

*Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of January 24, 2007*

**LAKWOOD INDUSTRIAL COMMISSION  
ANNUAL REORGANIZATION MEETING  
DATED: JANUARY 24, 2007  
6:30 PM THE VIEW AT EAGLE RIDGE**

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:** December 7, 2006

**3. STATEMENT OF ACCOUNTS:**

Dated: January 24, 2007

**4. BILL LIST:**

(LIC is operating on a temporary budget adopted in December, 2006)

Dated: January 24, 2007

**5. ELECTION OF 2007 OFFICERS:**

Secretary's Designee Anita Doyle

**6. EXECUTIVE DIRECTOR'S REPORT:**

• **LIC 2007 Budget**

Budget is being prepared for review by Commissioners and Adoption on February 28, 2007.

**7. ATTORNEY'S REPORT:**

**8. CORRESPONDENCE:**

Wolf Block Schorr and Solis-Cohen LLP re: Block 1608, Lot 2

**9. COMMITTEE REPORTS:**

None met this month

**10. OLD BUSINESS:**

**11. NEW BUSINESS:**

**12. CLOSED SESSION:**       None prepared

**13. CONSENT AGENDA RESOLUTIONS**

**Resolution #**

- 070103** Resolution Designating Depositories of the Lakewood Industrial Commission for the year 2007
- 070104** Resolution adopting the official Newspapers of the Commission for the year 2007
- 070105** Resolution appointing legal counsel services for the year 2007 under Township Appointment for Legal Services.
- 070106** Resolution Appointing General Engineering Services for the year 2007 under Township of Lakewood appointment.
- 070107** Resolution appointing Auditing Services under Lakewood Township contract to Fallon & Fallon.
- 070108** Resolution releasing certain 2006 Closed Session Minutes deemed to have become suitable for release as being resolved.

**14. RESOLUTIONS:**   (Individual - Roll Call Vote)

**Resolution #**

- 070109** Resolution authorizing the reimbursement of Executive Director's Expenses and Travel for the calendar year 2007.
- 070110** Resolution appointing the Administrator of Accounts and Secretary-Designee for the year 2007
- 070111** Resolution of authorization for the maintenance of a petty cash fund for the calendar year 2006.
- 070112** Resolution awarding contract for unusual and unspecifiable services as Public Relations Consultant for the calendar year 2007.
- 070113** 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 (having received and reviewed proposals and qualifications of the firm and having deemed them appropriate).

**15. COMMENTS FROM THE PUBLIC:**

**16. COMMENTS FROM THE COMMISSIONERS:**

**17. ADJOURNMENT:**

**DRAFT**