LAKEWOOD INDUSTRIAL COMMISSION
AGENDA
REGULAR BUSINESS MEETING
DATED: OCTOBER 25, 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:
   Minutes of:
   • September 5, 2006 - Special Meeting
   • September 27, 2006 - regular business meeting

3. STATEMENT OF ACCOUNTS:
   Dated: October 25, 2006

4. BILL LIST:
   Dated: October 25, 2006

5. PRESENTATION:
   Elizabeth M. Durkin, Esq. for Avallone Partners, LLC - presentation and discussion on NJDEP determination regarding their application to develop their existing lands to accommodate all their subsidiaries and create their corporate headquarters in Lakewood.

6. EXECUTIVE DIRECTOR’S REPORT:
   • Status of entranceway signage project-UPDATE
   • Status of roadway repaving project-UPDATE

7. ATTORNEY’S REPORT:
   Hamilton Partners -
   Closing has taken place - Sale of 1.25 acres for expansion of parking
8. CORRESPONDENCE:
   Included in presentation of Avallone Partners

9. COMMITTEE REPORTS:
   No Committees met

10. OLD BUSINESS:
    Oak Street Landfill - Preparations for development / sale - revisiting the matter

11. NEW BUSINESS:
    Setting of Meeting date for November and December's joint meeting.

12. CLOSED SESSION:
    Contract Negotiations

13. CONSENT AGENDA RESOLUTIONS
    Resolution # none

14. RESOLUTIONS - NON-CONSENT
    Resolution #

    061001 Resolution Authorizing a three year LIC commitment to purchase 4 season tickets annually to Lakewood BlueClaws baseball (2007, 2008, 2009) -as part of the Township's ongoing Marketing and Public Relations program- and authorizing a budgetary encumbrance of $2,129.00 for the 2007 Baseball Season for the purchase of the 2007 season tickets.

    061002 Resolution authorizing the Executive Director to prepare, advertise and receive bids on the sale of the property known as Lot 2 in Block 1608 (Cedar bridge Avenue). The subject property is to be offered in an "as-is" condition and without contingencies.

15. COMMENTS FROM THE PUBLIC:

16. COMMENTS FROM COMMISSIONERS:

17. ADJOURNMENT: