the Lakewood Township Airport Authority for Signage Design in the amount of \$19,200 and (b) canceling LIC Check # 2219 in the amount of \$19,200, unencumbering the grant amount and returning same to Operating Account balances of the LIC in conformity with the Subrecipient Agreement executed providing a completion date of June 30, 2008.

13 COMMENTS FROM THE PUBLIC:

14 COMMENTS FROM THE COMMISSIONERS:

15 ADJOURNMENT: