1. **ROLL CALL:** • For Attendance

2. **ELECTION OF 2016 OFFICERS:** •

3. **COMMENTS FROM THE LIAISON / TOWNSHIP COMMITTEE:** •

4. **MINUTES:** • December 9, 2015

5. **FINANCE:**
   - **STATEMENT OF ACCOUNTS:** • January 13, 2016
   - **PROPOSED LIC 2016 BUDGET:** •
   - **BILL LIST:** • Will be presented AFTER Adoption of Budget (Res#160106) takes place

6. **EXECUTIVE DIRECTOR'S REPORT:** • Steven Reinman, Executive Director
   - Lakewood Airport: T Hangar - Bids were received and reviewed by the design engineer - recommendation made for award of contract

7. **ATTORNEY'S REPORT:** • Sean T. Kean, Esq.

8. **CORRESPONDENCE:** •

9. **COMMITTEE REPORTS:** •

10. **OLD BUSINESS:** •

11. **NEW BUSINESS:** •

12. **CLOSED SESSION:** • Client Negotiations

13. **CONSENT AGENDA RESOLUTIONS**
    Resolution #
    160101 Resolution Designating Depositories of the Lakewood Industrial Commission for the year 2016
    160102 Official Newspapers of the Lakewood Industrial Commission- 2016
    160103 Resolution qualifying Professional Services / EUS Vendors for Public Relations Services and Appraisal Services for 2016.
    160104 Resolution releasing 2015 Closed Session Minutes deemed to have become suitable for release as being resolved.
    160105 Resolution Appointing Steven Reinman as Secretary's Designee for the calendar year 2016.

14. **NON-CONSENT RESOLUTIONS:** Resolution #

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Page 1 of 2 Pages
160106 Resolution adopting the Lakewood Industrial Commission's 2015 Permanent Budget
160107 2016 Appointment of Sean T. Kean, Esq. of Cleary, Giacobbe, Alfieri Jacobs, LLC as LIC Attorney
160108 Resolution appointing 2016 Auditing Services under Lakewood Township contract (Holman Frenia Allison, PC).
160109 Appointment of 2016 temporary and extended assignment as LIC Engineer - Remington Vernick & Vena Engineers
160110 Resolution authorizing the maintenance of Petty Cash in 2016
160111 Resolution authorizing funding of Executive Director's Expenses and Travel Allowance for the calendar year 2016.
160112 Resolution authorizing retaining Anita B. Doyle, Sole Proprietor, for Administrative Management Services.
160114 Resolution Awarding Marketing and Public Relations Services contract to Frantasy Enterprises, LLC
160115 Resolution awarding Bid for Design Build for Lakewood Airport Hangars

15. **BILL LIST:**

- Dated: January 13, 2016

16. **COMMENTS FROM THE PUBLIC:**

17. **COMMENTS FROM THE COMMISSIONERS:**

18. **ADJOURNMENT:**

**NEXT MEETING OF THE LAKEWOOD INDUSTRIAL COMMISSION:** February 17, 2016