

LAKWOOD INDUSTRIAL COMMISSION

Regular Monthly Meeting

Date: June 20, 2012

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:**
 - Minutes of the April 18, 2012 LIC Business Meeting
 - Minutes of the May 16, 2012 LIC Business Meeting
3. **FINANCE:**
 - STATEMENT OF ACCOUNTS:**
 - June 20, 2012
 - BILL LIST**
 - June 20, 2012
4. **EXECUTIVE DIRECTOR'S REPORT:**
 - **Steven Reinman, Executive Director**
 - Lakewood Airport
 - New Jersey Turnpike Interchange Improvements for the Garden State Parkway - Update.
 - Lakewood Region Business Expo and Networking Event- Update
 - Kimball Medical Center Foundation Invitation - Reception 6/26/12
5. **ATTORNEY'S REPORT:**
 - **Sean D. Gertner, Esq.**
6. **CORRESPONDENCE:**
 - **Kimball Medical Center Foundation** - Invitation to Commissioners to attend Reception 6/26/12
7. **COMMITTEE REPORTS:**
 - **COMMITTEES**
 - Finance Committee, Shlomo Katz, Chairman
 - Site Review Committee, Justin Flancbaum, Chairman
 - Client Review Committee, Greg Stafford-Smith, Chairman
 - Park Control/Signs/Advertising/Promotion, Neil Brooks, Chairman
 - Airport Mgmt/Development Committee, Greg Stafford-Smith, Chairman
8. **OLD BUSINESS:**
 -
9. **NEW BUSINESS:**
 -
10. **COMMENTS FROM THE PUBLIC:**
11. **CLOSED SESSION:**
 - **Litigation; Contract Negotiations**
12. **CONSENT AGENDA RESOLUTIONS** Resolution # **None Scheduled**
13. **RESOLUTIONS:** Resolution #
(Individual - Roll Call Vote) **120601** Resolution Memorializing (action taken on behalf of the Lakewood Industrial Commission) authorization for **Award of Contract for Professional Appraisal Services** - ref: land acquisition proposed by the NJ Turnpike Authority for Garden State Parkway interchange improvements.
14. **COMMENTS FROM THE COMMISSIONERS:**
15. **ADJOURNMENT:**

NEXT MEETING OF THE LIC: July 25, 2012- Conference Room C, 12:00 Noon