

LAKWOOD INDUSTRIAL COMMISSION

Annual Reorganization Meeting

Dated: January 8, 2020

Time and Place: 11:30 AM or as soon as possible thereafter;

Adequate notice of this meeting was provided in accordance with the Byron M Baer OPEN PUBLIC MEETINGS ACT

Draft

Flag Salute | Moment of Silence honoring Military and Law Enforcement

1. **ROLL CALL:**
 - For Attendance
2. **ELECTION OF 2020 OFFICERS:**
 - S. Reinman, Executive Director - Presiding
3. **PRESENTATION:**
 - GenWorks
4. **MINUTES:**
 - December 11, 2019
5. **FINANCE:**
 - STATEMENT OF ACCOUNTS:** • January 8, 2020
 - PROPOSED LIC 2020 BUDGET:** • Included in packet
 - BILL LIST:** • Scheduled for approval after Resolutions are approved
6. **EXECUTIVE DIRECTOR'S REPORT:**
 - Steven Reinman, Executive Director
7. **ATTORNEY'S REPORT:**
 - Sean T. Kean, Esq.
8. **CORRESPONDENCE:**
 -
9. **COMMITTEE REPORTS:**
 - Site Review - Justin Flancbaum, Chairman
 - Finance Committee - Shlomo Katz, Chairman
 - Client Review Committee - Greg Stafford-Smith, Chairman
 - Park Control and Signs - Neil Brooks, Chairman
 - Airport Management / Development - Greg Stafford-Smith
 - Contract Review - Justin Flancbaum, Chairman
 - Strand Theater - Tom Calabro, Chairman
10. **MARKETING AND PUBLIC RELATIONS:**
 - Report by Frances A. Kirschner / Frantasy Enterprises
11. **OLD BUSINESS:**
 -
12. **NEW BUSINESS:**
 -
13. **CLOSED SESSION:**
 - Client Negotiations, Litigation
14. **CONSENT AGENDA RESOLUTIONS:**
 - Resolution #
 - 200101** Resolution Designating Depositories of the Lakewood Industrial Commission for the year 2020
 - 200102** Official Newspapers of the Lakewood Industrial Commission- 2020
 - 200103** Resolution qualifying Professional Services / EUS Vendors for Public Relations Services and Appraisal Services for 2020.
 - 200104** Resolution releasing 2019 Closed Session Minutes deemed to have become suitable for release as being resolved.
 - 200105** Resolution Appointing Steven Reinman as Secretary's Designee for the calendar year 2020.

15. NON-CONSENT RESOLUTIONS:

(Individual - Roll Call Vote)

Resolution #

- 200106** Resolution adopting the Lakewood Industrial Commission's 2020 Permanent Budget
- 200107** Resolution 2020 accepting appointment of LIC Attorney, Sean T. Kean, Esq.
- 200108** Resolution accepting appointment of 2020 Auditing Services to Holman Frenia Allison PC
- 200109** Resolution accepting appointment of 2020 LIC Engineer as Remington & Vernick Engineers
- 200110** Resolution authorizing the maintenance of Petty Cash in 2020
- 200111** Resolution authorizing funding of Executive Director's Expenses and Travel Allowance for the calendar year 2020.
- 200112** Resolution authorizing retaining Anita B. Doyle, Sole Proprietor, for Administrative Management Services.
- 200113** Award - Marketing and Public Relations Services 2/1/2020-1/31/2021
- 200114** Resolution accepting Award of contract for 2019 Airport Engineering and Consulting Services to DY Consultants.

16. BILL LIST:

- Dated: January 8, 2020.

17. COMMENTS FROM THE PUBLIC:

18. COMMENTS FROM THE COMMISSIONERS:

19. ADJOURNMENT:

NEXT MEETING OF THE LAKEWOOD INDUSTRIAL COMMISSION: February 5, 2020