

**LAKWOOD INDUSTRIAL COMMISSION
REGULAR BUSINESS MEETING - RESCHEDULED
DATED: NOVEMBER 2, 2005
12:00 NOON - 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:** Ada I. Gonzalez, Chairman
2. **MINUTES:** Minutes of September 28, 2005 Meeting
3. **STATEMENT OF ACCOUNTS:** Dated: November 2, 2005
4. **BILL LIST:** Dated: November 2, 2005 (Bills from 9/29/05-11/2/05)
5. **SPECIAL PRESENTATIONS** Jack Mueller, Cedar Bridge Development Corporation
Request for LIC funding of tree replanting associated with the closure of Lafayette Avenue and the construction of the new spine access roadway (Avenue of the States).
6. **EXECUTIVE DIRECTOR'S REPORT:**
 - Northeast Parkway Acquisition Area
Update - Boundary Survey is near completion - Checked with Surveyor - LOI plotting was authorized at the July 29th meeting. Status is active. Authorization was given to have an engineer determine access across wetlands; authorization was given to have a wetlands delineation made in preparations of submission for a NJDEP Letter of Interpretation (LOI)
 - Hotels Unlimited Update - No significant change to report - Planning Board Reviewed the amended site plan this month. Client is in the process of updating CAFRA and DOT Permits based on Planning Board conditions of approval. Anticipated closing date per the most recent contract amendment is December 9, 2005 barring unforeseen circumstances. Project Tax Abatement applications have been filed in September. Client has been regularly submitting interest payments.
 - Block 1606, Portion of Lot 9 LIC to Hamilton Partners.
Industrial Commission is under contract to sell a 1.25 acre portion to Hamilton Partners to expand parking needs at 1900 Swarthmore Avenue. Update from client is that attorney is preparing subdivision. Following subdivision, closing of title is anticipated.
7. **ATTORNEY'S REPORT:**

8. CORRESPONDENCE:

- LIC recommendation to Lakewood Planning Board regarding addition to 175 North Oberlin Avenue-FYI

9. COMMITTEE REPORTS:

10. OLD BUSINESS:

- Contract draft: Lakewood Industrial Commission to Goldstone Management - for commissioners' reviewed and acceptance (E.J. Delanoy, Jr. Esq.)

11. NEW BUSINESS:

- 2006 Meeting Schedule (draft for your review and comment).

12. CLOSED SESSION:

- Contract Negotiations
We have active negotiations ongoing.

13. RESOLUTIONS:

- 051101 Resolution awarding interim legislative consulting services to Princeton Public Affairs Group, Inc. for the period of November and December 2005 at a fee of \$1,250.00 per month.
- 051102 Resolution amending Resolution # 050501 authorizing the award of professional survey services (awarded to Owen, Little & Associates) for performance of boundary delineation relative to a tract within the Northeast Parkway Acquisition Area in an amount not to exceed \$5,500.00. Due to certain circumstances, this project incurred additional time/man hours for completion. This resolution shall reflect an increase of the contract to an amount not to exceed \$7,000 (Acct # 3.1.1 - Engineering Services)

14. COMMENTS FROM THE PUBLIC:

15. COMMENTS FROM THE COMMISSIONERS:

16. ADJOURNMENT: