LAKEWOOD INDUSTRIAL COMMISSION

AGENDA - Rescheduled Regular Business Meeting

May 11, 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:
- **ROLL CALL:** 2
- **MINUTES:**
- **FINANCE:**

5

EXECUTIVE DIRECTOR'S REPORT:

BILL LIST:

STATEMENT OF ACCOUNTS:

May 11, 2021

April 14, 2021

• May 11, 2021

Steven Reinman, Executive Director

· Presiding: Robert Kirschner, Chairman

Flag Salute / Moment of Silence

· Park & Ride Update

- **ATTORNEY'S REPORT:** · Sean T. Kean, Esq. 6
- **CORRESPONDENCE:** 7
- **OLD BUSINESS:** 8
- 9 **NEW BUSINESS:**
- **10 COMMITTEE REPORTS:**

Site Review Committee, Justin Flancbaum, Chairman

 SD#2468. Site Plan SP#2402 and Site Plan SP#2403 - Oberlin Owner LLC - no exception on all plan concepts, defer to professionals' recommendations; strongly urge implementation of off-street parking planning.

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:
- 14 RESOLUTIONS:
- 15 CLOSED SESSION:

- · none prepared
- none prepared
- 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:
To JOIN the WebEx meeting as a member of the Public (Password - 3ThxE3c29xC):

To join the virtual Webex meeting via phone call:

Public Comment (during the meeting) emailed to:

Comments by mail may be sent to:

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

WEBEX Access: LIC 5/11/21 Business Meeting for May 2021

(408) 418-9388 | Meeting # 132 980 6576 Password 3ThxE3c29xC

LICComments@lakewoodnj.gov

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 June 9, 2021