

LAKEWOOD INDUSTRIAL COMMISSION

AGENDA - SPECIAL Meeting

August 21, 2020

Time and Place: 10:00 AM Remote via Town Hall Streams
Lakewood Municipal Building, 231 Third Street, Lakewood, NJ 08701

*Adequate notice of this meeting was provided in accordance with the Senator Byron M. Baer Open Public Meetings Act.
L.1975, c.231,s.1; amended 2006, c.70, s.2.*

Due to constraints imposed by the State of New Jersey and the Township of Lakewood in their efforts to contain the COVID-19 pandemic, the determination has been made that the Lakewood Industrial Commission shall comply and that any meetings of the Lakewood Industrial Commission shall be conducted remotely and shall provide access to the public via electronic means until further notice.

1. **FLAG SALUTE:**
 - Flag Salute / Moment of Silence
2. **ROLL CALL:**
 - Presiding:
3. **RESOLUTIONS (Non Consent):** **200804** • Resolution Authorizing the Submission for and Management of a New Jersey Department of Transportation - Department of Aeronautics grant for the Lakewood Airport project known as 6915323 – Helipad Design Update, Bidding, Construction
4. **COMMENTS FROM THE CHAIRMAN:**
5. **COMMENTS FROM THE COMMISSIONERS:**
6. **ADJOURNMENT:**

PUBLIC MEETING ACCESS Information:

Online access (link) to the meeting is as follows: https://www.townhallstreams.com/towns/lakewood_twp_nj

Public Comment (during the meeting) email to: LICComments@lakewoodnj.gov

Next scheduled regular meeting of the LIC: September 9, 2020

RESOLUTION

#200804

*A Resolution of the Lakewood Industrial Commission Authorizing the entering into an Agreement with the State of New Jersey Department of Transportation for award of a Grant titled:
Grant No. 6915323 – Helipad Design Update, Bidding, Construction*

WHEREAS, the Lakewood Industrial Commission, created by passage of N. J. S. A. 40:55B-1, et seq., and as amended and supplemented by Lakewood Township Revised Ordinances 2-38, et seq. entitled INDUSTRIAL COMMISSION, is charged with fostering economic and industrial development within the Township of Lakewood; and

WHEREAS, the Industrial Commission of the Township of Lakewood (hereinafter cited as “Lakewood Industrial Commission”) was transferred ownership by the Township of Lakewood of the lands and assets known as Lakewood Airport; and

WHEREAS, it is the desire of the Lakewood Industrial Commission to implement the *Helipad Design Update, Bidding and Construction* project at Lakewood Airport, 1900 Cedar Bridge Avenue, Lakewood, Ocean County, New Jersey; and

WHEREAS, the total cost of the *Helipad Design Update, Bidding and Construction* project is estimated to be \$753,478.82; and

WHEREAS, the New Jersey Department of Transportation has offered to provide the Lakewood Industrial Commission a grant to cover ninety percent (90%) of the grant eligible costs of this project for an amount not to exceed \$678,130.00; and

WHEREAS, the required local share of ten percent (10%) of grant eligible costs, plus all ineligible costs, would be required from the Industrial Commission of the Township of Lakewood in an amount of up to \$75,350.00.

WHEREAS, application was authorized to be made to the State of New Jersey for this project dated October 17, 2019, and updated May 4, 2020; and

NOW, THEREFORE BE IT RESOLVED by the Lakewood Industrial Commission that the Lakewood Industrial Commission is authorized to manage a formal grant application to the New Jersey Department of Transportation for the receipt of grant funds for the *Helipad Design Update, Bidding and Construction* project at Lakewood Airport in Lakewood, NJ.

BE IT FURTHER RESOLVED THAT:

1. The Executive Director/Airport Manager is hereby authorized to submit formal grant applications to the New Jersey Department of Transportation.

2. The Executive Director/Airport Manager and other designated signatories of the Lakewood Industrial Commission are hereby authorized to execute all documents and agreements required by the New Jersey Department of Transportation for receipt and management of grant funds in an amount of up to \$678,130.00 made available for this purpose.
3. Copies of this resolution shall be made available to the Township Clerk of the Township of Lakewood and the New Jersey Department of Transportation, Division of Aeronautics.

I certify the above to be a true copy of a resolution duly adopted by the Industrial Commission of the Township of Lakewood in the County of Ocean and State of New Jersey at its meeting held on the 21st day of August 2020.

GREGORY B. STAFFORD-SMITH, Secretary
or
STEVEN REINMAN, Secretary's Designee