

**LAKWOOD INDUSTRIAL COMMISSION
MINUTES
OPEN SESSION
MEETING OF: APRIL 25, 2007**

Adequate notice of this meeting was provided in accordance with the Open Public Meetings Act, P.L. 1975, c. 231.

The meeting was called to order Wednesday, April 25, 2007 at 12:16 PM by Jeff Golub.

ROLL CALL:

Presiding: Chairman Golub
Present: Mr. Albert, Mr. Katz, Mr. Silberberg.
Absent: Mr. Doyle and Mr. Kokes

Also in attendance:

Attorney Charles Hutchenson
Executive Director Russell Corby
Charles Cunliffe
Anita Doyle.

James Shimazu of Consolidated Energy Design

APPROVAL OF MINUTES OF: March 22, 2007

MOTION TO APPROVE THE MINUTES of March 22, 2007 by Mr. Golub, and seconded by Mr. Albert. [Carried] Minutes were approved by a voice vote.

STATEMENT OF ACCOUNTS: Dated April 25, 2007

Mr. Albert Silberberg / Mr. Katz – Motion to accept the Statement of Accounts as presented.

BILL LIST: Dated April 25, 2007

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

Num	Name / Memo	Paid Amount
2155	Watchung Spring Water Co., Inc. Account # 127214 - Spring Water	\$ (94.84)
2156	Acculmage Typesetting & Design, Inc. Administration - PR & marketing Pgm; Web development	\$ (8,500.00)
2157	FTZ Consulting, LLC Invoice # 1167 - Quarterly Retainer - Foreign Trade Zone Consultant	\$ (1,250.00)
2158	Secare, Delanoy, Martino & Ryan Legal Services provided March 2007	\$ (1,020.00)

2159	Princeton Public Affairs Group, Inc. Legislative Consulting Services for the month of April 2007	\$ (2,500.00)
2160	MGL Forms-Systems Invoice # 67974 - (2) Minute Books	\$ (194.00)
2161	Lakewood Chamber of Commerce Event Registration: 6/26/07 (1); 4/20/07 (2); 4/24/07 (5)	\$ (735.00)
2162	Caregiver Volunteers of Central Jersey Registration: Event Sponsorship 5/14/07	\$ (500.00)
2163	MODC Registration - Meeting of 4/20/07 - Russell K. Corby	\$ (35.00)
2164	MONOC FCU Acct# 2009183-6 Travel Allowance - RKC - April 2007	\$ (350.00)
2165	Anita B. Doyle Services as Administrator of Accounts - April, 2007	\$ (400.00)
2166	Shore Business Solutions SharpMX350 Copier Maintenance Agreement & Supplies 1/1/07-3/31/07	\$ (482.73)
2167	Girl Scouts of Ocean County Registration: Event Sponsorship - May 22, 2007	\$ (195.00)
		\$ (16,256.57)

Mr. Silberberg /Mr. Katz – Motion to accept the Bill List as presented:

On Roll Call:

Commissioner	Aye	Nay	Abstain
Mr. Albert	X		
Mr. Doyle	-		
Dr. Eisenberg	-		
Mr. Katz	X		
Mr. Kokes	-		
Mr. Silberberg	X		
Mr. Golub	X		

The above motion hereby being duly adopted by the Lakewood Industrial Commission.

Mr. Cunliffe: I was wondering if it was possible that we could ask Princeton Public Affairs to come in and give a presentation to this Board and the Township Committee and give a status; they work on many things. It's been a long time since we interacted with them and I have been recently asked by some members about their work.

Mr. Corby: We will be happy to reach out to them and have them come.

Mr. Cunliffe: For the meeting we can invite the Deputy Mayor.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Corby: Just a brief update~

Tomorrow night the Township Committee will be introducing an ordinance on the Foreign Trade Zone setting a fee schedule for applications. We already have someone who has an application before us. All of that has to be approved by the Foreign Trade Board (FTZ); we are moving ahead on making (the Zone) regional. Once we have defined that through the FTZ, and our mission is to serve the region, we will draw larger companies.

Discussion followed; the Commissioners all conceded that the FTZ has potential once all is settled.

Mr. Corby: The LDC will begin funding of the Phase II Roadway Reconstruction Project(s) which will be done in-house by Mr. Franklin's Public Works Department. The projects that have been approved will start July 15 and end at the end of September/October. We will spend about \$2.4 million. The Northeast Parkway Acquisition Area: I put a call into Mr. Bathgate this morning. It is the second time I called. I'm hoping to hear from him this afternoon. We are ready to close on the deal but we are not sure where he is at. The Stamos and Sommers (transaction): I believe we sent them a letter and they haven't gotten back.

Mr. Cunliffe: Rather than waiting for "New Business", may I ask Mr. Corby to prepare some type of memo on the entire project that you have pending right now, their estimated dollar value and estimated closure date. I would like to have a 'surplus' (figure) done. They mentioned Northeast, and update of the property next to Jesel.

Mr. Corby: The whole issue is about Lakewood being a town center. We are meeting with T&M. There is a deadline to be prepared. The Cedar Bridge property is the one that is affected by that and there are other properties. That issue has to be resolved and we have a meeting today at 3:00pm.

After the last meeting, we have been in touch with the Engineer to get letters out to the utilities and follow up calls were made regarding the reconstruction project.

Mr. Cunliffe added that the Township Engineer should be asked to send a "companion letter".

Mr. Golub: Is that here? Can I sit in and listen?

Mr. Corby: I don't see why not. Once that's resolved, you're going to see the Cedar Bridge property back on board. And also the new lots that were created located near Public Works.

Mr. Cunliffe: I was going to bring that up; did we ask the Township committee to take control of the property so that we can market it?

Mr. Corby: Not formally, but it was discussed.

Mr. Cunliffe: I will bring the matter up in "New Business".

CORRESPONDENCE:

Mrs. Doyle: There is a copy of the letter generated by our attorney to the attorney for the 'Stamos & Sommers' transaction.

COMMITTEE REPORTS: NONE**OLD BUSINESS: NONE****NEW BUSINESS:**

Mr. Cunliffe: I really think we should make a request to the Township Committee for those two properties next to Public Works. It is probably 5 to 7 acres and has good visibility and frontage on New Hampshire Avenue and although we won't be able to make it an expansion of the Industrial Park, because it looks that primarily, most of the affordable housing is going to be built in there. But area number 2 ~ that area there is going to the going to the complex. This Commission can ask for 10 to 20 acres back in that area. One of the things some people are concerned about is, once all of the schools are built up and once all of the affordable housing is built, there is going to be a mass of traffic pouring out on Route 9. What if we acquire 10 or 20 acres and try to develop it and make it part of the same zone as we did for the Stadium - market it for someone to develop some type of service strip mall? A cleaner, a barber shop, etc. That's going to be a mini community.

Mr. Albert: The old public works area - are there plans for that?

Mr. Cunliffe: We are going through some environmental issues with that.
By consensus, the Commissioners agreed to authorize the Executive Director to write a letter to the Township Committee and copy each Committeeperson with regard to transferring land to the LIC to marketing for development.

CLOSED SESSION: NONE**CONSENT AGENDA RESOLUTIONS: NONE****COMMENTS FROM THE PUBLIC:**

Mr. Jim Shimazu of Consolidated Energy Design, sitting in as a member of the Public, was invited to introduce himself. His [consulting] company looks for ways to capture energy, and they have developed ways to recover energy. Due to the nature of Mr. Shimazu's business, the Commissioners thought best to have Mr. Corby refer him to the LDC and make a presentation before the LDC Board of Trustees.

COMMENTS FROM THE MEMBERS:

ADJOURNMENT:

Mr.Albert / Mr. Golub— Motion to adjourn. Carried.

Meeting Adjourned at 1:55PM

Dated:May 23, 2007

by

Gidaly G. Cruz, Recording Secretary

[Reviewed] by Anita B. Doyle,
Secretary- Designee