

# **LAKWOOD INDUSTRIAL COMMISSION**

Regular Monthly Meeting

December 10, 2014

Time and Place: 11:30 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:**
  - Minutes of January 14, 2015's meeting
3. **FINANCE:**
  - STATEMENT OF ACCOUNTS:**
    - February 11, 2015
  - BILL LIST:**
    - February 11, 2015
  - BUDGET TO ACTUAL REPORT:**
    - February 11, 2015
4. **EXECUTIVE DIRECTOR'S REPORT:**
  - **Steven Reinman, Executive Director**
    - **Lakewood Airport** - Update on 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.
5. **ATTORNEY'S REPORT:**
  - **Sean T. Kean, Esq**
6. **CORRESPONDENCE:**
7. **COMMITTEE REPORTS:**
  - **COMMITTEES**
    - Site Review Committee, Justin Flancbaum, Chairman**
      - Initial Review of Site Plan #2103 Block 1608, Lot 2 + Block 1609, Lot 28.01 (Cedarbridge Properties) - Office Buildings
    - 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**
8. **OLD BUSINESS:**
  - LIC to Shvarzblat/Cedarbridge Properties, request for waiver from 100' frontyard setback requirements (ref Planning Board recommendation).
  - **60 acre tract (Airport Road)** - Review/reconsideration of performance of survey of Lakewood Airport aviation and non-aviation properties prior to 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.
9. **NEW BUSINESS:**
10. **COMMENTS FROM THE PUBLIC:**

11. **CLOSED SESSION:** • None Scheduled

12. **CONSENT AGENDA RESOLUTIONS** Resolution # None Scheduled

13. **RESOLUTIONS (Non Consent):** Resolution #

150201 Resolution qualifying Professional Services / EUS providers for the Lakewood Industrial Commission for the calendar year 2015.

150202 Resolution Awarding 12-month contract to Frantasy Enterprises to perform Marketing and Public Relations Services to the Township of Lakewood and Lakewood Industrial Commission for 12 months effective February 1, 2015 through January 31, 2016

14. **COMMENTS FROM THE COMMISSIONERS:**

15. **ADJOURNMENT:**

Next meeting of the LIC: March 11, 2015