

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of December 4, 2007

**LAKWOOD INDUSTRIAL COMMISSION
REGULAR BUSINESS MEETING**

(combination of November and December's Business Meeting)

DATED: DECEMBER 4, 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 July 25, 2007- revision as requested
Meeting of September 19, 2007
Meeting of October 24, 2007

3. FINANCE: Statement of Accounts: Dated: December 4, 2007
Bill List: Dated: December 4, 2007
2008 LIC Operations Budget Proposal

5. EXECUTIVE DIRECTOR'S REPORT:

Mr. Corby will not be present at this meeting.

6. ATTORNEY'S REPORT:

- **Lakewood Industrial Commission to Lakewood Industrial Holdings**, as assignee re: portion of Lot 9 in Block 1606 - Acreage of 2 acres has been identified. Update on Metes and Bounds description and closing. UPDATE
- **Lakewood Industrial Commission** - Update on proposed lease of Lot 9 in Block 1606
- **Northeast Parkway Acquisition Area** - update - Time of the Essence issued.

7. CORRESPONDENCE:

8. COMMITTEE REPORTS: None reviewed since the last LIC meeting

9. OLD BUSINESS:

Frank Edwards, Municipal Manager - Request made by Township to transfer land sales proceeds to Township.

10. NEW BUSINESS: none scheduled

11. CLOSED SESSION: none scheduled

12. CONSENT AGENDA RESOLUTIONS: none scheduled

13. RESOLUTIONS - NON-CONSENT

- **071201** Resolution authorizing transfer of land sales proceeds held by the Lakewood Industrial Commission to the Township of Lakewood.

14. COMMENTS FROM THE PUBLIC:

15. COMMENTS FROM COMMISSIONERS:

16. ADJOURNMENT: