

**LAKWOOD INDUSTRIAL COMMISSION
MINUTES
OPEN SESSION
ANNUAL REORGANIZATION MEETING: WEDNESDAY, JANUARY 25, 2006**

Adequate Notice of this meeting was provided in accordance with the Open Public Meetings Act, P.L. 1975, c. 231.

The meeting was called to order Wednesday January 25, 2005 at 7:37 PM by Vice Chairman Dr. Eisenberg.

ROLL CALL:

Presiding: Vice Chairman Dr. David Eisenberg
Present: Mr. Albert, Mr. Doyle, Mr. Golub, and Mr. Silberberg
Absent: Messrs. Katz and Kokes

Also in attendance:

Mr. Corby; Mr. Delanoy; Anita Doyle; Gidalty Cruz; Hon. Charles Cunliffe, Liaison

LIC counsel Edward J. Delanoy, Jr. swore Mr. William M. Doyle in as a new Commissioner for a term of five years.

APPROVAL OF MINUTES OF: DECEMBER 7, 2005

MOTION TO Waive the approval of the MINUTES by Mr. Golub - and seconded by Mr. Albert .Voice Vote [Carried]

STATEMENT OF ACCOUNTS: DATED JANUARY 25, 2006

Motion to accept the Statement of Accounts as prepared: Mr. Albert/Mr. Golub:
Voice Vote [Carried]

ELECTION OF 2006 OFFICERS:

NOMINATIONS

Chairman: Dr. Eisenberg/ Mr. Albert: Nomination of Mr. Jeff Golub as Chairman.
Mr. Doyle/Mr. Albert: Close floor to nominations. – Voice Vote [Carried]

The motion for Acclamation by Dr. Eisenberg, second Mr. Albert,
Confirming the office of Chairman to Mr. Golub.

The above motion hereby being duly adopted by the Lakewood
Industrial Commission by a Voice vote [Carried]

Vice Chairman: Mr. Golub/ Mr. Albert: Nomination of Mr. Silberberg as Vice Chairman
Mr. Albert/Dr. Eisenberg Closed the floor to nominations. –
Voice Vote [Carried]

The motion for Acclamation by Mr. Golub, second Mr. Albert,
Confirming the office of Vice Chairman to Mr. Silberberg.

The above motion hereby being duly adopted by the Lakewood
Industrial Commission by a Voice vote [Carried]

Secretary: Mr. Silberberg/Mr. Albert: Nomination of Dr. Eisenberg as Secretary.
Mr. Albert/Mr. Golub closed the floor to nominations. –
Voice Vote [Carried]

The motion for Acclamation by Mr. Silberberg second Mr. Albert,
Confirming the office of Secretary Mr. Doyle.

The above motion hereby being duly adopted by the Lakewood
Industrial Commission by a Voice vote [Carried]

Assistant Secretary: Mr. Golub/Mr. Silberberg Nomination of Mr. William M. Doyle as
Assistant Secretary.
Mr. Albert/Mr. Golub Closed the floor to nominations. –
Voice Vote [Carried]

The gavel was turned over to Chairman Jeff Golub to carry on with the business portion
of the meeting.

The newly elected Chairman, Jeff Golub, expressed his thanks at being appointed
Chairman. He promised to do his best with the help of all the Commissioners.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Corby: Thank you Mr. Chairman, a number of things:

You have accepted a statement of accounts this evening. We had said, in previous
meetings, that we would have LIC books reviewed by the township auditors. That
was done in November & December. We have established a new procedure: that the
LIC reports to the CFO and that's overviewed further by the township auditors. This
reestablishes the procedures that should have been in place. Each month now we are
required to report to the CFO in terms of the balance of our accounts so it will be tracked
in a more professional manner than we have been doing previously. Also, at the next
LDC-Lakewood Development Corporation meeting we will be moving forward with respect
to the airport hazard zone, getting a road to start establishing areas where the Commission
can start earning income on (bus storage and other things we have previously discussed).
We hope that will be moving along at the LDC meeting on February 7th . Also, you find
in your packages today, an article that's being distributed with respect to ethics. I think

all of us have a new understanding; the public is much more aware of ethical standards, which perhaps have never been talked about before. It talks about the confidentiality of board members and their roles. This piece will also be distributed to the members of the LDC so that we can get an understanding of what is to be expected of every Commissioner or Director in terms of ethics. I hope you get an opportunity to read that. The budget that will be before you tonight, there is only one correction- on the resolution 060111 which deals with Public Relations Consultant on your agenda it says not to exceed \$51,000.00 on the agenda- on the resolution its "not to exceed" \$43, 000.00. Finally we have the consent agenda where we again established that we would do things under the "fair open process" in terms of selections of professionals. You should know that we went through the process. Requests for proposals and qualifications were posted on the web-site, we went through an official opening of the sealed proposals and it was all done last Tuesday in compliance with the law. We received two proposals. Any questions?

Mr. Golub: I have a question. The CFO... any questions that he would have, would be channeled through you. Is that correct?

Mr. Corby: In terms of the auditors, actually it would probably be directed to the manager and then the manager would direct it to me.

Mr. Golub: Ok I'm ok with that.

Mr. Corby: That's it Mr. Chairman and congratulations.

ATTORNEY'S REPORT:

Mr. Delanoy: Thank you Mr. Chairman and welcome. On the agenda this evening I have the matter of Goldstone Management. For those of you that would recall this is the piece of property, Mr. Doyle this is new to you. The piece of property is located on Cedar Bridge Avenue, west of the Parkway, next to Jesel. We did receive a proposal for the construction of a 20,000 square foot catering/banquet hall. The Commissioners did agree to propose a contract which we have done. We forwarded same to the attorney for Goldstone (Charles Mandell, Esq.) and we did receive a response that is attached to your package this evening. The letter from the attorney, basically, is looking for a couple of things. In our contract, we are basically giving them a six month period of time to procure an easement to access the property through Cedar Bridge Avenue. At the time, we ask them to come to a closing, once they have procured their easement. Subsequent to that, they have six months to obtain a building permit and a year to complete construction after that. The letter that is attached to your package basically shows what they would prefer to do, which would be to continue the 6 months to obtain an easement for access, but then they are seeking to have a year to close. So what they looking to do is to delay the closing pending their obtaining permits and approvals and of being given the option of having additional time if necessary to be granted from the Commissioners. That's the change. Everything else seems to be acceptable to them. So the question comes down to whether or not you want to have them close immediately after the six month period to obtain an easement. Or do you want to give them, after the easement is obtained, an additional period of one year to obtain the permit and then close at the time?

Discussion followed regarding this matter. In conclusion, the Commissioners agreed to approve their request of the contract language change; have 6 months to get an easement and proceed to get approval- 1 year, plus have the opportunity to get 2 extensions of 6 months each.

Motion by Mr. Albert/Dr. Eisenberg to approve Goldstone Management's request [to change the contract terms to reflect what Goldstone requests in their correspondence].

On Roll Call:

Commissioner	Aye	Nay	Abstain
Mr. Albert	X		
Mr. Doyle	X		
Dr. Eisenberg	X		
Mr. Golub	X		
Mr. Katz	-		
Mr. Kokes	-		
Mr. Silberberg	X		

The above motion hereby being duly adopted by the Lakewood Industrial Commission

Mr. Golub: Nothing new the Hotel, everything still status quo?

Mr. Delanoy: Still everything is status quo.

Mr. Corby: Mr. Chairman, they are due to come back to our February meeting to report on their status.

Mr. Cunliffe: Through the Chair, I'm not sure what they are going to be able to come back and report. I, as I had promised this committee to do, I would contact the owner of the property across the street (Town and Country Shopping Center) Mr. Steiner, and I got a lot of "yes, yes, yes" but at the end of the day, from my understanding with my conversation with Mr. Tajfel, and then with the conversation with Mr. Coles- who is on the MUA, Mr. Steiner is not really going to cooperate. They are now talking about going to the Parkway and asking them if they can come along the Parkway. If they can come along the Parkway for an easement for the line or coming up Shorrock Street...Either way, I don't know if that is going to make the project financially feasible. It is a tremendous run. If we try to force the issue through the MUA to take what we think is ours... anyway, Mr. Steiner's attorney just said they would just tie this up in court for years and years. So we have a piece of property that has serious problems with water and sewer.

Mr. Corby: Through the Chair, if I may, and maybe Mr. Delanoy can help us here, once there is a "taking" is that taking effect immediately?

Mr. Delanoy: No, it can be challenge, and that is what he is saying and it can take up years.

Discussion followed regarding this matter. In conclusion, the Commissioners decided to wait until the February 22nd meeting where Hotels Unlimited will expected to give an official update on several issues including the DOT & CAFRA and the options for the

sewer and water including possible accesses from the west through the Bennett property; the access from Steiner through McDonalds; the access through up Shorrocks, down Rt. 70 and across 70; and the 4th option to purchase service from Brick.

CORRESPONDENCE: NONE

COMMITTEE REPORTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

CLOSED SESSION: CANCEL

CONSENT AGENDA RESOLUTIONS:

RESOLUTION #s 060102, 060103*, 060104, 060105, 060106, 060107, 060113, and 060114 were presented for approval as part of a consent agenda (all resolutions are available for detailed review in the office of the Lakewood Industrial Commission upon request)

- 060102 Resolution Designating Depositories of the Lakewood Industrial Commission for the year 2006
- 060103 Resolution adopting the official Newspapers of the Commission for the year 2006
- 060104 Resolution appointing legal counsel services for the year 2006 to Secare, Delanoy, Martino & Ryan (Edward J. Delanoy- Appointment) under Township Appointment for Legal Services.
- 060105 Resolution Appointing General Engineering Services for the year 2006 as Birdsall Engineering (under Township of Lakewood appointment).
- 060106 Resolution appointing Auditing Services under Lakewood Township contract to Fallon & Larson.
- 060107 Resolution releasing certain 2005 Closed Session Minutes deemed to have become suitable for release as being resolved.
- 060113 Resolution formally authorizing release of Deed restrictions on Lot 11 in Block 1607 issued to Victor P. Iorio. Building has been deemed complete and Industrial Commission has no further interest in acquiring the property.
- 060114 Resolution memorializing action taken by the Lakewood Industrial Commission on December 7, 2005 to adopt the Fair and open process of award of certain contracts currently exempt from mandatory bidding procedures, i.e. "professional services" contracts and "unusual and unspecifiable services" contracts.

*Motion by Mr. Albert/Dr. Eisenberg to re moved Resolution # 060103 form the Consent Agenda. - Voice Vote [Carried]. Resolution # 060103 was removed from the consent agenda pending amendment (to include Asbury Park Press).

Mr. Silberberg/Mr. Doyle: Motion to accept Resolutions 060102, 060104, 060105, 060106, 060107, 060113, and 060114 as [Carried]

On Roll Call:

Commissioner	Aye	Nay	Abstain
Mr. Albert	X		
Mr. Doyle	X		
Dr. Eisenberg	X		
Mr. Golub	X		
Mr. Katz	-		
Mr. Kokes	-		
Mr. Silberberg	X		

The above motion hereby being duly adopted by the Lakewood Industrial Commission

Motion by Mr. Albert/Dr. Eisenberg to approved Resolution # 060103 as amended to include the Asbury Park Press.

On Roll Call:

Commissioner	Aye	Nay	Abstain
Mr. Albert	X		
Mr. Doyle	X		
Dr. Eisenberg	X		
Mr. Golub	X		
Mr. Katz	-		
Mr. Kokes	-		
Mr. Silberberg	X		

The above Resolution hereby being duly adopted by the Lakewood Industrial Commission

NON-CONSENT AGENDA RESOLUTIONS-

060101 Resolution adopting the Lakewood Industrial Commission 2006 Budget of \$506,551.41

RESOLUTION

060101

Adopting the Lakewood Industrial Commission's Permanent Budget for the year 2006

WHEREAS, the fiscal year-end of Lakewood Industrial Commission accounting occurred on December 31, 2005; and

WHEREAS, pending and proposed projects and operation needs of the Lakewood Industrial Commission were examined for the upcoming year; and

WHEREAS, a preliminary budget was presented to the Commissioners at a meeting of the Lakewood Industrial Commission on December 7, 2005 and deemed essentially concise; and

NOW THEREFORE BE IT RESOLVED, that the Lakewood Industrial Commission hereby adopts their 2006 BUDGET in the amount of \$506,551.41 which reflects the following appropriation to:

Land Sale Deposit Reserves	\$206,915.00
Contracted / Encumbered but Unexpended Reserves .	\$90,586.41
2005 Projects and Operations	<u>\$209,050.00</u>
Total Budget:	\$506,551.41

...to provide for the encumbrance and payment of expenditures incurred on behalf of the Lakewood Industrial Commission and the Township of Lakewood during the fiscal year ending December 31, 2006.

Mr. Silberberg/Mr. Golub: Motion to adopt Resolution # 060101

On Roll Call:

Commissioner	Aye	Nay	Abstain
Mr. Albert	X		
Mr. Doyle	X		
Dr. Eisenberg	X		
Mr. Golub	X		
Mr. Katz	-		
Mr. Kokes	-		
Mr. Silberberg	X		

The above Resolution hereby being duly adopted by the Lakewood Industrial Commission

060108 Resolution authorizing the reimbursement of Executive Director’s Expenses and Travel for the calendar year 2006

**RESOLUTION
060108**

Resolution authorizing the Reimbursement of Executive Director’s Expenses and Travel for the budgetary year 2006.

WHEREAS, the Lakewood Industrial Commission shall adopt its 2006 Budget on January 25, 2006 in the amount of \$506,551.41; and

WHEREAS, the Lakewood Industrial Commission has determined that its Executive Director should be reimbursed for travel expenses incurred while serving in his capacity as Director of the Lakewood Department of Economic Development and Executive Director of the Lakewood Industrial Commission; and

WHEREAS, it has been determined that funds in the amount of \$4,200 per annum shall be appropriated for such a purpose within the Lakewood Industrial Commission's Year-2006 budget.

NOW THEREFORE BE IT RESOLVED, that the Lakewood Industrial Commission does hereby authorize the award of reimbursement of expenses and travel in the amount of \$4,200 (\$350.00 per monthly disbursement) for calendar year 2006 to Russell K. Corby, Executive Director, to be paid from Industrial Commission budgeted funds from the appropriate operations category.

Mr. Golub/Dr. Eisenberg: Motion to adopt Resolution # 0060108

On Roll Call:

Commissioner	Aye	Nay	Abstain
Mr. Albert	X		
Mr. Doyle	X		
Dr. Eisenberg	X		
Mr. Golub	X		
Mr. Katz	-		
Mr. Kokes	-		
Mr. Silberberg	X		

The above Resolution hereby being duly adopted by the Lakewood Industrial Commission

060109 Resolution appointing the Administrator of Account and Secretary Designee for the year 2006

RESOLUTION

060109

Resolution appointing Administrator Accounts and Secretary-Designee and authorizing the Reimbursement of Time and Expenses associated therewith for the calendar year 2006

WHEREAS, the Lakewood Industrial Commission shall adopt its 2006 Permanent Budget on January 25, 2006 in the amount \$506,551.41; and

WHEREAS, the Lakewood Industrial Commission created duties assigned for the maintenance of fiscal records of the Industrial Commission and therefore created the title of Administrator of Accounts and determined that duties required in performance as Administrator of Accounts include accounts reconciliation, investment of funds and reporting; and

WHEREAS, the Lakewood Industrial Commission desires to appoint Executive Assistant Anita B. Doyle to perform such additional duties; and

WHEREAS, the Lakewood Industrial Commission shall also appropriate a budgeted sum of sum of \$4,800.00 in its 2006 budget for purposes of reimbursement of time and expense in performance of such duties; and

WHEREAS, Article III, of the Amended Bylaws duly adopted by the Lakewood Industrial Commission on June 27, 2001 and amended on January 26, 2005, reference the appointment of Secretary's Designee to perform certain duties on behalf of the Secretary to the Lakewood Industrial Commission as designated.

NOW THEREFORE BE IT RESOLVED, that the Lakewood Industrial Commission shall appoint Anita B. Doyle as Administrator of Accounts for the year 2006 and shall remunerate her at a rate not to exceed \$4,800.00 drawn from Industrial Commission budgeted funds; and

BE IT FURTHER RESOLVED that the Lakewood Industrial Commission shall also appoint Anita B. Doyle to act in the capacity of Secretary's Designee for the year 2006, to perform duties on behalf of the Secretary as deemed necessary, at no additional compensation.

Mr. Golub/Dr. Eisenberg: Motion to adopt Resolution # 060109

On Roll Call:

Commissioner	Aye	Nay	Abstain
Mr. Albert	X		
Mr. Doyle	X		
Dr. Eisenberg	X		
Mr. Golub	X		
Mr. Katz	-		
Mr. Kokes	-		
Mr. Silberberg	X		

The above Resolution hereby being duly adopted by the Lakewood Industrial Commission

060110 Resolution authorizing for the maintenance of petty cash fund for the calendar year 2006

**RESOLUTION
#060110**

Resolution of the Lakewood Industrial Commission
Authorizing the maintenance of a petty cash fund for the year 2006

WHEREAS, the Lakewood Industrial Commission office operates daily; and

WHEREAS, in accordance with NJ State Statues, a petty cash fund may be created and maintained as deemed necessary; and

WHEREAS, it is necessary to provide the office with a petty cash fund to be made available for reimbursement of unanticipated small expenditures (i.e. film, film processing) with the stipulation of proper documentation for the reimbursement of cash layout.

WHEREAS, a petty cash fund was established in year – 2000, and petty cash on hand maintained at a maximum of \$200.00 (as established and supported with receipt backup) at any one time; and

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Lakewood Industrial Commission, that it does hereby authorize and direct the continuation of \$200.00 on-hand petty cash, encumbering a maximum of \$800.00 under ‘Administration’ as the Petty Cash funding source in 2005 for said purposes from the Industrial Commission’s budget.

Eisenberg/Kokes: Motion to adopt Resolution # 060110

On Roll Call:

Commissioner	Aye	Nay	Abstain
Mr. Albert	X		
Mr. Doyle	X		
Dr. Eisenberg	X		
Mr. Golub	X		
Mr. Katz	-		
Mr. Kokes	-		
Mr. Silberberg	X		

The above Resolution hereby being duly adopted by the Lakewood Industrial Commission

060111 Resolution awarding contract for unusual and unspecifiable services as Public Relations Consultant to Accu-Image Design, 297 Route 72 West, Manahawkin, NJ under the Fair and Open Process (having received and opened proposals and review qualifications and having deemed them appropriate on January 24, 2006 at 1:00 PM EST) for an amount not to exceed \$43,000.00 for the calendar year 2006.

RESOLUTION

060111

Resolution Authorizing and Awarding Industrial Commission Contract for Extraordinary and Unspecifiable Services for Lakewood Township Marketing and Public Relations Services in the Year 2006.

WHEREAS, the Mayor and Committee of the Township of Lakewood have directed the entering into a Professional Services contract for the performance of extraordinary services which include preparation and administration of public relations services provided to the Township of Lakewood; and

WHEREAS, it has been determined by the Mayor and Committee that the performance of the contracted services is necessary and would enhance Township’s economic development efforts by providing professional advertising and public relations services for the purposes of promoting the benefits of living and working in Lakewood, thereby enhancing the economic base of the town; and

WHEREAS, the Lakewood Industrial Commission, by virtue of N.J.S.A. 40:55-B-1 et seq., is statutorily charged with, among other duties, promoting the economic well-being, and industrial and economic development of the Township; and

WHEREAS, in an effort to integrate and coordinate the economic development policies of the Township of Lakewood, the Township Committee is desirous of noting the economic development benefit to the Township and having the aforementioned contract be fulfilled expeditiously; and

WHEREAS, based upon the availability of funds, the Industrial Commission of the Township of Lakewood has the authority and may, by appropriate resolution, provide appropriations in the amount prescribed by the aforementioned contract; and

WHEREAS, in accordance with N.J.S.A. 19:44A-20.5 et seq., which provides for the procedure for soliciting proposals through a "fair and open process", which process the Lakewood Industrial Commission adopted on December 7, 2005, the Lakewood Industrial Commission solicited proposals by posting a RFP on the Township of Lakewood's website on January 11, 2006 for such services; and

WHEREAS, Proposals and Qualifications were publicly opened by the Executive Director of the Lakewood Industrial Commission in the Office of the Lakewood Industrial Commission at 1:00 PM EST on January 24, 2006 and reviewed for completeness; one submission for Marketing and Public Relations having been received; and

WHEREAS, following review of the Qualifications and Proposal, it was determined that the above received from ACCU-IMAGE Typesetting and Design, Inc. for services to be provided was deemed to be in order; and

WHEREAS, adequate funds for Marketing and Public Relations Administration are available in the Lakewood Industrial Commission's 2006 budget.

NOW THEREFORE, BE IT RESOLVED, that the Commissioners of the Lakewood Industrial Commission hereby awards a contract for Extraordinary and Unspecifiable Services for administration of the Lakewood Township Marketing and Public Relations Program for the calendar year 2006:

ACCU-IMAGE Typesetting and Design, Inc.
297 Route 72 West, PMB #196,
Manahawkin, New Jersey 08050-2890

in an amount not to exceed \$43,000.00 (Forty Three Thousand, and 00/100)
(\$42,000.00 service contract plus \$1,000.00 for reimbursement of out of pocket expenses)

BE IT FURTHER RESOLVED that

1. The purposes of the above mentioned contract does enhance and promote economic development in the Township and is within the statutory meaning of N.J.S.A.40:55B-1 et seq., and
2. The Lakewood Industrial Commission hereby authorizes and directs an appropriation for the purposes of direct payment of the contractual obligation, and
3. The Township Department of Industrial Development Director is directed to execute such documents as may be necessary to formalize provisions of said contract on

- behalf of the Industrial Commission and for the benefit of the Township of Lakewood.
- An authenticated copy of this Resolution, signed by the Chairman and Secretary be forwarded to the Mayor, Township Committee, and Township Manager for their information and records.

Dr. Eisenberg/Mr. Golub: Motion to adopt Resolution # 060111

On Roll Call:

Commissioner	Aye	Nay	Abstain
Mr. Albert	X		
Mr. Doyle	X		
Dr. Eisenberg	X		
Mr. Golub	X		
Mr. Katz	-		
Mr. Kokes	-		
Mr. Silberberg	X		

The above Resolution hereby being duly adopted by the Lakewood Industrial Commission

060112 Resolution to authorize the Lakewood Industrial Commission's participation in a Township joint agreement for Legislative Consulting Services and awarding a contract for same as an Unusual and Unspecifiable Service to Princeton Public Affairs Group, Inc., 160 West State Street, Trenton, NJ 08608-1102 in an amount not to exceed \$30,000.00 to include reimbursement of out of pocket expenses not to exceed \$2,000.00 under the Fair and Open Process (having received and reviewed proposals and qualifications of the firm and having deemed them appropriate on January 24, 2006 at 1:00 PM EST).

**RESOLUTION
060112**

Resolution Authorizing Industrial Commission Participation in a Lakewood Township joint project for an agreement and Contract for Unusual and Unspecified Service to provide Legislative Consulting Services.

WHEREAS, the Mayor and Committee of the Township of Lakewood have directed the entering into a Professional Services contract for the performance of unspecifiable services which includes representation on behalf of the Township and submission of various matters of government affairs; and

WHEREAS, it has been determined by the Mayor and Committee that the performance of the contracted services is deemed necessary to enhance Lakewood's efforts to obtain grants, subsidies and other program opportunities, thereby improving Lakewood's economic base; and

WHEREAS, the Lakewood Industrial Commission, by virtue of N.J.S.A. 40:55B-1 et seq., is statutorily charged with, among other duties, promoting the economic well-being, industrial and economic development of the Township; and

WHEREAS, in an effort to integrate and coordinate the economic development policies of the Township of Lakewood, the Township Committee is desirous of noting the economic development benefit to the Township and having the aforementioned contract be fulfilled expeditiously; and

WHEREAS, based upon the availability of funds, the Industrial Commission of the Township of Lakewood has the authority and may, by appropriate resolution, provide appropriations in the amount prescribed by the aforementioned contract; and

WHEREAS, in accordance with N.J.S.A. 19:44A-20.5 et seq., which provides the procedure for soliciting proposals through a "fair and open process", which process the Lakewood Industrial Commission adopted on December 7, 2005, the Lakewood Industrial Commission solicited proposals by posting for a RFQ/RFP on the Township of Lakewood's website on January 11, 2006 for such services; and

WHEREAS, submissions received were publicly opened by the Executive Director of the Lakewood Industrial Commission in the Office of the Lakewood Industrial Commission at 1:00 PM EST on January 24, 2006 and reviewed for completeness; one submission for Legislative Consulting Services having been received; and

WHEREAS, following review of the qualifications submitted and a proposal of services to be provided, it was determined that the above received from Princeton Public Affairs Group, Inc. for services to be provided was in order; and

WHEREAS, adequate funds for 'Government Relations' are available in the Lakewood Industrial Commission's 2006 budget.

NOW THEREFORE, BE IT RESOLVED, that the Commissioners of the Lakewood Industrial Commission hereby award a contract for Extraordinary and Unspecifiable Services in the provision of Legislative Consulting Services to the Township of Lakewood / Lakewood Industrial Commission for the calendar year 2006 to:

Princeton Public Affairs Group, Inc.
The Princeton House
160 West State Street
Trenton, NJ 08608-1102

in an amount not to exceed \$32,000.00 (Thirty Two Thousand and 00/100)
(\$30,000.00 service contract plus \$2,000.00 for reimbursement of out of pocket expenses)

NOW THEREFORE BE IT RESOLVED, by the Commissioners of the Lakewood Industrial Commission, that:

- The purposes of the above mentioned contract entered into by the Township of Lakewood does enhance and promote economic development in the Township and is within the statutory meaning of N.J.S.A.40:55B-1 et seq., and

- The Lakewood Industrial Commission hereby authorizes and directs an appropriation for the purposes of direct payment of the Township of Lakewood contractual obligation, and
- The Township Manager and/or the Township Department of Industrial Development, Director is directed to execute such documents as may be necessary to formalize provisions of said contract on behalf of the Industrial Commission and for the benefit of the Township of Lakewood.

Mr. Silberberg/Mr. Doyle: Motion to adopt Resolution # 060112

On Roll Call:

Commissioner	Aye	Nay	Abstain
Mr. Albert	X		
Mr. Doyle	X		
Dr. Eisenberg	X		
Mr. Golub	X		
Mr. Katz	-		
Mr. Kokes	-		
Mr. Silberberg	X		

The above Resolution hereby being duly adopted by the Lakewood Industrial Commission

BILL LIST: DATED JANUARY 25, 2006

The following bills were presented for payment approval to be paid by Industrial Commission budgeted funds:

Ck #	Name/Memo	Amount
1992	Secare, Delanoy, Martino & Ryan Legal Services - November, December 2005	\$ (2,566.00)
1993	IEDC Annual Membership Acct # 115120 (3/1/06-2/28/07)	\$ (325.00)
1994	Lakewood Chamber of Commerce Annual Membership Dues - Lakewood Department of Economic Development	\$ (130.00)
1995	Ocean County Observer Acct # 009456 ; Order # 919430,919427	\$ (76.27)
1996	Shore Business Solutions Invoice# 008471 - Quarterly Maintenance Agreement	\$ (226.35)
1997	Watchung Spring Water Co., Inc. Inv # 589909 - Meeting Refreshments (Acct# 127214)	\$ (37.77)

1998	MONOC FCU Acct# 2009183-6 Reimbursement of Travel Expenses (Auth Res# 060108)	\$ (350.00)
1999	Anita B. Doyle Administrator of Accounts - January 2006 (Auth Res#060109)	\$ (400.00)
2000	Lakewood Chamber of Commerce Registration for 1/11/06 meeting - ABD	\$ (30.00)
2001	Eagle Ridge Golf Club 2006 Reorganization meeting 1/25/06 Meeting Expenses	\$ (593.95)*
	Amended Bill List Total:	\$ (4,735.34)

*Original Bill list total reflected a "not to exceed" amount of \$750.00 for Reorganization meeting expenses pending actual bill. Actual bill was in the amount of \$593.95.

Mr. Silberberg/Mr. Doyle: Motion to approve the items # 1992 - 2001 on the bill list subject to the availability of funds

On Roll Call:

Commissioner	Aye	Nay	Abstain
Mr. Albert	X		
Mr. Doyle	X		
Dr. Eisenberg	X		
Mr. Golub	X		
Mr. Katz	-		
Mr. Kokes	-		
Mr. Silberberg	X		

The above motion hereby being duly adopted by the Lakewood Industrial Commission

COMMENTS FROM THE PUBLIC: NONE

COMMENTS FROM COMMISSIONERS:

ADJOURNMENT:

Mr. Albert/Dr. Eisenberg: Motion to adjourn the meeting. Voice vote [Carried].

Meeting adjourned at 8:56 PM

Dated: May 23, 2006 by: Gidaly G. Cruz
Recording Secretary

[Reviewed] by Anita B. Doyle, Secretary- Designee
ANITA B. DOYLE
Secretary-Designee