

LAKWOOD INDUSTRIAL COMMISSION

Regular Business Meeting

March 8, 2017

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.

- DRAFT
1. **FLAG SALUTE:**
 - Flag Salute / Moment of Silence
 2. **ROLL CALL:**
 - Robert Kirschner, Chairman
 3. **MINUTES:**
 - February 8, 2017
 4. **FINANCE:**
 - STATEMENT OF ACCOUNTS:**
 - March 8, 2017
 - BILL LIST:**
 - March 8, 2017
 - BUDGET TO ACTUAL REPORT:**
 - March 8, 2017
 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
 - JCP&L Easement executed for conduits
 - **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
 - 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. **MARKETING AND PUBLIC RELATIONS:**
 - Report by Frances A. Kirschner / Frantasy Enterprises
 12. **OLD BUSINESS:**
 13. **NEW BUSINESS:**
 14. **CONSENT AGENDA RESOLUTIONS:**
 - None anticipated
 15. **RESOLUTIONS (Non Consent):**
 16. **COMMENTS FROM THE COMMISSIONERS:**
 17. **ADJOURNMENT:**

Next meeting of the LIC: Scheduled for April 5, 2017 at 11:30 AM