

# **LAKWOOD INDUSTRIAL COMMISSION**

Annual Reorganization Meeting

Dated: January 11, 2017

Time and Place: 11:30 AM or as soon as possible thereafter;

*Adequate notice of this meeting was provided in accordance with the Byron M Baer OPEN PUBLIC MEETINGS ACT*

1. **ROLL CALL:**
  - For Attendance
2. **ELECTION OF 2017 OFFICERS:**
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3. **COMMENTS FROM THE LIAISON / TOWNSHIP COMMITTEE:**
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4. **MINUTES:**
  - November 2, 2016
  - December 14, 2016
5. **FINANCE:**
  - STATEMENT OF ACCOUNTS:**
    - January 11, 2017
  - PROPOSED LIC 2017 BUDGET:**
    -
  - BILL LIST:**
    - Will be presented AFTER Adoption of Budget (Res#170106) takes place
6. **EXECUTIVE DIRECTOR'S REPORT:**
  - **Steven Reinman, Executive Director**
7. **ATTORNEY'S REPORT:**
  - Sean T. Kean, Esq.
8. **CORRESPONDENCE:**
  -
9. **COMMITTEE REPORTS:**
  -
10. **OLD BUSINESS:**
  -
11. **NEW BUSINESS:**
  -
12. **CLOSED SESSION:**
  - Client Negotiations
13. **CONSENT AGENDA RESOLUTIONS**

Resolution #	
<b>170101</b>	Resolution Designating Depositories of the Lakewood Industrial Commission for the year 2017
<b>170102</b>	Official Newspapers of the Lakewood Industrial Commission- 2017
<b>170103</b>	Resolution qualifying Professional Services / EUS Vendors for Public Relations Services and Appraisal Services for 2017.
<b>170104</b>	Resolution releasing 2016 Closed Session Minutes deemed to have become suitable for release as being resolved.
<b>170105</b>	Resolution Appointing Steven Reinman as Secretary's Designee for the calendar year 2017.

**DRAFT**

**14. NON-CONSENT RESOLUTIONS:**

(Individual - Roll Call Vote)

Resolution #

- 170106** Resolution adopting the Lakewood Industrial Commission's 2017 Permanent Budget
- 170107** 2017 Appointment of Sean T. Kean, Esq. of Cleary, Giacobbe, Alfieri Jacobs, LLC as LIC Attorney
- 170108** Resolution appointing 2017 Auditing Services under Lakewood Township contract (Holman Frenia Allison, PC).
- 170109** Appointment of 2017 LIC Engineer - Remington Vernick & Vena Engineers
- 170110** Resolution authorizing the maintenance of Petty Cash in 2017
- 170111** Resolution authorizing funding of Executive Director's Expenses and Travel Allowance for the calendar year 2017.
- 170112** Resolution authorizing retaining Anita B. Doyle, Sole Proprietor, for Administrative Management Services.
- 170114** Resolution Awarding Marketing and Public Relations Services contract to Frantasy Enterprises, LLC (2/1/17-1/31/18)

**15. BILL LIST:**

- Dated: January 11, 2017

**16. COMMENTS FROM THE PUBLIC:**

**17. COMMENTS FROM THE COMMISSIONERS:**

**18. ADJOURNMENT:**

**NEXT MEETING OF THE LAKEWOOD INDUSTRIAL COMMISSION: February 8, 2017**