The meeting was called to order at 11:36 AM by Chairman Robert Kirschner.

On 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></td>
</tr>
<tr>
<td>Flancbaum, Justin (JF)</td>
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<tr>
<td>Katz, Shlomo (SK)</td>
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<tr>
<td>Schuster, Edwin (ES)</td>
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<tr>
<td>Stafford-Smith, Gregory (GSS)</td>
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<td></td>
</tr>
<tr>
<td>Kirschner, Robert (RK)</td>
<td></td>
<td>x</td>
</tr>
</tbody>
</table>

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

Quorum Count: 

Also in attendance: Co-Liaison Michael J. D’Elia, Sr.; Frances Kirschner|Frantasy Enterprises

FLAG SALUTE AND MOMENT OF SILENCE

MINUTES:

The Minutes of the June 8, 2016 meeting were presented for approval.

NB/ES Motion to approve the minutes of June 8th as written.


STATEMENT OF ACCOUNTS:

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

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

BILL LIST:

The following bills were presented for payment approval; payment 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>3185</td>
<td>OCEAN COUNTY SOIL CONSERVATION DISTRICT</td>
<td>Lakewood Industrial Commission Hangars Project 6.7 AC Disturbance - Fees</td>
<td>$4,040.00</td>
</tr>
<tr>
<td>3186</td>
<td>Cleary Giacobbe Alfieri &amp; Jacobs</td>
<td>Inv#43716 Legal Services Rendered through 5/31/16</td>
<td>$539.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Inv#17266 Services through 5/31/16+ Ecommerce hosting for June 2016 (Prepaid)</td>
<td>$225.00</td>
</tr>
<tr>
<td>3187</td>
<td>Duvy's Media LLC</td>
<td>Inv#16006 Administration Management Services through June 30, 2016</td>
<td>$1,435.00</td>
</tr>
</tbody>
</table>

Also in attendance: Co-Liaison Michael J. D’Elia, Sr.; Frances Kirschner|Frantasy Enterprises
LAKEWOOD INDUSTRIAL COMMISSION
MINUTES
OPEN SESSION • MEETING OF: JULY 13, 2016
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.

3189 Frantasy Enterprises, LLC
Inv#070116 Marketing and Publication Relations services - July 2016 $ 2,000.00

3190 Frantasy Enterprises, LLC
Inv#080116 Marketing and Publication Relations services - August 2016 $ 2,000.00

3191 Israel Reinman
Executive Director's Car Allowance July & August 2016 (through 8/31/16) $ 800.00

3192 Remington Vernick
1515T084-8&9 Airport Hangars Design-Build Management through 5/31/16 $ 1,950.00

3193 Watchung Spring Water Co., Inc.
Inv#7282381 & 7342114 Meeting Supplies $ 163.00

3194 Township of Lakewood
Permit 1 - New Airport Hangars $ -

3195 Township of Lakewood
Permit 2 - New Airport Hangars $ -

3196 Township of Lakewood
Permit 3 - New Airport Hangars $ -

3197 Yussis
Meeting Expenses (estimated) $ 199.50

3198 Iorio Construction Company
Construction - Design-Build Lakewood Airport Hangars PE 6/24/16 Payment Request #3 $ 33,418.00

3199 MODC
Registration for 9/29/16 $ 275.00

Bill List Total for 7/13/16 $ 47,044.50

19 NB/ES Motion to approve payment of bill numbered 3185 – 3199.

20 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>
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<tr>
<td>Calabro, Thomas</td>
<td>-</td>
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<tr>
<td>Flancia, Justin</td>
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<td>x</td>
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<td></td>
</tr>
<tr>
<td>Stafford-Smith, Greg</td>
<td>x</td>
<td></td>
<td></td>
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<tr>
<td>Kirschner, Robert</td>
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<td></td>
<td>Abstained from voting on # 3189 &amp; 3190</td>
</tr>
</tbody>
</table>

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

23

BUDGET TO ACTUAL REPORT:
The Budget to actual report was provided for Commissioners’ information as an overview of expenditures compared with budgetary appropriations. No action was required to be taken.

25

COMMENTS FROM THE PUBLIC:

• Fran Kirschner reported that the Summer 2016 Lakewood Industrial Commission newsletter was complete and released.
  o The Economic Development Committee of the MODC has requested to receive copies. Discussion included MODC services offered.
  o Mr. Reinman added that the newsletter is stimulating businesses to contact the LIC office to indicate an interest in their inclusion in future issues.
Mr. Katz arrived at 11:43 AM
Mr. Calabro arrived at 11:48 AM

The following resolution was offered by GSS/SK and carried to move the meeting into Closed Session.

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 ☑
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.

The meeting moved into Closed Session at 11:51AM

Following a motion by GSS / JF and carried, the meeting returned to Open Session at 12:08 PM

EXECUTIVE DIRECTORS REPORT:
Mr. Reinman reported on the following matters:

- T-Hangar construction project:
  - Moving forward
  - There is a change order / revision to be reviewed and action recommended. Mr. Ressler (Project Engineer) will provide an explanation of the changes.
  - Ocean County Soils and Conservation District Permit needs to come through.

- S.A.F.E. Zone
  - The Township Committee needs to review the proposal and decide on moving forward.
Discussion took place regarding upcoming entertainment events that are scheduled to take place at the Baseball Stadium in late September and early October.

- Special Events permit applications are now coming before the LIC for authorization.
- Security concerns regarding the events
  - Police Department also reviews and recommends security measures
- Township adopted an ordinance to address events to be held at the venue
- Insurance
  - Atty. Kean will look at the insurance thresholds and requirements to provide adequate coverage.
  - Request an additional rider for additional coverage?

ATTORNEY’S REPORT:
No Report.

CORRESPONDENCE:
None was received to be placed on the agenda.

Fran Kirschner wanted to add that the Lakewood Historical Society hosted a car show recently and a soft opening of the Museum a formal opening and “Toastimonial” event honoring Robert Kirschner will take place on September 7th.

OLD BUSINESS:
None.

NEW BUSINESS:
- Lakewood Township Website
  - It was recommended to update the Lakewood Township Website to make it mobile-friendly. Improve optimization; make it more user-friendly. The LIC has been handling the maintenance of the website for years.
  - SK: The website is not up to date
  - GSS: Not user-friendly
  - SK: There is no reason why people can’t download forms and perform business transactions with the township directly through the website instead of personal appearance.
  - SR: Office received a call from a citizen suggesting posting of a schedule of trash pick-up by DPW
  - M J D’Elia / Tom Henshaw / Steve Reinman to meet to discuss what updates we could and should incorporate to improve the Township website.
• Summer Schedule
  o The Lakewood Industrial Commission acknowledges that August is a month where a quorum is harder to achieve. The Commission has historically canceled its August meeting if there were no important matters needing action. By consensus, the Commissioners agreed to cancel the August meeting if there were no such matters requiring formal action to be taken by the Commission.

COMMENTS FROM THE COMMISSIONERS:

• RK: The Heritage Museum will open on 7/31 from 1-4 PM on Sundays. Historical Society is looking to set up rules for public viewing of the exhibits on display.
  o MJD Who carries the liability regarding kids going on the plane on display?
    ▪ The Township - under its own liability insurance

• SK: Something that came up regarding Solar Farms...
  o Any thought about solar farms for the airport flight path area
  o There has been conversation about this use
  o It won’t bring in big revenue but would bring in some revenue.
  o Conversation in general continued regarding the concept.

GSS/NB Motion to adjourn the meeting. Carried.

Meeting was adjourned at 12:29PM

Dated: September 13, 2016 by Anita B. Doyle, Administration Manager