

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of November 12, 2008

**LAKWOOD INDUSTRIAL COMMISSION
REGULAR MONTHLY BUSINESS MEETING
DATED: NOVEMBER 12, 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:**
 - Dated: May 28, 2008
 - Dated: June 25, 2009
 - Dated: September 24, 2008

3. **FINANCE:**
 - STATEMENT OF ACCOUNTS: Dated: November 12, 2008
 - BILL LIST Dated: November 12, 2008

4. **EXECUTIVE DIRECTOR'S REPORT:**
 - 2009 Budget** - Budget figures will be presented to the Commissioners at the December meeting for review and comment and anticipated for adoption at the January 28, 2009 LIC Organization meeting.

The LIC will be preparing Requests for Proposals to be received in January in compliance with the Fair and Open Process, C.19, P.L. 204 for provision of Professional Services of more than \$17,500 (including aggregate services) annually in preparation for contracts for the following services: Professional Planning Services, Professional Appraisal Services, Public Relations and Marketing and Legislative Consulting Services. Legal Services and Engineering Services, by State Statute, are provided by the Township's vendors, contracted via the Township of Lakewood's Fair and Open RFP procedures.

5. **ATTORNEY'S REPORT:**
 - Pine Belt Chrysler** - Lease Option - Portion of Lot 9 in Block 1606- Status update (Closed Session-contract negotiations) **UPDATE- Response was received in October requesting that the file remain open; amendment request was provided to Attorney Gross relating to the Option Agreement to lease a portion of Lot 9 in Block 1606.**

UPDATE: Lakewood Industrial Commission to Lakewood Industrial Holdings - 2 acre parcel (Stamos & Sommers contract assigned to Lakewood Industrial Holdings) to remain in title as Lakewood Industrial Commission and deed restricted as "tree save" to satisfy client's agreement with CAFRA- Closing Documents have been submitted for review.

6. CORRESPONDENCE: No new correspondence

7. CLOSED SESSION: **Contract Negotiations**
Block 1609, Portion of Lot 9

8. COMMITTEE REPORTS: None to report this month

9. OLD BUSINESS: **Blocks 549.01 and 549.02** - Lands to be transferred to LIC- Available Utilities Identification and Review- Report was received from Birdsall Engineering.

Northeast Parkway Acquisition Area - Commissioners requested this subject to be placed on the Agenda for discussion on marketing and preparing this tract for sale.

10. NEW BUSINESS:

11. CONSENT AGENDA RESOLUTIONS: None prepared at present

12. RESOLUTIONS:#

081101 Amended Resolution to correct the amount of agreed compensation in the extension of the LIC's Unusual and Unspecifiable Services contract to **FTZ Consulting** to reflect an amount of \$200.00 per hour, not to exceed \$3,000 for consulting services relative to Lakewood's Foreign Trade Zone; contract extension to become effective September 1, 2008 extended through December 31, 2008 (the intent of this action is to organize the contract for such services to run concurrently with the LIC's budget year).

13. COMMENTS FROM THE PUBLIC:

14. COMMENTS FROM THE COMMISSIONERS:

15. ADJOURNMENT: