

**LAKWOOD INDUSTRIAL COMMISSION
MINUTES**

OPEN SESSION • MEETING OF: July 12, 2017

Adequate Notice of this meeting was provided in accordance with the provisions of the "Senator Byron M. Baer Open Public Meetings Act." L.1975,c.231,s.1; amended 2006, c.70, s.2.

1 The meeting was called to order at 11:33 AM by Chairman Robert Kirschner.

2

3 Roll call for attendance:

Commissioners

Brooks, Neil (NB)
Calabro, Thomas (TC)
Flanbaum, Justin (JF)
Katz, Shlomo (SK)
Schuster, Edwin (ES)
Stafford-Smith, Gregory (GSS)
Kirschner, Robert-Chairman (RK)

	Present	Absent
	x	
	x	
	x	
	-	
	x	
	x	
	x	
Quorum Count:	6	
	x	
	x	
	x	
	x	

LIC Professionals and Staff

Reinman, Steven- Exec. Dir.
Kean, Sean – Comm Atty
Doyle, Anita–Scty-Designee
Staiger, Jeff – Comm. Engineer

Also in attendance: Frances Kirschner/Frantasy Enterprises

4

- 5 • Flag Salute
- 6 • Moment of Silence

7

8

9 **MINUTES OF JUNE 14, 2017**

10 TC/JF Motion to approve the transcribed minutes of the June 14th meeting as written.

11 Carried.

12

13 **FINANCIALS**

14

15 **STATEMENT OF ACCOUNTS:**

16 The Statement of Accounts was presented for review which provided an overview of LIC’s overall
17 financial position.

18

19 GSS/JF Motion to accept the Statement of Accounts as presented. Carried.

20

21

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BILL LIST:

The following bills were presented for payment approval to be drawn from Industrial Commission funds.

Number	Name	Memo	Amount
3308	Township of Lakewood	Schedule C- Industrial Park Roads	350,000.00
3309	Iorio Construction Company	PP#15 Lakewood Airport T-Hangars	114,209.20
3310	Cleary Giacobbe Alfieri & Jacobs	Inv#51940 thru 6/30/17	644.00
3311	TRSC, Inc.	Inv# 2981470-0 our PO#17011	1,344.00
3312	Anita B. Doyle	6/1/17-6/30/17 Administration Management Svcs	840.00
3313	Watchung Spring Water Co., Inc.	Inv#7899281 Acct# 127214	29.96
3314	Israel Reinman	Executive Director's Car Allowance July + August 2017	800.00
3315	Frantasy Enterprises, LLC	Marketing and Public Relations Services July & August 2017	4,000.00
3316	Yussi's	Meeting Expenses	187.50
July 2017 Bill List Total			472,054.66

25
26
27

GSS/JF Motion to approve payment of items # 3308-3316.

On Roll Call:

Commissioner	Yea	Nay	Abstain
Brooks, Neil	X		
Calabro, Thomas	X		
Flancbaum, Justin	X		
Katz, Shlomo	-		
Schuster, Edwin	X		
Stafford-Smith, Greg	X		
Kirschner, Robert	X		Abstained from voting on item 3315

28
29

The above bill list hereby being duly authorized for payment.

30
31
32
33

BUDGET TO ACTUAL REPORT:

The budget to actual report was presented to the commissioners to illustrate the appropriated budget's performance. No action was required to be taken. For information only.

34
35

COMMENTS FROM THE PUBLIC

No comments were forthcoming.

36
37

DIRECTORS REPORT:

Mr. Reinman reported on the following matters:

39
40
41

- Lakewood Airport:
 - Delivery has been made of materials
 - One building has been constructed

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- 42 ▪ Supposedly because they're not on swampy ground, the job is moving along
- 43 fairly quickly.
- 44 ▪ Hopefully in a month or so we should be done.
- 45 ▪ We're getting another 2" of blacktop
- 46 ▪ JCP&L trenches are being dug; conduits laid
- 47 • 4-ton vaults have been ordered
- 48 • Transformers will get dropped.
- 49 ▪ Wiring up motors for the doors.
- 50 ▪ The detention basin issue has been corrected. It's now dry.
- 51 • Discussion regarding basin and the ALP.
- 52
- 53 • SAFE Zone
- 54 ○ We have submitted our comments to the Master Plan Committee
- 55

ATTORNEY'S REPORT

- 56
- 57 • No report is planned for Open Session. Report will be made in Closed Session.
- 58

CORRESPONDENCE:

60 Correspondence on the agenda was issued by J. Staiger, Lakewood Township Engineer and relates to
61 SP 2128A. The developer of an office building is planning on cutting down the natural barrier and re-
62 grading the property instead of installing a retaining wall - which creates a potential for the public to
63 cross over through gravel areas and park or cross over to get out of traffic.

- 64 • Have them install some type of barrier to deter any unauthorized parking or cutting through
- 65 parking lots and creating unsafe situations. The applicant has agreed to allow the Blue Claws
- 66 clients, if overflow parking is needed, to park on their property during "off" hours.
- 67

COMMITTEE REPORTS:

68 No reports prepared

- 69
- 70
- 71 • PARK CONTROL AND SIGNS:
- 72 ○ Met and planned to meet with Mark-O-Lite who didn't show up to the meeting.
- 73 ○ Reach out to Garden State Signs
- 74 ○ Reach out to Ink-It.
- 75

PUBLIC RELATIONS AND MARKETING:

76 Fran Kirschner reported on:

- 77
- 78 • Newsletter
- 79 ○ Article planned on Ladacin
- 80
- 81

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82 **OLD BUSINESS:**

83 • **ROADWAY REPAIRS**

- 84 ○ The Township is having roads repaved under Ocean County Schedule C
- 85 ○ 4 roads in the industrial park were identified as being in need of repair
- 86 ○ The Township arranged to have the work on the industrial park roads done under
- 87 Schedule C and have asked the Industrial Commission to pick up the tab on that job.
- 88 The amount for this was estimated as being \$350,000.
- 89 ○ Clifton Avenue Roadways repairs are planned to be performed under a DOT
- 90 application – from Route 88 northward.

91

92 **NEW BUSINESS:**

93 • **Summer Schedule**

- 94 ○ The Lakewood Industrial Commission usually prepares to cancel its August meetings
- 95 because a quorum is difficult to achieve. It is proposed to cancel the August 2017
- 96 meeting unless there is a time sensitive matter requiring action to be taken.
- 97 ○ TC/JF Motion to authorize the cancellation of the August 2017 Industrial
- 98 Commission meeting as proposed. Carried.
- 99

100 The following resolution was presented by JF/TC and carried to move the meeting into Closed

101 Session for reasons of Contract Negotiations & Litigation:

102

103 **WHEREAS**, Section 7 b. of the Senator Byron M. Baer Open Public Meetings Act." L.1975,

104 c.231, s.1; amended 2006, c.70, s.2., permits the exclusion of the public from a meeting under

105 circumstances; and

106 **WHEREAS**, this Industrial Commission of the Township of Lakewood is of the opinion that

107 such circumstances presently exist.

108 **NOW, THEREFORE, BE IT RESOLVED** by the Industrial Commission of the Township of

109 Lakewood in the County of Ocean as follows:

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

114 **CONTRACT NEGOTIATIONS**

115 **PERSONNEL**

116 **LITIGATION**

117 **OTHER**

118

119

- 120 3. It is anticipated at this time that the above stated subject matter will be made public only
- 121 when the reasons for discussing and acting on them in closed session no longer exists;

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122 said determination to be made by further resolution adopted by the Industrial
123 Commission.

124 4. This resolution shall take effect immediately.

125

126 The meeting moved into Closed Session at 12:00 PM

127 On a motion made by JF/TC and carried, the meeting returned to Open Session at 12:29 PM

128

129 **RESOLUTION:**

130 **170701** Resolution authorizing the entering into obligation of payment in the amount of
131 \$350,000 to the Township of Lakewood in is participation of Schedule C with the County of Ocean
132 for **paving of industrial park roadways** (portions of Swarthmore Avenue, Bennett Boulevard,
133 Towbin Avenue and Oberlin Avenue. A calculation was provided as to materials and labor required
134 in order to complete these repairs)

135

136 On roll call:

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

137 The above resolution is hereby duly adopted by unanimous vote of the commissioners.

138

139 JF / TC Motion to adjourn the meeting. Carried.

140

141 Meeting was adjourned at 12:33 PM

142

143

144

145

146 Dated 9/12/17

by Anita B. Doyle
Administrative Manager

147

148

149

150

151

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