LAKEWOOD INDUSTRIAL COMMISSION
REGULAR BUSINESS MEETING
DATED: APRIL 25, 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:
   Meeting of March 22, 2007

3. FINANCE:
   Statement of Accounts: Dated: April 25, 2007
   Bill List: Dated: April 25, 2007

4. EXECUTIVE DIRECTOR’S REPORT:

5. ATTORNEY’S REPORT:
   • Northeast Parkway Acquisition Area - Status update
   • LIC to Sommers & Stamos- Contract returned to Attorney Katz for amendment of contract assignment document and submission of 10% contract deposit; preparation of metes and bounds of lands as determined by NJDEP and established date to close.

6. CORRESPONDENCE:
   None for the record

7. COMMITTEE REPORTS:
   None reviewed since the last LIC meeting

8. OLD BUSINESS:

9. NEW BUSINESS:
10. CLOSED SESSION:

11. CONSENT AGENDA RESOLUTIONS  None scheduled

12. RESOLUTIONS - NON-CONSENT  None scheduled

13. COMMENTS FROM THE PUBLIC:

14. COMMENTS FROM COMMISSIONERS:

15. ADJOURNMENT: