

LAKWOOD INDUSTRIAL COMMISSION

Regular Monthly Meeting

April 15, 2015

Time and Place: 11:30 AM - Conference Room C (Second Floor)
Lakewood Municipal Building, 231 Third Street, Lakewood, NJ 08701

Adequate notice of this meeting was provided in accordance with the Senator Byron M. Baer Open Public Meetings Act, L.1975,c.231,s.1; amended 2006, c.70, s.2.

- DRAFT
1. **ROLL CALL:**
 - Robert Kirschner, Chairman
 2. **MINUTES:**
 - March 18, 2015 Meeting
 3. **FINANCE:**
 - STATEMENT OF ACCOUNTS:** • April 15, 2015
 - BILL LIST:** • April 15, 2015
 - BUDGET TO ACTUAL REPORT:** • April 15, 2015
 4. **COMMENTS FROM THE PUBLIC:**
 5. **CLOSED SESSION:**
 - **Contract Negotiations**
 6. **EXECUTIVE DIRECTOR'S REPORT:**
 - **Steven Reinman, Executive Director**
 - **Lakewood Airport** - Update on Lakewood Airport
 - **UPDATE:** Status of Contract purchaser's project - purchase of Block 549.02, Lot 2 - **New Hampshire Holdings LLC - Update on Shopping Center project.**
 - **UPDATE** regarding **Industrial Park (M-1, PS, LP) Zoning** / reclassification / permitted uses updates suggested.
 - **Sean T. Kean, Esq**
 7. **ATTORNEY'S REPORT:**
 8. **CORRESPONDENCE:**
 9. **COMMITTEE REPORTS:**
 - **COMMITTEES**
 - No Report **Site Review Committee, Justin Flancbaum, Chairman**
 - No Report **Finance Committee, Shlomo Katz, Chairman**
 - No Report **Client Review Committee, Greg Stafford-Smith, Chairman**
 - No Report **Park Control/Signs/Advertising/Promotion, Neil Brooks, Chairman**
 - No Report **Airport Mgmt/Development Committee, Greg Stafford-Smith, Chairman**
 - No Report **Contract Review Committee, Justin Flancbaum, Chairman**
 10. **OLD BUSINESS:**
 - **60 acre tract (Airport Road)** - Preparations for submission of request to FAA for Land Release. Outbound survey services have been contracted.
 - **Update: 13 Acre Tract east of Garden State Parkway** (Northeast Parkway Acquisition Area): Owned by LIC - LP Zoned (Industrial Park Limited Professional Services Zone). Appraisal completed and presented for acceptance.
 11. **NEW BUSINESS:**
 12. **CONSENT AGENDA RESOLUTIONS** Resolution # **None Prepared**
 13. **RESOLUTIONS (Non Consent):** Resolution #
 - 150401** **Memorializing Resolution**-Award of Contract to Remington Vernick Engineers for Engineering / Environmental Services
 - 050402** **Memorializing Resolution**-Award of Contract to GTS Consultants- Professional Survey Services
 14. **COMMENTS FROM THE COMMISSIONERS:**
 15. **ADJOURNMENT:**

Next meeting of the LIC: May 13, 2015