

*Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of May 28, 2008*

**LAKWOOD INDUSTRIAL COMMISSION  
REGULAR MONTHLY BUSINESS MEETING  
DATED: MAY 28, 2008**

**Time and Place: Lakewood Municipal Building Conference Room C**

Adequate notice of this meeting was provided in accordance with the OPEN PUBLIC MEETINGS ACT: P.L. 1975, c. 231.

**1. ROLL CALL:** Jeffrey Golub, Chairman, Presiding

**2. MINUTES:** Dated: April 30, 2008

**3. FINANCE:**

Statement of accounts: Dated: May 28, 2008

Bill list: Dated: May 28, 2008

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

**UPDATE:** Properties to be transferred to the LIC from Township (Ordinance # 2007-46 ) for sale for development (Block 549.01, Lot 2; Block 549.02, Lot 2) - marketing of property & utilities serving the property; preparations for sale - Birdsall Engineering has received the LIC request and will provide this inventory at no additional expense.

**5. ATTORNEY'S REPORT:**

**UPDATE:** Lakewood Industrial Commission to Lakewood Industrial Holdings - 2 acre parcel (Stamos & Sommers contract assigned to Lakewood Industrial Holdings) to remain in title as Lakewood Industrial Commission and deed restricted as "tree save" to satisfy client's agreement with CAFRA

**UPDATE:** Regarding Block 1160.01, Lot 228-Amended Draft Developers Agreement was forwarded to your attention for review and comment.

**UPDATE:** Michael Gross, Esq. (for Pine Belt)- Request for land lease. Portion of Lot 9 in Block 1606 (Airport Flight Path). Relative to CAFRA permits.

**6. LEGISLATIVE CONSULTING SERVICES REPORT:**

Princeton Public Affairs Group, Inc.

**7. CORRESPONDENCE:**

No new correspondence

**8. CLOSED SESSION:**

Contract Negotiations  
Block 1160.01, Lot 228

**9. COMMITTEE REPORTS:**

Site Review      Block 1606, Lot 3- Avallone Partners  
Site Plan to construct new industrial building for manufacturing and assembly of 130,000 SF and addition of 20,000 SF to existing 52,000 SF building on the same site. Bert Albert to report.

**10. OLD BUSINESS:**

See Director's and Attorney's Report (Updates)

**11. NEW BUSINESS:**

**12. CONSENT AGENDA RESOLUTIONS**

Resolution # None prepared at present

**13. RESOLUTIONS:**

Resolution # None prepared at present

**14. COMMENTS FROM THE PUBLIC:**

**15. COMMENTS FROM THE COMMISSIONERS:**

**16. ADJOURNMENT:**