

# LAKWOOD 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:**
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:**
  - Report **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.***
  - No Report **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**

**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**

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