LAKEWOOD INDUSTRIAL COMMISSION

Regular Monthly Meeting
Dated: February 22, 2012
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 December 14, 2011
• Meeting of January 25, 2012
3. FINANCE:
   STATEMENT OF ACCOUNTS: • February 22, 2012
   BILL LIST • February 22, 2012
4. EXECUTIVE DIRECTOR’S REPORT: • Steven Reinman, Executive Director
5. ATTORNEY’S REPORT: • Sean D. Gertner, Esq.
6. CORRESPONDENCE: •
7. COMMITTEE REPORTS: • Site Review Committee
   No new Plans were provided for review this past month
8. OLD BUSINESS: •
9. NEW BUSINESS: •
10. COMMENTS FROM THE PUBLIC: •
11. CLOSED SESSION: • Litigation; Contract Negotiations
12. CONSENT AGENDA RESOLUTIONS Resolution #
13. RESOLUTIONS: Resolution #
   (Individual - Roll Call Vote) 120201 Resolution Awarding Professional Services Contract to Starmark
   Appraisals for appraisal of Block 1608, Lot 2 in the amount of
   $2,450.00.
   120202 Resolution awarding contract for Marketing and Public Relations
   services for Lakewood Township and Lakewood Industrial
   Commission to Frantasy Enterprises in the amount not to exceed
   $26,000 period: 1/1/12-1/31/13
14. COMMENTS FROM THE COMMISSIONERS:
15. ADJOURNMENT:

NEXT MEETING OF THE LIC: March 28, 2012 - Conference Room C, 12:00 Noon