

# LAKWOOD INDUSTRIAL COMMISSION

Regular Business Meeting

April 5, 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:**
  - Justin Flancbaum, Vice-Chairman
3. **MINUTES:**
  - March 8, 2017
4. **FINANCE:**
  - STATEMENT OF ACCOUNTS:**
    - April 5, 2017
  - BILL LIST:**
    - April 5, 2017
  - BUDGET TO ACTUAL REPORT:**
    - April 5, 2017
5. **COMMENTS FROM THE PUBLIC:**
6. **EXECUTIVE DIRECTOR'S REPORT:**
  - **Steven Reinman, Executive Director**
  - **UPDATE:** Lakewood Airport T-Hangar Construction
    - Change orders #005b through 012 from Iorio Construction for T-Hangar Design & 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 Flancbaum, Chairman
  - Finance Committee**, Shlomo Katz, Chairman
  - Client Review Committee**, Greg Stafford-Smith, Chairman
  - Park Control/Signs/Advertising/Promotion**, Neil Brooks, Chairman
    - **SIGNS** - Removal of old LIC signs from Industrial Park
    - **SIGNS** - Meet with sign companies to develop new signage
    - **PARKING** - Update? Regarding issues of employee on-street parking
  - Airport Mgmt/Development Committee**, Greg Stafford-Smith, Chairman
  - Contract Review Committee**, Justin Flancbaum, Chairman
10. **MARKETING AND PUBLIC RELATIONS:** Report by Frances A. Kirschner / Frantasy Enterprises
11. **OLD BUSINESS:**
12. **NEW BUSINESS:**
  - Change of Meeting date from May 10th to May 3rd
13. **CLOSED SESSION:** None anticipated at this time
14. **CONSENT AGENDA RESOLUTIONS:** None anticipated
15. **RESOLUTIONS (Non Consent):** **170401** Change Orders #005b through 012- Lakewood Airport T-Hangar Project
16. **COMMENTS FROM THE COMMISSIONERS:**
17. **ADJOURNMENT:**

DRAFT

Next meeting of the LIC: May \_\_\_\_\_, 2017 at 11:30 AM