

LAKEWOOD INDUSTRIAL COMMISSION

Regular Monthly Meeting

3/18/2015 (rescheduled from March 11, 2015)

Time and Place: 10:00 AM - 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 OPEN PUBLIC MEETINGS ACT: P.L. 1975, c. 231.

1. **ROLL CALL:**
 - Robert Kirschner, Chairman
2. **MINUTES:**
 - February 11, 2015's meeting
3. **FINANCE:**
 - STATEMENT OF ACCOUNTS:**
 - March 18, 2015
 - BILL LIST:**
 - March 18, 2015
 - BUDGET TO ACTUAL REPORT:**
 - March 18, 2015
4. **COMMENTS FROM THE PUBLIC:**
5. **CLOSED SESSION:**
 - Contract Negotiations
6. **EXECUTIVE DIRECTOR'S REPORT:**
 - **Steven Reinman, Executive Director**
 - **Lakewood Airport** - Update on Lakewood Airport Activity
 - UPDATE: Status of Contract purchaser's project - purchase of Block 549.02, Lot 2 - **New Hampshire Holdings LLC - Update on Shopping Center project.**
 - UPDATE regarding **Industrial Park (M-1, PS, LP) Zoning** / reclassification / permitted uses updates suggested.
 - Volume 2, Issue 1 -**LIC Newsletter** for release April 2015. Preparations underway.
 - **Sean T. Kean, Esq**
7. **ATTORNEY'S REPORT:**
8. **CORRESPONDENCE:**
9. **COMMITTEE REPORTS:**
 - **COMMITTEES**
 - No Report **Site Review Committee, Justin Flancbaum, Chairman**
 - No Report **Finance Committee, Shlomo Katz, Chairman**
 - No Report **Client Review Committee, Greg Stafford-Smith, Chairman**
 - No Report **Park Control/Signs/Advertising/Promotion, Neil Brooks, Chairman**
 - No Report **Airport Mgmt/Development Committee, Greg Stafford-Smith, Chairman**
 - No Report **Contract Review Committee, Justin Flancbaum, Chairman**
10. **OLD BUSINESS:**
 - **60 acre tract (Airport Road)** - Preparations for submission of request to FAA for Land Release
 - **Update: 13 Acre Tract east of Garden State Parkway** (Northeast Parkway Acquisition Area): Owned by LIC - LP Zoned (Industrial Park Limited Professional Services Zone). No news/ no change.
11. **NEW BUSINESS:**
12. **CONSENT AGENDA RESOLUTIONS** Resolution # **None Prepared**
13. **RESOLUTIONS (Non Consent):** Resolution # **None Prepared**
14. **COMMENTS FROM THE COMMISSIONERS:**
15. **ADJOURNMENT:**

DRAFT

Next meeting of the LIC: April 15, 2015