

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of January 23, 2008

**LAKWOOD INDUSTRIAL COMMISSION
ANNUAL REORGANIZATION MEETING
JANUARY 23, 2008
TIME AND PLACE: TO BE ANNOUNCED**

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

1. ROLL CALL:

2. MINUTES: Meeting of December 4, 2007

3. FINANCE:

STATEMENT OF ACCOUNTS: Dated: January 23, 2008
LIC 2008 Budget
BILL LIST (after Resolutions)

4. ELECTION OF 2008 OFFICERS: Secretary's Designee Anita Doyle

5. EXECUTIVE DIRECTOR'S REPORT:

6. ATTORNEY'S REPORT:

Update: Lakewood Industrial Commission to Lakewood Industrial Holdings - 2 acre parcel to remain in title as Lakewood Industrial Commission and deed restricted as "tree save" to satisfy client's agreement with CAFRA.

7. CORRESPONDENCE: None.

8. COMMITTEE REPORTS: None met this month.

9. OLD BUSINESS: None.

10. NEW BUSINESS: None.

11. CLOSED SESSION: Client Negotiations -
Re: Portion of Lot 9 in Block 1606

12. CONSENT AGENDA RESOLUTIONS

Resolution #

- 080101** Resolution setting the meeting calendar of the Lakewood Industrial Commission for the year 2008.
- 080102** Resolution adopting the official Newspapers of the Commission for the year 2008
- 080103** Resolution Designating Depositories of the Lakewood Industrial Commission for the year 2008
- 080109** Resolution releasing certain 2007 Closed Session Minutes deemed to have become suitable for release as being resolved.

13. RESOLUTIONS:

Resolution #

- 080104** Resolution Adopting the Lakewood Industrial Commission's Permanent Budget for 2008
- 080105** Resolution of authorization for the maintenance of a petty cash fund for the calendar year 2008.
- 080106** Resolution appointing legal counsel services for the year 2008 under Township Appointment for Legal Services.
- 080107** Resolution Appointing General Engineering Services for the year 2008 under Township of Lakewood appointment.
- 080108** Resolution appointing Auditing Services under Lakewood Township contract.
- 080110** Resolution authorizing car allowance funding of Executive Director's Expenses and Travel for the calendar year 2008.
- 080111** Resolution appointing the Administrator of Accounts and Secretary-Designee for the year 2008
- 080112** Resolution authorizing the Industrial Commission's participation in a Lakewood Township joint agreement for Marketing and Public Relations Services and awarding a contract under the Fair and Open Process for the calendar year 2008 in an amount not to exceed \$39,000.000.

080113

Resolution authorizing the Industrial Commission's participation in a Lakewood Township joint agreement for Legislative Consulting Services and awarding a contract under the Fair and Open Process for the calendar year 2008 for an amount not to exceed \$32,000.00.

14. BILL LIST: Dated: January 23, 2008

15. COMMENTS FROM THE PUBLIC:

16. COMMENTS FROM THE COMMISSIONERS:

17. ADJOURNMENT:

DRAFT