

# LAKWOOD INDUSTRIAL COMMISSION

Regular Business Meeting

November 2, 2016

Time and Place: 11:30AM 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.*

1. **FLAG SALUTE:**
  - Flag Salute / Moment of Silence
2. **ROLL CALL:**
  - Robert Kirschner, Chairman
3. **MINUTES:**
  - September 14, 2016
4. **FINANCE:**
  - November 2, 2016

**STATEMENT OF ACCOUNTS:** • November 2, 2016

**BILL LIST:** • November 2, 2016

**BUDGET TO ACTUAL REPORT:** • November 2, 2016
5. **COMMENTS FROM THE PUBLIC:**
6. **CLOSED SESSION:**
  - **Contract Negotiations**
7. **EXECUTIVE DIRECTOR'S REPORT:**
  - **Steven Reinman, Executive Director**
  - **UPDATE:** Lakewood Airport T-Hangar Construction
  - **UPDATE** regarding **Industrial Park (M-1, PS, LP) Zoning** / reclassification / permitted uses updates; SAFE Zone
8. **ATTORNEY'S REPORT:**
  - **Sean T. Kean, Esq**
9. **CORRESPONDENCE:**
  -
10. **COMMITTEE REPORTS:**

**COMMITTEES**

**Site Review Committee**, Justin Flanbaum, Chairman

  - **Site Plan #2207 / 36 Airport Road LLC** - 36 Airport Road - Addition of second and third floor to existing office building on Airport Road (Industrial Park PS Zone). 48,534 SF

**Finance Committee**, Shlomo Katz, Chairman

**Client Review Committee**, Greg Stafford-Smith, Chairman

**Park Control/Signs/Advertising/Promotion**, Neil Brooks, Chairman

  - **SIGNS** - Removal of old LIC signs from Industrial Park
  - **SIGNS** - Meet with sign companies to develop new signage
  - **PARKING** - Update? Regarding issues of employee on-street parking

**Airport Mgmt/Development Committee**, Greg Stafford-Smith, Chairman

**Contract Review Committee**, Justin Flanbaum, Chairman
11. **OLD BUSINESS:**
12. **NEW BUSINESS:**
13. **CONSENT AGENDA RESOLUTIONS:** none scheduled
14. **RESOLUTIONS (Non Consent):** none scheduled
15. **COMMENTS FROM THE COMMISSIONERS:**
16. **ADJOURNMENT:**

DRAFT

Next meeting of the LIC: Scheduled for December 14, 2016 at 11:30 AM