LAKEWOOD INDUSTRIAL COMMISSION
AGENDA
REGULAR BUSINESS MEETING
DATED: JUNE 28, 2006
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, 2006
   • Meeting of April 26, 2006
   • Meeting of May 23, 2006

3. STATEMENT OF ACCOUNTS:
   • Dated: June 28, 2006

4. BILL LIST:
   • Dated: June 28, 2006

5. EXECUTIVE DIRECTOR’S REPORT:
   • Industrial Park Roadway and Signage Improvements
     Projects update- distribution of preliminary sketches and designs
   • Status of Access Road Construction project to access Lot 9 in Block 1606
   • Status of LOI submission to NDEP regarding NE Parkway Acquisition Area - submission made to NJDEP June, 2006

6. ATTORNEY’S REPORT:
   • Closing of title to Block 1235 Lots 36 and 33 for development as a Hilton Hotel complex took place June 8, 2006.
   • Update on Hamilton Partners Real Estate sale transaction.
7. CORRESPONDENCE:
   • Correspondence received from Municipal Manager requesting a transfer of land sale proceeds to the Township from the LIC.

8. COMMITTEE REPORTS:
   • Site Review Committee
   • SP # 1842 - Prospect Business Park II - New Construction of an office/storage (multi-tenant) complex totaling 47,056 SF. Subcommittee review produced no objections to the project development as proposed.
   • SD # 1540 - Minor Subdivision of Lot 1 in Block 396 into two conforming lots. Site Review subcommittee review produced no objection to the proposed subdivision.

9. OLD BUSINESS:
   • Renaming the "Lakewood Industrial Park" - Business Center at Lakewood? Suggestions for new identifying name?

10. NEW BUSINESS:

11. CLOSED SESSION:
   • Contract Negotiatons
     1 new Real Estate matter is scheduled for Commissioners' review and discussion

12. CONSENT AGENDA RESOLUTIONS
    Resolution # None Pending

13. RESOLUTIONS - Non-consent
    • Resolution # None Pending

14. COMMENTS FROM THE PUBLIC:

15. COMMENTS FROM COMMISSIONERS:

16. ADJOURNMENT: