LAKEWOOD INDUSTRIAL COMMISSION
Regular Monthly Meeting
May 13, 2015
Time and Place: 11:30 AM - Conference Room C (Second Floor)
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.**

1. **ROLL CALL:**
   - Robert Kirschner, Chairman

2. **MINUTES:**
   - April 15, 2015

3. **FINANCE:**
   - **STATEMENT OF ACCOUNTS:** May 13, 2015
   - **BILL LIST:** May 13, 2015
   - **BUDGET TO ACTUAL REPORT:** May 13, 2015

4. **COMMENTS FROM THE PUBLIC:**
   - Contract Negotiations

5. **CLOSED SESSION:**
   - **Contract Negotiations**

6. **EXECUTIVE DIRECTOR’S REPORT:**
   - **Steven Reinman, Executive Director**
   - **Lakewood Airport** - Update on Lakewood Airport
   - UPDATE: Status of Contract purchaser’s project - purchase of Block 549.02, Lot 2 - **New Hampshire Holdings LLC - Update on Shopping Center project.**
   - UPDATE regarding **Industrial Park (M-1, PS, LP) Zoning / reclassification / permitted uses updates; SAFE Zone**

7. **ATTORNEY’S REPORT:**
   - **Sean T. Kean, Esq**

8. **CORRESPONDENCE:**
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9. **COMMITTEE REPORTS:**
   - **COMMITTEES**
     - **Site Review Committee, Justin Flancbaum, Chairman**
     - **SP#2118** Lakewood Cheder School Vassar Avenue - Site Plan for Additional Facility parking and Play area.
     - **SP# 2119** Yeshivas Ohr Hatorah - Addition to existing school facility of two stories with basement
     - **SD 2044** Preferred Enterprises LLC - Minor Subdivision of Lot 13 with request for variance from 100’ setback (down to 50’)
     - The Site review committee responded to the Lakewood Planning Board as having no exception to the plans as submitted.

   - **Finance Committee, Shlomo Katz, Chairman**
   - No Report

   - **Client Review Committee, Greg Stafford-Smith, Chairman**
   - No Report

   - **Park Control/Signs/Advertising/Promotion, Neil Brooks, Chairman**
   - No Report

   - **Airport Mgmt/Development Committee, Greg Stafford-Smith, Chairman**
   - No Report

   - **Contract Review Committee, Justin Flancbaum, Chairman**
   - No Report
10 OLD BUSINESS:

- **60 acre tract (Airport Road)** - Preparations for submission of request to FAA for Land Release. Outbound survey services have been contracted to GTS Consultants. Update
- **Environmental Evaluation** contract (Remington Vernick) update on progress (S. Reinman)
- **Update: 13 Acre Tract east of Garden State Parkway** (Northeast Parkway Acquisition Area): Owned by LIC - LP Zoned (Industrial Park Limited Professional Services Zone). Appraisal report is being updated as requested by Commissioners.

11 NEW BUSINESS:

- **Mr. Kahn** - Presentation regarding change of zoning recommendation
  - / request for an area of Prospect Street's M-1 Zone.

12 CONSENT AGENDA RESOLUTIONS

Resolution #: **None Prepared**

13 RESOLUTIONS (Non Consent):

Resolution #: **150501** Resolution Authorizing the LIC to enter into a lease with the American Baseball Company ref Lakewood Ball Park.

14 COMMENTS FROM THE COMMISSIONERS:

15 ADJOURNMENT:

Next meeting of the LIC: June 10, 2015