1. **ROLL CALL:**

2. **MINUTES:**
   - Request that acceptance of the Minutes of the meeting of December 14, 2010 Meeting be deferred to the February meeting - consensus.

3. **FINANCE:**
   - **STATEMENT OF ACCOUNTS:** January 25, 2012
   - **BILL LIST** Will be presented after Adoption of Resolutions takes place

4. **ELECTION OF 2012 OFFICERS:**
   - Secretary’s Designee Anita Doyle

6. **COMMENTS FROM THE LIAISON / TOWNSHIP COMMITTEE:**
   - Review of 2012 goals.

7. **EXECUTIVE DIRECTOR’S REPORT:**

8. **ATTORNEY’S REPORT:**

9. **CORRESPONDENCE:**

10. **COMMITTEE REPORTS:**
   - None met this month

11. **OLD BUSINESS:**

12. **NEW BUSINESS:**

13. **CONSENT AGENDA RESOLUTIONS**
    - Resolution Designating Depositories of the Lakewood Industrial Commission for the year 2012
    - Resolution Designating Depositories of the Lakewood Industrial Commission- 2012
    - Resolution re-affirming the appointment of Steven Reinman as Executive Director
    - Resolution releasing 2011 Closed Session Minutes deemed to have become suitable for release as being resolved.
    - Resolution Qualifying Professional and Extraordinary Unspecifiable Services Vendors for the calendar year 2012 in accordance with the Fair and Open Process (NJ Pay-to-Play Law)

14. **RESOLUTIONS:**
    - (Individual - Roll Call Vote)
    - Resolution authorizing the Lakewood Industrial Commission's 2012 Budget
    - Appointment of Sean D. Gertner, Esq. of Gertner Mandel Peslak, LLC as LIC Attorney
    - Resolution appointing Auditing Services under Lakewood Township contract (Holman & Frenia, PC).
    - Appointment of LIC Engineer - Remington & Vernick
    - Resolution authorizing the maintenance of Petty Cash

Adequate notice of this meeting was provided in accordance with the OPEN PUBLIC MEETINGS ACT: P.L. 1975, c. 231.
120111 Resolution authorizing funding of Executive Director's Expenses and Travel Allowance for the calendar year 2012.
120112 Resolution appointing the Administrator of Accounts and Secretary-Designee for the year 2012
120113 Appointing Part Time Data Intern

15. BILL LIST:
   · Dated: January 25, 2012

16. COMMENTS FROM THE PUBLIC:

17. COMMENTS FROM THE COMMISSIONERS:

18. ADJOURNMENT: