

# LAKWOOD INDUSTRIAL COMMISSION

Regular Business Meeting

May 9, 2018

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:**
  - April 11, 2018
4. **FINANCE:**
  - **STATEMENT OF ACCOUNTS:**
    - May 9, 2018
  - **BILL LIST:**
    - May 9, 2018
  - **BUDGET TO ACTUAL REPORT:**
    - May 9, 2018
5. **COMMENTS FROM THE PUBLIC:**
6. **EXECUTIVE DIRECTOR'S REPORT:**
  - **Steven Reinman, Executive Director**
  - **UPDATE:** Lakewood Airport T-Hangars
    - Tenants for hangars space
  - Adopted: Lakewood Township to LIC - conveyance of Lakewood Airport
  - **Disposition of** SAFE Zone (Master Plan has been adopted to include the ABC 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** - Update Development of New Signage Program - Progress / Meetings - drawing
    - **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:**
13. **CLOSED SESSION:**
  - Litigation & Contract Negotiations
14. **CONSENT AGENDA RESOLUTIONS:**
  - None anticipated
15. **RESOLUTIONS (Non Consent):**
  - 180501 Resolution Memorializing Award of Professional Services Contract under the Non Fair and Open Process to Tokarski + Millemann in the amount of \$2,000.00
16. **COMMENTS FROM THE COMMISSIONERS:**
17. **ADJOURNMENT:**

DRAFT

Next meeting of the LIC: June 13, 2018 at 11:30 AM