

LAKWOOD INDUSTRIAL COMMISSION

Regular Monthly Meeting

Date: May 16, 2012

Time and Place: 12:00 Noon - Conference Room C

Lakewood Municipal Building, 231 Third Street, Lakewood, NJ 08701

Adequate notice of this meeting was provided in accordance with the OPEN PUBLIC MEETINGS ACT: P.L. 1975, c. 231.

1. **ROLL CALL:**
 - Robert Kirschner, Chairman
2. **MINUTES:**
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3. **FINANCE:**
 - STATEMENT OF ACCOUNTS:**
 - May 16, 2012
 - BILL LIST**
 - May 16, 2012
4. **EXECUTIVE DIRECTOR'S REPORT:**
 - **Steven Reinman, Executive Director**
 - *Lakewood Airport*
5. **ATTORNEY'S REPORT:**
 - **Sean D. Gertner, Esq.**
6. **CORRESPONDENCE:**
 -
7. **COMMITTEE REPORTS:**
 - **COMMITTEES**
 - Finance Committee, Shlomo Katz, Chairman
 - Site Review Committee, Justin Flancbaum, Chairman
 - Client Review Committee, Greg Stafford-Smith, Chairman
 - Park Control/Signs/Advertising/Promotion, Neil Brooks, Chairman
 - Airport Mgmt/Development Committee, Greg Stafford-Smith, Chairman
8. **OLD BUSINESS:**
 -
9. **NEW BUSINESS:**
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10. **COMMENTS FROM THE PUBLIC:**
11. **CLOSED SESSION:**
 - **Litigation; Contract Negotiations**
12. **CONSENT AGENDA RESOLUTIONS**

	Resolution #
	120501 Resolution Granting the New Jersey Turnpike Authority Right of Entry to property located at Pine Forest Manor C, Block 1232, Lot 2 (GSP Interchange Improvements Project)
	120502 Resolution Granting the New Jersey Turnpike Authority Right of Entry to property located at Pine Forest Manor C, Block 1239, Lot 4 (GSP Interchange Improvements Project)
	120503 Resolution Granting the New Jersey Turnpike Authority Right of Entry to property located at Pine Forest Manor C, Block 1236 Lot 1, Block 1237 Lot 1, Block 1238 Lot 1, Block 1194 Lot 7, Block 1195 Lot 1 and Block 1235 Lot 14 (GSP Interchange Improvements Project)
	120504 Resolution Granting the New Jersey Turnpike Authority Right of Entry to property located at Pine Forest Manor C, Block 1239, Lot 2 (GSP Interchange Improvements Project)
13. **RESOLUTIONS:**

	Resolution #
(Individual - Roll Call Vote)	None Scheduled
14. **COMMENTS FROM THE COMMISSIONERS:**
15. **ADJOURNMENT:**

NEXT MEETING OF THE LIC: May 16, 2012 - Conference Room C, 12:00 Noon