

LAKWOOD INDUSTRIAL COMMISSION

Regular Monthly Meeting

Date: October 24, 2012

Time and Place: 12:00 Noon - Conference Room C

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:**
 - Approval of Minutes September 20, 2012 LIC Business Meeting
3. **FINANCE:**
 - STATEMENT OF ACCOUNTS:**
 - October 24, 2012
 - BILL LIST**
 - October 24, 2012
4. **EXECUTIVE DIRECTOR'S REPORT:**
 - **Steven Reinman, Executive Director**
 - Lakewood Airport - Update
5. **ATTORNEY'S REPORT:**
 - **Sean D. Gertner, Esq.**
6. **CORRESPONDENCE:**
 -
7. **COMMITTEE REPORTS:**
 - **COMMITTEES**
 - Finance Committee, Shlomo Katz, Chairman
 - Site Review Committee, Justin Flanbaum, Chairman
 - Client Review Committee, Greg Stafford-Smith, Chairman
 - Park Control/Signs/Advertising/Promotion, Neil Brooks, Chairman
 - Airport Mgmt/Development Committee, Greg Stafford-Smith, Chairman
8. **OLD BUSINESS:**
 - **ABCD Zone Update**
9. **NEW BUSINESS:**
 - **2013 Industrial Commission Meeting Schedule** Draft for Review prior to adoption in December
 - **REPORT:** New Certificates of Occupancy issued to businesses in the Lakewood Industrial Park since last LIC meeting (9/20/12-10/24/12)
10. **COMMENTS FROM THE PUBLIC:**
11. **CLOSED SESSION:**
 - **Litigation; Contract Negotiations**
12. **CONSENT AGENDA RESOLUTIONS** Resolution # **None Currently Scheduled**
13. **RESOLUTIONS:** Resolution #
(Individual - Roll Call Vote) **None Currently Scheduled**
14. **COMMENTS FROM THE COMMISSIONERS:**
15. **ADJOURNMENT:**

NEXT SCHEDULED MEETING OF THE LIC: DECEMBER 5, 2012 - Conference Room C, 12:00 Noon