

LAKWOOD INDUSTRIAL COMMISSION

Regular Business Meeting

September 13, 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: Robert Kirschner
3. **MINUTES:**
 - July 12, 2017
 - August 9, 2017 (Meeting Canceled - No minutes)
4. **FINANCE:**
 - STATEMENT OF ACCOUNTS:**
 - September 13, 2017
 - BILL LIST:**
 - September 13, 2017
 - BUDGET TO ACTUAL REPORT:**
 - September 13, 2017
5. **PRESENTATION:**
 - Michael Forcella, Manager of Business Engagement, Continuing & Professional Education at Ocean County College
6. **COMMENTS FROM THE PUBLIC:**
7. **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
 - **Sean T. Kean, Esq**
8. **ATTORNEY'S REPORT:**
9. **CORRESPONDENCE:**
10. **COMMITTEE REPORTS:**
 - COMMITTEES**
 - Site Review Committee,** Justin Flancabaum, Chairman
 - SP # 2240 640 Cross Street - new construction of multi-tenant building commercial/industrial uses.
 - 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 Flancabaum, Chairman
11. **MARKETING AND PUBLIC RELATIONS:**
 - Report by Frances A. Kirschner / Frantasy Enterprises
12. **OLD BUSINESS:**
13. **NEW BUSINESS:**
14. **CLOSED SESSION:**
 - Contract Negotiations
15. **CONSENT AGENDA RESOLUTIONS:**
 - None anticipated
16. **RESOLUTIONS (Non Consent):**
17. **COMMENTS FROM THE COMMISSIONERS:**
18. **ADJOURNMENT:**

DRAFT

Next meeting of the LIC: October 18, 2017 at 11:30 AM