LAKEWOOD INDUSTRIAL COMMISSION
ANNUAL REORGANIZATION MEETING
JANUARY 23, 2008
TIME AND PLACE: TO BE ANNOUNCED

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

1. ROLL CALL:

2. MINUTES: Meeting of December 4, 2007

3. FINANCE:
   STATEMENT OF ACCOUNTS: Dated: January 23, 2008
   LIC 2008 Budget
   BILL LIST (after Resolutions)

4. ELECTION OF 2008 OFFICERS: Secretary’s Designee Anita Doyle

5. EXECUTIVE DIRECTOR’S REPORT:

6. ATTORNEY’S REPORT:
   Update: Lakewood Industrial Commission to Lakewood Industrial Holdings - 2 acre parcel to remain in title as Lakewood Industrial Commission and deed restricted as “tree save” to satisfy client’s agreement with CAFRA.

7. CORRESPONDENCE: None.

8. COMMITTEE REPORTS: None met this month.

9. OLD BUSINESS: None.

10. NEW BUSINESS: None.
11. CLOSED SESSION: Client Negotiations -
    Re: Portion of Lot 9 in Block 1606

12. CONSENT AGENDA RESOLUTIONS

Resolution #
080101 Resolution setting the meeting calendar of the Lakewood Industrial
Commission for the year 2008.

080102 Resolution adopting the official Newspapers of the Commission for the
year 2008

080103 Resolution Designating Depositories of the Lakewood Industrial Commission
for the year 2008

080109 Resolution releasing certain 2007 Closed Session Minutes deemed to have
become suitable for release as being resolved.

13. RESOLUTIONS:

Resolution #
080104 Resolution Adopting the Lakewood Industrial Commission’s Permanent
Budget for 2008

080105 Resolution of authorization for the maintenance of a petty cash fund for the
calendar year 2008.

080106 Resolution appointing legal counsel services for the year 2008 under
Township Appointment for Legal Services.

080107 Resolution Appointing General Engineering Services for the year 2008 under
Township of Lakewood appointment.

080108 Resolution appointing Auditing Services under Lakewood Township contract.

080110 Resolution authorizing car allowance funding of Executive Director’s
Expenses and Travel for the calendar year 2008.

080111 Resolution appointing the Administrator of Accounts and Secretary-Designee
for the year 2008

080112 Resolution authorizing the Industrial Commission’s participation in a
Lakewood Township joint agreement for Marketing and Public Relations
Services and awarding a contract under the Fair and Open Process for
the calendar year 2008 in an amount not to exceed $39,000.000.
Resolution authorizing the Industrial Commission’s participation in a Lakewood Township joint agreement for Legislative Consulting Services and awarding a contract under the Fair and Open Process for the calendar year 2008 for an amount not to exceed $32,000.00.


15. COMMENTS FROM THE PUBLIC:

16. COMMENTS FROM THE COMMISSIONERS:

17. ADJOURNMENT: