

**LAKWOOD INDUSTRIAL COMMISSION  
MINUTES  
OPEN SESSION  
MEETING OF: MAY 30, 2007**

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

Justin Flancbaum was sworn in by the LIC attorney, Charles Hutchinson as the newly LIC commissioner for a term to expire on December 31, 2007.

The meeting was called to order Wednesday, May 30, 2007 at 12:25 PM by Vice Chairman Bertram Albert.

**ROLL CALL:**

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

Also in attendance:

Attorney Charles Hutchinson  
Executive Director Russell Corby  
Anita Doyle and Gidalty G. Esparza.

**APPROVAL OF MINUTES OF:** May 30, 2007

**MOTION TO APPROVE THE MINUTES by Mr. Silberberg - and seconded by Mr. Doyle.  
[Carried] Minutes were approved by a voice vote.**

**STATEMENT OF ACCOUNTS:** Dated May 30, 2007

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

**BILL LIST:** Dated May 30, 2007

The following bills were presented for payment approval to be paid by Industrial Commission Budgeted Funds:

<b>Num</b>	<b>Name / Memo</b>	<b>Paid Amount</b>
2168	Princeton Public Affairs Group, Inc. Legislative Consulting Services March & May 2007	\$ (5,000.00)
2169	Acculmage Typesetting & Design, Inc. Marketing & Public Relations Administration - April, 2007	\$ (2,500.00)
2170	Lakewood Chamber of Commerce 5/15/07 (1); 4/20/07 (1); 5/9/07 (1)-registration	\$ (130.00)
2171	MONOC FCU Acct# 2009183-6 Executive Director's Car Allowance -May 2006	\$ (350.00)

2172	Anita B. Doyle Services Provided As Administrator of Accounts - May, 2007	\$ (400.00)
2173	Anita B. Doyle Replenish Petty Cash On Hand	\$ (164.72)
2174	Secare, Delanoy, Martino & Ryan Legal Services provided the LIC April, 2007	\$ (476.00)
2175	MODC Association Membership Dues - 7/1/07-6/30/08	\$ (225.00)
2176	21 Plus Foundation, Inc. Business Development Event 7/24/07	\$ (700.00)
2177	Kimball Medical Center Foundation 10 Tickets for 5/19/07 Event - Advertising & Public Relations	\$ (2,500.00)
2178	Watchung Spring Water Co., Inc. Account # 127214 - Meeting Refreshment	\$ (56.41)
		\$ (12,502.13)

**Mr. Silberberg /Mr. Katz – Motion to accept the Bill List of items numbered 2168 – 2178 totaling \$12,502.1.**

**On Roll Call:**

Commissioner	Aye	Nay	Abstain
Mr. Albert	X		
Mr. Doyle	X		
Mr. Flancbaum,	X		
Mr. Katz	-		
Mr. Kokes	-		
Mr. Silberberg	X		
Mr. Golub	-		

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

**EXECUTIVE DIRECTOR'S REPORT:**

**Northeast Parkway Acquisition Area:**

Mr. Corby: I've made a number of attempts to get in touch with Mr. Bathgate and close this deal. We haven't come to a meeting of the minds, but we are ready to close and I think the attorney should send him another letter. Time is off time is of the essence.

Mr. Albert: Do the Commissioners all agree to send Mr. Bathgate a letter.

By general consensus, it was determined to have a letter sent Mr. Bathgate: "time is of the essence" letter.

Mr. Corby: You should know that beginning July of this year, we will start the paving project. We will be awarding the paving contracts at this upcoming LDC at this June meeting. That part of the project will begin on July 15. We are waiting approval from the

UEZ for the second phase of that project, another half million dollars. The roadway projects are in place, moving ahead and, hopefully, by the end of the year, we will have already completed about 30 or 40 percent of the roads needing repair

## **ATTORNEY’S REPORT:**

### **Lakewood Industrial Commission to Stamos & Sommers, Portion of Lot 9 in Block 1606**

Mr. Hutchinson: We talked about Stamos & Sommers briefly before we followed up and sent another letter regarding the status of the assignment on this. We haven’t heard back but we will follow up again. We had also sent another letter before this in March and another one in May.

Mr. Albert: Who did you address the letter to?

Mr. Hutchenson: To the attorney, Michelle Katz.

Mr. Silberberg: What are you going to do with the time table? The old letter is dated March 23rd and it talks about a 90 days closing which is June 23rd. Is it going to closed?

Mr. Hutchenson: I would send them a letter and find out were they are at.

Mr. Silberberg: I would make a motion that we would stick to the same time table and that the closing take place in June.

**Motion by Mr. Silberberg / Mr. Albert to sent Sommers & Stamos reiterate that the closing will take place at the end of June. Motion approved by a voice vote. {Carried}**

**CORRESPONDENCE: NONE**

**COMMITTEE REPORTS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

Mr. Albert: I would like to bring something up, in the course of my investigations, I reviewed the CAFRA ordinance, and it specifically says ‘coastline’. Lakewood has no coastline. So, I don’t know why we are under CAFRA designation, but the only way to change it is through the Legislature. I would like to recommend that we sent a letter to Senator Singer asking him to sponsor legislature to remove Lakewood from CAFRA.

Mr. Silberberg: The State has defined CAFRA as being, in this case, up to the railroad tracks.

Mr. Albert: Yes, that's what they designated, but it is not according to the wording of the law. We are the only town in CAFRA that has no coastline.

Mr. Corby: It is the only area west of the parkway. When it was passed in 1972, they wanted to except certain portions of Atlantic City and a very powerful State Senator, Pat Farley, was the majority leader and had it done. I began to work in the legislature in 1974 and the legislation was already in place. I'm not suggesting not doing it; I'm just giving you the history

**Motion by Mr. Albert / Mr. Silberberg to ask Senator Singer to sponsor a bill to except Lakewood from CAFRA due to the fact that Lakewood is the only area west of the Parkway that has no coastline. Motion approved by a voice vote. {Carried}**

**CLOSED SESSION: NONE**

**CONSENT AGENDA RESOLUTIONS: NONE**

**COMMENTS FROM THE PUBLIC: NONE**

Chairman Jeff Golub entered the meeting at 12:40pm

**COMMENTS FROM THE MEMBERS:**

Mr. Doyle: I would just like to ask. Is there any activity projected for this Commission at this time? or is it totally dead?

Mr. Corby: We still have some pending matters. As you heard earlier, in terms of land sales and which has always been the desire of the Commission, at the last meeting that we requested that the Township Committee identify or transfer other lands that we can be involved with. There still is a will for this Commission in terms of the properties that are left and the negotiations and contracts that are pending.

Mr. Albert: It is my understanding that there are several parcels of the land up here where the new Public Works building is, and the Township is thinking about turning them over to the Industrial Commission because we are the only ones that can negotiate a sale price. The Township has to auction it. So, they are considering turning it over to us. That would give us some more property to use.

**Motion by Mr. Golub / Mr. Doyle to have the Executive Director write a letter to the Township Committee and formally request transfer of the parcels adjacent to the Public Works complex be turned over to the LIC for the purpose of sale. Motion approved by a voice vote. {Carried}**

**ADJOURNMENT:**

**Mr. Doyle / Mr. Silberberg— Motion to adjourn. Carried**

Meeting Adjourned at 12:45PM

Dated: May 30, 2007

by

Gidaly G. Cruz, Recording Secretary

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