

**LAKESWOOD INDUSTRIAL COMMISSION
MINUTES**

OPEN SESSION • MEETING OF: APRIL 18, 2012

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

1 Meeting was called to order at 12:13 PM by Vice Chairman Shlomo Katz.
2

<u>Commissioners</u>	Present	Absent
Brooks, Neil (NB)		x
Flancbaum, Justin (JF)	x	
Katz, Shlomo (SK)	x	
Rabinowitz, Sam (SR)	x	
Schuster, Edwin (ES)	x	
Stafford-Smith, Gregory (GSS)		x
Kirschner, Robert-Chairman (RK)		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	

Also in attendance:

3 **MINUTES OF THE MARCH 21, 2012 MEETING:**

4 JF/SR: MOTION to approve the transcribed minutes of the March 21st meeting as presented.
5 Carried.

6
7 **STATEMENT OF ACCOUNTS:**

8 The Statement of Accounts dated April 18, 2012 was presented reflecting that income has been
9 posted in the amount of \$460.00 which is the land-lease payment from AT&T for the lands hosting
10 their cell tower on Lot 21 in Block 1609.

11
12 In other matters of a financial nature, Ms. Doyle reported that the Township of Lakewood is
13 transferring their accounts to Investors Bank from Wells Fargo. She indicated that she will also be
14 seeking transferring LIC accounts to another financial institution. It was recommended by
15 commissioners that we invest our funding in a **locally active** financial institution (First Commerce,
16 Investors, Harmony, etc).

17
18 JF/ES MOTION to accept the Statement of Accounts as presented. Carried
19

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20 **BILL LIST:**
 21 The following bills were presented for payment approval to be paid from Industrial Commission
 22 budgeted funds:

Num	Name	Memo	Bill Amount to be paid
2702	Frantasy Enterprises, LLC	Public Relations and Marketing Services to the Twp of Lakewood and LIC	\$ 2,000.00
2703	Duvy's Media	Inv#10339 (LIC/Lakewood Township Expenses)	\$ 310.36
2704	Ocean ELC	Registration S. Reinman - Meeting of 4/20/12	\$ 20.00
2705	Verizon Wireless	Inv# 6717097729 for 732-232-9700 Steven Reinman Cell Phone	\$ 89.43
2706	Israel Reinman	Car Allowance and Reimbursement OOP	\$ 430.36
2707	Anita B. Doyle	Duties as Administrator of Accounts - Month of April 2012	\$ 400.00
2708	Anita B. Doyle	Replenishment of Petty Cash On Hand	\$ 231.45
2709	Kaitlin Williams	Data Intern Stipend- Week ending 5/11/12 (12 hours X 10.00/hour) Bi weekly compensation - 1099 Misc	\$ 120.00
2710	Kaitlin Williams	Data Intern Stipend - Week ending 5/15/12 12 hrs @ 10.00/hr Bi weekly release 1099 Misc reporting	\$ 120.00
Bill List Total:			\$ 3,721.60

23 JF/ES: MOTION to approve payment of bills # 2702-2710 to be paid from the Industrial
 24 Commission's checking account.
 25 ON ROLL CALL:

Commissioner	Yea	Nay	Abstain
Brooks, Neil	-		
Flancbaum, Justin	x		
Katz, Shlomo	x		
Rabinowitz, Sam	x		
Schuster, Edwin	x		
Stafford-Smith, Greg	-		
Kirschner, Robert	-		

26 The above motion hereby being duly adopted by the Lakewood Industrial Commission.
 27

28 **EXECUTIVE DIRECTOR'S REPORT:**

29 Mr. Reinman reported on Lakewood Airport project status. The office is still involved with grant
 30 management. Homeland Security funding has become available through the Lakewood Police
 31 Department to provide subsidized funding for the airport's Perimeter Fencing project. The Camera
 32 Project is active and also monitored by the NJDOT/NJ State Police/Lakewood Police Department.

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33 Recommendation was made to have the “live” camera feed posted to the Lakewood Township
34 website. Mr. Reinman responded that he will look into this matter.

35

36 **ATTORNEY’S REPORT:**

37 Mr. Gertner advised that his report will take place in Closed Session.

38

39 The following resolution was offered by JF/ES and carried to move the meeting into Closed Session.

40

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

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

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

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

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

51 **CONTRACT NEGOTIATIONS**

52 **PERSONNEL**

53 **LITIGATION**

54 **OTHER**

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

59 4. This resolution shall take effect immediately.

60

61 The meeting moved into Closed Session at 12:23 PM

62

63 The meeting returned to Open Session at 12:50 PM on a motion by SR/JR and carried.

64

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65 JF/SR MOTION authorizing the attorney and Executive Director to pursue all necessary
66 action to protect the rights of the Lakewood Industrial Commission relative to the subject matter of
67 its current lawsuit.
68 On roll call:

Commissioner	Yea	Nay	Abstain
Brooks, Neil	-		
Flancbaum, Justin	x		
Katz, Shlomo	x		
Rabinowitz, Sam	x		
Schuster, Edwin	x		
Stafford-Smith, Greg	-		
Kirschner, Robert	-		

69
70 SR/JF MOTION to authorize the attorney and the Executive Director to pursue
71 condemnation to do whatever is necessary on behalf of the Lakewood Industrial Commission's
72 interests.

Commissioner	Yea	Nay	Abstain
Brooks, Neil	-		
Flancbaum, Justin	x		
Katz, Shlomo	x		
Rabinowitz, Sam	x		
Schuster, Edwin	x		
Stafford-Smith, Greg	-		
Kirschner, Robert	-		

73 JF/ES MOTION to adjourn the meeting. Carried.

74
75 Mr. Schuster: A survey on this?
76 We need a survey of the easement sought. There may have been a survey done of the easement area
77 on behalf of others. It will be looked into.

78
79 Meeting Adjourned at 12:53 PM

80
81
82
83 Dated: June 7, 2012 by Anita B. Doyle, Secretary-Designee
84