

# **LAKWOOD INDUSTRIAL COMMISSION**

**AGENDA** - Regular Business Meeting

May 13, 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:**
  -
4. **FINANCE:**
  - STATEMENT OF ACCOUNTS: May 13, 2020
  - BILL LIST: May 13, 2020
  - BUDGET TO ACTUAL REPORT: May 13, 2020
5. **EXECUTIVE DIRECTOR'S REPORT:**
  - **Steven Reinman, Executive Director**
  - "Strand Building" Boiler Replacement Project
  - Lakewood Airport Terminal Replacement
  - Terminal Area Development Program
  - Roadway Repair Program
  - Manufacturing Council (NJ)
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):**      **200501**
  - Resolution Resolution awarding Professional Services Contract to DY Consultants for Terminal Area Development Study
12. **CLOSED SESSION:**
  - Litigation & Contract Negotiations
13. **COMMENTS FROM THE CHAIRMAN:**
14. **COMMENTS FROM THE COMMISSIONERS:**
15. **ADJOURNMENT:**

## **PUBLIC MEETING ACCESS Information:**

Online access (link) to the meeting is as follows:

[Lakewood Industrial Commission 5/13/20 11:30AM](#)

Public Comment (during the meeting) email to:

[LICComments@lakewoodnj.gov](mailto:LICComments@lakewoodnj.gov)

**Next scheduled meeting of the LIC: June 10, 2020**