

**LAKWOOD INDUSTRIAL COMMISSION
MINUTES**

OPEN SESSION • MEETING OF: MAY 16, 2012

Adequate Notice of this meeting was provided in accordance with the provisions of the Open Public Meetings Act, P. L. 1975, C. 231.

1 The meeting was called to order at 12:14 by Chairman Robert Kirschner

2 Roll Call:

<u>Commissioners</u>	Present	Absent
Brooks, Neil (NB)		x
Flancbaum, Justin (JF)	X ARRIVED AT 12:19 pm	
Katz, Shlomo (SK)	x	
Rabinowitz, Sam (SR)		x
Schuster, Edwin (ES)	x	
Stafford-Smith, Gregory (GSS)	x	
Kirschner, Robert-Chairman (RK)	x	
Quorum Count:	5	2
<u>LIC Professionals and Staff</u>		
Reinman, Steven- Exec. Dir.	x	
Gertner, Sean – Comm Atty	x	
Doyle, Anita–Scty-Designee	x	
Staiger, Jeff – Comm. Engineer	x	

Also in attendance:

Fran Kirschner , Frantasy Enterprises

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4 **MINUTES OF THE APRIL 18TH MEETING** – Waived until the next meeting.

5

6 **STATEMENT OF ACCOUNTS:**

7 ES/GSS Motion to accept the Statement of Accounts as presented. Carried .

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9 **BILL LIST OF MAY 16, 2012:**

10 The following bills were presented for payment approval to be drawn from Industrial Commission
11 funds:

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Num	Name	Memo	To Be Paid
2698	Frantasy Enterprises, LLC	Marketing and Public Relations Services- May 2012	\$ 2,000.00
2699	Watchung Spring Water Co., Inc.	Acct #127214 Meeting Supplies / Water/ Coffee Service	\$ 268.38
2700	Duvy's Media LLC	April, 2012 - Lakewood Township and Lakewood Industrial Commission Website Maintenance	\$ 326.78
2701	Gertner Mandel & Peslak, LLC	Legal Services Provided Through 4/19/12	\$ 3,640.00
2702	Israel Reinman	Car Allowance - Executive Director - Month of May 2012	\$ 400.00
2703	Anita B. Doyle	Services as Administrator of Accounts - Month of May 2012	\$ 400.00
2704	Kaitlin Williams	Data Intern Services - Week Ending 6/8/12	\$ 120.00
2705	Kaitlin Williams	Data Intern - Services Provided week ending 6/22/12	\$ 120.00

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2706	Verizon Wireless	Cell Phone Service Inv# 6729993813 Period: 040512-050412	\$ 89.43
2707	Anita B. Doyle	Replenishment of Petty Cash on Hand	\$ 129.46
		BILL LIST TOTAL	\$ 7,494.05

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GSS/ES MOTION to approve payment of bills # 2968-2707 to be paid through the Industrial Commission checking account.

ON ROLL CALL:

Commissioner	Yea	Nay	Abstain
Brooks, Neil	-		
Flancbaum, Justin	-		
Katz, Shlomo	X		
Rabinowitz, Sam	-		
Schuster, Edwin	X		
Stafford-Smith, Greg	X		
Kirschner, Robert	X		Abstained from voting on #2698

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The above motion hereby duly adopted by the Lakewood Industrial Commission.

Mr. Flancbaum arrived at 12:19 PM

EXECUTIVE DIRECTOR'S REPORT:

Mr. Reinman updated the Commissioners on the status of Lakewood Airport matters

- Following FAA reauthorization, new regulations were adopted bringing the percentage of project costs covered by FAA grants from 95% of approved expenses to 90% of a project's approved expenses. This reduction of grant funding places additional responsibility on the Township to fund a greater portion of a project.
- We are still seeking and testing new sources of revenue (generation) for Lakewood Airport.
- Grant opportunities are facing greater scrutiny.
- REILS project (Runway End Identification Light System) will take place in fall so as not to interfere with the Airport operations during summer at the height of it's "season".
- PARKWAY/NJTPA – Interchange improvements are underway. The Turnpike Authority is in the process of acquiring lands needed to continue with the 4-way interchange plans for Lakewood. Negotiations are underway for the NJTA to purchase certain LIC parcels. They have asked for permission to enter onto LIC lands to evaluate the use and value of the lands (Resolutions of Authorization on this meeting's agenda).
- ACCESS ROADWAY to Lakewood Airport (off Airport Road). NJTPA has indicated that they no longer have plans to construct a jughandle on Airport Road, instead, it is indicated that a left hand turn lane is to be constructed for southbound entry onto the Parkway.

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40 Discussion took place relative to the current proposed configuration of the GSP interchange
41 improvements (Exits 88 & 89)

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43 Mr. Kirschner: Regarding Lakewood Airport, what is the status of the Gasoline Supply Program at
44 the airport (self-serve/credit card reader)? Mr. Reinman responded that the Credit Card Fuel
45 Dispensation project has been shelved at this point. There is a self-serve system in place that is
46 inoperable. There is a portable solution available but not in place.

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48 Mr. Schuster: Is there a jughandle being considered at Cedar Bridge Avenue and Airport Road to
49 assist in traffic flow for southbound entry to the Garden State Parkway?

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51 Mr. Reinman: It's up to the County.

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53 **ATTORNEY'S REPORT:**
54 Mr. Gertner advised that his report will take place in Closed Session.

55
56 **CORRESPONDENCE:** None

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58 **COMMITTEE REPORTS:** No Committees met during the past month.

59
60 **OLD BUSINESS:** None to report

61
62 **PUBLIC COMMENT:** Frances Kirschner of Frantasy Enterprises – Urged the Commissioners
63 to encourage exhibitors at the EXPO on July 12th. Also, Kimball Medical Center is celebrating its
64 100th Anniversary with a year-long event schedule. It is a nice opportunity for the LIC to tie into the
65 celebration.

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67 The following Resolution was offered by GSS, seconded by SK and carried to move the meeting
68 into Closed Session:

69
70 **WHEREAS**, Section 8 of the Open Public Meetings Act, P. L. 1975, Chapter 231, permits the
71 exclusion of the public from a meeting under circumstances; and

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

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

- 76 1. The public shall be excluded from discussion of private and confidential matters
77 involving any of the nine (9) exclusions as set forth in Section 7(b) of said law and as
78 hereinafter specified.
- 79 2. The general nature of the subject matter to be discussed is as follows:

80 **CONTRACT NEGOTIATIONS**

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- 81 **PERSONNEL**
- 82 **LITIGATION**
- 83 **OTHER**

- 84 3. It is anticipated at this time that the above stated subject matter will be made public
- 85 only when the reasons for discussing and acting on them in closed session no longer
- 86 exists; said determination to be made by further resolution adopted by the Industrial
- 87 Commission.
- 88 4. This resolution shall take effect immediately.
- 89 The meeting moved into Closed Session at 12:39 PM

91
92 On a Motion by JF/GSS and carried the meeting returned to OPEN SESSION at 1:25 PM.

93
94 **CONSENT AGENDA:**

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96 **MOTION by GSS/JF** and carried to adopt LIC Resolutions 120501, 120502, 120503 and

97 120504 as presented. Carried.

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99 **RESOLUTIONS**

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101 **120505** MOTION by JF/GSS to authorize the Executive Director to initiate contracts to

102 perform a survey and obtain appraisals on the lands requested for easement from Lightstone

103 (Block 1608, Lot 1) for the purpose of provision of safe access to Block 1608, Lot 2 to

104 facilitate its purposeful development. Carried.

105
106 JF/GSS: Motion to adjourn the meeting. Carried.

107
108 Meeting was adjourned at 1:26 PM

109
110 Dated: May 22, 2012 by Anita B. Doyle

111 Secretary-Designee