LAKEWOOD INDUSTRIAL COMMISSION
Regular Business Meeting
June 13, 2018
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: Robert Kirschner

3. MINUTES:
   • May 9, 2018

4. FINANCE:
   STATEMENT OF ACCOUNTS:
   • June 13, 2018
   BILL LIST:
   • June 13, 2018
   BUDGET TO ACTUAL REPORT:
   • June 13, 2018

5. PRESENTATION:
   • B Flannery for RWJ Barnabas (ref 1255 Route 70)

6. COMMENTS FROM THE PUBLIC:

7. EXECUTIVE DIRECTOR’S REPORT:
   • Steven Reinman, Executive Director
     UPDATE: Lakewood Airport T-Hangars
     - Tenants for hangars space
     - Terminal Building (building purchase) - Additional design recommendations to prepare for specifications for new terminal building
     • Update Lakewood Township to LIC - conveyance of Lakewood Airport
     • Disposition of SAFE Zone (Master Plan has been adopted to include the ABC Zone)

8. ATTORNEY’S REPORT:
   • Sean T. Kean, Esq

9. CORRESPONDENCE:
   • None

10. COMMITTEE REPORTS:
    COMMITTEES
    Site Review Committee, Justin Flancbaum, Chairman
    Finance Committee, Shlomo Katz, Chairman
    Client Review Committee, Greg Stafford-Smith, Chairman
    Park Control/Signs/Advertising/Promotion, Neil Brooks, Chairman
      • SIGNS - Removal of old LIC signs from Industrial Park
      • SIGNS - Award of Contract to Design and Construct new Industrial Park directional signage
    Airport Mgmt/Development Committee, Greg Stafford-Smith, Chairman
    Contract Review Committee, Justin Flancbaum, Chairman

11. MARKETING AND PUBLIC RELATIONS:
    Report by Frances A. Kirschner / Frantasy Enterprises

12. OLD BUSINESS:

13. NEW BUSINESS:

14. CLOSED SESSION:
   • Litigation & Contract Negotiations

15. CONSENT AGENDA RESOLUTIONS:
   • None anticipated

16. RESOLUTIONS (Non Consent):
   • 080601 Resolution - award of extraordinary and unusual services contract to Inkit for design and fabrication of directional signage to be installed in the Lakewood Industrial Parks under the Non Fair and Open Process.
17. **COMMENTS FROM THE COMMISSIONERS:**

18. **ADJOURNMENT:**

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Next meeting of the LIC: July 11, 2018 at 11:30 AM