

*Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of October 16, 2006*

**LAKWOOD 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 with out contingencies.

**15. COMMENTS FROM THE PUBLIC:**

**16. COMMENTS FROM COMMISSIONERS:**

**17. ADJOURNMENT:**