

# LAKWOOD INDUSTRIAL COMMISSION

Regular Business Meeting

February 17, 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.*

- DRAFT
1. **ROLL CALL:**
    - Robert Kirschner, Chairman
  2. **MINUTES:**
    - December 9, 2015
    - January 13, 2016
  3. **FINANCE:**
    - STATEMENT OF ACCOUNTS:**
      - February 17, 2016
    - BILL LIST:**
      - February 17, 2016
    - BUDGET TO ACTUAL REPORT:**
      - February 17, 2016
  4. **LAKWOOD AIRPORT T-HANGARS - PLANNING - UTILITIES TO COMPLEX:**
    - Gregory Stafford-Smith / Bob Gallo NJNG
  5. **COMMENTS FROM THE PUBLIC:**
  6. **CLOSED SESSION:**
    - **Contract Negotiations / Litigation**
  7. **EXECUTIVE DIRECTOR'S REPORT:**
    - **Steven Reinman, Executive Director**
      - **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:**
    - Notice from Trident Environmental - NJDEP Application filed for development -Phase V, VI, VII (85,000 sf RETAIL and 40-unit apartment complex). Located north of Route 70 and west of GSP
  10. **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
  11. **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
  12. **NEW BUSINESS:**
  13. **CONSENT AGENDA RESOLUTIONS:**
    - none scheduled
  14. **RESOLUTIONS (Non Consent):**      **160201**      Resolution amending LIC resolution #160114
  15. **COMMENTS FROM THE COMMISSIONERS:**
  16. **ADJOURNMENT:**

Next meeting of the LIC: March 9, 2016 11:30 AM