

LAKEWOOD INDUSTRIAL COMMISSION

Regular Monthly Meeting

July 8, 2015

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 Senator Byron M. Baer Open Public Meetings Act, L. 1977, c. 211, s. 1; amended 2006, c. 70, s. 2.

- 1. ROLL CALL:** • Robert Kirschner, Chairman
- 2. MINUTES:** • June 10, 2015
- 3. FINANCE:**
- STATEMENT OF ACCOUNTS:** • July 8, 2015
 - BILL LIST:** • July 8, 2015
 - BUDGET TO ACTUAL REPORT:** • July 8, 2015
- 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* - Bid Specifications / encumbrance of project financing / preparations for public bid
 - **UPDATE** regarding **Industrial Park (M-1, PS, LP) Zoning** / reclassification / permitted uses updates; SAFE Zone
 - **UPDATE: 13 Acre Tract east of Garden State Parkway** (Northeast Parkway Acquisition Area): Owned by LIC - LP Zoned (Industrial Park Limited Professional Services Zone). Appraisal report was updated to provide a range of value dependent on conditions. Interested parties - No earnest offerings received to date.
- 7. ATTORNEY'S REPORT:** • **Sean T. Kean, Esq**
- 8. CORRESPONDENCE:** •
- 9. COMMITTEE REPORTS:** • **COMMITTEES**
- Report **Site Review Committee, Justin Flancbaum, Chairman**
SP 2125 760 Vassar Avenue LLC / Gary Huhn / Roben Manufacturing - Site Plan for addition of 7.918 SF of industrial space to existing facility.

The Site review committee responded to the Lakewood Planning Board as having no exception to the plans as submitted.
 - 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**
- 10. OLD BUSINESS:**
- **60 acre tract (Airport Road)** - Preparations for submission of request to FAA for Land Release. Outbound survey services by GTS Consultants. Update of status by GTS
 - **Environmental Evaluation** contract (Remington Vernick) update on progress of evaluation (S. Reinman) - Research still underway

11 **NEW BUSINESS:**

- LIC Newsletter is being worked on. Preparing to release the newsletter by July 31.

12 **CONSENT AGENDA RESOLUTIONS:**

13 **RESOLUTIONS (Non Consent):**

14 **COMMENTS FROM THE COMMISSIONERS:**

15 **ADJOURNMENT:**

Next scheduled meeting of the LIC: August 12, 2015