

# LAKWOOD INDUSTRIAL COMMISSION

Annual Reorganization Meeting

Dated: January 10, 2018

Time and Place: 11:30 AM or as soon as possible thereafter;

*Adequate notice of this meeting was provided in accordance with the Byron M Baer OPEN PUBLIC MEETINGS ACT*

## Flag Salute | Moment of Silence honoring Military and Law Enforcement

1. **ROLL CALL:**
  - For Attendance
2. **ELECTION OF 2018 OFFICERS:**
  - S. Reinman, presiding
3. **COMMENTS FROM THE LIAISON / TOWNSHIP COMMITTEE:**
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4. **MINUTES:**
  - December 13, 2017
5. **FINANCE:**
  - STATEMENT OF ACCOUNTS:**
    - January 10, 2018
  - PROPOSED LIC 2018 BUDGET:**
    -
  - BILL LIST:**
    - Will be presented AFTER Adoption of Budget (Res#180106) takes place
6. **EXECUTIVE DIRECTOR'S REPORT:**
  - **Steven Reinman, Executive Director**
7. **ATTORNEY'S REPORT:**
  - Sean T. Kean, Esq.
8. **CORRESPONDENCE:**
  -
9. **COMMITTEE REPORTS:**
  - Site Review - Justin Flancbaum, Chairman
  - Finance Committee - Shlomo Katz, Chairman
  - Client Review Committee - Greg Stafford-Smith, Chairman
  - Park Control and Signs - Neil Brooks, Chairman
  - Airport Management / Development - Greg Stafford-Smith
  - Contract Review - Justin Flancbaum, Chairman
10. **MARKETING AND PUBLIC RELATIONS:**
  - Report by Frances A. Kirschner / Frantasy Enterprises
11. **OLD BUSINESS:**
  -
12. **NEW BUSINESS:**
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13. **CLOSED SESSION:**
  - Client Negotiations, Litigation
14. **CONSENT AGENDA RESOLUTIONS:**
  - Resolution #
  - 180101** Resolution Designating Depositories of the Lakewood Industrial Commission for the year 2018
  - 180102** Official Newspapers of the Lakewood Industrial Commission- 2018
  - 180103** Resolution qualifying Professional Services / EUS Vendors for Public Relations Services and Appraisal Services for 2018.
  - 180104** Resolution releasing 2017 Closed Session Minutes deemed to have become suitable for release as being resolved.
  - 180105** Resolution Appointing Steven Reinman as Secretary's Designee for the calendar year 2018.

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**15. NON-CONSENT RESOLUTIONS:**

(Individual - Roll Call Vote)

Resolution #

- 180106** Resolution adopting the Lakewood Industrial Commission's 2018 Permanent Budget
- 180107** 2018 Appointment of LIC Attorney
- 180108** Resolution appointing 2018 Auditing Services
- 180109** Appointment of 2018 LIC Engineer
- 180110** Resolution authorizing the maintenance of Petty Cash in 2018
- 180111** Resolution authorizing funding of Executive Director's Expenses and Travel Allowance for the calendar year 2018.
- 180112** Resolution authorizing retaining Anita B. Doyle, Sole Proprietor, for Administrative Management Services.

**16. BILL LIST:**

- Dated: January 10, 2018

**17. COMMENTS FROM THE PUBLIC:**

**18. COMMENTS FROM THE COMMISSIONERS:**

**19. ADJOURNMENT:**

**NEXT MEETING OF THE LAKEWOOD INDUSTRIAL COMMISSION: February 14, 2018**