

# LAKWOOD INDUSTRIAL COMMISSION

Annual Reorganization Meeting

Dated: January 13, 2016

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

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

1. **ROLL CALL:**
  - For Attendance
2. **ELECTION OF 2016 OFFICERS:**
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3. **COMMENTS FROM THE LIAISON / TOWNSHIP COMMITTEE:**
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4. **MINUTES:**
  - December 9, 2015
5. **FINANCE:**
  - **STATEMENT OF ACCOUNTS:** January 13, 2016
  - **PROPOSED LIC 2016 BUDGET:**
  - **BILL LIST:** Will be presented AFTER Adoption of Budget (Res#160106) takes place
6. **EXECUTIVE DIRECTOR'S REPORT:**
  - **Steven Reinman, Executive Director**
    - **Lakewood Airport:** T Hangar - Bids were received and reviewed by the design engineer - recommendation made for award of contract
7. **ATTORNEY'S REPORT:**
  - Sean T. Kean, Esq.
8. **CORRESPONDENCE:**
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9. **COMMITTEE REPORTS:**
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10. **OLD BUSINESS:**
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11. **NEW BUSINESS:**
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12. **CLOSED SESSION:**
  - Client Negotiations
13. **CONSENT AGENDA RESOLUTIONS**
  - Resolution #
  - 160101** Resolution Designating Depositories of the Lakewood Industrial Commission for the year 2016
  - 160102** Official Newspapers of the Lakewood Industrial Commission- 2016
  - 160103** Resolution qualifying Professional Services / EUS Vendors for Public Relations Services and Appraisal Services for 2016.
  - 160104** Resolution releasing 2015 Closed Session Minutes deemed to have become suitable for release as being resolved.
  - 160105** Resolution Appointing Steven Reinman as Secretary's Designee for the calendar year 2016.
14. **NON-CONSENT RESOLUTIONS:**
  - Resolution #

DRAFT

(Individual - Roll Call Vote)

- 160106** Resolution adopting the Lakewood Industrial Commission's 2015 Permanent Budget
- 160107** 2016 Appointment of Sean T. Kean, Esq. of Cleary, Giacobbe, Alfieri Jacobs, LLC as LIC Attorney
- 160108** Resolution appointing 2016 Auditing Services under Lakewood Township contract (Holman Frenia Allison, PC).
- 160109** Appointment of 2016 temporary and extended assignment as LIC Engineer - Remington Vernick & Vena Engineers
- 160110** Resolution authorizing the maintenance of Petty Cash in 2016
- 160111** Resolution authorizing funding of Executive Director's Expenses and Travel Allowance for the calendar year 2016.
- 160112** Resolution authorizing retaining Anita B. Doyle, Sole Proprietor, for Administrative Management Services.
- 160114** Resolution Awarding Marketing and Public Relations Services contract to Fantasy Enterprises, LLC
- 160115** Resolution awarding Bid for Design Build for Lakewood Airport Hangars

15. **BILL LIST:**

- Dated: January 13, 2016

16. **COMMENTS FROM THE PUBLIC:**

17. **COMMENTS FROM THE COMMISSIONERS:**

18. **ADJOURNMENT:**

**NEXT MEETING OF THE LAKEWOOD INDUSTRIAL COMMISSION: February 17, 2016**