

# LAKEWOOD INDUSTRIAL COMMISSION MINUTES

OPEN SESSION • MEETING OF: March 21, 2012

*Adequate Notice of this meeting was provided in accordance with the provisions of the Open Public Meetings Act, P. L. 1975, C. 231.*

1 The Meeting was called to order at 12:07 by Vice Chairman Shlomo Katz. Attendance: Roll Call:

<u>Commissioners</u>	Present	Absent
Brooks, Neil (NB)		x
Flanbaum, Justin (JF)	x	
Katz, Shlomo (SK)	x	
Rabinowitz, Sam (SR)	x (12:09 PM)	
Schuster, Edwin (ES)	x	
Stafford-Smith, Gregory (GSS)	x	
Kirschner, Robert-Chairman (RK)		x
Quorum Count:	5	2
<u>LIC Professionals and Staff</u>		
Reinman, Steven- Exec. Dir.	x	
Gertner, Sean – Comm Atty	x	
Doyle, Anita–Scty-Designee	x	
Staiger, Jeff – Comm. Engineer	x	

Also in attendance:  
Sam Bauman, Michael Bauman,

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**STATEMENT OF ACCOUNTS:**

GSS/ES: Motion to accept the Statement of Accounts as presented. Carried.

Mr. Rabinowitz arrived at 12:09 PM

**BILL LIST:**

The following bills were presented for payment approval to be paid by Lakewood Industrial Commission funds:

CK#	Payable to	Description	Amount	
2673	Yussi's	Chinese Delegation Meeting Expenses 2/28/12	\$ 285.98	*
2674	Kaitlin Williams	CORRECTIVE MEASURE - For Period Ending 3/16/12 - Additional Check. Other check issued #2666 in a...	\$ 60.00	*
2675	Greenwald Caterers	2012 Lakewood Region EXPO and Networking Event	\$ 2,000.00	*
2676	Asbury Park Press	#0101502319 Publication Fee Legal Notice of Public Meeting (Changed from 3/28/12 to 3/21/12)	\$ 58.00	
2677	Anita B. Doyle	Administrator of Accounts March 2012	\$ 400.00	
2678	Duvy's Media LLC	Inv#s 9649,9960,9772,10215	\$ 5,215.38	
2679	Frantasy Enterprises, LLC	Inv# LIC#1606	\$ 2,000.00	
2680	Gertner Mandel & Peslak, LLC	Inv# 33013, #32985	\$ 1,414.00	
2681	Greater Media Newspapers	#1195781 Legal Ad 2012 Calendar of Meetings of the LIC (Legal ad + Affidavit of Publication)	\$ 59.00	
2682	Lakewood Chamber of Commerce	Mentoring Students event registration 4/3/12	\$ 15.00	
2683	Israel Reinman	Executive Director - Car Allowance - March 2012	\$ 400.00	
2684	Starmark Appraisals	Professional Appraisal Services Block 1608, Lot 2	\$ 2,450.00	

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2685	Watchung Spring Water Co., Inc.	Acct# 127214 LIC Meeting Refreshments	\$ 59.43	
2686	Kaitlin Williams	Bi Weekly Payment w/e 3/30/12	\$ 120.00	
2687	Kaitlin Williams	Bi-weekly stipend w/e 4/13/12 -LIC Database Update Intern	\$ 120.00	
2688	Kaitlin Williams	Bi-weekly stipend w/e 4/27/12 LIC Data Update Intern	\$ 120.00	
		<b>Bill List TOTAL:</b>	<b>\$ 14,776.79</b>	
	<b>* Released Prior to 3/21/12</b>			

11 **Motion by JF/ES to approve payment of the bills presented. On Roll Call:**

Commissioner	Yea	Nay	Abstain
Brooks, Neil	-		
Flancbaum, Justin	x		
Katz, Shlomo	x		
Rabinowitz, Sam	x		
Schuster, Edwin	x		
Stafford-Smith, Greg	x		
Kirschner, Robert	-		

12 The Bills being hereby approved for payment.

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14 **MINUTES of the 2/22/12 Meeting:**

15 GSS/SR MOTION to approve the Minutes as written. Carried (JF abstained; SK abstained as  
16 they were absent.

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18 **DIRECTORS REPORT:**

19 Mr. Reinman reported on Lakewood Airport activities:

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- REILs Bid to be awarded

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- Obstruction Removal project – LURP application has been executed by Lakewood Township

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Waiting for • Helicopter Pad

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- Runway Expansion

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FAA has been reauthorized by the Federal Government. Now there are several years of reauthorization. Also, changes to the FAA structure were adopted: 90/10 instead of 95% FAA 5% Township as it has been. This additional 5% outlay places a greater burden on the Township (financial).

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We are currently active:       Obstruction Removal 24-End  
  Land Acquisition 6-End

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Completion of these projects will improve and reclaim the length of the airport’s usable runway. .

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Mr. Reinman explained the term “reclaimed” in relation to how it affects the runway use. We currently are using 2400 ft and are ”missing” use of 60 feet of runway space, restricting the category of aircraft that may use Lakewood Airport.

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**CLOSED SESSION:**

The following resolution was offered by GSS/JF and carried to move the meeting into Closed Session:

**WHEREAS**, Section 8 of the Open Public Meetings Act, P. L. 1975, Chapter 231, permits the exclusion of the public from a meeting under circumstances; and

**WHEREAS**, this Industrial Commission of the Township of Lakewood is of the opinion that such circumstances presently exist.

**NOW, THEREFORE, BE IT RESOLVED** by the Industrial Commission of the Township of Lakewood in the County of Ocean as follows:

1. The public shall be excluded from discussion of private and confidential matters involving any of the nine (9) exclusions as set forth in Section 7(b) of said law and as hereinafter specified.
2. The general nature of the subject matter to be discussed is as follows:

<b>CONTRACT NEGOTIATIONS</b>	<input checked="" type="checkbox"/>
<b>PERSONNEL</b>	<input type="checkbox"/>
<b>LITIGATION</b>	<input checked="" type="checkbox"/>
<b>OTHER</b>	<input type="checkbox"/>
3. It is anticipated at this time that the above stated subject matter will be made public only when the reasons for discussing and acting on them in closed session no longer exists; said determination to be made by further resolution adopted by the Industrial Commission.
4. This resolution shall take effect immediately.

The meeting moved into Closed Session at 12:17 PM

Following a MOTION by ES/GSS, the meeting returned to Open Session at 1:16 PM

ES/GSS – motion to adjourn the meeting. The meeting was adjourned at 1:17 PM

Dated: September 12, 2012 By Anita B. Doyle