

**LAKWOOD INDUSTRIAL COMMISSION
REORGANIZATION AGENDA
DATED: JANUARY 26, 2005
6:00 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:

Will have them distributed for acceptance and the February LIC meeting.

3. STATEMENT OF ACCOUNTS:

Dated: January 26, 2005

4. ELECTION OF 2004 OFFICERS:

Secretary's Designee Anita Doyle

5. EXECUTIVE DIRECTOR'S REPORT:

LIC 2005 Budget

Distributed In December for your review for final adoption at this meeting

6. ATTORNEY'S REPORT:

- **Lakewood Industrial Commission to Manley Performance**

Cancellation of Contract to purchase land in the "airport flight path" for parking in conjunction with expansion of their facility. Inability to obtain CAFRA permit within reasonable time.

7. CORRESPONDENCE:

- From Hamilton Partners -LIC to Hamilton Partners - Letter of Status Update
- LIC correspondence relative to offers to purchase Lot 2 in Block 1608 - Cedar Bridge Avenue
- LIC Correspondence relative to LIC to Hotels Unlimited - "Hilton" hotel site
- LIC Correspondence relative to application for project Tax Abatement by Lakewood Salem LLC

8. COMMITTEE REPORTS:

None completed for reporting

9. OLD BUSINESS:

By-Laws of the Lakewood Industrial Commission

10. NEW BUSINESS:

11. CLOSED SESSION:

None for this meeting

12. CONSENT AGENDA RESOLUTIONS

Resolution #

- 050101** Resolution adopting the official Newspapers of the Commission for the year 2005
- 050102** Resolution appointing legal counsel services for the year 2005
- 050104** Resolution Designating Depositories of the Lakewood Industrial Commission for the year 2005
- 050106** Resolution authorizing the release of certain Closed Sessions / Executive Session minutes deemed public information.
- 050108** Resolution authorizing the extension of the contract for signage design to Hillier Group relative to the Cedar Bridge Development project

13. RESOLUTIONS: (Indiv. - Roll Call Vote)

Motion:

Second:

On Roll Call:

Resolution #

- 050107** Resolution adopting the Lakewood Industrial Commission 2005 Budget of \$471,515.00
- 050109** Resolution appointing the Administrator of Accounts and Secretary-Designee for the year 2005
- 050110** Resolution of authorization for the maintenance of a petty cash fund for the calendar year 2005
- 050111** Resolution authorizing the reimbursement of Executive Director's Expenses and Travel for the calendar year 2005
- 050112** Resolution authorizing the Industrial Commission's participation in a Lakewood Township Agreement legislative consulting services to The Stewart Agency (as an Unusual and Unspecifiable Service) in an amount not to exceed \$15,750.00
- 050113** Resolution to authorize the Lakewood Industrial Commission's participation in a Township project for Public Relations and Marketing Services and Award to Accu-Image Typesetting and Design, Inc. a contract for provision of such Unusual and Unspecifiable Services in an amount NOT TO EXCEED \$101,800.00
- 050114** Resolution authorizing the Lakewood Industrial Commission to enter into an agreement to provide a grant-subsidy funding the LCSC's English as a

Second Language Program in the amount of \$40,000 for the calendar year 2005.

050115 Resolution authorizing the cancellation of the Contract by and between the Lakewood Industrial Commission and Manley Performance Products for the purchase of a 1.5 acre portion of Lot 9 in Block 1606 and a return of the deposit of \$3,000 made to secure the contract. -Reason for cancellation is the inability to obtain CAFRA permitting within reasonable time frames- circumstances being beyond the control of the purchaser.

14. BILL LIST: (held back pending approval of Budget and Contractual Awards).

Dated: January 26, 2005

15. COMMENTS FROM THE PUBLIC:

16. ADJOURNMENT: