

**LAKWOOD INDUSTRIAL COMMISSION
MINUTES
OPEN SESSION
MEETING OF: JULY 26, 2006**

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, July 26, 2006 at 12:10 PM by Chairman Jeff Golub.

ROLL CALL:

Presiding: Mr. Golub
Present: Mr. Albert, Mr. Doyle, Dr. Eisenberg, Mr. Silberberg and
Mr. Katz (arrived at 12:15 PM)
Absent. Mr. Kokes

Also in attendance: Mr. Corby, Mr. Delanoy, Anita Doyle, and Gidalty G. Cruz

APPROVAL OF MINUTES OF: June 28, 2006

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

At this time, the Commissioners moved the meeting into closed session.

The following Resolution was offered to move the meeting into closed session by Mr. Doyle/ Dr. Eisenberg and carried.

WHEREAS, Section 8 of the Open Public Meetings Act, P. L. 1975, Chapter 231, permits the exclusion of the public from a meeting under circumstances; and

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

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

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

CONTRACT NEGOTIATIONS	P
PERSONNEL	≤
LITIGATION (impending)	≤
OTHER	≤

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.
4. This resolution shall take effect immediately.

The meeting moved into Closed Session at 12:17PM

The Meeting returned to Open Session upon passage of a motion by Mr. Albert/ Mr. Silberberg and Carried. The Meeting returned to Open Session at 2:10 PM

STATEMENT OF ACCOUNTS: Dated July 26, 2006.

Mr. Albert/Mr. Katz– Motion to accept the Statement of Accounts as presented: [Carried] Statement of Account was approved by a voice vote.

BILL LIST: Dated July 26, 2006

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

Num	Name/Memo	Paid Amount
2060	Acculmage Typesetting & Design, Inc. Public Relations and Marketing Services Provided June 2006	\$ (3,500.00)
2061	Anita B. Doyle Replenishment of Petty Cash on hand	\$ (191.23)
2062	Anita B. Doyle Services provided as Administrator of Accounts - Months of July and August 2006	\$ (800.00)
2063	Kimball Medical Center Foundation Event Sponsorship	\$ (650.00)
2064	Lakewood Chamber of Commerce Sponsorship – Chamber/LDED Labor Survey	\$ (250.00)
2065	MONOC FCU Acct# 2009183-6 Car Allowance (Auth Res# 060108) for July and August 2006	\$ (700.00)
2066	Princeton Public Affairs Group, Inc. Legislative Consulting Services - Retainer for Month of July, 2006	\$ (2,500.00)

2067	Secare, Delanoy, Martino & Ryan Legal Fees - Month of June 2006	\$ (1,840.00)
2068	Shore Business Solutions Maintenance Agreement ID#C6554 - Sharp AR337 Copier 4/1/06-7/1/06	\$ (308.62)
2069	Watchung Spring Water Co., Inc. Refreshments for Meetings- Spring Water Acct # 127214	\$ (37.77)
2070	Owen, Little & Associates, Inc. NE Parkway Acquisition Area- LOI - Environmentalist Inv# 9641	\$ (808.17)
		\$ (11,585.79)

Mr. Katz/Mr. Golub– Motion to approve payment of bills (items #'d 2060-2070).

On Roll Call:

Commissioner	Aye	Nay	Abstain
Mr. Albert	X		
Mr. Doyle	X		
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

EXECUTIVE DIRECTOR'S REPORT:

Mr. Corby: I just want to inform everyone that the UEZA approved the (Industrial Park) road improvement project in the amount of \$300,000 +. We are amending the UEZ Project to include the Airport Road portion. Hopefully, we will have the amendment to the original project approved after September; we are pretty much ready to go out to bid for a contract.

ATTORNEY'S REPORT:

Mr. Delanoy: The only thing I have to report on at this time is an update on the Hamilton Partners closing. I think I told you at the last meeting that we were getting ready for closing and that we were just waiting for a survey from the purchasers to define the metes and bounds of the perimeter of the property. The survey was received yesterday. Unfortunately, the survey that was made was of the entire property and not of the parcel that were actually selling, so now we have to get the survey corrected to reflect the actual metes and bounds. This will slow us down, but not too much. We will push to get this closed by the next meeting in September.

Mr. Albert: How much money are we going to get?

Mr. Corby: This are not the same circumstances we talked about earlier. This is to be used for parking.

Mr. Golub: Ok.

CORRESPONDENCE:

Correspondence received from DPF Information Management relative to the proposed Employment Service Area.

COMMITTEE REPORTS: None

OLD BUSINESS: None

NEW BUSINESS:

Mr. Corby: Summer meeting schedule ~ you are all aware of this subject. Should the Commission cancel the August meeting or not?

Commissioners, by consensus, agreed to the cancellation of the LIC August meeting scheduled for August 23, 2006.

Mr. Golub: Mr. Corby, will you correspond with Jesel to come in for the September meeting?

Mr. Corby: Yes, and I will respond to the other interested parties with respect to the new value policy adopted.

Mr. Albert: I brought up one subject concerning the Northeast Parkway Acquisition Area whether we would take any steps to obtain access by purchase.

Mr. Corby: I don't think we need it with the Northeast Acquisition Area.

Mr. Albert: That's the wetlands; what we need to get is permission to go across the wetlands.

Mr. Corby: Certainly for Rt. 70 - we will investigate if there is property for sale.

Mr. Golub: I had the opportunity to speak with Ed Bennett Jr. and I found out that a company called White Elephant owned two parcels over there. The developer had asked me if I know anything about the Oak Street Landfill I said yes, and he said, "do you know those folks??" I will ask him if he interested in possibly dealing with the Commission for the purposes of acquiring land for the greater purpose of developing the area.

Mr. Albert: I would suggest that Mr. Corby drop Mr. Bennett a note saying that we would be interested in acquiring property for access.

Mr. Golub: I won't have a problem with that.

Mr. Corby: So that I understand, White Elephant owns another piece of property that could give us access to the Oak Street Landfill?

Mr. Albert: Yes, he owns a number of pieces that surround the dump.

Mr. Golub: We are updating them that we are inviting Jesel to give us a presentation and see what the outcome of that would be.

Mr. Corby: Yes, and also a number of things that I would include in a memo to them.

Mr. Silberberg: Do we want to put this issue to bed with the dollar amount for the property?

Mr. Corby: Yes, what is the melded value?

Mrs. Doyle: The melded value, now that we were looking at a number of them...that large lot at this point... the land value is basically \$119,854. That's the one that Alpha owns and needs the mitigation property...it's 15.1 acres.

Mr. Silberberg: \$120,000 as round number

Mr. Corby: and ours is \$70,000

Mr. Corby: Let's be more specific with respect to this piece of property.

Mr. Silberberg: Everything we have giving you is out of the new revaluation.

Discussion followed with a concurrence that the Commissioners offer this particular property to Mr. Pollack for a melded value of \$120,000.00. It was noted that, in the future, sale prices would be determined on a case by case basis.

Motion by Mr. Golub / Mr. Silberberg to establish the policy of land sale as a melded value within the airport hazard zone for purposes of conservation to be valued at the difference between full value of the property and the access value of the hazard zone area.

Mr. Albert: Mr. Attorney, as much as I'm associated with the airport, can I vote on this?

Mr. Delanoy: Yes, I think you can, I think the issues are not related.

Mr. Albert: Ok

On Roll Call:

Commissioner	Aye	Nay	Abstain
Mr. Albert	X		
Mr. Doyle	X		
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

RESOLUTIONS: None

COMMENTS FROM THE COMMISSIONERS:

COMMENTS FROM THE PUBLIC: NONE

ADJOURNMENT:

Mr. Albert/ Mr. Doyle - Motion to adjourn. Carried
Meeting Adjourned at 2:38PM

Dated: August 15, 2006

By

Gidaly G. Cruz

Recording Secretary

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

9/27/06 - Correction to the Minutes (addition): Dr. Eisenberg declared that he was recusing himself from discussion and voting on any matters involving Lawrence Bathgate, Esq. based on his previous business associations with Mr. Bathgate.