

LAKWOOD INDUSTRIAL COMMISSION

Draft 1

Regular Monthly Meeting

Dated: September 21, 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:** · Meetings of July, June & May 2011
3. **FINANCE:**
 STATEMENT OF ACCOUNTS: · September 21, 2011
 BILL LIST · September 21, 2011
4. **EXECUTIVE DIRECTOR'S REPORT:** · **Steven Reinman, Executive Director**
 New Lakewood Township Website - LIC to partner with Lakewood Township to budget funds for Website Maintenance and Web Hosting
5. **ATTORNEY'S REPORT:** · **Sean D. Gertner, Esq.**
6. **CORRESPONDENCE:**
7. **COMMITTEE REPORTS:** Site Review Committee
 Site Plan #1964 - Sprint Cell Tower proposed for construction at the base of the LTMUA water tower on Oak Street and Airport Road. LIC Letter issued as "No Objection" as proposed and recommends granting of setback waiver for side yard.
8. **OLD BUSINESS:**
9. **NEW BUSINESS:**
10. **COMMENTS FROM THE PUBLIC:**
11. **CLOSED SESSION:** **Potential Litigation; Contract Negotiations**
12. **CONSENT AGENDA RESOLUTIONS** Resolution # None Scheduled at this time
13. **RESOLUTIONS:** Resolution # None Scheduled at this time.
(Individual - Roll Call Vote)
14. **COMMENTS FROM THE COMMISSIONERS:**
15. **ADJOURNMENT:**

NEXT MEETING OF THE LIC: WEDNESDAY, OCTOBER 26, 2011 • 12:00 Noon