

LAKWOOD INDUSTRIAL COMMISSION

Regular Monthly Meeting

Dated: December 14, 2011

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:**
 - Robert Kirschner, Chairman
2. **MINUTES:**
 - Meeting Of September 21, 2011
 - No Meeting took place on October 26, 2011
3. **FINANCE:**
 - STATEMENT OF ACCOUNTS:**
 - December 14, 2011
 - BILL LIST**
 - December 14, 2011
4. **EXECUTIVE DIRECTOR'S REPORT:**
 - **Steven Reinman, Executive Director**
Reference to LIC Bylaws- Commissioners absenteeism - LIC Meetings
5. **ATTORNEY'S REPORT:**
 - To take place in **Closed Session**
6. **CORRESPONDENCE:**
 - **None**
7. **COMMITTEE REPORTS:**
 - **Site Review Committee**
No new Plans were provided for review this past month
8. **OLD BUSINESS:**
 - **Garden State Parkway Interchange Improvements** - Robert Kirschner - Turnpike Authority's plans and negotiations to acquire lands for completion of 4-way Lakewood interchange 88 & 89. Status: Appraiser (Integra Realty Resources) is currently evaluating properties in the area.
9. **NEW BUSINESS:**
 - 2012 Meeting Schedule for review
 - 2012 LIC Proposed Budget
10. **COMMENTS FROM THE PUBLIC:**
11. **CLOSED SESSION:**
 - **Litigation; Contract Negotiations**
12. **CONSENT AGENDA RESOLUTIONS**
 - Resolution # 111201 Resolution adopting 2012 Schedule of Regular Business Meetings of the Lakewood Industrial Commission
13. **RESOLUTIONS:**
 - Resolution # None Scheduled at this time
(Individual - Roll Call Vote)
14. **COMMENTS FROM THE COMMISSIONERS:**
15. **ADJOURNMENT:**

NEXT MEETING OF THE LIC: January 25, 2012 (LUNCHEON OR DINNER MEETING- To be determined - Reorganization)