

# LAKWOOD INDUSTRIAL COMMISSION

Regular Monthly Meeting

June 25, 2014

Time and Place: 11:30 PM - 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 OPEN PUBLIC MEETINGS ACT: P.L. 1975, c. 231.*

1. **ROLL CALL:**
  - Robert Kirschner, Chairman
2. **MINUTES:**
  - May 28, 2014
3. **FINANCE:**
  - STATEMENT OF ACCOUNTS:**
    - June 25, 2014
  - BILL LIST:**
    - June 25, 2014
  - BUDGET TO ACTUAL REPORT:**
    - June 25, 2014
4. **EXECUTIVE DIRECTOR'S REPORT:**
  - **Steven Reinman, Executive Director**
    - **Lakewood Airport** - Update on Activity
    - UPDATE: Status of Contract purchaser's project - purchase of Block 549.02, Lot 2 - **New Hampshire Holdings LLC - Application deemed complete - 30 day Public Hearing Period is in effect until 7/18/14**
    - UPDATE on **Lakewood Equity's** progress - Lot 2 in Block 549.01
5. **ATTORNEY'S REPORT:**
  - **Sean T. Kean, Esq**
6. **CORRESPONDENCE:**
  - **NJEDA** Notification that Tipico (Cheese Processor and Packaging) receive grant funding for planned expansion. Attached Letter.
7. **COMMITTEE REPORTS:**
  - **COMMITTEES**
    - ✓ **Site Review Committee, Justin Flancbaum, Chairman**
      - **H & H LLC** ( New Hampshire Avenue / Kenyon Drive
      - **Oros Bais Yaakov** - Change of Use from Industrial to Girl's High School (20 classrooms / 9 Offices)
    - 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
8. **OLD BUSINESS:**
  - **60 acre tract (Airport Road)** - Feasibility Study - UPDATE - (determination of commercial development feasibility) -
  - **Update: 13 Acre Tract** east of Garden State Parkway (**Northeast Parkway Acquisition Area**): Owned by LIC - LP Zoned (Industrial Park Limited Professional Services Zone). Tract has access issues.
9. **NEW BUSINESS:**
10. **COMMENTS FROM THE PUBLIC:**
11. **CLOSED SESSION:**
  - Contract Negotiations
12. **CONSENT AGENDA RESOLUTIONS** Resolution # **None**
13. **RESOLUTIONS (Non Consent):** Resolution # **None**
14. **COMMENTS FROM THE COMMISSIONERS:**
15. **ADJOURNMENT:**

Next meeting of the LIC is scheduled for July 23, 2014 at 11:30 AM