MINUTES

OPEN SESSION • MEETING OF: JULY 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.

- 1 Flag Salute | Moment of Silence
- 2 The meeting was called to order at 11:35 AM by Chairman Robert Kirschner
- 3 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	2
LIC Professionals and Staff		
Reinman, Steven- Exec. Dir.	X	
Catherine Kim for Sean T. Kean -	X	
Comm Atty		
Doyle, Anita-Admin Mgr	X	
Staiger, Jeff – Comm. Engineer	X	

Hon. Michael J. D'Elia, Liaison

Fran Kirschner / Frantasy Enterprises – Marketing and Public Relations

4 MINUTES of the June 13, 2018 Meeting:

5 TC/ES: Motion to accept the Minutes of June 13, 2018 as written. Carried.

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STATEMENT OF ACCOUNTS:

The Statement of Accounts was presented for acceptance by the Commissioners.

JF/TC: Motion to accept the Statement of Accounts as presented. Carried

9 10 11

BILL LIST:

The following bills were presented for payment approval to be drawn from Industrial Commission accounts:

13 accounts:

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Num	Name	Memo	Amount
3610	Brendan D. Reilly	Intern to LIC Services June 18 - June 22, 2018	\$ 200.00
3611	Brendan D. Reilly	06/25/18-06/29/18 LIC Intern duties performed	\$ 200.00
3612	Brendan D. Reilly	week of 07/02/18-07/06/18 LIC Intern duties provided - time sheet attached	\$ 80.00

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3613	Frantasy Enterprises, LLC	Marketing and Public Relations Services July & August 2018	\$ 3,600.00
3614	Constant Contact	(Prepayment Invoice # JMAC9SQAB16918) LAKEWOOD INDUSTRIAL COMMISSION	\$ 405.00
3615	Owen, Little & Associates, Inc.	Invoice#12479 (LKWDIP) Engineering & Surveying Services	\$ 1,660.00
3616	Watchung Spring Water Co., Inc.	Acct 127214 Meeting Supplies	\$ 79.93
3617	Duvy's Media LLC	Inv# 21646 Webmaster - Lakewood Township / Lakewood Industrial Commission - Hosting - ecommerce	\$ 251.58
3618	SHI INTERNATIONAL CORP	DELL XPS 13 laptop - Invoice#B08421477	\$ 1,797.34
3619	Anita B. Doyle	ADMINISTRATIVE MANAGEMENT SERVICES JUNE 1- JUNE 30 2018	\$ 1,330.00
3620	Israel Reinman	CAR ALLOWANCE JULY&AUGUST 2018 + REIMBURSEMENT OF OOP EXP	\$ 1,022.00
3621	Yussi's	MEETING EXPENSES 7/11/18	\$ 202.00
3622	Brendan D. Reilly	Data Intern Services 7/9/18-7/13/18	\$ 200.00

Bill List Total: | \$ 11,027.85

15 16

TC/JF Motion to approve the Bill List dated July 11, 2018 as presented. On Roll Call:

17 On Roll Call:

Commissioner	Yea	Nay	Abstain
Brooks, Neil	X		
Calabro, Thomas	X		
Flancbaum, Justin	X		
Katz, Shlomo	-		
Schuster, Edwin	X		
Stafford-Smith, Greg	X		
Kirschner, Robert	X		Abstained from voting
			on item 3613

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BUDGET TO ACTUAL REPORT:

The Budget to Actual Report was provided to give the Commissioners an overview of expenditures posted against the adopted budget. Big Ticket items have not yet come through. When they do, they will eat up balances in the budget. No action was required to be taken.

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UNEX received a national award. The LIC interviewed UNEX in a past newsletter. The

August 17th – US Air Force Band is performing at the Strand. Ocean First and Fulton Bank

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Gave an overview of the meeting with the FAA ref: Land Release

manufacture racking/conveyor systems. Brian Newirth

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None.

COMMENTS FROM THE PUBLIC:

EXECUTIVE DIRECTOR'S REPORT:

Catherine Kim will report in Closed Session.

Fran Kirschner reported on the following:

PUBLIC RELATIONS AND MARKETING:

ATTORNEY'S REPORT

39	are sponsoring the performance.
40	 July 25, 2018 – Jersey Shore Association of HR – Free Webex on Managing Human
41	Resources + Staff + Automation. Noon to 1 PM
42	
43	OLD BUSINESS:
44	None
45	
46	NEW BUSINESS:
47	Will the Commission meeting for August follow its Summer Schedule (cancelation of August
48	meeting unless time is of the essence)? By consensus, the Commissioners elected to cancel the
49	August 8 th meeting unless there is something important that needs action.
50	
51	JF/TC offered the following Resolution to move the meeting into Closed Session for reasons of
52	Litigation and Contract Negotiations. Carried.
53	
54	WHEREAS, Section 7 b. of the Senator Byron M. Baer Open Public Meetings Act." L.1975,
55	c.231, s.1; amended 2006, c.70, s.2., permits the exclusion of the public from a meeting under
56	circumstances; and
57	WHEREAS, this Industrial Commission of the Township of Lakewood is of the opinion that
58	such circumstances presently exist.
59	NOW, THEREFORE, BE IT RESOLVED by the Industrial Commission of the Township of
60	Lakewood in the County of Ocean as follows:
61	1. The public shall be excluded from discussion of private and confidential matters
62	involving any of the nine (9) exclusions as set forth in Section 7(b) of said law and as
63	hereinafter specified.

The general nature of the subject matter to be discussed is as follows:

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65		CONTRAC	CT NEGOTIATIONS	$\overline{\checkmark}$	
66		PERSONN	EL		
67		LITIGATI	ON	$\overline{\mathbf{V}}$	
68		OTHER			
69 70 71 72 73 74 75	wl sa Co	hen the reasons for id determination commission.	or discussing and acting	stated subject matter will g on them in closed sess ther resolution adopted ly.	ion no longer exists;
76 77	The mee	ting moved into c	losed session at 11:46A	ΔM	
78 79 80	On a mo	tion by TC/JF and	l carried, the meeting re	eturned to Open Session	at 2:58PM
81 82	RESOL	UTIONS:			
83 84 85 86	180701	agreemen			enter into a land lease es of Lot 9 in Block 1606,
87		-	Resolution 180701		
88	On Roll				
		nissioner	Yea	Nay	Abstain
	Brooks,		X		
	Calabro	o, Thomas	X		
	Flancha	num. Justin	x		

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

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

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93 94 95	180702	Process to		an & Cies		der Non Fair and Open FRA related issues in
95 96		Lakewoou	industrial Campus).		
90 97	Motion by	IF/TC to adopt	Resolution 180702			
98	On Roll Ca	-	Resolution 100702			
,0	Commissi		Yea		Nay	Abstain
	Brooks, N	eil	X		·	
	Calabro, T	Chomas	X			
	Flancbaun	n, Justin	X			
	Katz, Shlo	omo	-			
	Schuster,	Edwin	X			
	Stafford-S	mith, Greg	X			
	Kirschner,	Robert	X			
99 100 101	COMMEN	ITS FROM TH	IE COMMISSION	ERS:		
02	Mr. Flancb	aum complime	nted and thanked Mr	. Reinman.	•••	
03						
04						
05	TC/JF Motion to adjourn the meeting. Carried.					
06	The meetin	g adjourned at	3:01 PM			
07						
08						
09	D . 1 A	. 21 2010			4 '	
10 11	Dated: Aug	gust 31, 2018		by	Anita B. Doyle Administration N	Manager