

**LAKWOOD INDUSTRIAL COMMISSION
REGULARLY SCHEDULED MEETING
DATED: MAY 25, 2005
12:00 NOON - 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:** Ada I. Gonzalez, Chairman

- 2. MINUTES:** Distributed; formal approval deferred to June meeting

- 3. STATEMENT OF ACCOUNTS:** Dated: May 25, 2005

- 4. BILL LIST:** Dated: May 25, 2005

- 6. EXECUTIVE DIRECTOR'S REPORT:**
 - Northeast Parkway Acquisition Area Update - Have received responses from our request for quotes. Survey of lands in preparation of negotiation for sale of tract. - Status is active.
 - Hotels Unlimited Update - We authorized the construction of a third pad; declined their initial choice of tenant - No change of status regarding the tenant. Hotels Unlimited has amended plans before the planning Board this month.
 - Police Impound Sites -

- 7. ATTORNEY'S REPORT:**

- 8. CORRESPONDENCE:**
 - Lakewood Township Airport Authority - Letter regarding purchase of land for development of an airport runway protection zone.
 - E-Mail received from Hamilton Partners - Status update on the closing on a 1.25 acre plot of land for extension of parking.

- 9. COMMITTEE REPORTS:**

- 10. OLD BUSINESS:**
 - Lakewood Township Airport Authority - requesting a grant subsidy of 19,689.05 for design of electrified signage to be located at Lakewood Airport

11. NEW BUSINESS:

12. CLOSED SESSION:

- Contract Negotiations

13. RESOLUTIONS:

050501 Professional Services Resolution - Awarding contract for boundary survey of the tract of land located within the Northeast Parkway Acquisition Area at an amount not to exceed \$5,500.00

14. COMMENTS FROM THE PUBLIC:

15. COMMENTS FROM THE COMMISSIONERS:

16. ADJOURNMENT: