

**LAKWOOD 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.*

- 1 Flag Salute | Moment of Silence
- 2 The meeting was called to order at 11:30 AM by Chairman Robert Kirschner
- 3 Roll Call for Attendance:

**Commissioners**

	Present	Absent
Brooks, Neil (NB)	X	
Calabro, Thomas (TC)	X	
Flancbaum, Justin (JF)	Arrived 11:57 AM	
Katz, Shlomo (SK)	Arrived 11:50 AM	
Schuster, Edwin (ES)		X
Stafford-Smith, Gregory (GSS)	X	
Kirschner, Robert-Chairman (RK)	X	
Quorum Count:	6	1

**LIC Professionals and Staff**

Reinman, Steven- Exec. Dir.	X	
Sean T. Kean, Esq. – Comm Atty	X	
Doyle, Anita–Admin Mgr	X	
Staiger, Jeff – Comm. Engineer	X	

Fran Kirschner / Frantasy Enterprises – Marketing and Public Relations

- 4 **MINUTES:**
- 5 Approval of minutes for the September 5, 2018 meeting was waived.

- 6
- 7 **STATEMENT OF ACCOUNTS:**
- 8 The Statement of Accounts was presented for review by the Commissioners.
- 9 TC/GSS- Motion to accept the Statement of Accounts as presented.

10

11 Mr. Reinman informed the Commissioners that the Statement reflects a deposit of \$53,000.00. This

12 was due to a reimbursement from the FAA through Lakewood Township. The Commission fronted

13 funds for the settlement with Church and Dwight for land acquisition (FAA funds). This is reflected

14 in the Statement of Accounts.

- 15
- 16 **BILL LIST:**
- 17 The following bills were presented for payment approval to be paid through Industrial Commission
- 18 budgeted funds and accounts:

Num	Name	Memo	Amount
3649	Yussi's	Meeting Expenses	\$ 207.00
3650	Cleary Giacobbe Alfieri & Jacobs	Legal Services provided through 093018 Inv#63090	\$ 1,414.00

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

**BILL LIST TOTAL: \$ 5,877.42**

19  
20  
21

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

On Roll Call:

Commissioner	Yea	Nay	Abstain
Brooks, Neil	x		
Calabro, Thomas	x		
Flancbaum, Justin	-		
Katz, Shlomo	-		
Schuster, Edwin	-		
Stafford-Smith, Greg	x		
Kirschner, Robert	x		Abstained from voting on item 3652

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**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

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35 from property owners) and the Ocean County Schedule C (the County did not yet perform the Schedule  
36 C roadway repaving for 2018).

37

38 **COMMENTS FROM THE PUBLIC:**

39 None

40

41 **EXECUTIVE DIRECTOR'S REPORT:**

42 Mr. Reinman reported on the following:

43

• **LAKWOOD AIRPORT**

44

○ The Township submitted to the NJDOT for Grants for qualified Airport projects

45

▪ Runway End 6 (RWE 6)

46

• Phase 1 Design

47

• Phase 2 Construction

48

○ Mr. Reinman is going in to ask the FAA to complete the lights which needs to be done  
49 when the threshold is increased

50

○ Mr. Reinman is meeting with the flying clubs.

51

▪ Interested in the new terminal

52

▪ Consider temporary facilities for pilots and “port-a-johns”

53

• Heated “port-a-johns” on a platform?

54

• Lakewood Industrial Parks are “hot”

55

• One of the things we’re are dealing with... while we wait for the Plan Endorsement. With the  
56 expiration of CAFRA permit extension act, there is a pretty big challenge being faced by people  
57 wanting to build in the Industrial Park. The ratio of pervious to impervious coverage reverted  
58 to the previous ratio.

59

60 **ATTORNEY'S REPORT:**

61 Mr. Kean responded that his items will take place in Closed Session.

62

63 **CORRESPONDENCE:**

64

• Received an inquiry about a destination site centered around cannabis industry

65

○ Lakewood Industrial Park?

66

○ Challenge:

67

▪ Designate a Zone for this production

68

▪ Problem: Schools are sprinkled throughout the industrial park

69

○ The Township has taken no official position

70

○ The County is against the industry

71

○ Manufacturers – Separate license for manufacturing versus retail – more controlled

72

○ S. Kean gave an overview of where this stands on the State level

73

○ Policy decisions

74

• “let someone else do it somewhere else”

75

○ Need to learn more about it.

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76 **COMMITTEE REPORTS:**

77 No Committees met over the past month

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79 **MARKETING AND PUBLIC RELATIONS:**

80 Fran Kirschner reported on:

- 81 • Article on the Lakewood Historical Museum
- 82     a. Appeared in the newsletter, *NJ History Magazine*
- 83     b. Originated by Hon. Menashe Miller about 2 years prior to this publication
- 84     c. Circulation of the newsletter – 6,000+
- 85 • Article on “3 Egg Creams” – Performances at the Strand 11/30
- 86 • Article on Scary Night (at the Strand)
- 87 • Article on William Goldstein
- 88 • Halloween Parade scheduled for 10/31/18 Town Square

89

90 Mr. Katz arrived at 11:50AM

91

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

93

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

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

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

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

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

105 **CONTRACT NEGOTIATIONS**

106 **PERSONNEL**

107 **LITIGATION**

108 **OTHER**

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

113 4. This resolution shall take effect immediately.

114

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115 The meeting moved into Closed Session at 11:52 AM

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

120

121 GSS/TC Motion to adjourn. Carried.

122

123 Meeting adjourned at 1:05 PM

124

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

126

127