LAKEWOOD INDUSTRIAL COMMISSION
REGULAR BUSINESS MEETING
(combination of November and December’s Business Meeting)
DATED: DECEMBER 4, 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
Meeting of October 24, 2007

                Bill List:       Dated: December 4, 2007
                2008 LIC Operations Budget Proposal

5. EXECUTIVE DIRECTOR’S REPORT:

Mr. Corby will not be present at this meeting.

6. 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. UPDATE

• Lakewood Industrial Commission - Update on proposed lease of Lot 9 in Block 1606

• Northeast Parkway Acquisition Area - update - Time of the Essence issued.

7. CORRESPONDENCE:

8. COMMITTEE REPORTS: None reviewed since the last LIC meeting
9. OLD BUSINESS:

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

10. NEW BUSINESS: none scheduled

11. CLOSED SESSION: none scheduled

12. CONSENT AGENDA RESOLUTIONS: none scheduled

13. RESOLUTIONS - NON-CONSENT

- 071201 Resolution authorizing transfer of land sales proceeds held by the Lakewood Industrial Commission to the Township of Lakewood.

14. COMMENTS FROM THE PUBLIC:

15. COMMENTS FROM COMMISSIONERS:

16. ADJOURNMENT: