

LAKWOOD INDUSTRIAL COMMISSION

Regular Monthly Business Meeting

Dated: December 10, 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:** P Jeffrey Golub, Chairman, Presiding
2. **MINUTES:** P Dated: November 12, 2008
3. **FINANCE:**
 - STATEMENT OF ACCOUNTS: P Dated: December 10, 2008
 - BILL LIST P Dated: December 10, 2009
4. **LEGISLATIVE CONSULTING SERVICES:** P **Andrew Sinclair** – Report – Update
5. **EXECUTIVE DIRECTOR'S REPORT:** P **2009 Budget**– Budget figures are anticipated to be present to the Commissioners meeting for review and comment and anticipated for adoption at the January 28, 2009 LIC Organization meeting.
6. **ATTORNEY'S REPORT:**
 - P **Pine Belt Chrysler** – Lease Option – Portion of Lot 9 in Bloc 1606– Status update (Closed Session–contract negotiations **UPDATE– Response was received in October requesting that the file remain open; amendment request was provided to Attorney Gross relating to Option Agreement to lease a portion of Lot 9 in Block 1606.**
 - P **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 restriction as "tree save" to satisfy client's agreement with CAFRA– Closing Documents have been submitted for review.
7. **CORRESPONDENCE:** No new correspondence
8. **CLOSED SESSION:** P **Contract Negotiations**
Block 1609, Portion of Lot 9–continuation
9. **COMMITTEE REPORTS:** None to report this month
10. **OLD BUSINESS:**
 - P **Blocks 549.01 and 549.02** – Lands to be transferred to LIC Status of title and transfer to LIC from Township.
 - P **Northeast Parkway Acquisition Area** – Commissioners requested this subject to be placed on the Agenda for discussion. Update.

P **Coni-Seal land lease – 1 acre** The second 5-year option o lease between ConiSeal and the Lakewood Industrial Commission would become effective in January of 2009. Th office recently sent correspondence to Coni-Seal requesting confirmation that they intend to take the second Option ter accepted by the LIC and Coni-Seal, the Commission will receive \$4,500 per year for the next 5 years for a 1 acre lea area of Lot 9 in Block 1606. Does the Industrial Commissior wish to enter into the next lease period with Coni-Seal?

11. **NEW BUSINESS:**

12. **CONSENT AGENDA RESOLUTIONS:** None prepared at present

13. **RESOLUTIONS:** None prepared at present

14. **COMMENTS FROM THE PUBLIC:**

15. **COMMENTS FROM THE COMMISSIONERS:**

16. **ADJOURNMENT:**