

# **LAKWOOD INDUSTRIAL COMMISSION**

Regular Business Meeting

June 14, 2017

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.*

1. **FLAG SALUTE:**
  - Flag Salute / Moment of Silence
2. **ROLL CALL:**
  - Presiding:
3. **MINUTES:**
  - April 5, 2017
4. **FINANCE:**
  - STATEMENT OF ACCOUNTS:**
    - June 14, 2017
  - BILL LIST:**
    - June 14, 2017
  - BUDGET TO ACTUAL REPORT:**
    - June 14, 2017
5. **COMMENTS FROM THE PUBLIC:**
6. **EXECUTIVE DIRECTOR'S REPORT:**
  - **Steven Reinman, Executive Director**
  - **UPDATE:** Lakewood Airport T-Hangar Construction
  - **UPDATE** regarding **Industrial Park (M-1, PS, LP) Zoning** / reclassification / permitted uses updates; SAFE Zone
7. **ATTORNEY'S REPORT:**
  - **Sean T. Kean, Esq**
8. **CORRESPONDENCE:**
  -
9. **COMMITTEE REPORTS:**
  - COMMITTEES**
    - Site Review Committee**, Justin Flanbaum, Chairman
    - 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
    - Contract Review Committee**, Justin Flanbaum, Chairman
10. **MARKETING AND PUBLIC RELATIONS:**
  - Report by Frances A. Kirschner / Frantasy Enterprises
11. **OLD BUSINESS:**
12. **NEW BUSINESS:**
  - Request from Avenue of the States LLC for a dedicated easement (20' wide X 110.15' long) from Block 961, Lot 1 to Block 961, Lot 2.03 for installation of sanitary sewer to service the new office building on Block 961, Lot 2.03. (Xref SP # 2128) under construction.
13. **CLOSED SESSION:**
  - None anticipated at this time
14. **CONSENT AGENDA RESOLUTIONS:**
  - None anticipated
15. **RESOLUTIONS (Non Consent):**
16. **COMMENTS FROM THE COMMISSIONERS:**
17. **ADJOURNMENT:**

DRAFT

Next meeting of the LIC: July 12, 2017 at 11:30 AM