LAKEWOOD INDUSTRIAL COMMISSION

Regular Business Meeting March 9, 2016

Time and Place: 11:30AM 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 Senator Byron M. Baer Open Public Meetings Act, L.1975, c.231,s.1; amended 2006, c.70, s.2.

| | L_{*} | 1975, c.23 | 1,s.1; amended 2006, c.70, s.2. |
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| 1. | ROLL CALL: | | Robert Kirschner, Chairman |
| 2 | MINUTES: | | • February 17, 2016 |
| 3 | FINANCE: | | |
| | STATEMENT OF ACCOUNTS: | | • March 9, 2016 |
| | BILL LIST: | | • March 9, 2016 |
| | BUDGET TO ACTUAL REPORT: | | • March 9, 2016 |
| 4 | LAKEWOOD AIRPORT T-HANGARS CONSTRUCTION: | | Steve Reinman; Ken Ressler (RVE) - Status of Construction of T- Hangars at Lakewood Airport |
| 5 | COMMENTS FROM THE PUBLIC: | | |
| 6 | CLOSED SESSION: | | Contract Negotiations |
| 7 | EXECUTIVE DIRECTOR'S REPORT: | | Steven Reinman, Executive Director |
| | | | <u>UPDATE</u> regarding <u>Industrial Park (M-1, PS, LP) Zoning</u> / reclassification / permitted uses updates; SAFE Zone |
| | | | |
| 8 | ATTORNEY'S REPORT: | | • <u>Sean T. Kean, Esq</u> |
| 8 9 | ATTORNEY'S REPORT: CORRESPONDENCE: | | • <u>Sean T. Kean, Esq</u> • |
| | | | • Sean T. Kean, Esq • COMMITTEES |
| 9 | CORRESPONDENCE: | No Report | COMMITTEES Site Review Committee, Justin Flancbaum, Chairman |
| 9 | CORRESPONDENCE: | · | COMMITTEES Site Review Committee, Justin Flancbaum, Chairman Site Plan # 2166 / NJ Natural Gas Company, Vassar Avenue |
| 9 | CORRESPONDENCE: | No Report No Report | COMMITTEES Site Review Committee, Justin Flancbaum, Chairman Site Plan # 2166 / NJ Natural Gas Company, Vassar Avenue Finance Committee, Shlomo Katz, Chairman |
| 9 | CORRESPONDENCE: | No Report | COMMITTEES Site Review Committee, Justin Flancbaum, Chairman Site Plan # 2166 / NJ Natural Gas Company, Vassar Avenue |
| 9 | CORRESPONDENCE: | No Report | COMMITTEES Site Review Committee, Justin Flancbaum, Chairman Site Plan # 2166 / NJ Natural Gas Company, Vassar Avenue Finance Committee, Shlomo Katz, Chairman Client Review Committee, Greg Stafford-Smith, Chairman Park Control/Signs/Advertising/Promotion, Neil Brooks, Chairman Airport Mgmt/Development Committee, Greg Stafford-Smith, |
| 9 | CORRESPONDENCE: | No Report No Report No Report No Report | COMMITTEES Site Review Committee, Justin Flancbaum, Chairman Site Plan # 2166 / NJ Natural Gas Company, Vassar Avenue Finance Committee, Shlomo Katz, Chairman Client Review Committee, Greg Stafford-Smith, Chairman Park Control/Signs/Advertising/Promotion, Neil Brooks, Chairman Airport Mgmt/Development Committee, Greg Stafford-Smith, Chairman |
| 9 | CORRESPONDENCE: | No Report No Report No Report | COMMITTEES Site Review Committee, Justin Flancbaum, Chairman Site Plan # 2166 / NJ Natural Gas Company, Vassar Avenue Finance Committee, Shlomo Katz, Chairman Client Review Committee, Greg Stafford-Smith, Chairman Park Control/Signs/Advertising/Promotion, Neil Brooks, Chairman Airport Mgmt/Development Committee, Greg Stafford-Smith, |
| 9 | CORRESPONDENCE: | No Report No Report No Report No Report | COMMITTEES Site Review Committee, Justin Flancbaum, Chairman Site Plan # 2166 / NJ Natural Gas Company, Vassar Avenue Finance Committee, Shlomo Katz, Chairman Client Review Committee, Greg Stafford-Smith, Chairman Park Control/Signs/Advertising/Promotion, Neil Brooks, Chairman Airport Mgmt/Development Committee, Greg Stafford-Smith, Chairman |
| 9 | CORRESPONDENCE: COMMITTEE REPORTS: | No Report No Report No Report No Report | COMMITTEES Site Review Committee, Justin Flancbaum, Chairman Site Plan # 2166 / NJ Natural Gas Company, Vassar Avenue Finance Committee, Shlomo Katz, Chairman Client Review Committee, Greg Stafford-Smith, Chairman Park Control/Signs/Advertising/Promotion, Neil Brooks, Chairman Airport Mgmt/Development Committee, Greg Stafford-Smith, Chairman |

none scheduled

14 RESOLUTIONS (Non Consent):

16 ADJOURNMENT:

15 COMMENTS FROM THE COMMISSIONERS: