

LAKWOOD INDUSTRIAL COMMISSION

Regular Monthly Meeting

October 14, 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:**
 - September 9, 2015
 3. **FINANCE:**
 - STATEMENT OF ACCOUNTS:**
 - October 14, 2015
 - BILL LIST:**
 - October 14, 2015
 - BUDGET TO ACTUAL REPORT:**
 - October 14, 2015
 4. **COMMENTS FROM THE PUBLIC:**
 5. **CLOSED SESSION:**
 - **Contract Negotiations / Litigation**
 6. **EXECUTIVE DIRECTOR'S REPORT:**
 - **Steven Reinman, Executive Director**
 - **Lakewood Airport** - Update on Lakewood Airport
 - **T-Hangar Project** -
Bid Opening for T-Hangars construction has been rescheduled (ref: questions/clarifications on the specs by vendors)
 - **UPDATE** regarding **Industrial Park (M-1, PS, LP) Zoning** / reclassification / permitted uses updates; SAFE Zone
 7. **ATTORNEY'S REPORT:**
 - **Sean T. Kean, Esq**
 8. **CORRESPONDENCE:**
 - Stafford Smith Realty ref interest in Block 1608, Lot 2- Cedar Bridge Avenue (LIC Office responded that this property is currently under contract)
 9. **COMMITTEE REPORTS:**

No Report	<u>Site Review Committee</u> , Justin Flancbaum, Chairman
No Report	<u>Finance Committee</u> , Shlomo Katz, Chairman
No Report	<u>Client Review Committee</u> , Greg Stafford-Smith, Chairman
No Report	<u>Park Control/Signs/Advertising/Promotion</u> , Neil Brooks, Chairman
No Report	<u>Airport Mgmt/Development Committee</u> , Greg Stafford-Smith, Chairman
No Report	<u>Contract Review Committee</u> , Justin Flancbaum, Chairman
 10. **OLD BUSINESS:**
 - **60 acre tract (Airport Road)** - Preparations continue for submission of request to FAA for Land Release. Outbound survey services by GTS Consultant complete. Survey available for your review. Monuments have been placed (SR). Next step: Appraisals have been ordered.
 11. **NEW BUSINESS:**
 12. **CONSENT AGENDA RESOLUTIONS:**
 - none scheduled
 13. **RESOLUTIONS (Non Consent):**
 - 151001** Resolution amending LIC Resolution # 130301 (correction of transposed acreage posted affecting calculations)

14 COMMENTS FROM THE COMMISSIONERS:

15 ADJOURNMENT:

Next scheduled meeting of the LIC: December 9, 2015 11:30 AM (No meeting scheduled for November)