LAKEWOOD INDUSTRIAL COMMISSION
AGENDA REGULAR BUSINESS MEETING
DATED: SEPTEMBER 19, 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 July 25, 2007

              Bill List:  Dated: September 19, 2007

4. EXECUTIVE DIRECTOR’S REPORT:

5. ATTORNEY’S REPORT:
   Lakewood Industrial Commission to Lakewood Industrial Holdings, as assignee re: portion of Lot 9 in Block 1606 – status

6. CORRESPONDENCE:
   Lakewood Airport Authority - request for amendment to Grant (Increase in grant) awarded to LTAA for signage design and construction for signage at entrance to Lakewood Airport.

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

8. OLD BUSINESS:  None scheduled

9. NEW BUSINESS:

10. CLOSED SESSION:  None scheduled
11. CONSENT AGENDA RESOLUTIONS

070901 Resolution extending grant to Lakewood Township Airport Authority for an additional two (2) years and amending the amount of the Grant to $19,200.00 (additional $4,200.00) due to rise in costs.

12. RESOLUTIONS - Non-consent

None scheduled

13. COMMENTS FROM THE PUBLIC:

14. COMMENTS FROM COMMISSIONERS:

15. ADJOURNMENT: