

LAKWOOD INDUSTRIAL COMMISSION

Regular Business Meeting

June 8, 2016

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. **ROLL CALL:**
 - Robert Kirschner, Chairman
2. **FLAG SALUTE**
 - Flag Salute / Moment of Silence
3. **MINUTES:**
 - April 13, 2016 and May 11, 2016
4. **FINANCE:**
 - STATEMENT OF ACCOUNTS:**
 - June 8, 2016
 - BILL LIST:**
 - June 8, 2016
 - BUDGET TO ACTUAL REPORT:**
 - June 8, 2016
5. **COMMENTS FROM THE PUBLIC:**
6. **CLOSED SESSION:**
 - **Contract Negotiations**
7. **EXECUTIVE DIRECTOR'S REPORT:**
 - **Steven Reinman, Executive Director**
 - **UPDATE:** Lakewood Airport T-Hangar Construction
 - **UPDATE** regarding **Industrial Park (M-1, PS, LP) Zoning** / reclassification / permitted uses updates; SAFE Zone
8. **ATTORNEY'S REPORT:**
 - **Sean T. Kean, Esq**
9. **CORRESPONDENCE:**
10. **COMMITTEE REPORTS:**
 - COMMITTEES**
 - Site Review Committee,** Justin Flanbaum, 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** - Meet with sign companies to develop new signage
 - **PARKING** - Update? Regarding issues of employee parking on street
 - Airport Mgmt/Development Committee,** Greg Stafford-Smith, Chairman
 - Contract Review Committee,** Justin Flanbaum, Chairman
11. **OLD BUSINESS:**
12. **NEW BUSINESS:**
13. **CONSENT AGENDA RESOLUTIONS:**
 - none scheduled
14. **RESOLUTIONS (Non Consent):**
 - 160601** Resolution Memorializing approval of Change Order #1 to Iorio Construction - Design Build of T-Hangars at Lakewood Airport
15. **COMMENTS FROM THE COMMISSIONERS:**
16. **ADJOURNMENT:**

DRAFT

Next meeting of the LIC: July 13, 2016 at 11:30 AM