

LAKWOOD INDUSTRIAL COMMISSION

Regular Business Meeting

December 9, 2015

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.

- DRAFT
1. **ROLL CALL:**
 - Robert Kirschner, Chairman
 2. **MINUTES:**
 - October 14, 2015
 3. **FINANCE:**
 - STATEMENT OF ACCOUNTS:**
 - December 9, 2015
 - BILL LIST:**
 - December 9, 2015
 - BUDGET TO ACTUAL REPORT:**
 - December 9, 2015
 - 2016 PROPOSED BUDGET WORKSHEET
 4. **COMMENTS FROM THE PUBLIC:**
 5. **CLOSED SESSION:**
 - **Contract Negotiations / Litigation**
 6. **EXECUTIVE DIRECTOR'S REPORT:**
 - **Steven Reinman, Executive Director**
 - **Lakewood Airport** - Update on Lakewood Airport
 - **T-Hangar Project** -
Lakewood Airport T-Hangar Bid opening is scheduled to take place 12/17/15 at 2:30 PM in Room 18
 - **UPDATE** regarding **Industrial Park (M-1, PS, LP) Zoning** / reclassification / permitted uses updates; SAFE Zone
 7. **ATTORNEY'S REPORT:**
 - **Sean T. Kean, Esq**
 8. **CORRESPONDENCE:**
 -
 9. **COMMITTEE REPORTS:**
 - **COMMITTEES**
 - No Report **Site Review Committee**, Justin Flanbaum, 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 Flanbaum, Chairman
 10. **OLD BUSINESS:**
 - **60 acre tract (Airport Road)** - Preparations continue for submission of request to FAA for Land Release. Need to prepare Metes and Bounds of area to be subdivided and Transferred to LIC
 11. **NEW BUSINESS:**
 - Proposed Schedule of LIC Meetings for 2016
 - Winter 2015 Edition of "Geared for Business", the LIC e-newsletter is scheduled for release within the next two weeks.
 12. **CONSENT AGENDA RESOLUTIONS:**
 - none scheduled
 13. **RESOLUTIONS (Non Consent):**
 14. **COMMENTS FROM THE COMMISSIONERS:**
 15. **ADJOURNMENT:**

Next proposed meeting of the LIC: January 13, 2015 (Reorganization) 11:30 AM