LAKEWOOD INDUSTRIAL COMMISSION

Regular Business Meeting
February 19, 2020

Time and Place: 11:30AM 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. FLAG SALUTE: • Flag Salute / Moment of Silence
2. ROLL CALL: Presiding:
3. MINUTES: January 8, 2020
4. FINANCE:
   STATEMENT OF ACCOUNTS: February 19, 2020
   BILL LIST: February 19, 2020
   BUDGET TO ACTUAL REPORT: February 19, 2020
5. COMMENTS FROM THE PUBLIC:
6. EXECUTIVE DIRECTOR’S REPORT:
   • Steven Reinman, Executive Director
   • Strand Building Boiler Replacement - progress
   • Lakewood Airport- Obstruction Removal RWE6 - complete - additional obstructions were removed
   • Appraisal Services ordered for 17 acres
7. ATTORNEY’S REPORT: • Sean T. Kean, Esq
8. CORRESPONDENCE:
9. COMMITTEE REPORTS:
   Site Review Committee, Justin Flancbaum, Chairman
   • SP 2364 Yeshiva Toras Aron - Summer Ave - Addition of Gymnasium to complex
   Finance Committee, Shlomo Katz, Chairman
   Client Review Committee, Greg Stafford-Smith, Chairman
   Park Control/Signs/Advertising/Promotion, Neil Brooks, Chairman
   Airport Mgmt/Development Committee, Greg Stafford-Smith, Chairman
   Contract Review Committee, Justin Flancbaum, Chairman
   Strand Subcommittee, Tom Calabro, Chairman
   • Status Report by Committee
10. MARKETING AND PUBLIC RELATIONS:
    • Report by Frances A. Kirschner / Frantasy Enterprises
11. OLD BUSINESS:
12. NEW BUSINESS:
13. CLOSED SESSION:
    • Litigation & Contract Negotiations
14. CONSENT AGENDA RESOLUTIONS:
    • None Scheduled
15. RESOLUTIONS (Non Consent):
    • None scheduled
16. COMMENTS FROM THE CHAIRMAN:
17. COMMENTS FROM THE COMMISSIONERS:
18. ADJOURNMENT:

Next meeting of the LIC: March 18, 2020