ROLL CALL:

MINUTES: Due to lack of a quorum on December 9, 2009; no formal meeting took place and no minutes were transcribed needing approval.

FINANCE:
STATEMENT OF ACCOUNTS: January 27, 2010
LIC 2009 Budget Proposed 2010 Budget of $84,424.00
BILL LIST (after Resolutions)

ELECTION OF 2009 OFFICERS: Secretary's Designee Anita Doyle

PRESENTATION: Abraham Penzer, Esq. for Oorah - Site development plan for LIC review and recommendation.


EXECUTIVE DIRECTOR'S REPORT:

ATTORNEY'S REPORT:

CORRESPONDENCE:

COMMITTEE REPORTS: None met this month

OLD BUSINESS:

NEW BUSINESS:

CONSENT AGENDA RESOLUTIONS

Resolution #

100101 Appointment of Steven Reinman as Executive Director for 2010.
100102 Resolution Designating Depositories of the Lakewood Industrial Commission for the year 2010
100103 Official Newspapers of the Lakewood Industrial Commission
Resolution of appointment of Jan Wouters of Bathgate Wegener & Wolf as LIC Attorney.

Resolution of appointment of LIC Engineer - Remington & Vernick.

Resolution releasing certain 2009 Closed Session Minutes deemed to have become suitable for release as being resolved.

Resolution Qualifying and Authorizing vendors for entry into Professional Services contracts and contracts for Unusual and Unspecifiable Services for 2009 in compliance with the Fair and Open process.

Resolution establishing meeting dates for the calendar year 2010.

**RESOLUTIONS:**
(Individual - Roll Call Vote)

- **Resolution #**
  - **100104** Resolution Adopting the Lakewood Industrial Commission's Permanent Budget for 2010- $84,424
  - **100105** Resolution of authorization for the maintenance of a petty cash fund for the calendar year 2010.
  - **100108** Resolution appointing Auditing Services under Lakewood Township contract (Holman & Frenia, PC).
  - **100110** Resolution authorizing funding of Executive Director's Expenses and Travel for the calendar year 2010.
  - **100111** Resolution appointing the Administrator of Accounts and Secretary-Designee for the year 2010
  - **100114** Resolution authorizing LIC participation in Lakewood Township development / redevelopment projects, authorizing the Executive Director to participate in representation of the Township as needed, and authorizing reimbursement of expenses in such representation to the Executive Director.

**BILL LIST:**
Dated: January 27, 2010

**COMMENTS FROM THE PUBLIC:**

**COMMENTS FROM THE COMMISSIONERS:**

**ADJOURNMENT:**