

# LAKWOOD INDUSTRIAL COMMISSION

AGENDA - Regular Business Meeting

Dated: October 27, 2010

Time and Place: 12:00 Noon - Conference Room "C", Lakewood Municipal Building, 231 Third Street, Lakewood, NJ 08701

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

- 1 **ROLL CALL:**
  - ✓ Presiding - Robert Kirschner
  
- 2 **MINUTES:**
  - ✓ **No Meeting** took Place on September 21, 2010 due to lack of a quorum of members needed to meet.
  - ✓ Minutes: August 17, 2010
  - ✓ Minutes of July 28, 2010
  - ✓ **No Meeting** took place on June 23, 2010
  - ✓ Minutes: June 2, 2010 as rescheduled meeting of May 26th
  - ✓ Minutes: April 28, 2010
  - ✓ Minutes: March 24, 2010
  
- 3 **FINANCE:**
  - STATEMENT OF ACCOUNTS:**
    - ✓ October 27, 2010
  - BILL LIST**
    - ✓ October 27, 2010
  
- 4 **EXECUTIVE DIRECTOR'S REPORT:**
  - ✓ **Lakewood Township Branding** - Meetings with Branding Firm - design samples are being narrowed down. Seeking to select Logo and Tag Line and move forward to finalize branding.
  
  - ✓ **Renewed interest** in lands located under high tension power lines (Block 1609, Lot 21). No letter of intent received to date to formally activate "negotiations". (Lease? Sale?)
  
  - ✓ **Infrastructure Meetings** - Update Utilities regarding Smart Growth
  
  - ✓ **For your information:** Letter from NJ Turnpike Authority relative to their access onto LIC-owned properties in preparation for upcoming Parkway intersection improvements.
  
  - ✓ **Block 549.01, Lot 2; Block 549.02, Lot 2** - Have been deeded to LIC dated 8/30/10 - FYI
  
- 5 **ATTORNEY'S REPORT:**
  - ✓ **Status of 2 acre "Tree Save" matter as settlement between DEP and Stamos & Sommers** assigned to Lakewood Industrial Holdings in the land sale to Lakewood Industrial Holdings. Agreement has reactivated- Draft of Agreement of Deed Restriction / Tree Save is being prepared for execution and payment for this transaction/contract is anticipated to be forthcoming.
  
  - ✓ **Lakewood Industrial Commission to Pine Belt Enterprises** - This transaction is for the land lease of 5.45 acres. Mr. Wouters scheduled to have conferred with client's attorney over the past month.

6 **CORRESPONDENCE:**

7 **COMMITTEE REPORTS:**

✓ **None** took place since the last meeting of the Lakewood Industrial Commission.

8 **OLD BUSINESS:**

9 **NEW BUSINESS:**

✓ **Block 1608, Lot 2** (seek Easement from Lightstone to access the property at the traffic light with Airport Road)- Mr. Reinman

✓ **LIC Commissioners replacement for 1/1/11:** Filling of seat left vacant by resignation of Jan Kokes; Expiration of Terms: Jeff Golub (7/12/10) and William Doyle (12/31/10) - Mr. Reinman - Requesting recommendations for Commissioners' appointments/ reappointments to be presented to Lakewood Township Committee.

10 **CLOSED SESSION**

✓ none planned at this time

11 **CONSENT AGENDA RESOLUTIONS** Resolution #none scheduled

12 **RESOLUTIONS:** Resolution #none scheduled  
(Individual - Roll Call Vote)

13 **COMMENTS FROM THE PUBLIC:**

14 **COMMENTS FROM THE COMMISSIONERS:**

15 **ADJOURNMENT:**