

LAKWOOD INDUSTRIAL COMMISSION

Regular Business Meeting

April 11, 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:**
 - March 14, 2018
4. **FINANCE:**
 - April 11, 2018
 - April 11, 2018
 - April 11, 2018
5. **STATEMENT OF ACCOUNTS:**
6. **BILL LIST:**
7. **BUDGET TO ACTUAL REPORT:**
5. **COMMENTS FROM THE PUBLIC:**
6. **EXECUTIVE DIRECTOR'S REPORT:**
 - **Steven Reinman, Executive Director**
 - **UPDATE:** Lakewood Airport T-Hangars
 - Tenants for hangars space
 - Adopted: Lakewood Township to LIC - conveyance of Lakewood Airport
 - **Disposition of SAFE Zone** (Master Plan has been adopted to include the ABC Zone)
 - **Sean T. Kean, Esq**
7. **ATTORNEY'S REPORT:**
8. **CORRESPONDENCE:**
9. **COMMITTEE REPORTS:**
 - COMMITTEES**
 - Site Review Committee,** Justin Flanbaum, Chairman
 - Site plans are pending review and comment to the Lakewood Planning Board
 - Finance Committee,** Shlomo Katz, Chairman
 - Client Review Committee,** Greg Stafford-Smith, Chairman
 - Park Control/Signs/Advertising/Promotion,** Neil Brooks, Chairman
 - **SIGNS** - Removal of old LIC signs from Industrial Park
 - **SIGNS** - Development of New Signage Program - Progress / Meetings - drawing
 - Airport Mgmt/Development Committee,** Greg Stafford-Smith, Chairman
 - Contract Review Committee,** Justin Flanbaum, 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):**
 - 180401 Resolution awarding professional services contract under Non Fair and Open Process to Tokarski + Millemann
16. **COMMENTS FROM THE COMMISSIONERS:**
17. **ADJOURNMENT:**

DRAFT

Next meeting of the LIC: May 9, 2018 at 11:30 AM