

LAKESIDE INDUSTRIAL COMMISSION
MINUTES

OPEN SESSION • MEETING OF: July 10, 2019

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.

1

<u>Commissioners</u>	Present	Absent
Brooks, Neil (NB)	x	
Calabro, Thomas (TC)	x	
Flanbaum, Justin (JF)	-	
Katz, Shlomo (SK)	Arrived at 11:40AM	
Schuster, Edwin (ES)	Arrived at 11:40AM	
Stafford-Smith, Gregory (GSS)	x	
Kirschner, Robert-Chairman (RK)	x	
Quorum Count:		
<u>LIC Professionals and Staff</u>		
Reinman, Steven- Exec. Dir.	x	
Catherine Kim for Sean Kean – Comm Atty	x	
Doyle, Anita–Scty-Designee	x	
Staiger, Jeff – Comm. Engineer	x	

Also in attendance:

- Hon Michael D’Elia, Liaison
- Fran Kirschner (Frantasy Enterprises Public Relations and Marketing)

2

3 Committeeman D’Elia asked for any information needing to be conveyed to the Township
4 Committee as he had to leave the meeting early.

5

6 **MINUTES:**

7 TC/GSS Motion to approve the minutes of the June 12, 2019 meeting. Carried.

8

9 **STATEMENT OF ACCOUNTS:**

10 TC/GSS Motion to accept the Statement of Accounts dated July 10, 2019. Carried.

11

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13 **BILL LIST:**
 14 The following bills were presented for payment approval to be drawn from Industrial Commission
 15 accounts:

Num	Name	Memo	Amount
LIC OPERATIONS			
3751	Cleary Giacobbe Alfieri & Jacobs	Acct 762 Inv 70981 Legal Services through June 30, 2019	980.20
3752	Gannett New Jersey Newspapers	Acct# 303329 Inv# 2551387(Postpone Auction)	864.94
3753	Anita B. Doyle	Serv as Admin Mgr + Reimb of OOP expenses	1,346.96
3754	Watchung Spring Water Co., Inc.	Acct#127214 Meeting Supplies	125.89
3755	Duvy's Media LLC	Inv# 24568 Website Management / hosting through 053119	420.50
3756	Frantasy Enterprises, LLC	July and August 2019 Marketing and Public Relations Services	4,000.00
3757	Israel Reinman	July & August 2019 (Automobile Allowance)	1,000.00
3758	Yussi's	Meeting	203.00
BILLS - LIC OPERATIONS			8,941.49
STRAND APARTMENTS ACCOUNT			
113	Aggressive Property Maintenance	37244 37217 37267 37268 37319 37320 – Maintenance Services – Strand Building	3,089.38
114	NJ American Water Company	1018-210023140616 - Strand	627.36
115	NJ American Water Company	1018-210023100311 Strand	54.42
116	NJ American Water Company	1018-210023140661 Strand	179.64
117	Ozane	Pest Control Inv#188206 Acct 1453 Strand	115.00
118	Jersey Central Power and Light Company	100 021 180 490 Strand Theater	181.16
119	Treasurer, State of New Jersey	Inv# 2396929 Strand - Life Hazard Use - DCA Bureau of Fore Code Enforcement 2019	1,949.00
BILLS - STRAND APARTMENT ACCOUNT			6,195.96
TOTAL BILLS TO BE PAID: 6/13/19-7/10/19			\$ 15,137.45

16 Statutory (standard) bills were prepared for payment in anticipation of cancellation of the August
 17 meeting for “Summer Schedule”.

18
 19 Mr. Katz arrived at 11:40 AM
 20 Mr. Schuster arrived at 11:40AM

21
 22

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23 TC/GSS Motion to approve payment of Bills # 3751 – 3758 of the Operations Account and
24 Bills # 113-119 from the Strand Apartments Account.

25
26

On Roll Call:

Commissioner	Yea	Nay	Abstain
Brooks, Neil	x		
Calabro, Thomas	x		
Flancbaum, Justin	absent		
Katz, Shlomo	x		
Schuster, Edwin	x		
Stafford-Smith, Greg	x		
Kirschner, Robert	x		Abstained from voting on #3756 (LIC Operations)

27 The above bills were authorized for payment.

28

29 BUDGET TO ACTUAL REPORT:

30

Presented for review.

31

The Commission’s “large” projects are still reflected with large balances. Waiting on the Schedule C paving project to commence. No action was required to be taken.

32

33

34 COMMENTS FROM THE PUBLIC:

35

1. DeAnna Pistola (Cedar Management)

36

a. Streets need to be repaired

37

i. Airport Road (potholes from Route 70 to the curve)

38

ii. Oak Street (sink holes)

39

iii. Bennett Boulevard

40

2. Jeff Hale (The Sudler Companies)

41

a. Airport Road from Church & Dwight, south – serious dips – patchy/ spotty to Route 70

42

b. Oak Street West – serious dips

43

c. 2 new sinkholes – Oak Street West (east of Paco)

44

d. Airport Road and Oak Street – Major truck and pedestrian traffic – priority list

45

46

47 Committeeman D’Elia recommended that these complaints should be taken to the Municipal
48 Manager immediately. These should be addressed immediately.

49

To J. Staiger: List of roads slated to be done?

50

- Portions of Oak Street

51

- Nothing in the Industrial Park is scheduled to be repaired by the State

52

53

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54 EXECUTIVE DIRECTOR'S REPORT:

- 55 • Lakewood Police Department / Lakewood OEM have approached the LIC for
56 temporary space at Lakewood Airport. Will keep the Commissioners updated.
57

58 ATTORNEY'S REPORT:

59 Attorney will report in Closed Session.
60

61 CORRESPONDENCE:

62 None
63

64 COMMITTEE REPORTS:

- 65 • Signs – The sign company is ready to deploy
66 • Strand – Strand Building –
67 ○ Cornice was pulling away from the building
68 ○ LIC is still appealing to the insurance company for reimbursement
69 ○ We're into repairs now - having already paid \$20,000+. Anticipate about
70 \$40,000 in total damage repair. The lift is still in place. Will perform exterior
71 maintenance while it is still under lease (gutter/leader work).
72

73 MARKETING AND PUBLIC RELATIONS:

74 Fran Kirschner reported on:

- 75 • LCSW and LPD – Safety First event at the John Patrick Sports Complex
76 • Wine Tasting at the Lakewood Museum 2-5PM 7/14/19
77 • Article: What the Dickens. Charles Dickens' Great-grandson / A Christmas Carol 12/14/19
78 • Strand Ventures is honoring First Responders 8/14/19
79

80 OLD BUSINESS:

81 None
82
83

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84 NEW BUSINESS:

85 Summer Schedule – Cancellation of the August Industrial Commission meeting unless necessary.

86 TC/GSS Motion to cancel the August meeting unless action is necessary. Carried.

87

88 Strand Ventures’ event: Lakewood Industrial Commission - participate in Strand Ventures’ First
89 Responders event in support of the venue.

90 TC/EJS Motion to authorize the placement of a full-page Ad and purchase 5 tickets to the
91 event.

92 On Roll Call:

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

93 The above motion carried by unanimous vote.

94

95 The following resolution was offered by TC/GSS to move the meeting into closed session. Carried.

96 **WHEREAS**, Section 7 b. of the Senator Byron M. Baer Open Public Meetings Act." L.1975,
97 c.231, s.1; amended 2006, c.70, s.2., permits the exclusion of the public from a meeting under
98 circumstances; and

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

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

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

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

107 **CONTRACT NEGOTIATIONS**

108 **PERSONNEL**

109 **LITIGATION**

110 **OTHER**

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

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115 4. This resolution shall take effect immediately.

116

117 The meeting moved into Closed Session at 12:00 Noon

118

119

~•~

120

121 The meeting returned to Open Session on a motion by TC/GSS and carried at 1:06 PM

122

123 CHAIRMAN’S COMMENTS:

124

125 COMMISSIONERS’ COMMENTS:

126 Congratulations to Commissioner Brooks on the event of his new grandchild.

127

128 TC/GSS Motion to authorize the Client Review Subcommittee to act on the Industrial
129 Commission’s behalf relative to the negotiations on Block 1606, Lot 9 to move the transaction forward.

130

131 Brief discussion took place regarding the Oak Street serious roadway “dips”.

132

133 TC/GSS Motion to adjourn the meeting. Carried.

134

135 The meeting was adjourned at 1:09 PM

136

137

138

139

140 Dated: September 9, 2019 by: Anita B. Doyle, Administrative Manager