Flag Salute | Moment of Silence

The meeting was called to order at 11:30AM 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>x</td>
<td></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>Arrived at 11:44AM</td>
<td>.</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>

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

Quorum Count: x

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

MINUTES:

The minutes of the January March 14, 2018 meeting were presented for approval.

NB/TC Motion to approve the minutes of the March 14, 2018 meeting as presented. Commissioner Flancbaum abstained - absent from the March 14th's meeting. Carried.

STATEMENT OF ACCOUNTS:

The Commission Statement of Accounts was presented for Commissioners’ information and acceptance.

Mr. Reinman asked Mr. Staiger to check out whether there is a Resolution of Compliance pending regarding the project at Lot 2 in Block 1608 to move the project forward.

TC/GSS Motion to accept the Statement of Accounts as presented. 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>3570</td>
<td>Cleary Giacobbe Alfieri &amp; Jacobs</td>
<td>Legal Services rendered through 3/31/18</td>
<td>$2,785.60</td>
</tr>
</tbody>
</table>
LAKEWOOD INDUSTRIAL COMMISSION
MINUTES
OPEN SESSION • MEETING OF: April 11, 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.

<table>
<thead>
<tr>
<th>#</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>3571</td>
<td>DepoLink Invoice # 30021 Job # 32401 - LIC meeting 10/24/01 Transcription Services</td>
<td>$ 1,405.15</td>
</tr>
<tr>
<td>3572</td>
<td>Anita B. Doyle Administration Management through March 2018</td>
<td>$ 1,155.00</td>
</tr>
<tr>
<td>3573</td>
<td>Anita Doyle as Agent of LIC Replenishment - receiptd</td>
<td>$ 138.16</td>
</tr>
<tr>
<td>3574</td>
<td>Duvy's Media LLC Invoice # 20957 - March 2018 Services Website hosting - Lakewood Township</td>
<td>$ 154.17</td>
</tr>
<tr>
<td>3575</td>
<td>Fantasy Enterprises, LLC Inv#040118 Marketing and Public Relations Services April 2018</td>
<td>$ 2,000.00</td>
</tr>
<tr>
<td>3576</td>
<td>Tri Town Client# 84414 Legal Notices - Contract Award Owen Little+ Starmark 3/21/18</td>
<td>$ 95.30</td>
</tr>
<tr>
<td>3577</td>
<td>Israel Reinman Executive Director Car Allowance April 2018</td>
<td>$ 400.00</td>
</tr>
<tr>
<td>3578</td>
<td>Owen, Little &amp; Associates, Inc. Invoice#12122 Services through 4/1/18</td>
<td>$ 7,507.96</td>
</tr>
<tr>
<td>3579</td>
<td>Select Security - Alarm Monitoring THangars Invoice# 1386905 Lakewood Airport T-Hangars</td>
<td>$ 495.00</td>
</tr>
<tr>
<td>3580</td>
<td>Watchung Spring Water Co., Inc. Invoice# B557267 Acct# 127214</td>
<td>$ 93.92</td>
</tr>
<tr>
<td>3581</td>
<td>Yussi’s Meeting Expenses -final</td>
<td>$ 194.00</td>
</tr>
</tbody>
</table>

Bill list total for 4/11/18 $ 16,424.26

Mr. Kirschner asked about the Owen Little contract and their status. Mr. Reinman filled the commissioners in: OL went in and did the survey of the area where they would like to plan access to the tract. After meeting with the County and neighboring land owners, the LIC would join meetings for planning discussions.

Motion by TC/ES to authorize payment of items # 3570-3581.

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>
<td></td>
<td></td>
</tr>
<tr>
<td>Calabro, Thomas</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Flancbaum, Justin</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Katz, Shlomo</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Schuster, Edwin</td>
<td>x</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>x</td>
<td></td>
<td>Abstained from voting on Item # 3575</td>
</tr>
</tbody>
</table>

The above bill list was authorized for payment without exception.

BUDGET TO ACTUAL REPORT:

The budget to actual report was presented for commissioner information only. There was no requirement for formal action by the commission.

COMMENTS FROM THE PUBLIC:

No comments were presented from the public.
EXECUTIVE DIRECTOR’S REPORT:
Mr. Reinman reported on:

- T-Hangars
  - We are working to advertise for leases of hangars space
  - There are 2 more tenants getting ready to execute leases
  - Going out to meet with Matt Applegate tomorrow (4/12) about new tenants
- There are a number of requests coming in about the airport which will be updated when they develop
- Lakewood Airport conveyance to the Industrial Commission, Township has followed through on the ordinance to transfer the Airport ownership to the LIC which is the first step to our efforts for land release. Before we file the deed, we need to file certain papers with the FAA
- Owen Little – regarding the work on the project for of the 17-acre tract east of the Parkway; they review it and they would give us the "green light", Essentially, this process establishes a responsible party that’s taking on the obligations of the airport. We can then prepare for the development of the 60 acres.
- SAFE Zone – Keeping it on the screen for introduction for some point in the future. Our primary attention is on the activity within the ABCD Zone right now.

ATTORNEY’S REPORT:
Mr. Kean - litigation update in Closed Session.

CORRESPONDENCE
- Correspondence received was just a Notice of Planning Board Hearing (Avenue of the States). LIC was advised that Planning Board approved the plans as presented (office, retail and bank development).

COMMITTEE REPORTS
- Site Review Committee
  - Site review committee will meet after the LIC meeting to review Site Plans
- Finance Committee
  - No Action
- Client Review Committee
  - No Action
- Park Control and Signs
  - New sign program is continuing
  - Met with the prospect vendor – did after the holiday they are supposed to get rolling
  - We have the per-sign calculations and the startup costs
  - May need to acquire small easements to place signs
  - Need to consider what to do about signage on Route 70
- Contract Review Committee
LAKEWOOD INDUSTRIAL COMMISSION
MINUTES
OPEN SESSION • MEETING OF: April 11, 2018

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78 o We do have contracts in play and meetings have taken place
79 • Airport Management | Development Committee should make an appointment to meet now
80 that the transfer is happening
81 o reviewing the FBO contract

MARKETING AND PUBLIC RELATIONS:
Fran Kirschner of Frantasy Enterprises reported on articles released over the month past:
84 • Mr. Reinman will be presenting Lakewood Means Business on April 17th at the Chamber of Commerce meeting at 8:30AM OCVTS in Brick
86 • Brochure Lakewood Means Business: Easy to Get to - Hard to Leave
88 o Suggestion that the LIC consider a suggest joint marketing venture with the Chamber
90 • Strand is holding its 96th-year gala on April 25, 2018
92 • Blue Claws opening Thursday
94 • Dedication of Gene Hendrickson Way (entrance to Museum)
96 • LIC newsletter - interview with a business (feature) is pending
98 • Lakewood Recreation released its new schedule

OLD BUSINESS:
None

NEW BUSINESS:
Mr. Flancbaum wanted to discuss the issue of sidewalks. The majority of Planning Board members felt that plans should require the construction of sidewalks with new plans.

Suggestion: Perhaps the Commission should formalize their position about sidewalks in the Industrial Zone. Perhaps plan to sit down with some of the members and discuss the climate of the Industrial Zone / Park

Discussion on this subject continued.

~*~

The following resolution was offered by TC/JF 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.

Motion was carried by voice vote.

**The meeting moved into Closed Session at 12:03PM**

On a Motion by GSS/JF and carried, the meeting returned to **Open Session at 12:57 PM**

**CONSENT AGENDA: None**

**RESOLUTIONS:**

180401 – Pulled from this agenda (technical issue- document not prepared) – memorialization will be added to May’s meeting agenda.

**COMMENTS FROM THE COMMISSIONEERS**

- Mr. Schuster commented on the traffic and parking congestion on Oak Street, conveying a concern that this issue of parking on the street shouldn't be permitted to develop and create the same congestion in the Industrial Park.

**JF/TC Motion to adjourn the meeting. Carried. Meeting adjourned at 1:00 PM**

By Anita B. Doyle
Administration Manager