

# LAKWOOD INDUSTRIAL COMMISSION

Regular Business Meeting

April 22, 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 **ROLL CALL:**
  - Presiding:
- 2 **MINUTES:**
  - February 19, 2020
- 3 **FINANCE:**
  - April 22, 2020
- 4 **EXECUTIVE DIRECTOR'S REPORT:**
  - **Steven Reinman, Executive Director**
  - CARES Act
  - Strand Building Boiler Replacement -
  - Lakewood Airport - Terminal Trailer Acquisition and installation
  - Lakewood Airport - Helipad Grant
  - Lakewood Airport - FBO Discussions
  - Purchase of Equipment (Airport | Park & Ride)
  - P3 Conference - Public Private Partnership Conference [https://thep3conference.com/] SR/GSS
  - LIPAC meeting with Mayor Coles and Liaison - Committeeman D'Elia.
  - 17-acre tract (Northeast Parkway Acquisition Area) NJDEP process to add to Industrial Node (intent: commercial | industrial development affecting pervious to impervious lot coverage)
- 5 **ATTORNEY'S REPORT:**
  - **Sean T. Kean, Esq**
- 6 **OLD BUSINESS:**
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- 7 **NEW BUSINESS:**
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- 8 **COMMENTS FROM THE PUBLIC:**
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- 9 **CONSENT AGENDA RESOLUTIONS:**
  - None Scheduled
- 10 **RESOLUTIONS (Non Consent):**
  - 200401 • Resolution Authorizing the Purchase of Equipment and Award of Contract for Purchase of Equipment from Foley CAT / Foley, Inc. for use in Airport Maintenance and Park & Ride construction.
  - 200402 • Resolution authorizing the acquisition a trailer for location at Lakewood Airport to be utilized as a temporary terminal structure.
  - 200403 • Resolution authorizing Award of Contract to Acer Trailer Sales under the Non-Fair and Open Process for the purchase of one(1) 24X56 Office Trailer | Delivery | Basic Installation/Placement/Seaming)
  - Litigation & Contract Negotiations
- 11 **CLOSED SESSION:**
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- 12 **COMMENTS FROM THE CHAIRMAN:**
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- 13 **COMMENTS FROM THE COMMISSIONERS:**
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- 14 **ADJOURNMENT:**
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## **PUBLIC MEETING ACCESS Information:**

Online access (link) to the meeting is as follows:

[Lakewood Industrial Commission 4/22/20 11:30AM](#)

Public Comment (during the meeting) email to:

[LICComments@lakewoodnj.gov](mailto:LICComments@lakewoodnj.gov)

**Next scheduled meeting of the LIC: May 13, 2020**