

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of January 28, 2009

**LAKWOOD INDUSTRIAL COMMISSION
ANNUAL REORGANIZATION MEETING
DATED: JANUARY 28, 2009 - 6:45 PM**

Time and Place: Strand Theater Gallery
400 Clifton Avenue, 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:

2. MINUTES: December 10, 2008

3. FINANCE:
STATEMENT OF ACCOUNTS: Dated: January 28, 2009
LIC 2009 Budget Budget proposed totaling \$136,900.00
BILL LIST (action after Resolutions)

4. ELECTION OF 2009 OFFICERS: Secretary's Designee Anita Doyle

5. EXECUTIVE DIRECTOR'S REPORT:

6. CORRESPONDENCE:

7. COMMITTEE REPORTS: None met this month

8. OLD BUSINESS:

9. NEW BUSINESS:

10. CONSENT AGENDA RESOLUTIONS

Resolution #

090101 Appointment of Russell K. Corby as Executive Director for 2009

- 090102 Resolution Designating Depositories of the Lakewood Industrial Commission for the year 2009
- 090103 Official Newspapers of the Lakewood Industrial Commission
- 090106 Appointment of Jan Wouters of Bathgate Wegener & Wolf as LIC Attorney
- 090107 Appointment of LIC Engineer - Remington & Vernick
- 090109 Resolution releasing certain 2008 Closed Session Minutes deemed to have become suitable for release as being resolved.
- 090112 Resolution Qualifying and Authorizing vendors for entry into Professional Services contracts and contracts for Unusual and Unspecifiable Services for 2009 in compliance with the Fair and Open process.

11. RESOLUTIONS: (Individual - Roll Call Vote)

- Resolution #
090104 Resolution Adopting the Lakewood Industrial Commission's Permanent Budget for 2009- \$136,900
- 090105 Resolution of authorization for the maintenance of a petty cash fund for the calendar year 2009.
- 090108 Resolution appointing Auditing Services under Lakewood Township contract.
- 090110 Resolution authorizing car allowance funding of Executive Director's Expenses and Travel for the calendar year 2009.
- 090111 Resolution appointing the Administrator of Accounts and Secretary-Designee for the year 2009

12. BILL LIST: Dated: January 28, 2009

13. ATTORNEY'S REPORT:

Update: Stamos & Sommers / Lakewood Industrial Commission - Lakewood Industrial Commission to Lakewood Industrial Holdings - 2 acre parcel to remain in title as Lakewood Industrial Commission and deed restricted as "tree save" to satisfy client's agreement with CAFRA - Closing is pending

14. CLOSED SESSION: Ongoing Client Negotiations - IF necessary

15.COMMENTS FROM THE PUBLIC:

16.COMMENTS FROM THE COMMISSIONERS:

17.ADJOURNMENT:

DRAFT