1. **ROLL CALL:** ✓ Robert Kirschner, Chairman

2. **MINUTES:** ✓ February 23, 2011

3. **FINANCE:**
   - **STATEMENT OF ACCOUNTS:** ✓ March 23, 2011
   - **BILL LIST** March 23, 2011

4. **EXECUTIVE DIRECTOR’S REPORT:** ✓ **Steven Reinman, Executive Director**
   - Upcoming Changes to Open Public Meetings Act (Sunshine Law)
   - OPRA (Open Public Records Act)
   - Lakewood Airport Updates
   - Update on prospective client negotiations (Closed Session - Contract Negotiations)

5. **ATTORNEY’S REPORT:** ✓ Sean D. Gertner, Esq.
   - Status reports (currently under development during transition to new attorney)

6. **CORRESPONDENCE:**
   - Iorio Construction
   - **BW&W & Durkin & Durkin** (LIC to Avallone Partners Land Lease Termination)

7. **COMMITTEE REPORTS:**
   - **Site Review Committee** (Greg Stafford-Smith, Chairman)
   - Northern Ocean Recycling Center Confidential review of new improvements at the New Hampshire Avenue location.

8. **OLD BUSINESS:** ✓ **EXPO** (updates will be monthly)
   - Date has been set: Thursday, July 21, 2011
   - Initial announcement has been released via Constant Contact
   - Steering Committee Meeting has been set

9. **NEW BUSINESS:** ✓ Chairman’s Subcommittee Appointments

10. **CLOSED SESSION:** ✓ Pending/Anticipated Litigation & Contact Negotiations

11. **CONSENT AGENDA RESOLUTIONS** Resolution # None Scheduled at this time

12. **RESOLUTIONS:** Resolution # None Scheduled at this time.

13. **COMMENTS FROM THE PUBLIC:**

14. **COMMENTS FROM THE COMMISSIONERS:**

15. **ADJOURNMENT:**