

LAKWOOD INDUSTRIAL COMMISSION

Regular Monthly Meeting

October 22, 2014

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 OPEN PUBLIC MEETINGS ACT: P.L. 1975, c. 231.

1. **ROLL CALL:**
 - Robert Kirschner, Chairman
2. **MINUTES:**
 - September 17, 2014 minutes
3. **FINANCE:**
 - STATEMENT OF ACCOUNTS:**
 - October 22, 2014
 - BILL LIST:**
 - October 22, 2014
 - BUDGET TO ACTUAL REPORT:**
 - October 22, 2014
4. **EXECUTIVE DIRECTOR'S REPORT:**
 - **Steven Reinman, Executive Director**
 - **Lakewood Airport** - Update on Airport Activity
 - UPDATE: Status of Contract purchaser's project - purchase of Block 549.02, Lot 2 - **New Hampshire Holdings LLC - Update on Shopping Center project.**
 - UPDATE on **Lakewood Equity's** progress - Lot 2 in Block 549.01
 - UPDATE regarding **Industrial Park (M-1, PS, LP) Zoning** / reclassification / permitted uses updates suggested.
 - **LIC Newsletter** release Volume I, Issue I
5. **ATTORNEY'S REPORT:**
 - **Sean T. Kean, Esq**
Response to **Tax Abatement Application for Laundry Time**, 137 Ocean Avenue. Per Lakewood Township ordinances, LIC is requested to provide recommendations on Tax Abatement Applications submitted.
6. **CORRESPONDENCE:**
 - **COMMITTEES**
 - No Report **Site Review Committee**, Justin Flancbaum, Chairman
 - 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
7. **COMMITTEE REPORTS:**
 - **Request for Vacation of Vegetative Buffer** Block 1603 Lot 2.02.
 - **60 acre tract (Airport Road)** - Phase I Proposal for **Boundary Survey** of tract; Phase II consisting of Preparation of Subdivision Plan.
 - **Update: 13 Acre Tract** east of Garden State Parkway (**Northeast Parkway Acquisition Area**): Owned by LIC - LP Zoned (Industrial Park Limited Professional Services Zone).
8. **OLD BUSINESS:**

9 **NEW BUSINESS:**

10 **COMMENTS FROM THE PUBLIC:**

11 **CLOSED SESSION:** • None Scheduled

12. **CONSENT AGENDA RESOLUTIONS** Resolution # None

13. **RESOLUTIONS (Non Consent):** Resolution #

14. **COMMENTS FROM THE COMMISSIONERS:**

15. **ADJOURNMENT:**

Next meeting of the LIC is scheduled for December 10, 2014