

*Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of June 28, 2006*

**LAKWOOD INDUSTRIAL COMMISSION**

**AGENDA**

**REGULAR BUSINESS MEETING**

**DATED: JUNE 28, 2006**

**12:00 NOON - CONFERENCE ROOM "C", LAKEWOOD MUNICIPAL BUILDING**

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

**1. ROLL CALL:**

- Presiding: Jeffrey Golub, Chairman

**2. MINUTES:**

- Meeting of March 22, 2006
- Meeting of April 26, 2006
- Meeting of May 23, 2006

**3. STATEMENT OF ACCOUNTS:**

- Dated: June 28, 2006

**4. BILL LIST:**

- Dated: June 28, 2006

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

- **Industrial Park Roadway and Signage Improvements**  
Projects update- distribution of preliminary sketches and designs
- **Status of Access Road Construction project** to access Lot 9 in Block 1606
- **Status of LOI** submission to NDEP regarding NE Parkway Acquisition Area - submission made to NJDEP June, 2006

**6. ATTORNEY'S REPORT:**

- Closing of title to Block 1235 Lots 36 and 33 for development as a Hilton Hotel complex took place June 8, 2006.
- Update on Hamilton Partners Real Estate sale transaction.

**7. CORRESPONDENCE:**

- Correspondence received from **Municipal Manager** requesting a transfer of land sale proceeds to the Township from the LIC.

**8. COMMITTEE REPORTS:**

- **Site Review Committee**
- **SP # 1842-** Prospect Business Park II - New Construction of an office/storage (multi-tenant) complex totaling 47,056 SF. Subcommittee review produced no objections to the project development as proposed.
- **SD # 1540** - Minor Subdivision of Lot 1 in Block 396 into two conforming lots. Site Review subcommittee review produced no objection to the proposed subdivision.

**9. OLD BUSINESS:**

- Renaming the "Lakewood Industrial Park"- Business Center at Lakewood? Suggestions for new identifying name?

**10. NEW BUSINESS:**

**11. CLOSED SESSION:**

- **Contract Negotiations**  
1 new Real Estate matter is scheduled for Commissioners' review and discussion

**12. CONSENT AGENDA RESOLUTIONS**

Resolution # None Pending

**13. RESOLUTIONS - Non-consent**

- Resolution # None Pending

**14. COMMENTS FROM THE PUBLIC:**

**15. COMMENTS FROM COMMISSIONERS:**

**16. ADJOURNMENT:**