

LAKWOOD INDUSTRIAL COMMISSION

Regular Monthly Meeting

Dated: April 22, 2009

Time and Place: Lakewood Municipal Building, Conference Room C 12:00 Noon

*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 **MINUTES:** Minutes of **February 25, 2009**
- 3 **FINANCE:**  
**STATEMENT OF ACCOUNTS:** **Dated:** April 22, 2009  
**BILL LIST** **Dated:** April 22, 2009
- 4 **EXECUTIVE DIRECTOR'S REPORT:** **Status of Transition**  
Airport Authority
- 5 **ATTORNEY'S REPORT:** **Jan L. Wouters, Esq.**  
**Status Update** - Lakewood Industrial  
Commission-Stamos/Sommers  
  
**Status Update** - Lease Option with Pine  
Belt Chrysler
- 6 **CORRESPONDENCE:**
- 7 **COMMITTEE REPORTS:** Finance Committee  
Site Review Committee  
Client Review Committee  
Park Control, Signs, Advertising &  
Promotion  
Airport Management & Development
- 8 **OLD BUSINESS:**
- 9 **NEW BUSINESS:**
- 10 **CLOSED SESSION:** **Contract Negotiations**
- 11 **CONSENT AGENDA RESOLUTIONS:**
- 12 **RESOLUTIONS:**

- 90401** Resolution Amending LIC Resolution #090201 awarding Unusual and Unspecifiable Services award for **Marketing and Public Relations** services to the Township of Lakewood to **FRANTASY ENTERPRISES LLC in an amount not to exceed \$24,000 for 2009 Marketing Program Management.** - Lakewood Township Participation Program
- 90402** Resolution amending LIC Resolution #090203 relative to Unusual and Unspecifiable Services contract awarded to **FTZ CONSULTING for the year 2009** and subsequent adjustment of budgetary line items as deemed necessary.

**13** **COMMENTS FROM THE PUBLIC:**

**14** **COMMENTS FROM THE COMMISSIONERS:**

**15** **ADJOURNMENT:**