

**LAKWOOD INDUSTRIAL COMMISSION
MINUTES**

OPEN SESSION • MEETING OF: OCTOBER 23, 2019

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 Flag Salute
- 2 Moment of silence
- 3 The meeting was called to order by Chairman Robert Kirschner at 11:32 AM
- 4 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)	x	
Stafford-Smith, Gregory (GSS)	x	
Kirschner, Robert -Chairman (RK)	x	
Quorum Count:	5	
<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:
 Michael J. D’Elia, Liaison
 Frances A. Kirschner, Marketing and PR

- 5
- 6 **MINUTES OF THE SEPTEMBER 11, 2019 MEETING:**
- 7 TC/GSS Motion to approve the minutes of September 11th as presented.
- 8 Carried.
- 9
- 10 **STATEMENT OF ACCOUNTS:**
- 11 The Statement of Accounts was presented for review reflecting the status of Industrial Commission
- 12 accounts.
- 13 TC/GSS Motion to accept the Statement of Accounts as presented.
- 14 Carried.
- 15
- 16

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- 17 **BILL LIST:**
 18 The following bills were presented for payment authorization – to be paid through Industrial
 19 Commission accounts:

Num	Name	Memo	Original Amount
<u>Lakewood Industrial Commission Operations Account</u>			
3778	Cleary Giacobbe Alfieri & Jacobs	Inv# 73930 Services through 9/30/19	1,663.80
3779	Frantasy Enterprises, LLC	#100119 Marketing and Public Relations October 2019	2,000.00
3780	Anita B. Doyle	Admin Mgmt thru 093019 + reimbursement Out of Pocket	1,676.18
3781	JCP&L (Power Usage)	Electricity Usage T-Hangars 090519-100319	137.00
3782	Israel Reinman	Exec Dir Car Allowance October 2019	500.00
3783	Watchung Spring Water Co., Inc.	Meeting Supplies Acct 12***14 Inv 9740558	77.93
3784	Duvy's Media LLC	Inv# 25180 Website management through 8/31/19	147.50
3785	Aisle 9	Meeting Supplies Lakewood Industrial Commission	279.95
LIC Operations:			6,482.36

Strand Apartments Revenue Account

151	NJ American Water Company	1018-210023140616 400 Clifton Avenue Strand Theater	587.99
152	NJ American Water Company	1018-210023140661 Strand Fire Service	179.64
153	NJ American Water Company	1018-210023100311 Gallery 081519-091219	49.35
154	Ozane	1453 - Inv193794 Inv197706	230.00
155	JCP&L (Power Usage)	100 021 180 490082419-092419 Strand Theater Apts 301 Fourth St	214.48
156	NJ American Water Company	1018-210023140616 (apartments & Theater)	581.14
157	NJ American Water Company	1018-210023100311 Strand Gallery	55.93
158	NJ American Water Company	1018-210023140661 Strand - FIRE service	179.64
159	Aggressive Property Maintenance		3,582.37
160	Neil Brooks Plumbing		8,031.00
Strand Apartment/Common areas:			13,691.54

Final Total Bills 9/12/19-10/23/19 20,173.90

- 20 TC/GSS Motion to authorize payment of bills numbered 3778 (LIC Operations) and 151-160
 21 (Strand Apartments)
 22 On Roll Call

Commissioner	Yea	Nay	Abstain
Brooks, Neil	X		Abstain from voting on #160
Calabro, Thomas	X		
Flancbaum, Justin	-		
Katz, Shlomo	-		
Schuster, Edwin	X		
Stafford-Smith, Greg	X		
Kirschner, Robert	X		Abstain from voting on #3779

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24 BUDGET TO ACTUAL REPORT:

25 Presented for information – no action required.

26

27 COMMENTS FROM THE PUBLIC:

28 Jeff Hale / Sudler Companies: Discussion on road repair projects (Oak Street & Airport Road)

29

30 DIRECTOR’S REPORT-

31 • Freight Grant (NJDOT) \$1,000,000 roadway repair grant approved – construction on schedule
32 to happen in the spring.

33 ○ Airport Road – applied for additional Freight Grants to include Airport Road

34 ○ Gave the State a list of roads that should be scheduled to be done

35 • Ocean County Roads

36 ○ Work is being done at Cedar Bridge and Oberlin Avenues

37 ▪ Shave islands and develop dedicated turn lanes

38 ▪ Traffic light

39 • Strand Boiler replacement

40 ○ Progress – project approved – in permits – oversight through engineering office

41 ○ CDBG is helping to fund activity

42 ○ Direct-Install Program

43 • Lakewood Airport

44 ○ Thanks to The Sudler Companies for giving Lakewood permission to access property
45 to “top” trees (aircraft obstruction removal). Surveyors are out there marking.

46 ○ Discussion continued on the pruning activity planned.

47 • Subdivision of Lot 9 in Block 1606

48 ○ Preparing to execute a lease for property.

49 ○ Planning Board approved the request to subdivide lot 9

50 ○ Waiting on CAFRA permits – expected 2nd week of November

51 • Trash Dumping in the Industrial Park

52 ○ Discussion on an issue that is being reported – of trash being dumped on roadways.

53 ○ Asked for help in stopping dumpers (reporting observation of dumping)

54 ▪ Alert Public Works, Police Department, request feedback from businesses.

55

56 ATTORNEY’S REPORT:

57 Report to be made in Closed Session

58

59 CORRESPONDENCE:

60 • NJDEP Historic Preservation Office – Granted permission to install Security Cameras in
61 various locations within the Strand Theater

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64 COMMITTEE REPORTS:

- 65 • Site Review-
- 66 o SP2351 – Worthington Biochemical building expansion
- 67 • Signs – followup
- 68 • Strand Theater –
- 69 o NJ Clean Energy | Direct Install – Boiler replacement / HVAC / Lighting – energy
- 70 efficiency program
- 71

72 MARKETING AND PUBLIC RELATIONS:

- 73 • Murder at the Juice Joint (sold out)
- 74 • Twin City Jewelers donated an electric bicycle to the Lakewood Police Department
- 75 • Halloween Parade – 10/31/19 Town Square
- 76 • Santa Parade - 12/15/19
- 77 • Lakewood Chamber of Commerce Citizen of the Year event at Eagle Ridge 11/7/19
- 78 • Afternoon with Joe Louis to benefit the Lakewood Museum 10/27/19 2PM
- 79 • Comedy Night at the Strand – A Chamber of Commerce function.
- 80

81 OLD BUSINESS:

82 None scheduled

83

84 NEW BUSINESS:

- 85 • LIC November Meeting – conflict with League of Municipality Conference - quorum issue –
- 86 may have to cancel the LIC meeting.
- 87 • 2020 LIC Meeting Schedule pending
- 88

89 The following resolution was offered by GSS/TC to move the meeting into Closed Session, Carried.

90

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

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

93 circumstances; and

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

95 such circumstances presently exist.

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

97 Lakewood in the County of Ocean as follows:

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

102 **CONTRACT NEGOTIATIONS**

103 **PERSONNEL**

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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.

The meeting moved into Closed Session at 11:53AM

~*~

On a Motion by GSS/TC and carried, the meeting returned to Open Session at 12:39PM.

RESOLUTION:

- CONSENT AGENDA - none
- NON-CONSENT
 - #191101 – RESOLUTION memorializing the authorization to enter into a land lease of a ~13.5-acre (usable acres) portion of lot 9 in Block 1606

ON ROLL CALL:

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

The above resolution hereby being duly adopted.

COMMENTS FROM THE CHAIRMAN:

COMMENTS FROM THE COMMISSIONERS:

ADJOURNMENT:

TC/GSS Motion to adjourn the meeting. Carried.

Meeting adjourned at 12:41 PM

Dated: December 9, 2019

by Anita B. Doyle, Administration Manager