

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of April 25, 2007

LAKWOOD INDUSTRIAL COMMISSION

REGULAR BUSINESS MEETING

DATED: APRIL 25, 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:** Meeting of March 22, 2007
3. **FINANCE:**
 - Statement of Accounts: Dated: April 25, 2007
 - Bill List: Dated: April 25, 2007
4. **EXECUTIVE DIRECTOR'S REPORT:**
5. **ATTORNEY'S REPORT:**
 - Northeast Parkway Acquisition Area - Status update
 - LIC to Sommers & Stamos- Contract returned to Attorney Katz for amendment of contract assignment document and submission of 10% contract deposit; preparation of metes and bounds of lands as determined by NJDEP and established date to close.
6. **CORRESPONDENCE:** None for the record
7. **COMMITTEE REPORTS:** None reviewed since the last LIC meeting
8. **OLD BUSINESS:**
9. **NEW BUSINESS:**

10. CLOSED SESSION:

11. CONSENT AGENDA RESOLUTIONS None scheduled

12. RESOLUTIONS - NON-CONSENT None scheduled

13. COMMENTS FROM THE PUBLIC:

14. COMMENTS FROM COMMISSIONERS:

15. ADJOURNMENT:

DRAFT