

LAKWOOD INDUSTRIAL COMMISSION

Regular Monthly Meeting

Dated: March 23, 2011

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:** ✓ February 23, 2011
3. **FINANCE:**
 STATEMENT OF ACCOUNTS: ✓ March 23, 2011
 BILL LIST March 23, 2011
4. **EXECUTIVE DIRECTOR'S REPORT:** ✓ **Steven Reinman, Executive Director**
 - Upcoming Changes to Open Public Meetings Act (Sunshine Law)
 - OPRA (Open Public Records Act)
 - Lakewood Airport Updates
 - Update on prospective client negotiations (Closed Session - Contract Negotiations)
5. **ATTORNEY'S REPORT:** ✓ **Sean D. Gertner, Esq.**
Status reports (currently under development during transition to new attorney)
6. **CORRESPONDENCE:**
 - Iorio Construction
 - **BW&W & Durkin & Durkin** (LIC to Avallone Partners Land Lease Termination)
7. **COMMITTEE REPORTS:**
 Site Review Committee (Greg Stafford-Smith, Chairman)
 - **Northern Ocean Recycling Center** Courtesy review of new improvements at the New Hampshire Avenue location.
8. **OLD BUSINESS:** ✓ **EXPO** (updates will be monthly)
 - Date has been set: Thursday, July 21, 2011
 - Initial announcement has been released via Constant Contact
 - Steering Committee Meeting has been set
9. **NEW BUSINESS:** ✓ Chairman's Subcommittee Appointments
10. **CLOSED SESSION:** ✓ Pending/Anticipated Litigation & Contact Negotiations
11. **CONSENT AGENDA RESOLUTIONS** Resolution # None Scheduled at this time
12. **RESOLUTIONS:** Resolution # None Scheduled at this time.
(Individual - Roll Call Vote)
13. **COMMENTS FROM THE PUBLIC:**
14. **COMMENTS FROM THE COMMISSIONERS:**
15. **ADJOURNMENT:**