

# LAKEWOOD INDUSTRIAL COMMISSION

Annual Reorganization Meeting

Dated: January 25, 2012

Time and Place: 1:00 PM or as soon as possible thereafter;  
Strand Theater (Gallery), 400 Clifton Avenue, 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:** . Request that acceptance of the Minutes of the meeting of December 14, 2010 Meeting be deferred to the February meeting - consensus.
3. **FINANCE:**
  - STATEMENT OF ACCOUNTS:** . January 25, 2012
  - BILL LIST** Will be presented after Adoption of Resolutions takes place
4. **ELECTION OF 2012 OFFICERS:** . Secretary's Designee Anita Doyle
6. **COMMENTS FROM THE LIAISON / TOWNSHIP COMMITTEE:** . Review of 2012 goals.
7. **EXECUTIVE DIRECTOR'S REPORT:** .
8. **ATTORNEY'S REPORT:** .
9. **CORRESPONDENCE:** .
10. **COMMITTEE REPORTS:** . None met this month
11. **OLD BUSINESS:** .
12. **NEW BUSINESS:** .
13. **CONSENT AGENDA RESOLUTIONS**

Resolution #	
<b>120101</b>	Resolution Designating Depositories of the Lakewood Industrial Commission for the year 2012
<b>120102</b>	Official Newspapers of the Lakewood Industrial Commission- 2012
<b>120103</b>	Resolution re-affirming the appointment of Steven Reinman as Executive Director
<b>120104</b>	Resolution releasing 2011 Closed Session Minutes deemed to have become suitable for release as being resolved.
<b>120105</b>	Resolution Qualifying Professional and Extraordinary Unspecifiable Services Vendors for the calendar year 2012 in accordance with the Fair and Open Process (NJ Pay-to-Play Law)
14. **RESOLUTIONS:**

(Individual - Roll Call Vote)	Resolution #	
	<b>120106</b>	Resolution authorizing the Lakewood Industrial Commission's 2012 Budget
	<b>120107</b>	Appointment of Sean D. Gertner, Esq. of Gertner Mandel Peslak, LLC as LIC Attorney
	<b>120108</b>	Resolution appointing Auditing Services under Lakewood Township contract (Holman & Frenia, PC).
	<b>120109</b>	Appointment of LIC Engineer - Remington & Vernick
	<b>120110</b>	Resolution authorizing the maintenance of Petty Cash

- 120111** Resolution authorizing funding of Executive Director's Expenses and Travel Allowance for the calendar year 2012.
- 120112** Resolution appointing the Administrator of Accounts and Secretary-Designee for the year 2012
- 120113** Appointing Part Time Data Intern

15. **BILL LIST:**

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16. **COMMENTS FROM THE PUBLIC:**

17. **COMMENTS FROM THE COMMISSIONERS:**

18. **ADJOURNMENT:**