

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of April 30, 2008

**LAKWOOD INDUSTRIAL COMMISSION
AGENDA**

REGULAR MONTHLY MEETING

DATED: APRIL 30, 2008

Time and Place: Lakewood Municipal Building Conference Room C

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

1. ROLL CALL: Jeffrey Golub, Chairman, Presiding

2. MINUTES: 2/27/2008; no meeting on March 26th (no minutes for approval)

3. FINANCE:

STATEMENT OF ACCOUNTS: Dated: April 30, 2008

BILL LIST: Dated: March 26, 2008 (paid by buck slip) and April 30, 2008

4. EXECUTIVE DIRECTOR'S REPORT:

Properties to be transferred to the LIC from Township (Ordinance # 2007-46) for sale for development (Block 549.01, Lot 2; Block 549.02, Lot 2) - marketing of property & utilities serving the property; preparations for sale -

5. ATTORNEY'S REPORT:

Update: Lakewood Industrial Commission to Lakewood Industrial Holdings - 2 acre parcel (Stamos & Sommers contract assigned to Lakewood Industrial Holdings) to remain in title as Lakewood Industrial Commission and deed restricted as "tree save" to satisfy client's agreement with CAFRA

Re: Letter received from Ray Shea, Esq. regarding Block 1160.01, Lot 228.

Requesting to meeting with Commissioners. (Anticipated Contract Negotiations pending). UPDATE by Mr. Delanoy regarding the easement granted by the LIC in 1991 and Developer Dov Gluck's request for continuance of Easement- review of the document by both attorneys and determination.

6. LEGISLATIVE CONSULTING SERVICES REPORT:

Princeton Public Affairs Group, Inc.

7. CORRESPONDENCE:

No new correspondence

8. CLOSED SESSION:

Contract Negotiations

Block 1160.01, Lot 228

9. COMMITTEE REPORTS:

Site Review Block 1160.04, Lots 54 & 383

Paco Way. Sudler- Lakewood Land LLC - New construction of a 70,000 SF warehouse on the property. Requesting a waiver from parking within frontyard setback.

Block 1160.02, Lot 7.01

New Hampshire Avenue and Oak Street - Sudler-Lakewood Land LLC - New Construction of 140,000 SF for multi-tenant / warehouse. Requesting waiver from parking in the frontyard setback. LIC recommended waiver to be granted and addition of vegetative buffer to New Hampshire Avenue facade exposure.

10. OLD BUSINESS:

11. NEW BUSINESS:

12. CONSENT AGENDA RESOLUTIONS

Resolution #

13. RESOLUTIONS:

Resolution #

080401 Resolution authorizing release of payment for courier services to FedEx prior to formal bill list approval (addition to policy) due FedEx accounts receivables policies and maintenance of our accounts in good standing.

080402 Resolution authorizing the Executive Director to seek and enter into professional service contract(s) for (a) survey of utilities available/installed to the tract (Block 549.01, Lot 2; Block 549.02, Lot 2) and (b) development of cost estimates for installation of utility services to make the property marketable and to seek participation by the UEZA for funding of necessary improvements and the soft costs of engineering.

080403 Resolution authorizing LCSC English as a Second Language Grant Subsidy in the amount of \$40,000.00 for calendar year 2008. (\$40,000 had been budgeted by the LIC in its 2008 adopted budget)

14. COMMENTS FROM THE PUBLIC:

15.COMMENTS FROM THE COMMISSIONERS:

16.ADJOURNMENT:

DRAFT