

*Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of October 24, 2007*

**LAKWOOD INDUSTRIAL COMMISSION  
REGULAR BUSINESS MEETING**

**DATED: OCTOBER 24, 2007**

**12:00 Noon - Conference Room "C", Lakewood Municipal Building**

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

**1. ROLL CALL:**

Presiding: Jeffrey Golub, Chairman

**2. MINUTES:**

Meeting of July 25, 2007- revision as requested  
Meeting of September 19, 2007

**3. FINANCE:**

Statement of Accounts: Dated: October 24, 2007  
Bill List: Dated: October 24, 2007

**4. PRESENTATION:**

Alpha Associates - Elizabeth Durkin, Esq. and Victor P. Iorio representing Alpha Associates

**4. EXECUTIVE DIRECTOR'S REPORT:**

**5. ATTORNEY'S REPORT:**

Lakewood Industrial Commission to Lakewood Industrial Holdings, as assignee re: portion of Lot 9 in Block 1606 - Acreage of 2 acres has been identified. Update on Metes and Bounds description and closing.

**6. CORRESPONDENCE:**

Frank Edwards, Municipal Manager - Request made by Township to transfer land sales proceeds to Township.

**7. COMMITTEE REPORTS:**

None reviewed since the last LIC meeting

**8. OLD BUSINESS:**

Township of Lakewood Transfer of lands to LIC for sale/development -  
Status update by Attorney

**9. NEW BUSINESS:**

**10. CLOSED SESSION:**

none scheduled

**11. CONSENT AGENDA RESOLUTIONS**

none scheduled

**12. RESOLUTIONS - Non-consent**

**071001** Resolution authorizing transfer of land sales proceeds held by the Lakewood Industrial Commission to the Township of Lakewood.

**13. COMMENTS FROM THE PUBLIC:**

**14. COMMENTS FROM COMMISSIONERS:**

**15. ADJOURNMENT:**