LAKEWOOD INDUSTRIAL COMMISSION
Regular Monthly Meeting
Dated: December 14, 2011
Time and Place: 12:00 Noon - Conference Room C
Lakewood Municipal Building, 231 Third Street, Lakewood, NJ 08701

Adequate notice of this meeting was provided in accordance with the OPEN PUBLIC MEETINGS ACT: P.L. 1975, c. 231.

1. ROLL CALL:
   • Robert Kirschner, Chairman

2. MINUTES:
   • Meeting Of September 21, 2011
   • No Meeting took place on October 26, 2011

3. FINANCE:
   STATEMENT OF ACCOUNTS:
   • December 14, 2011
   BILL LIST
   • December 14, 2011

4. EXECUTIVE DIRECTOR'S REPORT:
   • Steven Reinman, Executive Director
   Reference to LIC Bylaws- Commissioners absenteeism - LIC Meetings

5. ATTORNEY'S REPORT:
   • To take place in Closed Session

6. CORRESPONDENCE:
   • None

7. COMMITTEE REPORTS:
   • Site Review Committee
   No new Plans were provided for review this past month

8. OLD BUSINESS:
   • Garden State Parkway Interchange Improvements - Robert Kirschner - Turnpike Authority's plans and negotiation on acquisition of lands for completion of 4-way Lakewood interchange 88 & 89. Status: Appraiser (Integra Realty Resources) is currently evaluating properties in the area.

9. NEW BUSINESS:
   • 2012 Meeting Schedule for review
   • 2012 LIC Proposed Budget

10. COMMENTS FROM THE PUBLIC:

11. CLOSED SESSION:
    • Litigation; Contract Negotiations

12. CONSENT AGENDA RESOLUTIONS
    Resolution #
    111201 Resolution adopting 2012 Schedule of Regular Business Meetings of the Lakewood Industrial Commission

13. RESOLUTIONS:
    (Individual - Roll Call Vote)
    Resolution #
    None Scheduled at this time

14. COMMENTS FROM THE COMMISSIONERS:

15. ADJOURNMENT:

NEXT MEETING OF THE LIC: January 25, 2012 (LUNCHEON OR DINNER MEETING- To be determined - Reorganization)