LAKEWOOD INDUSTRIAL COMMISSION

Regular Monthly Meeting
Dated: May 27, 2009
Time and Place: Lakewood Municipal Building, Conference Room C 12:00 Noon

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

1 ROLL CALL: Robert Kirschner, Chairman

2 MINUTES: Minutes of February 25, 2009
(There were no minutes for March and April scheduled meetings; meetings were canceled)

3 FINANCE: STATEMENT OF ACCOUNTS: Dated: May 27, 2009
BILL LIST Dated: May 27, 2009

4 EXECUTIVE DIRECTOR'S REPORT: Status of Transition - Written report is being provided.
Lakewood Airport Authority

5 ATTORNEY'S REPORT: Jan L. Wouters, Esq.
Status Update - Lakewood Industrial Commission-Stamos/Sommers
Status Update - Lease Option with Pine Belt Chrysler

6 CORRESPONDENCE:

7 COMMITTEE REPORTS: Finance Committee
Site Review Committee
Client Review Committee
Park Control, Signs, Advertising & Promotion
Airport Management & Development

8 OLD BUSINESS: LAKEWOOD AREA BUSINESS AND INDUSTRY EXPO
- July 16, 2009 - Lake Terrace, 1690 Oak Street, Lakewood Industrial Park

9 NEW BUSINESS: Planned Closure of DPT Lakewood, Inc - Report filed - FYI
1245 Airport Road - Available - Space for Lease

10 CLOSED SESSION: None Scheduled

11 CONSENT AGENDA RESOLUTIONS:

12 RESOLUTIONS: 90501 Space reserved
Resolution of support that the Lakewood Urban Enterprise Zone designation be extended as provided by NJ Urban Enterprise Zone Law P.L. 2001 c.347 (C.52:27H-66.6)

Resolution authorizing the LIC to enter into an Option Contract for Lease with Pine Belt Enterprises for a portion of Lot 9 in Block 1606 and authorizing the Executive Director to execute the appropriate documents attached to these negotiations on behalf of the LIC.

Resolution (a) canceling Grant (September 2007) awarded to the Lakewood Township Airport Authority for Signage Design in the amount of $19,200 and (b) canceling LIC Check # 2219 in the amount of $19,200, unencumbering the grant amount and returning same to Operating Account balances of the LIC in conformity with the Subrecipient Agreement executed providing a completion date of June 30, 2008.

13 COMMENTS FROM THE PUBLIC:

14 COMMENTS FROM THE COMMISSIONERS:

15 ADJOURNMENT: