

# **AGENDA – LAKEWOOD INDUSTRIAL COMMISSION**

Regular Business Meeting

Dated: February 24, 2010

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:**

**2 MINUTES:** Minutes of January 27, 2010's meeting

**3 FINANCE:**  
**STATEMENT OF ACCOUNTS:** Dated: February 24, 2010  
**BILL LIST** Dated: February 24, 2010

**4 EXECUTIVE DIRECTOR'S REPORT:**

**5 ATTORNEY'S REPORT:** Status of 2 acre "Tree Save" matter as settlement between DEP and Stamos & Sommers, assigned to Lakewood Industrial Holdings in the land sale to Lakewood Industrial Holdings. This transaction never closed.

**6 CORRESPONDENCE:**

**7 COMMITTEE REPORTS:** None met this month

**8 OLD BUSINESS:**

**9 NEW BUSINESS:** **2010 EXPO!!!! "Business EXPO and Home Show"**  
July 1, 2010, 12 Noon – 6 PM Lake Terrace  
Banquet Facility, Oak Street & Paco Way, Lakewood  
Industrial Park – **SAVE THE DATE!**

**CAFRA and Permit Extension Act** – discussion  
scheduled for 12:45 PM

**10 CONSENT AGENDA RESOLUTIONS**

**11 RESOLUTIONS:**  
(Individual – Roll Call Vote)

12 COMMENTS FROM THE PUBLIC:

13 COMMENTS FROM THE COMMISSIONERS:

14 ADJOURNMENT: