

LAKWOOD INDUSTRIAL COMMISSION

Regular Business Meeting

September 11, 2019

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: Robert Kirschner
3. **MINUTES:**
 - July 10, 2019
4. **FINANCE:**
 - **STATEMENT OF ACCOUNTS:**
 - September 11, 2019
 - **BILL LIST:**
 - September 11, 2019
 - **BUDGET TO ACTUAL REPORT:**
 - September 11, 2019
5. **COMMENTS FROM THE PUBLIC:**
6. **EXECUTIVE DIRECTOR'S REPORT:**
 - **Steven Reinman, Executive Director**
 - NJDOT Freight Grant (\$1M) to Lakewood Twp for roadway repairs
 - FAA Grant - Airport Apron Extension
 - NJDOT Aeronautics Grant - New - Obstruction Removal of RWE6 - Bids due end of September 2019.
 - Road Repairs - Lakewood Industrial Park area
 - Audit of 2018 LIC records (Holman Frenia Allison)
 - Strand Building Boiler Replacement
7. **ATTORNEY'S REPORT:**
8. **CORRESPONDENCE:**
 - **Sean T. Kean, Esq**
 - New Lines Request for access to Lakewood Airport Lands to perform survey of wetlands for purpose of LOI (Ingber) for 1 Airport Road and 5 Airport Road Projects (permission)
9. **COMMITTEE REPORTS:**
 - **COMMITTEES**
 - **Site Review Committee**, Justin Flancbaum, 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 Flancbaum, Chairman
 - **Strand Subcommittee**, Tom Calabro, Chairman
10. **MARKETING AND PUBLIC RELATIONS:**
 - Report by Frances A. Kirschner / Frantasy Enterprises
11. **OLD BUSINESS:**
12. **NEW BUSINESS:**
13. **CLOSED SESSION:**
 - Litigation & Contract Negotiations
14. **CONSENT AGENDA RESOLUTIONS:**
 - None anticipated
15. **RESOLUTIONS (Non Consent):**
16. **COMMENTS FROM THE CHAIRMAN:**
17. **COMMENTS FROM THE COMMISSIONERS:**
18. **ADJOURNMENT:**

DRAFT

Next meeting of the LIC: October23, 2019 at 11:30 AM