LAKEWOOD INDUSTRIAL COMMISSION

Regular Business Meeting April 5, 2017

Time and Place: 11:30AM Conference Room C (Second Floor) 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.

FLAG SALUTE:

Flag Salute / Moment of Silence

ROLL CALL:

• Presiding: Justin Flancbaum, Vice-Chairman

MINUTES:

March 8, 2017

FINANCE:

STATEMENT OF ACCOUNTS:

April 5, 2017

BILL LIST:

April 5, 2017

BUDGET TO ACTUAL REPORT:

April 5, 2017

COMMENTS FROM THE PUBLIC:

EXECUTIVE DIRECTOR'S REPORT:

Steven Reinman, Executive Director

• UPDATE: Lakewood Airport T-Hangar Construction

• Change orders #005b through 012 from Iorio Construction for T-Hangar Design & Construction

UPDATE regarding Industrial Park (M-1, PS, LP) Zoning /

reclassification / permitted uses updates; SAFE Zone

ATTORNEY'S REPORT:

Sean T. Kean, Esq

CORRESPONDENCE:

COMMITTEE REPORTS:

COMMITTEES

Site Review Committee, Justin Flancbaum, Chairman

- SP# Yerek LLC / Block 1160.01 Lots 242.01 & 242.02 new construction of office/warehouse/storage facility on Airport Road. The Industrial Commission responded to the Planning Board indicating no exception to the Plan. LIC also noted to include adequate area lighting (street and parking lot) for safety and security to the complex.
- Developing LIC policy regarding review and response to development of sites in the Industrial Parks: creation of a form that will accompany LIC comment to the Planning Board to include response to variances request / lighting / parking / sidewalks (Industrial Park was constructed in non-anticipation of sidewalks due to industrial clientele and no walking traffic / parking on the street by employees / customers.

Finance Committee, Shlomo Katz, Chairman

Client Review Committee, Greg Stafford-Smith, Chairman

Park Control/Signs/Advertising/Promotion, Neil Brooks, Chairman

- SIGNS Removal of old LIC signs from Industrial Park
- **SIGNS** Meet with sign companies to develop new signage
- PARKING Update? Regarding issues of employee on-street parking

Airport Mgmt/Development Committee, Greg Stafford-Smith, Chairman Contract Review Committee, Justin Flancbaum, Chairman

10. MARKETING AND PUBLIC RELATIONS:

Report by Frances A. Kirschner / Frantasy Enterprises

11. OLD BUSINESS:

12. NEW BUSINESS:

13. CLOSED SESSION:

14. CONSENT AGENDA RESOLUTIONS:

15. RESOLUTIONS (Non Consent):

170401

• Change of Meeting date from May 10th to May 3rd

None anticipated at this time

None anticipated

Change Orders #005b through 012- Lakewood Airport T-Hangar

Project

16. COMMENTS FROM THE COMMISSIONERS:

17. ADJOURNMENT:

Next meeting of the LIC: May _____, 2017 at 11:30 AM

LAKEWOOD INDUSTRIAL COMMISSION

STATEMENT OF ACCOUNTS

April 5, 2017

Draft				
Checking Account (Investors # 729905880) Interest Rate .49%	In	terest Bearing		\$ 3,089,457.79
Balance Forward:		3,346,439.75	1/1/2017	.,,
Land Lease Block 1609, Lot 21 (Land Lease AT&T cell tower)	\$	529.00	1/4/2017	
Lease payment - ABC / BlueClaws Stadium January 1, 2017	\$	44,198.56	1/10/2017	
Approved Bill List of 1/11/17 (adjustment check# 3243)	\$	(223,315.85)	1/11/2017	
Bank Interest Earned through 1/31/17	\$	1,332.99	1/31/2017	
Lease payment - AT&T Land Lease - cell tower February 2017	\$	529.00	2/6/2017	
Approved Bill List of 2/8/17 (adjusted check#3251)	\$	(62,080.21)	2/8/2017	
Bank Interest Earned through 2/28/17	\$	1,227.94	2/28/2017	
Lease payment - AT&T Land Lease - cell tower March 2017	\$	529.00	3/7/2017	
Approved Bill List of 3/8/17 final	\$	(60,511.10)	3/8/2017	
Bank Interest Earned through 3/31/17				
Block 1609 PO Lot 21(Land Lease AT&T cell tower) - April 2017	\$	529.00	4/1/2017	
American Baseball Company - Lease Payment 4/1/17	\$	44,198.56	4/1/2017	
Proposed Bill List for 4/5/17	\$	(4,148.85)	4/5/2017	
Total InvestorsBank Checking Account	\$	3,089,457.79		
·				
REAL ESTATE - ATTORNEY TRUST Acct				
Held by Cleary Giacobbe Alfieri Jacobs LLC				\$ 65,000.00
LIC to Shvarzblat / Cedarbridge Properties (Construction Escrow Held)	\$	65,000.00	12/15/2016	
TOTAL Held: Attorney Real Estate Trust Acct:	\$	65,000.00		
TOTA	LO	F ALL ACCOU	NT BALANCES:	3,154,457.7
Anita B. Doyle, Administrative Manager			4/5/2017	

Lakewood Industrial Commission Bill List

April 5, 2017

Num	Name	Memo	Amount	
3270	WOODHAVEN LUMBER	Construction materials Balance of Invoice# 495562	\$	181.90
3271	The Hon Company	Inv#613184 (Office Furniture)/Office Reconfiguration		4,790.20
3272	Israel Reinman	Executive Director's Car Allowance April 2017	\$	400.00
3273	Frantasy Enterprises, LLC	Public Relations and Marketing Services - April 2017 \$		2,000.00
3274	Duvy's Media LLC	Inv# 18858 Services Thru 2/28/17	\$	143.75
3275	Butler Office Interiors	Inv# 13770 Office Supplies - Replacement Chair Mat		55.00
3276	Cleary Giacobbe Alfieri & Jacobs	Inv# 49619 Legal Services Provided through 2/28/17		1,025.00
3277	Watchung Spring Water Co., Inc.	Acct# 127214 Order 1703200044 Office Supplies		87.93
3278	Anita B. Doyle	Administration Management Services provided to the LIC through 3/31/17 (estimated)		1,000.00
3279	Yussi's	Meeting Supplies 4/5/17	\$	200.00
3255	lorio Construction Company (VOIDED AND REPLACED by Ck#3280) approved B/L 3/8/17	VOIDING Progress Payment #11 2/28/17 (amending qualified bills following review) - Lakewood Airport Hangars project		(27,658.76)
3280	Iorio Construction Company	PP#11REV 3/28/17 replacing PP#11 - Lakewood Airport Hangars Project	\$	21,923.83
		(Estimated) Bill List (with adjustments):	\$	4,148.85
		3/8/17 and issue of Check #3280 to Iorio Construction f Check #3280 reflects adjustments made following review		•

Lakewood Industrial Commission Budget vs. Actual Report

January 1 through April 5 2017

	Estimated (2 items for update)		
	Approved Budget	Expenditures Jan - April 5	Balance Remaining / Available
Ordinary Income/Expense			
Expense			
OPS · OPERATIONS			
3.1 · Professional Services			
6353 · Engineering Services	10,000.00	0.00	10,000.00
6354 · Auditor / Accounting	3,000.00	0.00	3,000.00
6350 · Marketing & Pub Rel Adm			
3.1.3.1 · M&PR Management Contract			
63501 · Program Management M&PR	24,000.00	8,000.00	16,000.00
63502 · Website Mntnc LkwdTwp+LIC	10,000.00	1,056.25	8,943.75
Total 3.1.3.1 · M&PR Management Contract	34,000.00	9,056.25	24,943.75
Total 6350 · Marketing & Pub Rel Adm	34,000.00	9,056.25	24,943.75
6352 · Appraisal Services	5,000.00	0.00	5,000.00
6351 · Legal Services	20,000.00	3,452.20	16,547.80
Total 3.1 · Professional Services	72,000.00	12,508.45	59,491.55
4. · ADMINISTRATIVE EXPENSES			
6355 · Automobile Allowance	4,800.00	1,600.00	3,200.00
7601 · Cell Phone	1,200.00	0.00	1,200.00
6251 · Petty Cash	900.00	318.06	581.94
71011 · Legal Ads	750.00	305.00	445.00
71014 · Marketing-ConstantContact	750.00	0.00	750.00
71015 · LIC Exclusive Web Page	2,000.00	0.00	2,000.00
6012 · Special Events & Awards	1,500.00	0.00	1,500.00
7110 · Office Equipment	2,000.00	0.00	2,000.00
6013 · Association Memberships	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		,
60132 · Monmouth/Ocean Development Cncl	260.00	260.00	0.00
60131 · Lkwd Chamber of Commerce	400.00	0.00	400.00
Total 6013 · Association Memberships	660.00	260.00	400.00
71013 · Meeting Registrations	250.00	40.00	210.00
7650 · Travel & Expenses	3,000.00	0.00	3,000.00
7602 · Exec Dir Business Developmt	1,000.00	0.00	1,000.00
7125 · Unclassified Admin Expenses			
7120 · Reorganization Meeting Exp	600.00	231.88	368.12
71012 · Admin Expenses - Other	3,600.00	904.78	2,695.22
Total 7125 · Unclassified Admin Expenses	4,200.00	1,136.66	3,063.34
7111 · 2017 OFFICE RECONFIGURATION		10,752.48	-10,752.48
Total 4. · ADMINISTRATIVE EXPENSES	23,010.00	14,412.20	8,597.80
Total OPS - OPERATIONS	95,010.00	26,920.65	68,089.35

Lakewood Industrial Commission Budget vs. Actual Report

January 1 through April 5 2017

	Estimated (2 items for update)		
	Approved Budget	Expenditures Jan - April 5	Balance Remaining / Available
7760 · Independent Contractor 1099			
77601 · Administration Management	14,700.00	4,683.75	10,016.25
77602 · Data Update Project	2,000.00	0.00	2,000.00
Total 7760 · Independent Contractor 1099	16,700.00	4,683.75	12,016.25
5. · LIC Projects ARPRT · AIRPORT ARPRT1 · Lkwd Airport T-Hangars			
ENGNEER · Airport Hngrs design/build/bid	15,000.00	0.00	15,000.00
CONTR · Iorio Contract 01/25/ 16	1,802,094.34	296,130.99	1,505,963.35
UTIL · UTILITIES - NEW Install	200,000.00	22,320.62	177,679.38
Total ARPRT1 · Lkwd Airport T-Hangars	2,017,094.34	318,451.61	1,698,642.73
Total ARPRT · AIRPORT	2,017,094.34	318,451.61	1,698,642.73
SIGNAGE · Ind Pk Signage Project	25,000.00	0.00	25,000.00
Total 5. · LIC Projects	2,042,094.34	318,451.61	1,723,642.73
Total Expense	2,153,804.34	350,056.01	1,803,748.33

LAKEWOOD INDUSTRIAL COMMISSION

231 Third Street, Lakewood, NJ 08701 * Telephone: (732) 364-2500 Ext. 5395 FAX: (732) 364-5417



MEMORANDUM

TO:

Ally Morris, Planning Board Secretary

FROM:

Steven Reinman, Executive Director

DATE:

March 8, 2017

RE:

SP #2227 - YEREK, LLC

Block 1160.01, Lots 242.01 and 242.02

New Construction -

2 buildings of 36,800 SF each + 2 buildings of 32,200 SF each Warehouse Storage Units (Office space, Storage Space, Loading)

It has been Lakewood Planning Board policy to submit site plans which may impact Lakewood's industrial zone development to the Lakewood Industrial Commission for review and comment, said comment being included as part of testimony on file for the application.

In accordance with same, please be advised that a site plan review was conducted of the subject Plan submitted by **YEREK**, **LLC** for construction of four new warehouse storage buildings totaling 138,000 square feet of office/warehouse storage space in Lakewood's PS Zone.

It is being requested that a waiver from backyard setback requirements of 30ft required to 20ft proposed be granted.

In review of the referenced Site Plan the Lakewood Industrial Commission will indicate "no exception" to the improvements as detailed in the Site Plan as submitted and to the setback waiver requested.

The Lakewood Industrial Commission encourages the Planning Board to include a review of area lighting (street and parking lot lighting) proposed with applicants' planning to add adequate security and safety features for businesses and clients.

This memo is being issued to complete Planning Board files.

SR:abd

CC:

LIC Site Review Committee

Commissioners, Lakewood Industrial Commission

RESOLUTION 170401

Resolution authorizing Change Orders in the **Design Build for Lakewood Airport Hangars** project to Iorio Construction Company.

WHEREAS, the Lakewood Industrial Commission by virtue of N.J.S.A. 40:55-B-1 et seq., is statutorily charged with, among other duties, promoting the economic well-being, industrial and economic development of the Township; and

WHEREAS, in an effort to enhance new economic development efforts within Lakewood Township, entering into Projects to improve Lakewood Airport's services as a municipal airport were deemed to be beneficial in the overall scheme of improving Lakewood's industrial parks. In light of recent events occurring at Monmouth Executive Airport and its new management, it was found that owners of private aircraft were now seeking to house their assets at Lakewood Airport. Evaluation of the needs of those prospective clients provided the result that there exists no suitable accommodations to shelter aircraft. Upon further consideration, the Commissioners of the Lakewood Industrial Commission made the determination that improvements to Lakewood Airport in the construction of T-Hangar structures was warranted and would enhance their continued efforts to market Lakewood's industrial parks as a regional destination and business center. These hangar units are intended to be leased; and

WHEREAS, sealed bids were received on December 17, 2015 for the construction of this project which resulted in an award of construction contract to Iorio Construction Company, 700 Vassar Avenue, Lakewood, NJ 08701 in the amount of \$2,208,638.00 (Two Million, Two Hundred Eight Thousand, Six Hundred Thirty Eight and 00/100 Dollars) for completion of all planned aspects of this phased project for three hangar structures; and

WHEREAS, the following contract change orders were presented for the following reasons:

	al, labor and equipment necessary to complete the following work and to accomplete the following work and the following work and the following work and the following work are accompleted to the following work and the following work are accompleted to the following work and the following work are accompleted to the following work and the following work are accompleted to the following work and the following work are accompleted to the following work and the following work are accompleted to the following work and the following work are accompleted to the following work accomple	djust the total
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005b	JCP&L Electric Service Option 2 (site prep / clearing / installing conduits 2-5" pull boxes	\$160,909.80
006	Winter Charges Hangar #1- concrete and additives 12/13/16	\$3,421.44
007	Winter Charges Hangar # 2- concrete and additives 12/21/16	\$3,654.00
008	Winter Buckets and Blankets	\$8,146.80
009R	Cost for winter concrete, additives for Hangar #3 1/9/17 (request for overtime removed)	\$5,565.24
010R	Cost for winter concrete, additives for Building #1, 2 & 3 (request for overtime removed)	\$631.80

WHEREAS, Project Manager, Kenneth Ressler (RVE) reviewed the change orders presented by the Contractor for accuracy and made comparison to the specifications prepared and responded to by the Contractor; and

WHEREAS, the above change orders reflect that these additional charges were not included in the bid response but were caused by conditions that were outside of the control of the Contractor.

THEREFORE, **BE IT RESOLVED**, and based on the above justifications, the Lakewood Industrial Commission hereby authorizes Change Order #005b, 006, 007, 008, 009R and 010R as requested.

I hereby certify the above to be a true copy of a resolution adopted by the Industrial Commission of the Township of Lakewood, Ocean County, New Jersey at its meeting held on the 5th day of April, 2017.

GREGORY B STAFFORD-SMITH, Secretary or Steven Reinman, as Secretary-designee, in the absence of the Secretary