

LAKEWOOD INDUSTRIAL COMMISSION

Regular Monthly Meeting

Date: December 11, 2013

Time and Place: 12:00 Noon - Conference Room 18 (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:**
 - Dated: 10/23/13 & Special Meeting of 11/13/13
3. **FINANCE:**
 - STATEMENT OF ACCOUNTS:**
 - December 11, 2013
 - BILL LIST**
 - December 11, 2013
4. **EXECUTIVE DIRECTOR'S REPORT:**
 - **Steven Reinman, Executive Director**
 - Lakewood Airport - Update on Activity
 - UPDATE: Status of Contract - purchase of Block 549.02, Lot 2 - **New Hampshire Holdings LLC**
 - UPDATE on **Contract for Sale of Real Estate to Lakewood Equity LLC** authorized on 9/11/13 for Lot 2 in Block 549.01 - Executed and Due Diligence Period began 11/21/13 (90 days)
 - "Oak Street Landfill" Block 1160.01, Lot 228 - interest?
 - NJ Turnpike Authority - Land Acquisition Settlement
5. **ATTORNEY'S REPORT:**
 - **Sean T. Kean, Esq**
 - Update: Matter of Extinguishment of Easement granted across Lot 228 in Block 1160.01 (Oak Street Landfill)
6. **CORRESPONDENCE:**
 - None
7. **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**
 - **60 acre tract (Airport Road) - Status of Proposal for Feasibility Study RVE (determination of commercial development feasibility)- UPDATE - First Draft / working copy was distributed via email for review and comment prior to the meeting.**
 - **update: 13 Acre Tract east of Garden State Parkway (Northeast Parkway Acquisition Area): Owned by LIC - LP Zoned (Industrial Park Limited Professional Services Zone).**
8. **OLD BUSINESS:**
 - **Proposed LIC 2014 Budget draft**
9. **NEW BUSINESS:**
 - **Proposed LIC 2014 Budget draft**
10. **COMMENTS FROM THE PUBLIC:**
11. **CLOSED SESSION:**
 - **Contract Negotiations**
12. **CONSENT AGENDA RESOLUTIONS** Resolution #
13. **RESOLUTIONS (Non Consent):** Resolution #
14. **COMMENTS FROM THE COMMISSIONERS:**
15. **ADJOURNMENT:**

NEXT SCHEDULED MEETING OF THE LIC: January 22, 2014 (Reorganization)