

LAKWOOD INDUSTRIAL COMMISSION

Regular Business Meeting

December 14, 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:**
 - November 2, 2016
4. **FINANCE:**
 - STATEMENT OF ACCOUNTS:**
 - December 14, 2016
 - BILL LIST:**
 - December 14, 2016
 - BUDGET TO ACTUAL REPORT:**
 - December 14, 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
 - Requirement - Selection by the Commissioners to reduce the number of units from 12 per building to 10 per building (Consensus / poll)
 - **Change Order #3 to Iorio Construction Company** - Redesign project from 12 units to 10 units (square footager to be under 12,000 SF per hangar building)
 - **Change Order #4 to Iorio Construction** - Color Selections : Hangar Color: Cobalt Blue / Bifold Doors: Cobalt Blue / Trim: Cobalt Blue / Passage Doors: White / OVHD Door: White . Total CO#004 = \$0
 - **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:**
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10. **COMMITTEE REPORTS:**
 - COMMITTEES**
 - Site Review Committee**, Justin Flancbaum, 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 Flancbaum, Chairman
 - Committee is active. Unresolved matters. Still under negotiation.

DRAFT

11. OLD BUSINESS:

12. NEW BUSINESS:

13. CONSENT AGENDA RESOLUTIONS:

none scheduled

14. RESOLUTIONS (Non Consent):

161201

Resolution Adopting 2017 LIC Meeting Schedule

161202

Resolution Authorizing Change Order #003 to Iorio Construction
ref: Lakewood Airport T Hangar Construction project (reduction of
units from 12 to 10 per hangar building)

161203

Resolution Authorizing Change Order #004 to Iorio Construction
ref: Lakewood Airport T Hangar Construction project (color
selections)

15. COMMENTS FROM THE COMMISSIONERS:

16. ADJOURNMENT:

Next meeting of the LIC: Scheduled for January 11, 2017 at 11:30 AM (Reorganization)