1. Flag Salute | Moment of Silence

The meeting was called to order at 11:30AM by Chairman Robert Kirschner.

Roll Call for Attendance:

<table>
<thead>
<tr>
<th>Commissioners</th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brooks, Neil (NB)</td>
<td></td>
<td>x</td>
</tr>
<tr>
<td>Calabro, Thomas (TC)</td>
<td></td>
<td>x</td>
</tr>
<tr>
<td>Flanbaum, Justin (JF)</td>
<td></td>
<td>x</td>
</tr>
<tr>
<td>Katz, Shlomo (SK)</td>
<td></td>
<td>x</td>
</tr>
<tr>
<td>Schuster, Edwin (ES)</td>
<td></td>
<td>x</td>
</tr>
<tr>
<td>Stafford-Smith, Gregory (GSS)</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Kirschner, Robert-Chairman (RK)</td>
<td>x</td>
<td></td>
</tr>
</tbody>
</table>

Quorum Count:

<table>
<thead>
<tr>
<th>LIC Professionals and Staff</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Reinman, Steven- Exec. Dir.</td>
<td></td>
</tr>
<tr>
<td>Kean, Sean – Comm Atty</td>
<td></td>
</tr>
<tr>
<td>Doyle, Anita–Admin Mgr</td>
<td></td>
</tr>
<tr>
<td>Staiger, Jeff – Comm. Engineer</td>
<td>x</td>
</tr>
</tbody>
</table>

Also in attendance: Liaison Hon. Michael J. D’Elia; Frances Kirschner, Frantasy Enterprises

MINUTES:

The minutes of the January 10, 2018 meeting were presented for approval.

TC/NB Motion to approve the minutes of the January 10, 2018 meeting as presented. Carried.

STATEMENT OF ACCOUNTS:

The Commission Statement of Accounts was presented for Commissioners’ information and acceptance.

TC/GSS Motion to accept the Statement of Accounts as presented. Carried.

BILL LIST:

The following bills were presented for payment approval to be drawn from Industrial Commission budgeted funds:

<table>
<thead>
<tr>
<th>Num</th>
<th>Name</th>
<th>Memo</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>3553</td>
<td>Frantasy Enterprises, LLC</td>
<td>Inv# 020118 Marketing and Public Relations Services Month of February 2018</td>
<td>2,000.00</td>
</tr>
<tr>
<td>3554</td>
<td>Anita B. Doyle</td>
<td>1/1/18-1/31/18 Administrative Management Services to the LIC</td>
<td>927.50</td>
</tr>
<tr>
<td>3555</td>
<td>Anita B. Doyle</td>
<td>Reimbursement of Out of Pocket Expenses for LIC business</td>
<td>212.22</td>
</tr>
<tr>
<td>3556</td>
<td>Israel Reinman</td>
<td>Executive Director's Car Allowance February 2018</td>
<td>400.00</td>
</tr>
<tr>
<td>3557</td>
<td>Watchung Spring Water Co., Inc.</td>
<td>Office supplies</td>
<td>146.88</td>
</tr>
</tbody>
</table>
Motion by TC / GSS to authorize payment of items # 3553-3561 and replacement by check #3562 for canceled check # 3525 (Iorio Construction).

On Roll Call:

<table>
<thead>
<tr>
<th>Commissioner</th>
<th>Yea</th>
<th>Nay</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brooks, Neil</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Calabro, Thomas</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Flancbaum, Justin</td>
<td>-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Katz, Shlomo</td>
<td>-</td>
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<td></td>
</tr>
<tr>
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<td>-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stafford-Smith, Greg</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kirschner, Robert</td>
<td>x</td>
<td></td>
<td>Abstained from voting on Item # 3553</td>
</tr>
</tbody>
</table>

The above bill list was authorized for payment with no exception.

BUDGET TO ACTUAL REPORT:

The budget to actual report was presented for commissioner information only. There was no requirement for formal action by the commission.

COMMENTS FROM THE PUBLIC:

Shloime Klein:
- Commented on matters that would be reviewed by the Site Review committee.
  - Regarding SP2265 issue of sidewalks
    - Issue of Mikvah – Mr. Klein contended that the ladies that use the mikvah face safety issues because they walk; they do not drive.
    - Mr. Reinman offered to answer questions:
      o This location is in the M-1 Zone. The LIC site review committee reviewed the application and responded to the Planning Board and because this location is not within the
internal industrial park area, and there are other issues, the LIC deferred to Planning Board – took no position on sidewalks
  o The LIC’s task is to address safety and other issues impactful to the commercial / industrial zones

  ▪ Regarding the 640 James Street Planning Board application
    • Applicant is requesting to vacate a street as part of their plan. Mr. Klein objected and described his issue with on-street parking.
    • Mr. Reinman provided a statement regarding Industrial Commission support of off-street parking in industrial zones.
    • The matter was deferred to the Planning Board

EXECUTIVE DIRECTOR’S REPORT:
Mr. Reinman reported on:
  • T-Hangars
    o We are working to advertise for leases of hangars space
  • Lakewood Airport conveyance to the Industrial Commission, Township is moving forward with the transfer to the LIC.
  • Owen Little – regarding the work on the project for of the 17-acre tract east of the Parkway
    o As the weather starts to turn, they will begin and move ahead with the work on the 17 acres.
  • SAFE Zone – Keeping it on the screen for introduction for some point in the future. Our primary attention is on the activity within the ABCD Zone right now.

ATTORNEY’S REPORT:
Mr. Kean - litigation update in Closed Session.

CORRESPONDENCE
No correspondence was received for discussion

COMMITTEE REPORTS
  • Site Review Committee
    o SP2186 Bais Reuven Kamenz
      ▪ The hearing for this application was postponed
    o SP2267 640 James Street
      ▪ Also postponed to another Planning Board meeting date
    o SP2265 Talmud Torah - postponed
LAKEWOOD INDUSTRIAL COMMISSION
MINUTES
OPEN SESSION • MEETING OF: FEBRUARY 14, 2018

Adequate Notice of this meeting was provided in accordance with the provisions of the Senator Byron M. Baer Open Public Meetings Act." L.1975, c.231, s.1; amended 2006, c.70, s.2.

- Finance Committee
  o No Action
- Client Review Committee
  o No Action
- Park Control and Signs
  o New sign program is continuing
  o Met with a prospect vendor – did a drive around of the industrial park
  o May need to acquire small easements to place signs
  o Tenants / property owners of the Parks are favorable toward new signage
- Contract Review Committee
  o Met - Discussion in Closed Session

MARKETING AND PUBLIC RELATIONS:
Fran Kirschner of Frantasy Enterprises reported on articles released over the month past:
- Lakewood’s Trash and Bulk pickup schedule
  o Lakewood Recreation - Winter indoor sports program
- Lakewood Township has two new leaf pickup trucks
- Worked with NJ Jewish News regarding an article written by them on Menashe Miller
- Economic Development meeting of MODC to promote Lakewood
- WJRZ Women’s Expo in Toms River 3/3/18
- Strand Theater has a fantastic schedule of shows
- MODC • Lakewood Chamber of Commerce • Jersey Shore Chamber of Commerce sponsoring a presentation “Profit First” on how to transform a business into a money-making machine
- ELC
  o 3/16/18 meeting ELC
- 3/20/18 Jersey Shore WIB – “Jobs skills now and in the future”
- Lakewood Historical Society / Heritage - Museum is open
- Monmouth County office submarket may be comparable to Lakewood. Parkway interchanges help.

Discussion on the trash pickup schedule; changes not showing on the website.
There are also 2 shifts.

OLD BUSINESS:
None

NEW BUSINESS:
None
LAKEWOOD INDUSTRIAL COMMISSION
MINUTES
OPEN SESSION • MEETING OF: FEBRUARY 14, 2018

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The following resolution was offered by GSS / TC to move the meeting into Closed Session:

WHEREAS, Section 7 b. of the Senator Byron M. Baer Open Public Meetings Act." L.1975, c.231, s.1; amended 2006, c.70, s.2., 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 ☑
   PERSONNEL ☐
   LITIGATION ☑
   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.

Motion was carried by voice vote.

The meeting moved into Closed Session at 11:58AM

On a Motion by NB / GSS and carried, the meeting returned to Open Session at 12:43 PM

CONSENT AGENDA: None

RESOLUTIONS: None

COMMENTS FROM THE COMMISSIONERS:

• Former Lakewood Township Committeeman and Mayor Richard Work passed away.

TC / GSS Motion to adjourn the meeting. Carried. Meeting adjourned at 12:45PM

By Anita B. Doyle
Administration Manager