LAKEWOOD INDUSTRIAL COMMISSION
REGULAR BUSINESS MEETING
AGENDA
DATED: FEBRUARY 28, 2007
12:00 NOON - CONFERENCE ROOM “C”, LAKEWOOD MUNICIPAL BUILDING

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

1. ROLL CALL:  Presiding: Jeffrey Golub, Chairman

2. MINUTES:   Minutes of January 24, 2007

3. FINANCE:
   • Statement of Accounts: Dated: February 28, 2007
   • Bill List: Dated: February 28, 2007
   • 2007 Budget: Introduction, Discussion, Recommendation

4. EXECUTIVE DIRECTOR’S REPORT:
   • Franklin Street Redevelopment Area- UPDATE
   • Status of roadway repaving project-UPDATE

5. ATTORNEY’S REPORT:
   • Per Commissioners Request- Ordinances regarding Road Openings
   • LIC to Sommers & Stamos - Awaiting return of executed contract.

6. CORRESPONDENCE: None for the record
7. COMMITTEE REPORTS:

- Site Review- (Bert Albert). Two Site Plans were reviewed by the Site Review subcommittee and recommendations were submitted to the Planning Board.

8. OLD BUSINESS:

- Oak Street Landfill - Updated information on preparations for development / sale - revisiting the matter - updates only, if any.

9. NEW BUSINESS:

10. CLOSED SESSION:

- Contract Negotiations

11. CONSENT AGENDA RESOLUTIONS

Resolution #

12. RESOLUTIONS - NON-CONSENT

Resolution #

- 070201 Resolution adopting LIC 2007 Budget.

13. COMMENTS FROM THE PUBLIC:

14. COMMENTS FROM COMMISSIONERS:

15. ADJOURNMENT: