LAKEWOOD INDUSTRIAL COMMISSION

Regular Business Meeting May 11, 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.

I. ROLL CALL: • Robert Kirschner, Chairman

2 <u>MINUTES:</u> • April 13, 2016

3 FINANCE:

STATEMENT OF ACCOUNTS: • May 11, 2016

BILL LIST: • May 11, 2016

BUDGET TO ACTUAL REPORT: • May 11, 2016

4 COMMENTS FROM THE PUBLIC:

5 <u>CLOSED SESSION:</u> • Contract Negotiations

6 EXECUTIVE DIRECTOR'S REPORT: • Steven Reinman, Executive Director

• **<u>UPDATE</u>**: Lakewood Airport T-Hangar Construction

• <u>UPDATE</u> regarding <u>Industrial Park (M-1, PS, LP) Zoning</u> / 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 IA, LLC (Block 411, Lot 82) - New Industrial

Building of 40,530 SF. Commissioners went on record as having no exception to the Plan. Granting of Variance from Frontyard Setback

requirements was supported by LIC.

Finance Committee, Shlomo Katz, Chairman

<u>Client Review Committee</u>, 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:

Next meeting of the LIC: June 8, 2016 11:30 AM