

## LAKWOOD INDUSTRIAL COMMISSION

Regular Monthly Meeting

Dated: December 9, 2009

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

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

- 1 **ROLL CALL:** Robert Kirschner, Chairman
  
- 2 **MINUTES:** Minutes of **July 22, 2009** (qualified voters -present at that meeting): Kirschner, Doyle, Flancabaum, Golub, Katz)- carried over from October 28th meeting-  
  
**Minutes of October 28, 2009** (qualified voters - those present at that meeting: Kirschner, Doyle, Flancabaum, Katz, Kokes)
  
- 3 **FINANCE:**  
**STATEMENT OF ACCOUNTS:** **Dated:** December 9, 2009  
**BILL LIST** **Dated:** December 9, 2009  
**2010 LIC Budget Proposal** **The LIC office is preparing a draft of a proposed budget** to be distributed to Commission during the month of December 2009 for comment in anticipation of adoption at the January 2010 Reorganization meeting.
  
- 4 **EXECUTIVE DIRECTOR'S REPORT:**
  
- 5 **ATTORNEY'S REPORT:** **Jan L. Wouters, Esq.**  
**Status Update** - Lakewood Industrial Commission- Stamos/Sommers – discussion on compliance with terms of litigation settlement with NJDEP  
  
**Status Update** - Lease Option with Pine Belt Enterprises - Signed Lease?
  
- 6 **CORRESPONDENCE:** **Correspondence** received from Durkin & Durkin on behalf of Avallone Partners requesting a cancellation of Avallone's Lease (19 acres leased for tree-save as part of their CAFRA permit). Letter also included from the NJDEP releasing site development restrictions on the project.

7 **COMMITTEE REPORTS:**

Finance Committee

Site Review Committee

Client Review Committee

Park Control, Signs, Advertising & Promotion

Airport Management & Development

8 **OLD BUSINESS:**

9 **NEW BUSINESS:**

10 **CLOSED SESSION:**

None scheduled

11 **CONSENT AGENDA RESOLUTIONS:**

12 **RESOLUTIONS:**

91201

Resolution authorizing the cancellation of Land Lease between the Lakewood Industrial Commission and Avallone Partners, LLC (Block 1606, 19-acre portion of Lot 9).

13 **COMMENTS FROM THE PUBLIC:**

14 **COMMENTS FROM THE COMMISSIONERS:**

15 **ADJOURNMENT:**