

LAKWOOD INDUSTRIAL COMMISSION

Regular Business Meeting

April 13, 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. **ROLL CALL:**
 - Robert Kirschner, Chairman
2. **MINUTES:**
 - February 17, 2016
 - March 9, 2016
3. **FINANCE:**
 - STATEMENT OF ACCOUNTS:**
 - April 13, 2016
 - BILL LIST:**
 - April 13, 2016
 - BUDGET TO ACTUAL REPORT:**
 - April 13, 2016
4. **COMMENTS FROM THE PUBLIC:**
5. **CLOSED SESSION:**
 - **Contract Negotiations**
6. **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
7. **ATTORNEY'S REPORT:**
 - **Sean T. Kean, Esq**
8. **CORRESPONDENCE:**
9. **COMMITTEE REPORTS:**
 - COMMITTEES**
 - Site Review Committee,** Justin Flancbaum, Chairman
 - SP2171** - Excel Corporate Park 1A, LLC- new 40,000 SF industrial building
 - 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 parking on street
 - Airport Mgmt/Development Committee,** Greg Stafford-Smith, Chairman
 - Contract Review Committee,** Justin Flancbaum, Chairman
10. **OLD BUSINESS:**
11. **NEW BUSINESS:**
12. **CONSENT AGENDA RESOLUTIONS:** none scheduled
13. **RESOLUTIONS (Non Consent):** none scheduled
14. **COMMENTS FROM THE COMMISSIONERS:**
15. **ADJOURNMENT:**

DRAFT

Next meeting of the LIC: May 11, 2016 11:30 AM