

LAKWOOD INDUSTRIAL COMMISSION

Annual Reorganization Meeting

Dated: January 14, 2015

Time and Place: 11:30 AM or as soon as possible thereafter;

Conference Room C, Lakewood Municipal Building, 231 Third Street, Lakewood, NJ 07017

Adequate notice of this meeting was provided in accordance with the OPEN PUBLIC MEETINGS ACT, P.L. 1975, c. 231.

- DRAFT
1. **ROLL CALL:** •
 2. **ELECTION OF 2014 OFFICERS:**
 3. **COMMENTS FROM THE LIAISON / TOWNSHIP COMMITTEE:** • 2014 goals for the Commission from the Township Committee
 4. **MINUTES:** • December 10, 2014
 5. **FINANCE:**
 - STATEMENT OF ACCOUNTS:** • January 14, 2015
 - PROPOSED LIC 2015 BUDGET:** • 2015 Projects/Goals For Discussion
 - BILL LIST:** • Will be presented after Adoption of Budget Resolution takes place
 6. **EXECUTIVE DIRECTOR'S REPORT:** • **Steven Reinman, Executive Director**
 - **RFQ/RFP - Professional Services** - submission closing date 1/19/15 @ 5PM - LIC will act on these at their February 2015 meeting
 - **Lakewood Airport:** T Hangar Preliminary Budget for Design Work
 - Status of matter of "Estate of Florence Teri Steinau a/k/a Florence Teri Parker f/k/a Florence Hirschberg and / or Kenneth Garzo"
 - UPDATE on **Lakewood Equity** - Lot 2 in Block 549.01 - Sale transaction **CLOSED** on 12/31/14
 - UPDATE: Status of Contract purchaser's project - purchase of Block 549.02, Lot 2 - **New Hampshire Holdings LLC - Update on Shopping Center project.**
 - UPDATE regarding **Industrial Park (M-1, PS, LP) Zoning** / reclassification / permitted uses updates suggested.
 7. **ATTORNEY'S REPORT:** •
 8. **CORRESPONDENCE:** •
 - Official Resignation by Commissioner Sam Rabinowitz tendered 1/7/15 to become effective immediately.
 9. **COMMITTEE REPORTS:** •
 10. **OLD BUSINESS:** •
 11. **NEW BUSINESS:** •
 12. **CONSENT AGENDA RESOLUTIONS**

Resolution #	
150101	Resolution Designating Depositories of the Lakewood Industrial Commission for the year 2015
150102	Official Newspapers of the Lakewood Industrial Commission- 2015
150104	Resolution releasing 2014 Closed Session Minutes deemed to have become suitable for release as being resolved.

150105 Resolution Appointing Steven Reinman as Secretary's Designee for the calendar year 2015.

13. NON-CONSENT RESOLUTIONS:

(Individual - Roll Call Vote)

Resolution #

- 150106** Resolution authorizing the Lakewood Industrial Commission's 2015 Permanent Budget
- 150107** 2015 Appointment of LIC Attorney
- 150108** Resolution appointing 2015 Auditing Services under Lakewood Township contract
- 150109** Appointment of 2015 LIC Engineer -
- 150110** Resolution authorizing the maintenance of Petty Cash in 2015
- 150111** Resolution authorizing funding of Executive Director's Expenses and Travel Allowance for the calendar year 2015.
- 150112** Resolution authorizing retaining Anita B. Doyle, Sole Proprietor, as Administration Management services.
- 150113** Resolution Authorizing acceptance of First Amendment to Contract (LIC to Shvarzblat Holdings) -PENDING REVIEW and discussion of request to amend contract
- 150114** Resolution Memorializing action - Award of Professional Service Contract to Starmark Appraisals - Appraisal of lands identified as "Northeast Parkway Acquisition Area" in the amount of \$3,800

14. BILL LIST:

- Dated: January 14, 2015

15. COMMENTS FROM THE PUBLIC:

16. COMMENTS FROM THE COMMISSIONERS:

17. CLOSED SESSION:

- Client Negotiations

18. ADJOURNMENT:

NEXT MEETING OF THE LAKEWOOD INDUSTRIAL COMMISSION: February 11, 2015