

*Please Note: Draft Agendas are subject to change.*

**LAKWOOD INDUSTRIAL COMMISSION  
REGULAR BUSINESS MEETING**

**DATED: APRIL 26, 2006**

**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, 2006

**3. STATEMENT OF ACCOUNTS:**

Dated: April 26, 2006

**4. BILL LIST:**

Dated: April 26, 2006

**5. EXECUTIVE DIRECTOR'S REPORT:**

- ESA - Employment Service Area proposed.
- SPECIFICATIONS - RFP for development of Lot 2 in Block 1608

**6. ATTORNEY'S REPORT:**

- LIC to Hamilton Partners - Status on closing of title

**7. CORRESPONDENCE:**

- Progress Report - Legislative Consultant - April 2006

**8. COMMITTEE REPORTS:**

**9. OLD BUSINESS:**

**10. NEW BUSINESS:**

**11. CLOSED SESSION:**

- Pending Litigation

**12. CONSENT AGENDA RESOLUTIONS**

- Resolution #

**13. RESOLUTIONS - NON-CONSENT**

- **Resolution # 060401** Resolution adopting policy regarding management and distribution of e-mails pertaining to LIC business whether they are in-house or processing through personal e-mail. Requirement being that they be copied to and kept on file as public record and subject to public review (OPRA compliance).
- **Resolution # 060402** Authorizing an Easement to the Township of Lakewood for a portion of Lot 9 in Block 1606 for the development of an Employment Service Area; Authorizing the Chairman to execute said Easement on behalf of the Commission.

**14. COMMENTS FROM THE PUBLIC:**

**15. ADJOURNMENT:**