

LAKWOOD INDUSTRIAL COMMISSION

AGENDA - Regular Business Meeting

August 12, 2020

Time and Place: 11:30 AM Remote via Town Hall Streams
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.*

Due to constraints imposed by the State of New Jersey and the Township of Lakewood in their efforts to contain the COVID-19 pandemic, the determination has been made that the Lakewood Industrial Commission shall comply and that any meetings of the Lakewood Industrial Commission shall be conducted remotely and shall provide access to the public via electronic means until further notice.

1. **FLAG SALUTE:**
 - Flag Salute / Moment of Silence
2. **ROLL CALL:**
 - Presiding:
3. **MINUTES:**
 - July 8, 2020
4. **FINANCE:**
 - STATEMENT OF ACCOUNTS:**
 - August 12, 2020
 - BILL LIST:**
 - August 12, 2020
 - BUDGET TO ACTUAL REPORT:**
 - August 12, 2020
5. **EXECUTIVE DIRECTOR'S REPORT:**
 - **Steven Reinman, Executive Director**
6. **ATTORNEY'S REPORT:**
 - **Sean T. Kean, Esq**
7. **OLD BUSINESS:**
 -
8. **NEW BUSINESS:**
 -
9. **COMMENTS FROM THE PUBLIC:**
 -
10. **CONSENT AGENDA RESOLUTIONS:**
 - None Scheduled
11. **RESOLUTIONS (Non Consent):** **200801**
 - Resolution authorizing entering into a financing agreement with New Jersey Natural Gas for energy conservation upgrades (Boiler replacement) at the Strand Theater, 400 Clifton Avenue, Lakewood, NJ
12. **CLOSED SESSION:**
 - Litigation & Contract Negotiations
13. **COMMENTS FROM THE CHAIRMAN:**
14. **COMMENTS FROM THE COMMISSIONERS:**
15. **ADJOURNMENT:**

DRAFT

PUBLIC MEETING ACCESS Information:

Online access (link) to the meeting is as follows: https://www.townhallstreams.com/towns/lakewood_twp_nj

Public Comment (during the meeting) email to: LICComments@lakewoodnj.gov

Next scheduled meeting of the LIC: September 9, 2020