Flag Salute | Moment of Silence
The meeting was called to order at 11:35AM 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>X</td>
<td></td>
</tr>
<tr>
<td>Flancbaum, Justin (JF)</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Katz, Shlomo (SK)</td>
<td>-</td>
<td>X</td>
</tr>
<tr>
<td>Schuster, Edwin (ES)</td>
<td>-</td>
<td>X</td>
</tr>
<tr>
<td>Stafford-Smith, Gregory (GSS)</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kirschner, Robert-Chairman (RK)</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

Quorum Count: 4

<table>
<thead>
<tr>
<th>LIC Professionals and Staff</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reinman, Steven– Exec. Dir.</td>
</tr>
<tr>
<td>Sean T. Kean – Comm Atty</td>
</tr>
<tr>
<td>Doyle, Anita–Admin Mgr</td>
</tr>
<tr>
<td>Staiger, Jeff – Comm. Engineer</td>
</tr>
</tbody>
</table>

Hon. Michael J. D’Elia, Liaison
Fran Kirschner / Frantasy Enterprises – Marketing and Public Relations

MINUTES:
Approval of the minutes of the January 9, 2019 meeting was deferred.

STATEMENT OF ACCOUNTS:
The Statement of Accounts was presented for Commissioners’ review.
JF/TC Motion to accept the Statement of Accounts. Carried.

BILL LIST:
The following bills were presented for payment approval to be drawn from Industrial Commission budgeted funds:

<table>
<thead>
<tr>
<th>Num</th>
<th>Name</th>
<th>Memo</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>3696</td>
<td>Korn’s Bakery</td>
<td>Lakewood Industrial Commission Meetings 11/28/18 + 1/9/19</td>
<td>110.00</td>
</tr>
<tr>
<td>3697</td>
<td>Cleary Giacobbe Alfieri &amp; Jacobs</td>
<td>Legal Services through 1/29/19 Inv# 66238</td>
<td>1,513.80</td>
</tr>
<tr>
<td>3698</td>
<td>Duvy's Media LLC</td>
<td>Inv# 2337 Services through 12/31/19 - Webmaster</td>
<td>112.50</td>
</tr>
<tr>
<td>3699</td>
<td>Anita Doyle as Agent of LIC</td>
<td>Replenishment of petty cash on hand</td>
<td>112.00</td>
</tr>
<tr>
<td>3700</td>
<td>Anita B. Doyle</td>
<td>Administration Management Services provided 1/1/19-1/31/19</td>
<td>1,200.00</td>
</tr>
</tbody>
</table>
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.

TC/JF Motion to approve bill list dated February 20, 2019.

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>-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Calabro, Thomas</td>
<td></td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Flancbaum, Justin</td>
<td></td>
<td>x</td>
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</tr>
<tr>
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<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></td>
<td>x</td>
<td>Abstained from voting on item 3701</td>
</tr>
</tbody>
</table>

The above bill list hereby being approved for release.

COMMENTS FROM THE PUBLIC: None

EXECUTIVE DIRECTOR’S REPORT:

Mr. Reinman reported on:

- Walkways in the industrial parks
  - The commissioners have been asked by the Township Committee to take up a discussion of walkways in the industrial parks-
  - Historically, the Industrial Commission has opposed the installation of sidewalks in the industrial parks. Parking had always been planned to be off-street. Sidewalks encourage pedestrian activity and creates an invitation to park on the industrial park roadways.
  - Pedestrian activity and off-site parking (on-roadway) raises the issue of safety
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.

- A solution (to cost issues) being offered is the construction of asphalt walkways outside of installed fencing.
  - The Mayor is willing to approach various business owners and ask if they would be willing to let asphalt walkways be constructed on the front side of their property (to provide walkways on the front of the property)
  - It was reported that there is an increased amount of walking
    - Exercising
    - Walking to and from vehicles
  - Blacktop paths seems to be an answer
  - Working with the schools to try and keep students off the street – hopefully the Commission can assist in following up on monitoring schools regarding safety of students.
    - Originally there was no parking permitted on industrial park roadways.
    - Recommendation was made to not permit parking on the street.
      - Visitors are parking on the street, sometimes double-parking. “Visitor” parking should be temporary and short-term.
      - Trucks have issues with people walking between cars.
      - There needs to be drop-offs to the rear or on-site.
    - Right now there is so much parking on the streets that there is reduced visibility.
    - Suggestion that the site review committee meet with the Planning Board chairman and another Planning Board member to discuss exactly what they’re looking for from the Commission regarding this matter to come up with something (to enhance safety) - discuss options
    - How much does it cost per linear foot to install asphalt pathways?
      - Manager has the numbers

ATTORNEY’S REPORT:
Mr. Kean reported that his office is ready to put together the closing documents for the conveyance of the Strand Theater asset from the Lakewood Development Corporation to the Lakewood Industrial Commission. The remainder of his report will take place in Closed Session.

CORRESPONDENCE:
- Letter from LIPAC
  - Correspondence refers to planning board application SP2308 / 1990 Swarthmore Avenue. Comments were provided therein and recommendations made
  - This organization was formed to “speak” with one voice on matters in the industrial park.
- LIC letter ref Lakewood BlueClaws’ request to file for adjustment of their ABC Permit. They are doing some expansion on the concourse and requested support.
COMMITTEE REPORTS:

Site Review:
- SP2308 Yeshiva Toras Menachem – modified application. LIC provided additional comments to the Planning Board regarding ingress / egress / traffic flow.

Finance Committee:
- No Report

Client Review Committee:
- No Report

Park Control / Signs / Advertising / Promotion:
- Sign program is underway. Inkit is researching regulations. Preparing for project commencement. Permissions from property owners are slow in coming in. We are working with the County regarding placing signage within County ROWs

Airport Management and Development Committee:
- No Report

Contract Review Committee
- No Report

MARKETING AND PUBLIC RELATIONS:

Frances Kirschner provided her report:
- Each year, the Chambers have a multiple Chamber networking event at Lakewood Stadium. This year it will take place February 21, 2019 6-8PM
- BP Graphics is holding an Open House (Business After Hours) from 5:30-7PM
- March 14th 8PM - HR & AI – Jumping Brook
- Brookdale College – Welding program in April. May be an opportunity for an employee from a Lakewood company to attend
- Careers Fair March 15, 2019 8:30-12:30
- PALS “Senior prom”
- PR for LIC and Lakewood Township:
  - Strawbs 50th Anniversary Tour
  - Created new application (for Board members)
    - Board members / Strand / Ethics form
  - David Willis, APP - Article on medical arts building on Cedar Bridge Avenue.
  - Mr. Willis also wants to do an article on industrial development in Lakewood.
  - CERT program
    - An aged oak tree (over 100 years old) located at Ella G. Clarke School has been designated as protected.
    - This year’s guide for Lakewood – will be distributed.
- The Lakewood Chamber of Commerce held its installation of officers – Justin Flancbaum has been elected President
OLD BUSINESS:
None

NEW BUSINESS:
None

JF/TC offered the following resolution (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 11:59AM

On a motion by JF/GSS and carried, the meeting returned to Open Session at 1:26 PM.

RESOLUTIONS:
None.

COMMENT FROM THE CHAIRMAN:
Mr. Kirschner thanked Commissioner Calabro for all the work put in regarding the Strand Theater
COMMENTS FROM THE COMMISSIONERS:

- UNEX was recognized for their support of the Lakewood Fire Department in their recent fire training exercise. Add this commendation to the LIC newsletter.

TC/JF: Motion to adjourn. Carried.

The meeting adjourned at 1:29 PM

Dated March 12, 2019 by Anita B. Doyle, Administration Manager