

**LAKWOOD INDUSTRIAL COMMISSION  
MINUTES**

OPEN SESSION • MEETING OF: OCTOBER 18, 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.*

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- 1 The meeting was called to order at 11:45 AM by Chairman Robert Kirschner.
- 2 Flag Salute
- 3 Moment of Silence
- 4
- 5 Roll call for attendance:

**Commissioners**

	<b>Present</b>	<b>Absent</b>
Brooks, Neil (NB)	-	-
Calabro, Thomas (TC)	x	
Flancbaum, Justin (JF)	x	
Katz, Shlomo (SK)	-	-
Schuster, Edwin (ES)	x	
Stafford-Smith, Gregory (GSS)	x	
Kirschner, Robert-Chairman (RK)	x	
Quorum Count:	5	2

**LIC Professionals and Staff**

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

Also in attendance:

Commission Liaison Michael J. D’Elia, Sr.;  
Frances Kirschner / Frantasy Enterprises

- 6
- 7
- 8 **MINUTES OF SEPTEMBER 13, 2017:**
- 9 Consensus - Approval of minutes - waived

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- 11
- 12 **STATEMENT OF ACCOUNTS DATED SEPTEMBER 13, 2017:**
- 13 GSS/JFD: Motion to accept Statement of Accounts as presented. Carried
- 14

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**BILL LIST:**

The following bills were presented for payment approval:

<b>Num</b>	<b>Name</b>	<b>Memo</b>	<b>Amount</b>
3513	Anita B. Doyle	Administration Management Services through 9/30/17	\$ 831.25
3514	Cleary Giacobbe Alfieri & Jacobs	Inv#53955 Legal Services Through 09/30/17	\$ 1,260.00
3515	Duvy's Media LLC	Inv# 19895 Website management services for Lakewood Township through 7/31/17	\$ 197.92
3516	Lakewood Chamber of Commerce	Registration for 3 representatives to Citizen of the Year Event	\$ 330.00
3517	MODC	MODC Event registration 9/27/17	\$ 275.00
3518	Israel Reinman	Executive Director's Car Allowance Month of October 2017	\$ 400.00
3519	Watchung Spring Water Co., Inc.	Invoice# 8099268	\$ 82.92
3520	Yussi's	Meeting Expenses	\$ 187.50
3521	Frantasy Enterprises, LLC	Inv#0100117 Marketing and Public Relations Services - October 2017	\$ 2,000.00
3524	Iorio Construction Company	Progress Payment #18	\$ 28,949.20
3525	Iorio Construction Company	Final Payment - Lakewood Airport	\$ 82,342.23
<b>Airport Operations</b>			
3522	Garden State Fire & Security	#6398 Initial Startup of Fire Alarm Monitoring System and Quarterly monitoring service in advance	\$ 1,185.00
3523	JCP&L (Power Usage)	Account # 100 117 221 182 Estimated Bill 090817-100517	\$ 576.72
<b>Bill List Total Final</b>			<b>\$ 118,617.74</b>
<b>Items # 3513 - 3525</b>			

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TC/GSS- Motion to approve bill numbers 3513-3525; bills numbered 3524 and 3525 to held until authorized for release and are subject to the LIC receiving sign-off by project manager.

**On Roll Call:**

<b>Commissioner</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>
Brooks, Neil	-		
Calabro, Thomas	X		
Flancbaum, Justin	X		
Katz, Shlomo	-		
Schuster, Edwin	X		
Stafford-Smith, Greg	X		
Kirschner, Robert	X		Abstained from voting on # 3521

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24 **BUDGET TO ACTUAL REPORT**

25 Provided for information. No action was required to be taken.

26

27 **COMMENTS FROM THE PUBLIC:**

28 Moshe Zeine commented on / questioned the following:

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- 30 • County Acquisition from the LIC
  - 31 • Garden State Fire Alarm
  - 32 • Lakewood Airport T-Hangars
    - 33 ○ Hydrants

33

34 **EXECUTIVE DIRECTOR'S REPORT:**

35 Mr. Reinman reported on

- 36
- 37 • Lakewood Airport T-Hangars construction project
    - 38 ○ Punch list for completion is underway
      - 39 ■ A few things need to be addressed
    - 40 ○ We are now filling up hangars space with tenants. The project is considered complete.
    - 41 ○ Ribbon Cutting ceremony?
    - 42 ○ Public Relations (press release)?
  - 43 • SAFE zone
    - 44 ○ Still in play
    - 45 ○ Awaiting Master Plan adoption
  - 46 • REPAVING of industrial park roadways
    - 47 ○ Construction is complete for this season
    - 48 ○ Planning to request inclusion of additional paving project funding in the LIC's 2018 budget
  - 49 • RESOLUTION
    - 50 ○ Resolution authorizing easements and transfer of two parcels of land to the Lakewood Township Municipal Utilities Authority for construction of 2 new wells and easement for transmission lines is being presented.
  - 51 • OCEAN COUNTY ACQUISITION OF A PORTION OF LOT 1 IN BLOCK 961
    - 52 ○ Ocean County has proposed acquisition of a portion of Lot 1 in Block 961 for construction and installation of new traffic signalization at the intersection of Avenue of the States with Cedar Bridge Avenue

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57 **ATTORNEY'S REPORT**

58 (Catherine Kim, Esq. for Sean T. Kean)

59 No report for Open Session. Discussion prepared for Closed Session.

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62 **CORRESPONDENCE**

- 63 1. SAMR – Notice that the facility has made application for renewal of their NJDEP Class D  
64 Universal Waste Recycling Permit  
65 2. Cedar Management – Notification to LIC of issues of vandalism and theft from vehicles in the  
66 industrial park. Discussion took place regarding suggestions for corrective and preventive  
67 measures.

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69 **COMMITTEE REPORTS:**

70 No reports were offered  
71

72 **MARKETING AND PUBLIC RELATIONS:**

73 Frances Kirschner of Frantasy Enterprises reported on news of:

- 74 • Public Works' new bulk and trash pickup schedule  
75 • C. Theibault – Arbor Day  
76 • Repaving of industrial park roadways  
77 • Expansion of Vermont Avenue (sidewalks & extension)  
78 • Lakewood Chamber of Commerce honorees / Citizens of the Year  
79 • Lakewood Chamber of Commerce Careers Fair  
80

81 **OLD BUSINESS:**

82 Jeff Staiger reported that in conjunction with the roadway work, there is new State grant funding  
83 available for improvements to heavily-traveled roadways (paving and preservation). Working on  
84 evaluation and listing of locations that may qualify for this grant.  
85

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

88 **WHEREAS**, Section 7 b. of the Senator Byron M. Baer Open Public Meetings Act." L.1975,  
89 c.231, s.1; amended 2006, c.70, s.2., permits the exclusion of the public from a meeting under  
90 circumstances; and

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

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

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

99 **CONTRACT NEGOTIATIONS**



100 **PERSONNEL**



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101

### LITIGATION



102

### OTHER



103

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.

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4. This resolution shall take effect immediately.

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The meeting moved into Closed Session at 12:16 PM

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~\*~

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On a motion by GSS/TC and carried, the meeting returned to Open Session at 12:49 PM

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**RESOLUTION #171001-** Authorizing the entering into an agreement with the Lakewood Township Municipal Utilities Authority granting an easement across lands located in Lot 1 in Block 961 for installation of water transmission lines and the deeding of acreage to the LTMUA for construction of two(2) new wells on the same property.

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Motion by TC/GSS to offer the above resolution for adoption.

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Roll Call Vote:

119

Commissioner	Yea	Nay	Abstain
Brooks, Neil	-		
Calabro, Thomas	x		
Flancbaum, Justin			JF recused himself from voting on this resolution
Katz, Shlomo	-		
Schuster, Edwin	x		
Stafford-Smith, Greg	x		
Kirschner, Robert	x		

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The above resolution hereby duly adopted by the Lakewood Industrial Commission.

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**COMMENTS FROM THE COMMISSIONERS:** None

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**GSS/JF: Motion to adjourn the meeting.** Carried.

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The meeting was adjourned at 12:51 PM

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Dated: November 14, 2017

by: Anita B. Doyle, Administration Manager