

LAKWOOD INDUSTRIAL COMMISSION

AGENDA - Regular Business Meeting

July 8, 2020

Time and Place: 11:30 AM Remote via Town Hall Streams
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.*

Due to constraints imposed by the State of New Jersey and the Township of Lakewood in their efforts to contain the COVID-19 pandemic, the determination has been made that the Lakewood Industrial Commission shall comply and that any meetings of the Lakewood Industrial Commission shall be conducted remotely and shall provide access to the public via electronic means until further notice.

1. **FLAG SALUTE:**
 - Flag Salute / Moment of Silence
2. **ROLL CALL:**
 - Presiding:
3. **MINUTES:**
 -
4. **FINANCE:**
 - **STATEMENT OF ACCOUNTS:**
 - July 8, 2020
 - **BILL LIST:**
 - July 8, 2020
 - **BUDGET TO ACTUAL REPORT:**
 - July 8, 2020
5. **EXECUTIVE DIRECTOR'S REPORT:**
 - **Steven Reinman, Executive Director**
 - "Strand Building" Boiler Replacement Project - Update
 - Lakewood Airport Terminal Replacement - Update
 - Terminal Area Development Program update
 - Manufacturing Council (NJ) - Update
 - Bike/Walking Path (Industrial Park / Swarthmore Avenue area)
6. **ATTORNEY'S REPORT:**
 - **Sean T. Kean, Esq**
7. **OLD BUSINESS:**
 -
8. **NEW BUSINESS:**
 -
9. **COMMENTS FROM THE PUBLIC:**
 -
10. **CONSENT AGENDA RESOLUTIONS:**
 - None Scheduled
11. **RESOLUTIONS (Non Consent):** **200701**
 - Pending - Award of contract for Real Estate Appraisal Services
12. **CLOSED SESSION:**
 - Litigation & Contract Negotiations
13. **COMMENTS FROM THE CHAIRMAN:**
 -
14. **COMMENTS FROM THE COMMISSIONERS:**
 -
15. **ADJOURNMENT:**
 -

DRAFT

PUBLIC MEETING ACCESS Information:

Online access (link) to the meeting is as follows: https://www.townhallstreams.com/towns/lakewood_twp_nj

Public Comment (during the meeting) email to: LICComments@lakewoodnj.gov

Next scheduled meeting of the LIC: August 12, 2020