

# LAKWOOD INDUSTRIAL COMMISSION

Regular Business Meeting

September 5, 2018

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:**
  - Flag Salute / Moment of Silence
2. **ROLL CALL:**
  - Presiding: Robert Kirschner
3. **MINUTES:**
  - July 11, 2018
  - July 26, 2018
  - (No meeting took place on 8/8/18-canceled)
4. **FINANCE:**
  - STATEMENT OF ACCOUNTS:**
    - September 5, 2018
  - BILL LIST:**
    - September 5, 2018
  - BUDGET TO ACTUAL REPORT:**
    - September 5, 2018
5. **COMMENTS FROM THE PUBLIC:**
6. **EXECUTIVE DIRECTOR'S REPORT:**
  - **Steven Reinman, Executive Director**
7. **ATTORNEY'S REPORT:**
  - **Sean T. Kean, Esq**
8. **CORRESPONDENCE:**
  -
9. **COMMITTEE REPORTS:**
  - COMMITTEES**
    - Site Review Committee**, Justin Flancbaum, Chairman
    - Finance Committee**, Shlomo Katz, Chairman
    - Client Review Committee**, Greg Stafford-Smith, Chairman
    - Park Control/Signs/Advertising/Promotion**, Neil Brooks, Chairman
    - Airport Mgmt/Development Committee**, Greg Stafford-Smith, Chairman
    - Contract Review Committee**, Justin Flancbaum, Chairman
10. **MARKETING AND PUBLIC RELATIONS:**
  - Report by Frances A. Kirschner / Frantasy Enterprises
11. **OLD BUSINESS:**
12. **NEW BUSINESS:**
  -
13. **CLOSED SESSION:**
  - Litigation & Contract Negotiations
14. **CONSENT AGENDA RESOLUTIONS:**
  - None anticipated
15. **RESOLUTIONS (Non Consent):**
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  - 180901** Resolution awarding a Professional Services contract for performance of Real Estate Appraisal Services to Starmark Appraisals, 930 E County Line Rd, Suite 4, Lakewood, NJ 08701 relative to update of appraisal of lands known as Block 1160 Lots 242 and 246 in the amount of \$3,975.00
  - 180902** Resolution awarding a Professional Services contract for performance of Real Estate Appraisal Services to Integra Realty Resources, 1415 Hooper Avenue, Suite 306, Toms River, NJ 08753 relative to appraisal of lands known as Block 1160 Lots 242 and 246 in the amount of \$8,250.00
  - 180903** Resolution awarding a Professional Service contract for Professional Survey Services to GTS Consultants, 2 Monmouth Avenue, Freehold, NJ 07728 in the amount of \$1,975.00 for survey services on lands known as Block 1160, Lots 242 and 246.
16. **COMMENTS FROM THE COMMISSIONERS:**
17. **ADJOURNMENT:**

DRAFT