

**LAKWOOD INDUSTRIAL COMMISSION  
RESCHEDULED REGULAR BUSINESS MEETING  
DATED: JULY 26, 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. STATEMENT OF ACCOUNTS:** Dated: June 29, 2005 and July 26th combined
  
- 3. BILL LIST:** Dated: June 29, 2005 and July 26th combined
  
- 4. CLOSED SESSION:** Contract Negotiations  
We have active negotiations ongoing.
  
- 5. EXECUTIVE DIRECTOR'S REPORT:**
  - Northeast Parkway Acquisition Area Update - Boundary Survey has been ordered. Counter proposal was authorized at the last meeting - Checked with Surveyor - Survey is being compiled at this time. Status is active.
  - Hotels Unlimited Update - No change to report - Planning Board Reviewed the amended site plan this month. Client is in the process of updating CAFRA and DOT Permits based on Planning Board conditions of approval. Anticipated closing date per the most recent contract amendment is December 9, 2005 barring unforeseen circumstances. Client has been regularly submitting interest payments.
  - Block 1608, Lot 2 Matters will be discussed in Closed Session as Contract Negotiations.
  
- 6. ATTORNEY'S REPORT:**
  
- 7. CORRESPONDENCE:**
  - Lakewood Township Airport Authority - letter of request for a grant subsidy of \$15,000 for design of electrified signage to be located at Lakewood Airport.
  - All Chemical Transport- Correspondence received from Steven Quadrel regarding to Industrial Commission sale of Right of Way properties to others. Response included.
  
- 8. COMMITTEE REPORTS:** None met this month
  
- 9. OLD BUSINESS:**

**10. NEW BUSINESS:** Meeting of August 24th - Summer Schedule (RKC)

**11. RESOLUTIONS:**

050701 Resolution Authorizing the purchase of new office computer. Current computer is unable to efficiently function with more advanced programs and processes. Attached are specifications. And comparisons. Purchase not to exceed \$1,500.00 (CPU, Monitor and peripherals). Adequate funds are available from LIC Budgeted Line Item: 4.5.3 Office Equipment-Other

**12. COMMENTS FROM THE PUBLIC:**

**13. COMMENTS FROM THE COMMISSIONERS:**

**14. ADJOURNMENT:**