

LAKWOOD INDUSTRIAL COMMISSION

Regular Business Meeting

June 13, 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:**
 - May 9, 2018
4. **FINANCE:**
 - STATEMENT OF ACCOUNTS:**
 - June 13, 2018
 - BILL LIST:**
 - June 13, 2018
 - BUDGET TO ACTUAL REPORT:**
 - June 13, 2018
5. **PRESENTATION:**
 - B Flannery for **RWJ Barnabas** (ref 1255 Route 70)
6. **COMMENTS FROM THE PUBLIC:**
7. **EXECUTIVE DIRECTOR'S REPORT:**
 - **Steven Reinman, Executive Director**
 - **UPDATE:** Lakewood Airport T-Hangars
 - Tenants for hangars space
 - Terminal Building (building purchase) - Additional design recommendations to prepare for specifications for new terminal building
 - Update Lakewood Township to LIC - conveyance of Lakewood Airport
 - **Disposition** of SAFE Zone (Master Plan has been adopted to include the ABC Zone)
8. **ATTORNEY'S REPORT:**
9. **CORRESPONDENCE:**
 - **Sean T. Kean, Esq**
 - None
10. **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
 - **SIGNS** - Removal of old LIC signs from Industrial Park
 - **SIGNS** - Award of Contract to Design and Construct new Industrial Park directional signage
 - Airport Mgmt/Development Committee**, Greg Stafford-Smith, Chairman
 - Contract Review Committee**, Justin Flancbaum, Chairman
11. **MARKETING AND PUBLIC RELATIONS:**
 - Report by Frances A. Kirschner / Frantasy Enterprises
12. **OLD BUSINESS:**
13. **NEW BUSINESS:**
14. **CLOSED SESSION:**
 - Litigation & Contract Negotiations
15. **CONSENT AGENDA RESOLUTIONS:**
 - None anticipated
16. **RESOLUTIONS (Non Consent):**
 - 080601 Resoluton - award of extraordinary and unusual services contract to Inkit for design and fabrication of directional signage to be installed in the Lakewood Industrial Parks under the Non Fair and Open Process.

17. COMMENTS FROM THE COMMISSIONERS:

18. ADJOURNMENT:

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