LAKEWOOD INDUSTRIAL COMMISSION

Regular Business Meeting

September 14, 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. FLAG SALUTE:

- 2. ROLL CALL:
- 3. MINUTES:
- 4. FINANCE:

STATEMENT OF ACCOUNTS: BILL LIST:

BUDGET TO ACTUAL REPORT:

- 5. COMMENTS FROM THE PUBLIC:
- 6. CLOSED SESSION:
- 7. EXECUTIVE DIRECTOR'S REPORT:
- 8. ATTORNEY'S REPORT:
- 9. <u>CORRESPONDENCE:</u>
- 10 COMMITTEE REPORTS:

- Flag Salute / Moment of Silence
- Robert Kirschner, Chairman
- July 13, 2016
- September 14, 2016
- September 14, 2016
- September 14, 2016
- Contract Negotiations
- Steven Reinman, Executive Director
- **<u>UPDATE</u>**: Lakewood Airport T-Hangar Construction
- <u>UPDATE</u> regarding <u>Industrial Park (M-1, PS, LP) Zoning</u> / reclassification / permitted uses updates; SAFE Zone
- Sean T. Kean, Esq
- <u>LIC to Lakewood Township</u> ref Application for Tax Abatement filed by Excel Corporate Park VII - addition to existing building.

COMMITTEES

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Site Review Committee, Justin Flancbaum, Chairman

Site Plan #2197 / Sporelli LLC - 1925 Swarthmore Avenue - Addition of 16,900 SF to existing facility for warehouse use.
(Luminer Coverting Group). LIC responded as having no exception to project as proposed.

Finance Committee, Shlomo Katz, Chairman

<u>Client Review Committee</u>, 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 on-street parking

Airport Mgmt/Development Committee, Greg Stafford-Smith, Chairman

Contract Review Committee, Justin Flancbaum, Chairman

- 11. OLD BUSINESS:
- 12. NEW BUSINESS:
- 13. CONSENT AGENDA RESOLUTIONS:

none scheduled

14. **RESOLUTIONS** (Non Consent):

- none scheduled
- 15. COMMENTS FROM THE COMMISSIONERS:
- 16. ADJOURNMENT:

