

LAKEWOOD INDUSTRIAL COMMISSION

Regular Monthly Meeting

Dated: February 22, 2012

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 December 14, 2011
 - Meeting of January 25, 2012
3. **FINANCE:**
 - STATEMENT OF ACCOUNTS:**
 - February 22, 2012
 - BILL LIST**
 - February 22, 2012
4. **EXECUTIVE DIRECTOR'S REPORT:**
 - **Steven Reinman, Executive Director**
5. **ATTORNEY'S REPORT:**
 - **Sean D. Gertner, Esq.**
6. **CORRESPONDENCE:**
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7. **COMMITTEE REPORTS:**
 - **Site Review Committee**
No new Plans were provided for review this past month
8. **OLD BUSINESS:**
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9. **NEW BUSINESS:**
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10. **COMMENTS FROM THE PUBLIC:**
11. **CLOSED SESSION:**
 - **Litigation; Contract Negotiations**
12. **CONSENT AGENDA RESOLUTIONS** Resolution #
13. **RESOLUTIONS:** Resolution #
(Individual - Roll Call Vote)
 - 120201** Resolution Awarding Professional Services Contract to Starmark Appraisals for appraisal of Block 1608, Lot 2 in the amount of \$2,450.00.
 - 120202** Resolution awarding contract for Marketing and Public Relations services for Lakewood Township and Lakewood Industrial Commission to Frantasy Enterprises in the amount not to exceed \$26,000 period: 1/1/12-1/31/13
14. **COMMENTS FROM THE COMMISSIONERS:**
15. **ADJOURNMENT:**

NEXT MEETING OF THE LIC: March 28, 2012 - Conference Room C, 12:00 Noon