

**LAKWOOD INDUSTRIAL COMMISSION  
MINUTES**

**OPEN SESSION • MEETING OF: FEBRUARY 22, 2012**

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

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1 The meeting was called to order at 12:15 PM by Chairman Robert Kirschner. Roll call for attendance:  
2

<u>Commissioners</u>	<b>Present</b>	<b>Absent</b>
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: Hon. Steven Langert,  
Liaison.

Sam Bauman (Public), Michael Bauman  
(Public), Reuel Topas, Esq. (Public)



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6 **MINUTES:**

7 **GSS/NB Motion to authorize that approval of the minutes of the meetings of 12/14/12 and**  
8 **1/25/12 be waived. Carried.**

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10 **STATEMENT OF ACCOUNTS:**

11 **NB/GSS Motion to accept the Statement of Accounts as presented. Carried.**  
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**BILL LIST:**

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

Num	Name	Memo	Amount
2662	Gertner Mandel & Peslak, LLC	Inv# 32778 - Legal Services provided through 1/31/12 - C oni-Seal File # 7691-01-1	\$ 197.00
2663	Verizon Wireless	Steven Reinman Cell Phone 1/5/12-2/4/12	\$ 124.61
2664	Kaitlin Williams	Data Update Project services w/e 3/2/12	\$ 60.00
2665	Kaitlin Williams	Data Update Project services w/e 3/16/12	\$ 60.00
2666	Kaitlin Williams	Data Update project Services provided w/e 3/30/12	\$ 60.00
2667	Israel Reinman	Car Allowance (Res# 120111) February 2012; Reimb of out of pocket expenses	\$ 405.28
2668	Anita B. Doyle	Auth Resolution # 120112 - Administrator of Accounts Month of February 2012	\$ 400.00
2669	Duvy's Media	Inv# 10099 Lakewood Twp/ LIC - Web Hosting and Maintenance Charges - January 2012	\$ 513.08
2670	Frantasy Enterprises, LLC	#LIC1602 Marketing February 2012; #LDC1604 \$269.96 (shared-other funding sources pays the balance)	\$ 2,269.96
2671	Watchung Spring Water Co., Inc.	Inv# 4285409 acct # 127214 LIC Meeting Supplies	\$ 109.93
2672	Anita B. Doyle	Replenishment of Petty Cash on Hand	\$ 136.34
<b>BILL LIST TOTAL</b>			<b>\$ 4,336.20</b>

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**GSS/SR Motion to approve payment of bills # 2662-2672.**

On roll call:

Commissioner	Yea	Nay	Abstain
Brooks, Neil	x		
Flancbaum, Justin	-		
Katz, Shlomo	-		
Rabinowitz, Sam	x		
Schuster, Edwin	x		
Stafford-Smith, Greg	x		
Kirschner, Robert	x		Abstained from # 2670

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Motion carried.

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24 **DIRECTOR’S REPORT:**

25 Mr. Reinman reported on the following:

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27 **Database Update Project** – Currently Active. Responses have been received from businesses  
28 in the Industrial Parks. Kait is currently inputting the data received. E-mailed and Faxed  
29 forms were distributed.

30 RKirschner: Use Kaitlin for Expo. Continue her services.

31  
32 **Lakewood Airport –**

- 33 • Environmental Assessment is complete-
- 34 • Lakewood Airport is in active Project mode-
- 35 • SR was in Harrisburg at an FAA meeting – FAA may consider allowing “access road”  
36 project although it is a lower priority to the FAA
- 37 • Design/Preconstruction phase of the project “Obstruction Removal”. Completion of  
38 this project will increase the usable length of the runway by reclaiming the runway  
39 ends and eventually bring the runway size to > 3,000 ft. Hopefully, this will be  
40 completed in 2013.
- 41 • Helipad Development – 95% of the Design phase is complete. Helipad area is located  
42 at the NE end of the runway and will include landing pads and a couple of parking  
43 spaces.
- 44 • Land Releases on the acreage surrounding the airport proper.

45 RK: Fence surrounding the airport on Cedar Bridge Avenue. Can it be moved?

46 GSS: Garden State Parkway Interchange Improvement Project - is the full interchange  
47 project design going to be done in conjunction with Lakewood Airport development?  
48  
49

50 **ATTORNEY’S REPORT:**

51 The attorney’s report will take place in Closed Session.

52  
53 **CORRESPONDENCE:** None

54  
55 **COMMITTEE REPORTS:** None. No committee met this past month.

56  
57 **OLD BUSINESS:** None (only what is to be discussed in Closed Session)

58  
59 **NEW BUSINESS:** None  
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61 **RESOLUTIONS:**

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63 **120201 Resolution awarding Professional Services Contract to Starmark Appraisals for**  
64 **appraisal of the lands known as Block 1608, Lot 2 in an amount not to exceed \$2,450.00.**

65

66 **GSS/SR Motion to approve resolution # 120201. On Roll call:**

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

67

This resolution hereby being duly adopted by the Lakewood Industrial Commission.

68

69 **120202 Resolution awarding EUS Contract to Frantasy Enterprises in the amount not to**  
70 **exceed \$26,000 for the period of 1/1/12-1/31/13.**

71

72 **GSS/SR Motion to approve passage of LIC resolution # 120202.**

73

*GSS: Conditioned on: Correction of typographical error of \$24,000 to read \$26,000 as the Not to Exceed amount.*

74

75 **On Roll Call:**

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

76

This resolution hereby being duly adopted by the Lakewood Industrial Commission.

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79 **COMMENTS FROM THE PUBLIC:**

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Fran Kirschner announced that there is a Sewer Groundbreaking scheduled to take place on March 13 at 10:00 AM at Spruce Street/Vine Avenue ref: Lakewood affordable housing program. Also, presented the 2011 books of press releases and advertising placed and managed for the Township of Lakewood and the Lakewood UEZ/LDC.

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85 The following resolution to move the meeting into **Closed Session** was offered by **NB/ES to move**  
86 **the meeting into Closed Session** under the reasons of Contract Negotiations and Litigation. Carried.

87

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

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

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

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

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

98 **CONTRACT NEGOTIATIONS**

99 **PERSONNEL**

100 **LITIGATION**

101 **OTHER**

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

105 4. This resolution shall take effect immediately.

106

107 The meeting moved into closed session at 12:36 PM.

108

109 The meeting returned to open session at 2:10 PM

110

111 **GSS/NB Motion to adjourn the meeting. Carried**

112

113 Meeting was adjourned at 2:11 PM

114

115

116

117 Dated: March 19, 2012

118

by  
ANITA B. DOYLE, Secretary's Designee