

LAKWOOD INDUSTRIAL COMMISSION

Regular Business Meeting

March 13, 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:**
 - 1/9/2019 & 2/20/19
4. **FINANCE:**
 - STATEMENT OF ACCOUNTS:**
 - March 13, 2019
 - BILL LIST:**
 - March 13, 2019
 - BUDGET TO ACTUAL REPORT:**
 - March 13, 2019
5. **COMMENTS FROM THE PUBLIC:**
7. **EXECUTIVE DIRECTOR'S REPORT:**
 - **Steven Reinman, Executive Director**
8. **ATTORNEY'S REPORT:**
 - **Sean T. Kean, Esq**
9. **CORRESPONDENCE:**
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10. **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
 - Update- Sign Program is underway. Inkit is researching regulations. Preparing for project commencement.
 - Airport Mgmt/Development Committee**, Greg Stafford-Smith, Chairman
 - Contract Review Committee**, Justin Flancbaum, Chairman
11. **MARKETING AND PUBLIC RELATIONS:**
 - Report by Frances A. Kirschner / Frantasy Enterprises
12. **OLD BUSINESS:**
13. **NEW BUSINESS:**
14. **CLOSED SESSION**
 - Contract Negotiations | Litigation
15. **CONSENT AGENDA RESOLUTIONS:**
 - None anticipated
16. **RESOLUTIONS (Non Consent):**
17. **COMMENTS FROM THE CHAIRMAN:**
18. **COMMENTS FROM THE COMMISSIONERS:**
19. **ADJOURNMENT:**

DRAFT

Next meeting of the LIC: April 10, 2019