

LAKWOOD INDUSTRIAL COMMISSION

Special Business Meeting

April 2, 2020

Time and Place: 11:00AM Remote via Zoom

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 **COMMENTS FROM THE PUBLIC:**
- 3 **EXECUTIVE DIRECTOR'S REPORT:**
 - **Steven Reinman, Executive Director**
 - Strand Building Boiler Replacement -
 - Lakewood Airport - Terminal Trailer Acquisition and installation
 - Purchase of Equipment (Airport | Park & Ride)
- 4 **ATTORNEY'S REPORT:**
 - **Sean T. Kean, Esq**
- 5 **NEW BUSINESS:**
 -
- 6 **CONSENT AGENDA RESOLUTIONS:**
 - None Scheduled
- 7 **RESOLUTIONS (Non Consent):**
 - 200401** • Resolution Authorizing the Purchase of Equipment 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.
- 8 **CLOSED SESSION:**
 - Litigation & Contract Negotiations
- 9 **COMMENTS FROM THE CHAIRMAN:**
- 10 **COMMENTS FROM THE COMMISSIONERS:**
- 11 **ADJOURNMENT:**

MEETING ACCESS Information:

Online access to the meeting is as follows: <https://zoom.us/j/470497181>

Dial in phone number: +1-646-558-8656 Meeting ID #470497181 |

One tap mobile access (US [New York]): + 16465588656,,470497181# The commas enter a pause so that you don't have to re-enter codes and it's a direct connect through their automated system for mobile phone convenience

Next scheduled meeting of the LIC: April 22, 2020