

LAKWOOD INDUSTRIAL COMMISSION

Regular Monthly Meeting

December 10, 2014

Time and Place: 11:30 AM - Conference Room C (Second Floor)
Lakewood Municipal Building, 231 Third Street, Lakewood, NJ 08701

Adequate notice of this meeting was provided in accordance with the OPEN PUBLIC MEETINGS ACT: P.L. 1975, c. 23.

- 1. ROLL CALL:** • Robert Kirschner, Chairman
- 2. MINUTES:** • Minutes of October 22, 2014
- 3. FINANCE:**
- STATEMENT OF ACCOUNTS:** • December 10, 2014
 - BILL LIST:** • December 10, 2014
 - BUDGET TO ACTUAL REPORT:** • December 10, 2014
 - BUDGET DRAFT:** Pending review by Finance Committee
- 4. EXECUTIVE DIRECTOR'S REPORT:** • **Steven Reinman, Executive Director**
- **Lakewood Airport** - Update on Airport Activity
 - UPDATE: Status of Contract purchaser's project - purchase of Block 549.02, Lot 2 - **New Hampshire Holdings LLC - Update on Shopping Center project.**
 - UPDATE on **Lakewood Equity's** progress - Lot 2 in Block 549.01
 - UPDATE regarding **Industrial Park (M-1, PS, LP) Zoning** / reclassification / permitted uses updates suggested.
 - Suggestion by G Sciorelli (Ocean Beauty Supply - Lehigh Avenue) regarding **"Adopt a Spot"** to help finance beautification of Industrial Park areas by private investment.
- 5. ATTORNEY'S REPORT:** • **Sean T. Kean, Esq**
- 6. CORRESPONDENCE:**
- 7. COMMITTEE REPORTS:** • **COMMITTEES**
- Site Review Committee, Justin Flancbaum, Chairman**
 - Block 1603, Lot 2, Excel VII (Expansion of Industrial Building) , LIC responded that the LIC has no exception to approval of Site Plan # 2095
 - No Report **Finance Committee, Shlomo Katz, Chairman**
 - No Report **Client Review Committee, Greg Stafford-Smith, Chairman**
 - No Report **Park Control/Signs/Advertising/Promotion, Neil Brooks, Chairman**
 - No Report **Airport Mgmt/Development Committee, Greg Stafford-Smith, Chairman**
 - No Report **Contract Review Committee, Justin Flancbaum, Chairman**
- 8. OLD BUSINESS:**
- **60 acre tract (Airport Road) - Revised Proposal - Remington Vernick** for Phase I Proposal for **Boundary Survey** of tract; Phase II consisting of Preparation of Subdivision Plan.

DRAFT

• **Update: Closed Session- Presentation/Proposal/Contract negotiations 13 Acre Tract** east of Garden State Parkway
(Northeast Parkway Acquisition Area): Owned by LIC - LP Zoned (Industrial Park Limited Professional Services Zone).
Presentation/Proposal/Contract negotiations

• **2015 LIC proposed meeting schedule** (*currently under review for accuracy*)

9 **NEW BUSINESS:**

10 **COMMENTS FROM THE PUBLIC:**

11 **CLOSED SESSION:**

• **Contract Negotiations**

12. **CONSENT AGENDA RESOLUTIONS** Resolution # **None Scheduled**

13. **RESOLUTIONS (Non Consent):**

Resolution #

Pending

Resolution authorizing the vacation of vegetative buffer - Block 1603 along New Hampshire Avenue ref H & H LLC (residential component)

Pending

Resolution Awarding Contract to Remington Vernick for Boundary Survey Services base price \$25,250 + selected options (calculated following selection of concrete monuments options)

14. **COMMENTS FROM THE COMMISSIONERS:**

15. **ADJOURNMENT:**

Next meeting of the LIC is Reorganization Meeting for 2015 - Date TBD