LAKEWOOD INDUSTRIAL COMMISSION  
MINUTES  
OPEN SESSION • MEETING OF: OCTOBER 10, 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.

Flag Salute | Moment of Silence

The meeting was called to order at 11:30 AM 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>Flancbaum, Justin (JF)</td>
<td>Arrived 11:57 AM</td>
<td></td>
</tr>
<tr>
<td>Katz, Shlomo (SK)</td>
<td>Arrived 11:50 AM</td>
<td></td>
</tr>
<tr>
<td>Schuster, Edwin (ES)</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Stafford-Smith, Gregory (GSS)</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Kirschner, Robert-Chairman (RK)</td>
<td></td>
<td>X</td>
</tr>
</tbody>
</table>

Quorum Count: 6 1

LIC Professionals and Staff

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reinman, Steven- Exec. Dir.</td>
<td></td>
</tr>
<tr>
<td>Sean T. Kean, Esq. – Comm Atty</td>
<td></td>
</tr>
<tr>
<td>Doyle, Anita–Admin Mgr</td>
<td></td>
</tr>
<tr>
<td>Staiger, Jeff – Comm. Engineer</td>
<td></td>
</tr>
</tbody>
</table>

Fran Kirschner / Frantasy Enterprises – Marketing and Public Relations

MINUTES:

Approval of minutes for the September 5, 2018 meeting was waived.

STATEMENT OF ACCOUNTS:

The Statement of Accounts was presented for review by the Commissioners.

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

Mr. Reinman informed the Commissioners that the Statement reflects a deposit of $53,000.00. This was due to a reimbursement from the FAA through Lakewood Township. The Commission fronted funds for the settlement with Church and Dwight for land acquisition (FAA funds). This is reflected in the Statement of Accounts.

BILL LIST:

The following bills were presented for payment approval to be paid through Industrial Commission budgeted funds and accounts:

<table>
<thead>
<tr>
<th>Num</th>
<th>Name</th>
<th>Memo</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>3649</td>
<td>Yussi’s Meeting Expenses</td>
<td></td>
<td>$ 207.00</td>
</tr>
<tr>
<td>3650</td>
<td>Cleary Giacobbe Alfieri &amp; Jacobs Legal Services provided through 093018 Inv#63090</td>
<td></td>
<td>$ 1,414.00</td>
</tr>
</tbody>
</table>
LAKEWOOD INDUSTRIAL COMMISSION
MINUTES
OPEN SESSION • MEETING OF: OCTOBER 10, 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.

<table>
<thead>
<tr>
<th>Bill Number</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>3651</td>
<td>Duvy's Media LLC Inv # 22438 Web Management Services for Lakewood Township and LIC through 073118</td>
<td>$162.50</td>
</tr>
<tr>
<td>3652</td>
<td>Frantasy Enterprises, LLC 100118 Marketing and Public Relations Services for October 2018</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>3653</td>
<td>Anita B. Doyle Administrative Management Services Month of September 2018</td>
<td>$743.75</td>
</tr>
<tr>
<td>3654</td>
<td>JCP&amp;L (Power Usage) Lakewood Airport T- Hangars 080717 -090717 Acct # 100 117 221 182</td>
<td>$143.87</td>
</tr>
<tr>
<td>3655</td>
<td>Tri Town Acct#37271 Invoice # 300433091 Legal Advertisements</td>
<td>$193.40</td>
</tr>
<tr>
<td>3656</td>
<td>Israel Reinman October 2018 Executive Director's Car Allowance</td>
<td>$400.00</td>
</tr>
<tr>
<td>3657</td>
<td>Select Security 69626 10/1/18-12/31/18 Alarm Monitoring Lakewood Airport T-Hangars</td>
<td>$495.00</td>
</tr>
<tr>
<td>3658</td>
<td>Watchung Spring Water Co., Inc. Acct 127214 - Meeting Supplies</td>
<td>$117.90</td>
</tr>
</tbody>
</table>

**BILL LIST TOTAL:**

| $5,877.42 |

TC/GSS: Motion to approve the Bill List dated October 10, 2018.

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>
<td></td>
<td></td>
</tr>
<tr>
<td>Schuster, Edwin</td>
<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 3652</td>
</tr>
</tbody>
</table>

STATEMENT OF ACCOUNTS:
The Statement of Accounts was presented for review by the Commissioners.

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

Mr. Reinman informed the Commissioners that the Statement reflects a deposit of $53,000.00. This was due to a reimbursement from the FAA through Lakewood Township. The Commission fronted funds for the settlement with Church and Dwight for land acquisition (FAA funds). This is reflected in the Statement of Accounts.

BUDGET TO ACTUAL REPORT:
Mr. Reinman reflected that the Budget to Actual Report reflects unexpended funds that were appropriated for the Directional Sign Program (we are currently working on obtaining permissions
from property owners) and the Ocean County Schedule C (the County did not yet perform the Schedule
C roadway repaving for 2018).

COMMENTS FROM THE PUBLIC:
None

EXECUTIVE DIRECTOR’S REPORT:
Mr. Reinman reported on the following:
• LAKEWOOD AIRPORT
  o The Township submitted to the NJDOT for Grants for qualified Airport projects
    • Runway End 6 (RWE 6)
      • Phase 1 Design
      • Phase 2 Construction
  o Mr. Reinman is going in to ask the FAA to complete the lights which needs to be done
    when the threshold is increased
  o Mr. Reinman is meeting with the flying clubs.
    • Interested in the new terminal
    • Consider temporary facilities for pilots and “port-a-johns”
      • Heated “port-a-johns” on a platform?
  • Lakewood Industrial Parks are “hot”
  • One of the things we’re are dealing with… while we wait for the Plan Endorsement. With the
    expiration of CAFRA permit extension act, there is a pretty big challenge being faced by people
    wanting to build in the Industrial Park. The ratio of pervious to impervious coverage reverted
    to the previous ratio.

ATTORNEY’S REPORT:
Mr. Kean responded that his items will take place in Closed Session.

CORRESPONDENCE:
• Received an inquiry about a destination site centered around cannabis industry
  o Lakewood Industrial Park?
    • Designate a Zone for this production
    • Problem: Schools are sprinkled throughout the industrial park
  o The Township has taken no official position
  o The County is against the industry
  o Manufacturers – Separate license for manufacturing versus retail – more controlled
  o S. Kean gave an overview of where this stands on the State level
  o Policy decisions
    • “let someone else do it somewhere else”
  o Need to learn more about it.
COMMITTEE REPORTS:
No Committees met over the past month

MARKETING AND PUBLIC RELATIONS:
Fran Kirschner reported on:
- Article on the Lakewood Historical Museum
  a. Appeared in the newsletter, *NJ History Magazine*
  b. Originated by Hon. Menashe Miller about 2 years prior to this publication
  c. Circulation of the newsletter – 6,000+
- Article on “3 Egg Creams” – Performances at the Strand 11/30
- Article on Scary Night (at the Strand)
- Article on William Goldstein
- Halloween Parade scheduled for 10/31/18 Town Square

Mr. Katz arrived at 11:50AM

The following resolution was offered by TC/GSS and carried 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.
The meeting moved into Closed Session at 11:52 AM

Following a motion by JF/TC and carried, the meeting moved into Open session at 1:04 PM

GSS/TC Motion to adjourn. Carried.

Meeting adjourned at 1:05 PM

Dated: November 25, 2018 by Anita B. Doyle, Administration Manager