The meeting was called to order at 11:46 AM by Chairman Robert Kirschner.

Flag Salute and Moment of Silence

<table>
<thead>
<tr>
<th>Commissioners</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Brooks, Neil (NB)</td>
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<td>Calabro, Thomas (TC)</td>
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<td>Flancbaum, Justin (JF)</td>
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<td>Katz, Shlomo (SK)</td>
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<td>Schuster, Edwin (ES)</td>
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<tr>
<td>Stafford-Smith, Gregory (GSS)</td>
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<tr>
<td>Kirschner, Robert-Chairman (RK)</td>
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Quorum Count: 4 3

LIC Professionals and Staff

<table>
<thead>
<tr>
<th>Name</th>
<th>Memo</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Reinman, Steven- Exec. Dir.</td>
<td>Reimbursement of Out of Pocket Expenses associated with LIC office reconfiguration – construction materials (Home Depot)</td>
<td>401.46</td>
</tr>
<tr>
<td>Kean, Sean – Comm Atty</td>
<td>Progress Payment #11 Lakewood Airport T Hangars Period to 2/28/17</td>
<td>27,658.76</td>
</tr>
</tbody>
</table>

Also in attendance: Frances Kirschner | Frantasy Enterprises
Jersey Central Power and Light Company
Refundable deposit (JCP&L Tariff for Service) on new service(s) - Lakewood Airport T Hangars
22,320.62

WOODHAVEN LUMBER
Invoice#498186 / 495562 (LAKETWP) Lakewood Township House Account - Construction Materials
615.37

Good Friend Electric
Invoice# 5266541 Lakewood Township Pickup - Construction materials
177.00

Veterans Energy Technology, LLC
Invoice# 170027 / Inv #170029 – Construction materials
3,475.00

Trendway Corporation
Invoice#2953941 – Office Furniture – Office Reconfiguration
204.00

Israel Reinman
030117-033117 Executive Director’s Automobile Allowance
400.00

Frantasy Enterprises, LLC
Marketing and Public Relations Services - March 2017 Ref Resolution# 170113
2,000.00

MODC
Association dues 3/1/17-2/28/18 Lakewood Industrial Commission
260.00

Anita Doyle as Agent of LIC
Replenishment of Petty Cash on Hand
189.67

Duvy’s Media LLC
Invoice# 18688 Website maintenance through 1/31/17
379.17

Anita B. Doyle
Invoice# 17003 Administration Management Services rendered through 2/28/17
1,295.00

Arrow Locksmiths & Security
Invoice# 7742 - Entry Lock Changeable Cores • Cores • Keys – Office Security
907.55

Greater Media Newspapers
Legal Advertisement - Award of Contract - Frantasy Enterprises (Marketing & Public Relations 201...
37.50

Yussi’s
Meeting Expenses (estimate)
190.00

Bill List total: 60,511.10

TC/GSS Motion to authorize payment of Bills numbers 3253 through 3269.

<table>
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<tr>
<th>Commissioner</th>
<th>Yea</th>
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<th>Abstain</th>
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<td>Brooks, Neil</td>
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<td>Kirschner, Robert</td>
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<td>Abstain from Bill # 3262</td>
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BUDGET TO ACTUAL REPORT:

The Budget to Actual report was presented for Commissioners’ information regarding the status of the Commission’s adopted operating budget. No action was required to be taken. Provided for information only.

SR: Regarding the office reconfiguration currently taking place, the line item for goods will be adjusted when all components are purchased and installed. Previous office space was reconfigured to accommodate a new office (creation of new Lakewood Township department requiring space and movement of personnel areas).
COMMENTS FROM THE PUBLIC:
Moshe Zeiner/ Elmhurst Blvd, Lakewood
Regarding light poles in the industrial park. It’s dark in areas of the industrial park. Suggested that Planning Board applicants include street lights in their plans. Are the lights timed? (Example: Vassar Avenue is dark and there are lights out – needs to be maintained).

Mr. Reinman suggested that the streetlight outage be reported on the Lakewood Township Website/App.

Comment for Site Review- perhaps lighting issues could be a standing comment when the Site Review Committee comments on a plan for submission to the Planning Board.

CLOSED SESSION will be moved to the end of the meeting to allow the public to remain.

EXECUTIVE DIRECTOR’S REPORT:
Lakewood Airport:
- Still going back and forth with the Contractor regarding the date for deliver and install of the T-Hangar buildings.
  - As of this morning, the current schedule still stands at delivery around June 1.
- Asked the Contractor to comment on putting tenants in even with the TCO.
  - Contractor will speak with the Building Department
- Bob Gallo (NJNG) will be contacting S Reinman who will put him in touch with Ken Ressler regarding laying gas lines while the ground work is underway for the electric service install.

Meetings:
We’ve been in meetings with businesses and property owners in the industrial park. Working to address concerns. Our part in this is as ombudsman to businesses in the Park.

MODC:
Considering working with MODC to generate confluence between employers and educational sources.

ATTORNEY’S REPORT:
No report
COMMITTEE REPORTS:

- Site Review Committee - will review a plan that was provided after the meeting for comment to the Planning Board.
- Airport Management Committee
  - Committee commented on
    - After snow – cleaned up
    - Building – should be spruced up
  - Suggestion to coordinate the subcommittee to get together some suggestions for inclusion in the new FBO contract

MARKETING AND PUBLIC RELATIONS:

- Fran Kirschner included an article regarding the Robert Miller Airpark upgrading with new hangars and other improvements.
  - Mr. Reinman added that NJDOT is coming out of “hibernation” Discussion continued on Airport activities (Helipad project / JetA Fuel availability / taxiiing helicopters to hangars) Sen. Singer sits on the Senate airport committee. Jeff Staiger commented on NJDOT grants for improvements at Lakewood Airport – Nothing about hangars – only for taxiways (safety / obstruction issues)
- Fran Kirschner and S. Reinman to serve on MODC Economic Development Committee

OLD BUSINESS:
None

NEW BUSINESS:
None

The following resolution was offered by GSS/JF and carried to move the meeting into Closed Session under the category of Contract Negotiations:

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 ✓
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 12:18 PM

On a motion by TC/JF and carried, the meeting returned to Open Session at 12:32 PM.

**RESOLUTIONS:**

170301 Resolution formally accepting Mayoral Veto of LIC sale of Lot 228 in Block 1160.01

JF/GSS: Motion to adopt Resolution # 170301.

On Roll call:

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The above resolution hereby being duly adopted by the Lakewood Industrial Commission.

**COMMENTS FROM THE COMMISSIONERS:**

None

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

The meeting was adjourned at 12:34 PM.

Dated 4/4/17 by Anita B. Doyle
Administration Manager