

LAKWOOD INDUSTRIAL COMMISSION

Regular Monthly Meeting

June 10, 2015

Time and Place: 11:30 AM - 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:**
 - 4/15/2015 & 5/13/15
3. **FINANCE:**
 - STATEMENT OF ACCOUNTS:**
 - June 10, 2015
 - BILL LIST:**
 - June 10, 2015
 - BUDGET TO ACTUAL REPORT:**
 - June 10, 2015
4. **COMMENTS FROM THE PUBLIC:**
5. **CLOSED SESSION:**
 - **Contract Negotiations**
6. **EXECUTIVE DIRECTOR'S REPORT:**
 - **Steven Reinman, Executive Director**
 - **Lakewood Airport** - Update on Lakewood Airport
 - > T-Hangar Project - Anticipate preparations of Bid Specifications / encumbrance of project financing / preparations for public bid
 - **UPDATE:** Status of Contract purchaser's project - purchase of Block 549.02, Lot 2 - **New Hampshire Holdings LLC - Update on Shopping Center project.**
 - **UPDATE** regarding **Industrial Park (M-1, PS, LP) Zoning** / reclassification / permitted uses updates; SAFE Zone
 - **UPDATE: 13 Acre Tract east of Garden State Parkway** (Northeast Parkway Acquisition Area): Owned by LIC - LP Zoned (Industrial Park Limited Professional Services Zone). Appraisal report was updated to provide a range of value dependent on conditions. Interested parties - No earnest offerings received to date.
7. **ATTORNEY'S REPORT:**
 - **Sean T. Kean, Esq**
8. **CORRESPONDENCE:**
 -
9. **COMMITTEE REPORTS:**
 - **COMMITTEES**
 - Report** **Site Review Committee, Justin Flancbaum, Chairman**

SP #2100 – LEGACY LAKEWOOD LLC c/o William Klein - Block 1160.01, Lot 221: construction of a pre-fabricated shed structure on existing pavement and conversion of the existing gravel area to pavement for additional parking

SD #2051 – LAKEWOOD ASSOCIATES, LP - Block 1600, Lot 5: minor subdivision of existing Lot 5 into 2 lots and seeking approval of variances from minimum frontage requirements to provide for 278.86' for New Lot 5.01 and 205.16' for New Lot 5.02 where 300' is required within the Zone. Further, the applicant requests approval of a variance from minimum sideyard setbacks for New Lot 5.02 of 28.2' where 30' is required.

The Site review committee responded to the Lakewood Planning Board as having no exception to the plans as submitted.

DRAFT

- 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
- No Report Contract Review Committee, Justin Flancbaum, Chairman

10 OLD BUSINESS:

- **60 acre tract (Airport Road)** - Preparations for submission of request to FAA for Land Release. Outbound survey services have been contracted to GTS - Consultants. Update by GTS
- **Environmental Evaluation** contract (Remington Vernick) update on progress of evaluation (S. Reinman) - Research still underway

11 NEW BUSINESS:

- NEW- Lakewood Township Reassessment - Notice of field inspection of LIC owned properties

12 CONSENT AGENDA RESOLUTIONS Resolution # **None Prepared**

13 RESOLUTIONS (Non Consent): Resolution #

14 COMMENTS FROM THE COMMISSIONERS:

15 ADJOURNMENT:

Next meeting of the LIC: July 8, 2015