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:
   Will have them distributed for acceptance and the February LIC meeting.

3. STATEMENT OF ACCOUNTS:
   Dated: January 26, 2005

4. ELECTION OF 2004 OFFICERS:
   Secretary’s Designee Anita Doyle

5. EXECUTIVE DIRECTOR’S REPORT:
   LIC 2005 Budget
   Distributed In December for your review for final adoption at this meeting

6. ATTORNEY’S REPORT:
   • Lakewood Industrial Commission to Manley Performance
     Cancellation of Contract to purchase land in the “airport flight path” for parking in conjunction with expansion of their facility. Inability to obtain CAFRA permit within reasonable time.

7. CORRESPONDENCE:
   • From Hamilton Partners -LIC to Hamilton Partners - Letter of Status Update
   • LIC correspondence relative to offers to purchase Lot 2 in Block 1608 - Cedar Bridge Avenue
   • LIC Correspondence relative to LIC to Hotels Unlimited - “Hilton” hotel site
   • LIC Correspondence relative to application for project Tax Abatement by Lakewood Salem LLC

8. COMMITTEE REPORTS:
   None completed for reporting

9. OLD BUSINESS:
   By-Laws of the Lakewood Industrial Commission

10. NEW BUSINESS:

11. CLOSED SESSION:
   None for this meeting
12. CONSENT AGENDA RESOLUTIONS

Resolution #
050101 Resolution adopting the official Newspapers of the Commission for the year 2005
050102 Resolution appointing legal counsel services for the year 2005
050104 Resolution Designating Depositories of the Lakewood Industrial Commission for the year 2005
050106 Resolution authorizing the release of certain Closed Sessions / Executive Session minutes deemed public information.
050108 Resolution authorizing the extension of the contract for signage design to Hillier Group relative to the Cedar Bridge Development project

13. RESOLUTIONS: (Indiv. - Roll Call Vote)

Motion: Second: On Roll Call:

Resolution #
050107 Resolution adopting the Lakewood Industrial Commission 2005 Budget of $471,515.00
050109 Resolution appointing the Administrator of Accounts and Secretary-Designee for the year 2005
050110 Resolution of authorization for the maintenance of a petty cash fund for the calendar year 2005
050111 Resolution authorizing the reimbursement of Executive Director’s Expenses and Travel for the calendar year 2005
050112 Resolution authorizing the Industrial Commission’s participation in a Lakewood Township Agreement legislative consulting services to The Stewart Agency (as an Unusual and Unspecifiable Service) in an amount not to exceed $15,750.00
050113 Resolution to authorize the Lakewood Industrial Commission’s participation in a Township project for Public Relations and Marketing Services and Award to Accu-Image Typesetting and Design, Inc. a contract for provision of such Unusual and Unspecifiable Services in an amount NOT TO EXCEED $101,800.00
050114 Resolution authorizing the Lakewood Industrial Commission to enter into an agreement to provide a grant-subsidy funding the LCSC’s English as a
Second Language Program in the amount of $40,000 for the calendar year 2005.

**050115** Resolution authorizing the cancellation of the Contract by and between the Lakewood Industrial Commission and Manley Performance Products for the purchase of a 1.5 acre portion of Lot 9 in Block 1606 and a return of the deposit of $3,000 made to secure the contract. -Reason for cancellation is the inability to obtain CAFRA permitting within reasonable time frames- circumstances being beyond the control of the purchaser.

**14. BILL LIST:** (held back pending approval of Budget and Contractual Awards).
   Dated: January 26, 2005

**15.COMMENTS FROM THE PUBLIC:**

**16. ADJOURNMENT:**