

**LAKWOOD INDUSTRIAL COMMISSION
MINUTES
OPEN SESSION**

MEETING OF: May 11, 2011

Adequate Notice of this meeting was provided in accordance with the OPEN PUBLIC MEETINGS ACT, P.L. 1975, c. 231.

1 Meeting was called to order by Robert Kirschner at 12:08 PM

2 ROLL CALL:

3

<u>Commissioners</u>	Present	Absent
Brooks, Neil	x	
Flanbaum, Justin	x	
Golub, Jeffrey		x
Katz, Shlomo	x (arrived 12:13 PM)	
Silberberg, Charles		x
Stafford-Smith, Gregory	x	
Kirschner, Robert-Chairman	x	
Quorum Count:		
<u>LIC Professionals and Staff</u>		
Reinman, Steven- Exec. Dir.	x	
Gertner, Sean – Comm Atty	x	
Doyle, Anita–Scty-Designee	x	
Staiger, Jeff – Comm.Engineer		x

4

5 **MINUTES OF THE MEETING OF MARCH 23, 2011-**

6 Stafford-Smith/Flanbaum Motion to approve the minutes of March 23, 2011, carried

7

8 **STATEMENT OF ACCOUNTS:**

9 Anita Doyle reviewed the Statement of Accounts of the Lakewood Industrial Commission.
10 Balances are quickly dwindling. We are looking to close on one maybe two outstanding
11 transactions.

12

13 **BILL LIST OF March 23, 2011**

14 The following bills were presented for payment approval to be paid from Industrial Commission
15 budgeted funds and through the Lakewood Industrial Commission Checking Account:

Num	Name	Memo	Amount
2585	Frantasy Enterprises, LLC	Marketing and Public Relations Services March, 2011	\$ 2,000.00
2586	Frantasy Enterprises, LLC	Marketing and Public Relations Services April, 2011	\$ 2,000.00
2587	Anita B. Doyle	as Administrator of Accounts - March & April 2011	\$ 800.00
2588	Israel Reinman	Car Allowance - March & April 2011	\$ 800.00
2589	Dell, Inc.	Purchase of Main Office Equipment - Dell Vostro V130 includes Office Pro 2010, Case, External DVD Drive, Wireless Logitech Mouse	\$ 1,228.46
2590	Gertner Mandel & Peslak, LLC	Inv# 30444 & 30445 Professional Services through 2/28/11	\$ 790.00
Bill List Total:			\$ 7,618.46

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16 On roll call:

Commissioner	Yea	Nay	Abstain
Brooks, Neil	X		
Flanbaum, Justin	X		
Golub, Jeffery	-	-	-
Katz, Shlomo	-	-	-
Silberberg, Charles	-	-	-
Stafford-Smith, Greg	X		
Kirschner, Robert	X	-	

17 The Bill List hereby being approved for payment from Industrial Commission Accounts.

18

19 **EXECUTIVE DIRECTORS REPORT :**

20 *Oak Street Landfill area* – exists. May become a subject for discussion for future development
21 opportunities. Studies would be made of its viability for development, access to the property, etc.

22

23 *Lakewood Airport Update:* Lakewood Airport Northern Pine Snake Report reflected that there
24 has been no evidence of the Northern Pine Snake habitat in the area of Lakewood Airport, but
25 there is a prolific population of Red Fox (which are known to hunt Northern Pine Snake for
26 food.)

27

28 *Letter to Lakewood Planning Board regarding SP# 1949 Northern Ocean Recycling.* The
29 concept of washing vehicles was reviewed by the Lakewood DPW and it was determined that
30 Lakewood’s facility was not large enough to service the County vehicles. LIC Letter was of no
31 objection.

32

33 *Letter to Lakewood Planning Board regarding SP# 1955 (Nitto Denko)* reorganizing a previous
34 phased plan to elimination of new building construction and transferring a portion of that area for
35 parking uses. Lakewood Industrial Commission letter reflected “no Objection”.

36

37 *Letter to Frank Pagano of Coni-Seal* regarding their requested termination of their land lease
38 with the Lakewood Industrial Commission. LIC letter acknowledged receipt of their
39 correspondence asking to terminate the lease.

40

41 **ATTORNEY’S REPORT**

42 Mr. Gertner advised that he has no report to make in Open Session.

43

44 **CORRESPONDENCE:**

45 Correspondence was received by the LIC office:

46 *Update on letters of object transmitted by VP Iorio Realty* – No formal action was taken by the
47 Commissioners following Mr. Reinman’s commentary about the Township of Lakewood
48 reviewing the situation caused and that there are efforts underway to address the situation.

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49 *NJ Turnpike Authority* – Letter referencing notification that there is work underway being done
50 by the NJ Turnpike Authority relating to improvements on the Garden State Parkway.

51

52 *Deputy Mayor / LIC Liaison Langert arrived at 12:25 PM*

53

54 **PUBLIC COMMENTS:**

55 No one from the Public requested to address the Commission at this time.

56

57 The following resolution was offered by Mr. Stafford Smith and Seconded by Mr. Katz, and
58 carried to move the meeting Closed Session at 12:25 PM

59

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

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

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

66

67 1. The public shall be excluded from discussion of private and confidential matters
68 involving any of the nine (9) exclusions as set forth in Section 7(b) of said law and as
69 hereinafter specified.

70 2. The general nature of the subject matter to be discussed is as follows:

71 **CONTRACT NEGOTIATIONS**

72 **PERSONNEL**

73 **LITIGATION**

74 **OTHER**

75 3. It is anticipated at this time that the above stated subject matter will be made
76 public only when the reasons for discussing and acting on them in closed session no
77 longer exists; said determination to be made by further resolution adopted by the
78 Industrial Commission.

79 4. This resolution shall take effect immediately.

80

81

82 The Meeting returned to Open Session at 12:48 PM on a Motion by Commissioner Flanbaum,
83 seconded by Commissioner Stafford-Smith and carried.

84

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85 **COMMENTS FROM THE COMMISSIONERS:**

86 On old business, conversation took place regarding the subject of the ‘Iorio letters’. Comments
87 were made relative to life-safety issues, erosion of the tax base, reasons for companies not
88 relocating to the Lakewood Industrial Parks (why are they turned off to locating in Lakewood).

89
90 Following discussion on the matter, it was determined that an Industrial Commission
91 Subcommittee (Industrial Park Issues) would be formed to oversee the balance of new uses
92 meshed with industrial and other business uses and the LIC’s responsibility to their constituents
93 (tenants of the Lakewood Industrial Parks)

94
95 Liaison Langert added to the conversation the question to the Commissioners – *are the*
96 *Commissioners ready to take a stance to be proactive ad come up with a solution? Is there any*
97 *practical and sensible way to handle these issues?* When this (current issue) started, it was
98 offered that the LIC would meet to explore a solution to issues (Environment; the walking of
99 children along the industrial park roadways – no sidewalks exist; traffic, etc.).

100
101 Discussion continued on the issue of schools in the industrial zone. Included was discussion on
102 other locations that would be suitable for schools and a comparison of different public services
103 offered in certain zones and not in others.

104
105 Attorney Gertner suggested that the first place to start with discussions is “here”. It insulates the
106 Committee for a while while matters are being hammered out; the Commissioners should step
107 back and create a consensus of this board. The LIC has an obligation to Industrial Park
108 businesses by virtue of their charter.

109
110 Subcommittee was created to review and mediate for resolution of Industrial Park Issues:

111 **Shlomo Katz**

112 **Greg Stafford-Smith**

113 **Sean Gertner**

114 **Robert Kirschner**

115

116 **Motion by GSS/JF to adjourn the meeting. Carried.**

117

118 Meeting was adjourned at 1:02 PM

119

120 By

Anita B. Doyle

121

Secretary-Designee