

**LAKWOOD INDUSTRIAL COMMISSION
MINUTES**

OPEN SESSION • MEETING OF: NOVEMBER 2, 2016

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 The meeting of the Lakewood Industrial Commission was called to order at 11:39AM by Chairman
- 2 Robert Kirschner.
- 3 • Flag Salute
- 4 • Moment of Silence
- 5
- 6 Roll Call for attendance:

<u>Commissioners</u>	Present	Absent
Brooks, Neil (NB)	x	
Calabro, Thomas (TC)	x	
Flancbaum, Justin (JF)		x
Katz, Shlomo (SK)	x	
Schuster, Edwin (ES)	Arrived 11:41AM	
Stafford-Smith, Gregory (GSS)	Arrived 11:40AM	
Kirschner, Robert-Chairman (RK)	x	
Quorum Count:	5	1
<u>LIC Professionals and Staff</u>		
Reinman, Steven- Exec. Dir.	x	
Kean, Sean – Comm Atty	x	
Doyle, Anita–Scty-Designee	x	
Staiger, Jeff – Comm. Engineer	x	

Also in attendance: Frances A Kirschner|Frantasy Enterprises Marketing & PR

- 7
- 8 **MINUTES OF THE SEPTEMBER 14, 2016 MEETING:**
- 9 TC/GSS Motion to approve the minutes of the September 14, 2016 meeting as presented. S.
- 10 Katz Abstained. Carried.
- 11

12 Mr. Schuster arrived at 11:41 AM

- 13
- 14 **STATEMENT OF ACCOUNTS:**
- 15 The statement of accounts dated 11/2/16 was presented for Commissioners’ review. This Statement is
- 16 in proof with its respective bank statement.
- 17

18 TC/SK Motion to accept the Statement of Accounts dated September 14, 2016 as presented.

19 Carried.

- 20
- 21

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BILL LIST:

The following bills were presented for payment approval from Industrial Commission budgeted funds:

Num	Name	Final Memo	Amount
3214	Iorio Construction Company	PP#6 Progress payment #6 Period through 9/30/16	\$ 91,482.02
3215	Duvy's Media LLC	Inv# 18042 services through 8/31/16	\$ 50.00
3216	Anita B. Doyle	Inv#16009/ 16010 Administration Management Services September + October 2016	\$ 1,443.75
3217	Lakewood Chamber of Commerce	2016 Lakewood Chamber of Commerce Citizen of the Year Award	\$ 330.00
3218	Watchung Spring Water Co., Inc.	Meeting Supplies	\$ 77.93
3219	Cleary Giacobbe Alfieri & Jacobs	Inv#46251 Services through 9/30/16	\$ 1,344.00
3220	Remington Vernick	Inv1515T084-12 / Inv1515T084-13 Engineering / Project Management Services Lakewood Airport T-Hangars project	\$ 3,120.00
3221	Israel Reinman	Executive Director's car Allowance October & November 2016	\$ 800.00
3222	Frantasy Enterprises, LLC	Marketing and Public Relations Services October and November 2016	\$ 4,000.00
3223	Iorio Construction Company	CAP702 Lakewood Airport T Hangars PP#7 Period through October 31, 2016	\$ 80,877.44
3224	Yussi's	Meeting Supplies 11/2/16 (Estimated)	\$ 182.50
11/2/16 Bill List (estimated) TOTAL:			\$ 183,707.64

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TC/ES Motion to approve bills #'d 3214-3224 to be paid.
On roll call:

Commissioner	Yea	Nay	Abstain
Brooks, Neil	x		
Flancabaum, Justin	-	-	-
Katz, Shlomo	x		
Rabinowitz, Sam	x		
Schuster, Edwin	x		
Stafford-Smith, Greg	x		
Kirschner, Robert	x		Abstained from voting on # 3222

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32 **BUDGET TO ACTUAL REPORT**

33 The Budget to Actual report was provided for Commissioners' information. No action was required
34 to be taken.

35
36 **COMMENTS FROM THE PUBLIC**

37 Present: Tom Ando, Ocean First Bank
38 DeAnna Pistola, Cedar Management
39 Eli – Media representative from the Voice of Lakewood
40

41 Fran Kirschner reported that the LIC's newsletter, Geared for Business, will include an article on the
42 Ribbon Cutting ceremony at 15 America Avenue. The Avenue Shoppes (America Avenue and New
43 Hampshire Avenue) are actively under construction.
44

45 Mr. Kirschner advised that discussion of Closed Session matters will be moved to the end of the
46 meeting.
47

48 **EXECUTIVE DIRECTOR'S REPORT**

49 Mr. Reinman reported on the follow subjects:

- 50 • Lakewood Airport
- 51 o Hangars
 - 52 ▪ Fire Suppression Sprinklers were not originally included in the design for 36
 - 53 units in 3 buildings
 - 54 ▪ Fire Official has indicated that the buildings as designed need fire suppression
 - 55 sprinklers installed
 - 56 ▪ Options:
 - 57 • Scale down the buildings?
 - 58 • Obtain cost estimate for bringing in sprinklers for all buildings
 - 59 • GSS: Might want to think about putting in heat if we put in sprinklers
 - 60 • SR: Agree with putting in all infrastructure in an easement
 - 61 ▪ TC: How clear-cut are the guidelines for the necessity for sprinkler
 - 62 systems?
 - 63 ▪ SR: Not clear. It comes down to the local official. We don't want to take on
 - 64 the liability. Perhaps we'd rather lop off 1 unit per building to put it in
 - 65 compliance or below the threshold.
 - 66 ▪ NB: Where are we at?
 - 67 ▪ Do we change the Order where we can scale it down? Ken Ressler is
 - 68 researching and preparing a recommendation.
 - 69 ▪ Iorio Construction has presented Change Order #2 requesting an extension of
 - 70 time to be added to their contract due to the delay (in the permitting process)
 - 71
 - 72

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- 73 • **SAFE zone**
- 74 o Meetings have been taking place with the Committee and various educational
- 75 facilities. Progress
- 76 o **RK:** Without shrinking the original plans?
- 77

ATTORNEY’S REPORT:

78 Mr. Kean stated that his reports will take place in Closed Session.

COMMITTEE REPORTS:

- 82 • **Site Plan Committee** reviewed Site Plan #2207 on airport Road which proposes an addition
- 83 of a second and third floor to an existing building – office use
- 84 .
- 85 • **SK:** Have we looked further into electronic signage?
- 86

OLD BUSINESS:

- 88 • Mr. Kirschner thanked all that supported the grand opening of the Heritage Museum.
- 89

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

91 Session. Carried.

92 **WHEREAS**, Section 7 b. of the Senator Byron M. Baer Open Public Meetings Act." L.1975,

93 c.231, s.1; amended 2006, c.70, s.2., permits the exclusion of the public from a meeting under

94 circumstances; and

95 **WHEREAS**, this Industrial Commission of the Township of Lakewood is of the opinion that

96 such circumstances presently exist.

97 **NOW, THEREFORE, BE IT RESOLVED** by the Industrial Commission of the Township of

98 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.

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113
114 4. This resolution shall take effect immediately.
115 The meeting moved into Closed Session at 12:01 PM

116 ~ • ~
117 On a Motion by GSS/TC and carried, the meeting returned to Open Session at 1:06 PM
118

119
120 **OLD BUSINESS:**
121 Update on the 17 Acres tract – no change
122

123 **RESOLUTIONS:**
124 **RESOLUTION #161101** (Change Order #2 to Iorio Construction) in the amount of \$0 + addition of
125 116 calendar days to extend contract completion date due to delays occurring beyond the control of
126 the contractor.

127 TC/GSS- Motion to approve Resolution 161101.

128 On Roll Call:

Commissioner	Yea	Nay	Abstain
Brooks, Neil	x		
Flanbaum, Justin	-	-	-
Katz, Shlomo	x		
Rabinowitz, Sam	x		
Schuster, Edwin	x		
Stafford-Smith, Greg	x		
Kirschner, Robert	x		

129 This resolution hereby being duly adopted by the Lakewood Industrial Commission.
130

131 **COMMENTS FROM THE COMMISSIONERS:**

132 ES: Good to see Bob back in the chair!
133

134
135 GSS/ES: Motion to adjourn the meeting. Carried.
136

137 Meeting Adjourned at 1:08PM
138

139 Dated: 12/13/16 by Anita B. Doyle
140 Administrative Manager for the
141 Lakewood Industrial Commission
142

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144