

LAKEWOOD INDUSTRIAL COMMISSION

Special Meeting

Date: November 13, 2013

Time and Place: 3:30 PM - 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:**
 - Robert Kirschner, Chairman

2. **NEW BUSINESS:**
 - Request from the Brick Township MUA for access to Industrial Commission-owned property (Block 1606, Lot 9) to perform a second, follow-up, test for PFCs. See attached correspondence from BTMUA for details.

3. **COMMENTS FROM THE PUBLIC:**

4. **CLOSED SESSION:**
 - Contract Negotiations

5. **RESOLUTIONS (Non Consent):**

Resolution #	
131101	Resolution of the Lakewood Industrial Commission Authorizing the execution of an Agreement between the Brick Township Municipal Utilities Authority and the Lakewood Industrial Commission to permit the installation of temporary wells and groundwater sampling on Industrial Commission-owned property (Block 1606, Lot 9)
131102	Resolution of the Lakewood Industrial Commission authorizing the Sale of Real Estate.

6. **COMMENTS FROM THE COMMISSIONERS:**

7. **ADJOURNMENT:**

NEXT SCHEDULED REGULAR MEETING OF THE LIC: December 11, 2013 at 11:30 AM