

LAKWOOD INDUSTRIAL COMMISSION

Regular Monthly Meeting

Dated: May 11, 2011

Time and Place: 12:00 Noon - Conference Room C
Lakewood Municipal Building, 231 Third Street, Lakewood, NJ 08701

Adequate notice of this meeting was provided in accordance with the OPEN PUBLIC MEETINGS ACT: P.L. 1975, c. 231.

- 1 **ROLL CALL:** Robert Kirschner, Chairman
- 2 **MINUTES:** March 23, 2011
- 3 **FINANCE:**
STATEMENT OF ACCOUNTS: May 11, 2011
BILL LIST May 11, 2011
- 4 **EXECUTIVE DIRECTOR'S REPORT:** **Steven Reinman, Executive Director**
 - "Oak Street" Landfill property - appx 13.6 acres
 - Lakewood Airport Updates
- 5 **ATTORNEY'S REPORT:** Sean D. Gertner, Esq.
- 6 **CORRESPONDENCE:**
- 7 **COMMITTEE REPORTS:**
Site Review **Site plan** was submitted of **Nitto Denko Automotive** Block 1607, Lots 6 & 7) change to their previously-approved site plan to remove one 16,000SF building addition from the Plan and develop that land for parking; the addition of more parking to existing parking areas and the construction of 3 dumpster pads on the property. No variances from setbacks were being requested in this change. LIC Provided a letter to the Planning Board of no objection to the changes planned.
- 8 **OLD BUSINESS:** **EXPO** (updates will be monthly)
 - Date has been set: Thursday, July 21, 2011 Noon - 5 PM
- 9 **NEW BUSINESS:**
- 10 **COMMENTS FROM THE PUBLIC:**
- 11 **CLOSED SESSION:** Potential Litigation & Contract Negotiations (2 matters)
- 12 **CONSENT AGENDA RESOLUTIONS** None Scheduled at this time
- 13 **RESOLUTIONS:** None Scheduled at this time.
(Individual - Roll Call Vote)
- 14 **COMMENTS FROM THE COMMISSIONERS:**

