LAKEWOOD INDUSTRIAL COMMISSION
REGULAR BUSINESS MEETING
DATED: OCTOBER 24, 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- revision as requested
   Meeting of September 19, 2007

3. FINANCE:
   Statement of Accounts: Dated: October 24, 2007
   Bill List: Dated: October 24, 2007

4. PRESENTATION:
   Alpha Associates - Elizabeth Durkin, Esq. and Victor P. Iorio representing Alpha Associates

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 - Acreage of 2 acres has been identified. Update on Metes and Bounds description and closing.

6. CORRESPONDENCE:
   Frank Edwards, Municipal Manager - Request made by Township to transfer land sales proceeds to Township.

7. COMMITTEE REPORTS:
   None reviewed since the last LIC meeting
8. OLD BUSINESS:
   Township of Lakewood Transfer of lands to LIC for sale/development -
   Status update by Attorney

9. NEW BUSINESS:

10. CLOSED SESSION:
    none scheduled

11. CONSENT AGENDA RESOLUTIONS
    none scheduled

12. RESOLUTIONS - Non-consent
    071001  Resolution authorizing transfer of land sales proceeds held by the Lakewood
            Industrial Commission to the Township of Lakewood.

13. COMMENTS FROM THE PUBLIC:

14. COMMENTS FROM COMMISSIONERS:

15. ADJOURNMENT: