

LAKWOOD INDUSTRIAL COMMISSION

Regular Business Meeting

February 19, 2020

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:**
 - January 8, 2020
4. **FINANCE:**
 - February 19, 2020
 - February 19, 2020
 - February 19, 2020
5. **COMMENTS FROM THE PUBLIC:**
6. **EXECUTIVE DIRECTOR'S REPORT:**
 - **Steven Reinman, Executive Director**
 - Strand Building Boiler Replacement - progress
 - Lakewood Airport- Obstruction Removal RWE6 - complete - additional obstructions were removed
 - Appraisal Services ordered for 17 acres
7. **ATTORNEY'S REPORT:**
 - **Sean T. Kean, Esq**
8. **CORRESPONDENCE:**
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9. **COMMITTEE REPORTS:**
 - **Site Review Committee**, Justin Flancbaum, Chairman
 - SP 2364 Yeshiva Toras Aron - Summer Ave - Addition of Gymnasium to complex
 - **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
 - Status Report by Committee
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 Scheduled
15. **RESOLUTIONS (Non Consent):**
 - None scheduled
16. **COMMENTS FROM THE CHAIRMAN:**
17. **COMMENTS FROM THE COMMISSIONERS:**
18. **ADJOURNMENT:**

DRAFT

Next meeting of the LIC: March 18, 2020