

LAKEWOOD INDUSTRIAL COMMISSION

AGENDA - Rescheduled Regular Business Meeting

June 9, 2021

Time and Place: 11:30 AM Remote via WebEx and 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.

Announcement -This Open Public Meeting meeting is scheduled to take place in compliance with directives issued by the NJ Division of Local Government Services in response to Executive order 103. Rules of order and conduct will be announced and are provided.

1. **FLAG SALUTE:**
 - Flag Salute / Moment of Silence
2. **ROLL CALL:**
 - Presiding: Robert Kirschner, Chairman
3. **MINUTES:**
 - May 11, 2021
4. **FINANCE:**
 - STATEMENT OF ACCOUNTS:**
 - June 9, 2021
 - BILL LIST:**
 - June 9, 2021
5. **EXECUTIVE DIRECTOR'S REPORT:**
 - **Steven Reinman, Executive Director**
 - Park & Ride Update
6. **ATTORNEY'S REPORT:**
 - **Sean T. Kean, Esq**
7. **CORRESPONDENCE:**
8. **OLD BUSINESS:**
9. **NEW BUSINESS:**
10. **COMMITTEE REPORTS:**
 - **Site Review Committee**, Justin Flancbaum, Chairman
 - SD#2429 All Chemical Transport - addition to existing building and new free-standing building 1609, Lots 26 & 27 Rutgers University Boulevard. Site Review Committee responded to LPB with "no exception".
 - **Finance Committee**, Shlomo Katz, Chairman
 - **Client Review Committee**, Greg Stafford-Smith, Chairman
 - **Park Control/Signs/Advertising/Promotion**, Hal Halvorsen, Chairman
 - **Airport Mgmt/Development Committee**, Greg Stafford-Smith, Chairman
 - **Contract Review Committee**, Justin Flancbaum, Chairman
 - **Strand Subcommittee**, Tom Calabro, Chairman
11. **MARKETING AND PUBLIC RELATIONS:**
 - Report by Frances A. Kirschner / Frantasy Enterprises
12. **COMMENTS FROM THE PUBLIC:**
13. **CONSENT AGENDA RESOLUTIONS:**
 - none prepared
14. **RESOLUTIONS:**
 -
 - (Individual - Roll Call Vote)
 - **210601** Resolution authorizing funding for (receipted) expenditures for construction materials to be used in construction of Industrial Park Park N Ride at Swarthmore 1 not to exceed \$75,000.00.
 - **210602** Resolution authorizing the extension of Aggressive Property Maintenance Inc's agreement to provide services for the Strand Theater building for a period of 1 month (through July 31, 2021).

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See Next Page

15 **CLOSED SESSION:**

- Contract Negotiations; Litigation

16 **COMMENTS FROM THE CHAIRMAN:**

17 **COMMENTS FROM THE COMMISSIONERS:**

18 **ADJOURNMENT:**

PUBLIC MEETING ACCESS Information:

Online access / Live streaming (link) to the meeting:

https://www.townhallstreams.com/towns/lakewood_twp_nj

To JOIN the WebEx meeting as a member of the Public
(Password - GXd6SKWUr34):

[LIC Meeting June 9, 2020 11:30AM](#)

[To join the virtual Webex meeting via phone call:](#)

(408) 418-9388 | Meeting # 132 094 6754 Password GXd6SKWUr34

Public Comment (during the meeting) emailed to:

LICComments@lakewoodnj.gov

Comments by mail may be sent to:

Lakewood Industrial Commission, 231 3rd Street, Lakewood, NJ 08701. Mailed written comments must be received by 12 Noon the day before the meeting.

Proper decorum by the public will be strictly enforced. A complete review of rules and guidelines for public participation in remote public meetings:

[Remote Public Meeting Participation Guidelines](#)

An audible comment during the public portion of the meeting may be scheduled by "raising your hand" (by dialing *3 on the keypad or keying in *3 on the keyboard) or clicking the "hand" icon if by internet. Please wait patiently to be called upon during the that public comment segment of the meeting.

Comments may also be emailed 8 hours prior to the meeting to: LICComments@lakewoodnj.gov

The next meeting of the Lakewood Industrial Commission is scheduled to take place July 14, 2021