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

Flag Salute

Moment of Silence

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>-</td>
<td>x</td>
</tr>
<tr>
<td>Katz, Shlomo (SK)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Schuster, Edwin (ES)</td>
<td></td>
<td></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>

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

Also in attendance:
Commission Liaison Michael J. D’Elia, Sr.;
Frances Kirschner / Frantasy Enterprises

MINUTES FOR SEPTEMBER MEETING:
Waived

MINUTES OF OCTOBER 18, 2017:
Minutes were distributed.
Motion by GSS/TC and carried. Neil Brooks abstained from voting - absent from that meeting.

STATEMENT OF ACCOUNTS DATED OCTOBER 18, 2017:
Reviewed.
GSS/TC: Motion to accept Statement of Accounts as presented. Carried.
LAKEWOOD INDUSTRIAL COMMISSION  
MINUTES  
OPEN SESSION • MEETING OF NOVEMBER 15, 2017

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.

### BILL LIST:
The following bills were presented for payment approval (final):

<table>
<thead>
<tr>
<th>Num</th>
<th>Name</th>
<th>Description</th>
<th>Original Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>3526</td>
<td>Cleary Giacobbe Alfieri &amp; Jacobs</td>
<td>Inv# 55047 Legal Services Provided through 10/31/17</td>
<td>$ 3,611.20</td>
</tr>
<tr>
<td>3527</td>
<td>MODC</td>
<td>Event Registration</td>
<td>$ 20.00</td>
</tr>
<tr>
<td>3528</td>
<td>Anita Doyle as Agent of LIC</td>
<td>Replenishment of Petty Cash On Hand</td>
<td>$ 122.21</td>
</tr>
<tr>
<td>3529</td>
<td>Anita B. Doyle</td>
<td>Administrative Management Services to the LIC 10/1/17-10/31/17</td>
<td>$ 1,032.50</td>
</tr>
<tr>
<td>3530</td>
<td>Israel Reinman</td>
<td>Car Allowance Executive Director - 11/1/17-11/30/17</td>
<td>$ 400.00</td>
</tr>
<tr>
<td>3531</td>
<td>Duvy's Media LLC</td>
<td>Inv# 20076 Lakewood Website Management / Maintenance through 8/31/17</td>
<td>$ 143.75</td>
</tr>
<tr>
<td>3532</td>
<td>Frantasy Enterprises, LLC</td>
<td>Inv#0110117 Marketing and Public Relations Services for November 2017</td>
<td>$ 2,000.00</td>
</tr>
<tr>
<td>3533</td>
<td>Yussi's</td>
<td>Meeting supplies</td>
<td>$ 187.50</td>
</tr>
<tr>
<td>3534</td>
<td>Jersey Central Power and Light</td>
<td>'Estimated' Meter Reading - T-Hangar electrical service at 1900 Cedar Bridge Avenue 10/06/17-11/07/17</td>
<td>$ 650.55</td>
</tr>
</tbody>
</table>

Bill List Total: $ 8,167.71

TC/GSS- Motion to approve bill numbers 3526-3534;

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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<td></td>
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<tr>
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<tr>
<td>Schuster, Edwin</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stafford-Smith, Greg</td>
<td>x</td>
<td></td>
<td>Abstained from voting on #3532</td>
</tr>
<tr>
<td>Kirschner, Robert</td>
<td></td>
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</tr>
</tbody>
</table>

Lakewood Industrial Commission  
111517 Open Session Minutes  
Page 2 of 5
BUDGET TO ACTUAL REPORT:
Provided for information. No action was required to be taken.
The LIC 2018 budget draft will be presented for review and comment at the Commission's December meeting.

COMMENTS FROM THE PUBLIC:
Moshe Zeines commented on / questioned the following:
- Electric Bill for Hangars
- LIC letter to Master Plan Committee regarding whether Planning Board responded to Master Plan recommendations from the Commission.

EXECUTIVE DIRECTOR'S REPORT:
Mr. Reinman reported on
- Lakewood Airport T-Hangars construction project is complete
  - Final Punch List was received
  - We are now filling up hangars space with tenants.
- SAFE zone
  - Still in play
  - Planning Board is preparing for final adoption of Master Plan.

Mr. Schuster arrived at 11:43 AM

ATTORNEY’S REPORT
No report for Open Session.

CORRESPONDENCE
None

COMMITTEE REPORTS:
SIGNS COMMITTEE:
- Discussion took place regarding sign locations and signage that would work best for Lakewood 13:32
  - Other options
  - Identification of location zones within the industrial parks
  - Maps / GPS
  - Way-finding
  - Color-Coding

Commission Katz arrived at the meeting at 11:46AM
MARKETING AND PUBLIC RELATIONS:
Frances Kirschner of Frantasy Enterprises reported on news of:
- Expanded Roadway for Vermont Avenue extension
- ADA / Sensitivity training at Strand Theater
- Article on JFK Apartments renovation. They care now called Crescent (Cedar Bridge Avenue and Clover Street). Discussion continued.
- Leaf Pickup Article
- “Trash Talk”

Mr. D’Elia commented regarding a press release of dates of recycling and trash pickup. Identification of Zones needs to be identified (on DPW website?)

- Fly Like An Eagle (Young Eagles Flying Rally)
  - Discussion on Young eagles Program
- Ribbon Cutting for Airport T-Hangars?

OLD BUSINESS:
- Terminal Building at Lakewood Airport
  - Discussions with Architects for proposals

NEW BUSINESS:
None

The following resolution was offered by GSS/TC 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
LAKEWOOD INDUSTRIAL COMMISSION
MINUTES
OPEN SESSION • MEETING OF NOVEMBER 15, 2017

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.

101

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 11:56 AM

On a motion by SK/TC and carried, the meeting returned to Open Session at 12:41 PM

RESOLUTIONS:

None

COMMENTS FROM COMMISSIONERS:

• Former Lakewood Township Municipal Clerk is doing poorly.
• Additional T-Hangars for future (time line)
  o Discussion on access to Hangars areas
• Hangars Rents
• Hangars uses and restricted uses
• Hangars electricity and lighting in units
  o Skylights are installed
• Hangars – Cameras?
  o There are cameras at Lakewood Airport
• Lakewood Airport has a Weather Station
  o Not currently being maintained
  o Suggest a subscription sale to be offered to pilots for service to fund the Weather Station
• FBO contract renewal is still pending
  o MJD – recommended that executive Director talk to Mayor about the FBO contract for an update
• Space east of Hangars?
  o Developed for overflow parking for hangars users (to allow for 4 cars per hangar)

TC/GSS- Motion to adjourn the meeting.

Meeting was adjourned at 12:52 PM

Dated: 12/13/17

by Anita B. Doyle, Administration Manager