

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of February 28, 2007

LAKWOOD INDUSTRIAL COMMISSION

REGULAR BUSINESS MEETING

AGENDA

DATED: FEBRUARY 28, 2007

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: Minutes of January 24, 2007

3. FINANCE:

- Statement of Accounts: Dated: February 28, 2007
- Bill List: Dated: February 28, 2007
- 2007 Budget: Introduction, Discussion, Recommendation

4. EXECUTIVE DIRECTOR'S REPORT:

- Franklin Street Redevelopment Area- UPDATE
- Status of roadway repaving project-UPDATE

5. ATTORNEY'S REPORT:

- Per Commissioners Request- Ordinances regarding Road Openings
- LIC to Sommers & Stamos - Awaiting return of executed contract.

6. CORRESPONDENCE: None for the record

7. COMMITTEE REPORTS:

- Site Review- (Bert Albert). Two Site Plans were reviewed by the Site Review subcommittee and recommendations were submitted to the Planning Board.

8. OLD BUSINESS:

- Oak Street Landfill - Updated information on preparations for development / sale - revisiting the matter - updates only, if any.

9. NEW BUSINESS:

10. CLOSED SESSION:

- Contract Negotiations

11. CONSENT AGENDA RESOLUTIONS

Resolution #

12. RESOLUTIONS - NON-CONSENT

Resolution #

- 070201 Resolution adopting LIC 2007 Budget.

13. COMMENTS FROM THE PUBLIC:

14. COMMENTS FROM COMMISSIONERS:

15. ADJOURNMENT:

DRAFT