

**LAKWOOD INDUSTRIAL COMMISSION
MINUTES
OPEN SESSION
MEETING OF: JUNE 27, 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, June 27 at 12:25 PM by Chairman Jeffrey Golub.

ROLL CALL:

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

Also in attendance:

Attorney Ed Delanoy
Executive Director Russell Corby
Anita Doyle and Gidalty G. Esparza.

** Mr. Flancbaum was available by cell phone and actively participated in the meeting via conference call for the first portion of the meeting.

APPROVAL OF MINUTES OF: May 30, 2007

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

STATEMENT OF ACCOUNTS: Dated June 27, 2007

Mr. Albert / Mr. Golub – Motion to accept the Statement of Accounts as presented:

BILL LIST: Dated June 27, 2007

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

Num	Name	Memo	Paid Amount
2179	Acculmage Typesetting & Design, Inc.	Marketing and Public Relations- Administration - May 2007	\$ (2,500.00)
2180	New Jersey Chamber of Commerce	Membership dues 8/1/07-7/31/08; Enterprise trust dues	\$ (543.75)
2181	Anita B. Doyle	Administrator of Accounts - Month of June 2007	\$ (400.00)
2182	MONOC FCU Acct# 2009183-6	Car Allowance - RKC - Month of June 2007	\$ (350.00)
2183	Princeton Public Affairs Group, Inc.	Legislative Consulting Services Month of June, 2007	\$ (2,500.00)

2184	Secare, Delanoy, Martino & Ryan Legal Services- Month of May 2007	\$ (374.00)
2185	Watchung Spring Water Co., Inc. Meeting refreshments	<u>\$ (56.41)</u>
		\$ (6,724.16)

Mr. Albert /Mr. Golub – Motion to accept the Bill List as presented:

On Roll Call:

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

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

EXECUTIVE DIRECTOR’S REPORT:

Mr. Corby: We have been invited to be a sponsor of Georgian Court University in their presentation of the Ocean County Jewish Federation in the Strand Theater for their program to bring Nobel Peace Prize winner Elie Wiesel to the Strand in November of 2007. The sponsorship is \$1,000.00. I would believe the Mayor would be in attendance, given its prominence and that fact that is a multi-cultural sponsorship. I would ask the LIC to consider the sponsorship of \$1,000.00 so that the Mayor and whoever may join him could attend.

Mr. Kokes: Who else in the town has received this?

Mr. Corby: The UEZ is prohibited from doing it, and the LIC can do it as the agent for the town.

Mr. Kokes: Ed, legally, we can do this?

Mr. Delanoy: Yes

Mr. Kokes: and how much money do we have in the budget?

Mrs. Doyle: I will get the budget; but we have enough for that.

Mr. Kokes: I’m not against it. I just want to make sure we have enough money in the budget.

Mrs. Doyle: We have balance of \$650,000.00. In the line item of advertising and public relations we have \$5,160.00

Mr. Corby: What is our total budget for this year?

Mrs. Doyle: Our total budget for this year is \$227,700.00

Mr. Kokes: Ok

Mr. Golub: I will make a motion unless there is any discussion about the amount. But I believe that's good.

Mr. Golub /Mr. Kokes – Motion to contribute to the sponsorship for a \$1,000.00:

On Roll Call:

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

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

Mr. Corby: We should go on to Mr. Sinclair's presentation. Per your request, we have invited Andrew Sinclair of the firm, Princeton Public Affairs Group (PPAG), to provide an update on what is going on and on what they are doing.

Mr. Sinclair: Thank you, there are 5 principal areas I wanted to report on and they are all in the area of transportation which happens to be my expertise. Before I joined the lobbying firm, I was the Chief of Staff to the Transportation Commission for 4 years. In the report that you have in front of you, I will just walk you through some of the items that we been working on.

The following are the topics that Mr. Sinclair discussed with the Commissioners:

1. **Park and Ride System:** the Township has received federal transportation dollars for the construction for a park and ride system. The average cost to operate a bus is \$40 per hour. The system Lakewood is proposing would cost approximately \$250,000 per year to operate 2 buses.
2. **Route 9 Widening.** PPAG's strategy is to secure as much state funding as possible for this project by leveraging NJDOT's reluctance to move forward with a full widening of Rt. 9 in the foreseeable future
3. **Vine Street Extension:** with assistance from PPAG, NJDOT has made available the final \$400, 000 allocations for the Vine Street Extension to Route 70.

4. **Garden State Parkway Interchange 88 & 89.** The Ocean County Engineer is partnering with the NJ Turnpike Authority to complete interchange 88, which only partially connect to Rt. 70 and combine it with Interchange 89.

5. **Monmouth-Ocean-Middlesex Rail Line (MOM):** It has been substantially delay as a result of NJ TRANSIT's decision to make direct service to New York via the proposed Trans-Hudson express Tunnel

Further discussion followed with regard to the topics.

Mr. Corby excused himself and left the meeting at 1:05 PM

Mr. Flancbaum physically arrived at the meeting 1:07 PM (disconnecting the conference call).

ATTORNEY'S REPORT:

Mrs. Doyle: Mr. Delanoy, regarding the Northeast Parkway Acquisition area, as Mr. Corby reported, he has been attempting to make contact with the interested parties. We have received no response. So, we authorized the follow up with correspondence.

Mr. Delanoy: Russ indicated that he had made several calls to the interested party, which was Bathgate, but he haven't heard back. I will have to follow up yet again with another letter and hope we get a response to that. Or, at some point, tell him that it is the end of the current negotiations.

Mrs. Doyle: Regarding Stamos & Sommers...

Mr. Delanoy: At the last meeting when Charles Hutchinson was here and subsequently did a letter to attorney Michelle Katz, we did get the documents back shortly thereafter; and then it was signed by Mr. Golub as our Chairman. So I will now send those back to Ms. Katz and she will present them to the DEP and then we should be able to move into a closing and that should be scheduled to take place in about 3 months. I believe that's all I have.

CORRESPONDENCE: NONE

COMMITTEE REPORTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

CLOSED SESSION: NONE

CONSENT AGENDA RESOLUTIONS: NONE

COMMENTS FROM THE PUBLIC: NONE

COMMENTS FROM THE MEMBERS: NONE

ADJOURNMENT:

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

Meeting Adjourned at 1:15PM

Dated: July 17, 2007

by

Gidaly G. Cruz, Recording Secretary

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