

LAKWOOD INDUSTRIAL COMMISSION

AGENDA – Regular Business Meeting

Dated: April 28, 2010

Time and Place: 12:00 Noon – Conference Room "C", Lakewood Municipal Building, 231 Third Street, Lakewood, NJ 08701

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:** Minutes of **March 24, 2010** meeting
- 3 **FINANCE:**
STATEMENT OF ACCOUNTS: Dated: April 28, 2010
BILL LIST Dated: April 28, 2010
- 4 **EXECUTIVE DIRECTOR'S REPORT:**
- 5 **ATTORNEY'S REPORT:** **Status of 2 acre "Tree Save" matter as settlement between DEP and Stamos & Sommers** assigned to Lakewood Industrial Holdings in the land sale to Lakewood Industrial Holdings. Agreement has reactivated– Draft of Agreement of Deed Restriction / Tree Save is being prepared for execution and payment for this transaction/contract is anticipated to be forthcoming.

Lakewood Industrial Commission to Pine Belt Enterprises – This transaction for the land lease of 5.45 acres canceled as the purposes for such lease is no longer required.
- 6 **CORRESPONDENCE:** Closed Session Matter – Contract Negotiations
- 7 **COMMITTEE REPORTS:** None met this month
- 8 **OLD BUSINESS:** **2010 EXPO!!!! "Business EXPO and Home Show"**
July 1, 2010; 12 Noon – 6 PM Lake Terrace Banquet Facility, Oak Street & Paco Way, Lakewood Industrial Park –
- 9 **NEW BUSINESS:**
- 10 **CLOSED SESSION** **Contract Negotiations**
Closed Session Agenda Follows – Confidential until matter is resolved.

**11 CONSENT AGENDA
RESOLUTIONS**

12 RESOLUTIONS:
(Individual – Roll Call Vote)

13 COMMENTS FROM THE PUBLIC:

**14 COMMENTS FROM THE
COMMISSIONERS:**

15 ADJOURNMENT: