### LAKEWOOD INDUSTRIAL COMMISSION

Regular Business Meeting September 13, 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.

July 12, 2017

 September 13, 2017 • September 13, 2017

September 13, 2017

 Flag Salute / Moment of Silence · Presiding: Robert Kirschner

August 9, 2017 (Meeting Canceled - No minutes)

Professional Education at Ocean County College

• **UPDATE**: Lakewood Airport T-Hangar Construction

reclassification / permitted uses updates; SAFE Zone

• **UPDATE** - Industrial Park Roadway Repaving Project

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

• Steven Reinman, Executive Director

Michael Forcella, Manager of Business Engagement, Continuing &

Notice - Lakewood Planning Board SD #2281 - Subdivision of Block

961, Lot 2.04 into 2 commercial lots - propsed Lots 2.06 & 2.07 (map

• SP # 2240 640 Cross Street - new construction of multi-tenant building -

	1.	FLAG SALUTE:
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**ROLL CALL:** 2.

**MINUTES:** 

FINANCE:

STATEMENT OF ACCOUNTS:

**BUDGET TO ACTUAL REPORT:** 

**BILL LIST:** 

PRESENTATION:

**COMMENTS FROM THE PUBLIC:** 

**EXECUTIVE DIRECTOR'S REPORT:** 

**ATTORNEY'S REPORT:** 

**CORRESPONDENCE:** 

10. COMMITTEE REPORTS:

**COMMITTEES** 

commercial/industrial uses.

Site Review Committee, Justin Flancbaum, Chairman

• UPDATE - Shvarzblat project

Sean T. Kean, Esq

shows proximity)

Finance Committee, Shlomo Katz, Chairman

Client Review Committee, Greg Stafford-Smith, Chairman Park Control/Signs/Advertising/Promotion, Neil Brooks, Chairman

Airport Mgmt/Development Committee, Greg Stafford-Smith, Chairman

Contract Review Committee, Justin Flancbaum, Chairman

11. MARKETING AND PUBLIC RELATIONS:

Report by Frances A. Kirschner / Frantasy Enterprises

- 12. OLD BUSINESS:
- 13. NEW BUSINESS:
- 14. CLOSED SESSION:
- 15. CONSENT AGENDA RESOLUTIONS:
- 16. RESOLUTIONS (Non Consent):
- 17. COMMENTS FROM THE COMMISSIONERS:
- 18. ADJOURNMENT:

**Contract Negotiations** 

None anticipated

Next meeting of the LIC: October 18, 2017 at 11:30 AM

#### LAKEWOOD INDUSTRIAL COMMISSION

STATEMENT OF ACCOUNTS September 13, 2017

	7	otal All LIC-H	leld Accounts	<b>\$</b> 1	202 363 32
	-	viai Ali ElO-li	ola Accounts	ΨΙ	,_02,000.02
Checking Account (Investors # 729905880) Interest Rate 7/31/17 APYE					
1.02%		terest Bearing			
		3,346,439.75	1/1/2017		
Land Lease Block 1609, Lot 21 (Land Lease AT&T cell tower) Lease payment - ABC / BlueClaws Stadium January 1, 2017	\$ \$	529.00 44,198.56	1/4/2017		
Approved Bill List of 1/11/17 (adjustment check# 3243)	\$	(223,315.85)	1/10/2017 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 Bank Interest Earned through 3/31/17	\$	(60,511.10) 1,355.32	3/8/2017 3/31/2017		
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		
Approved Bill List for 4/5/17		(4,160.10)	4/5/2017		
Bank Interest Earned April 2017		1,939.90	4/30/2017		
May Meeting was Canceled					
Block 1609 PO Lot 21(Land Lease AT&T cell tower) - May, 2017		529.00	5/24/2017		
Land Lease Block 1606, p/o Lot 9	\$	10,000.00	5/24/2017		
Refund - Arrow Locksmith (keying systems) Office Reconfigure	\$	907.55	5/24/2017		
Bank Interest Earned May 2017 May Bills (released 5/10/17)	\$	1,972.61 (92,315.84)	5/31/2017 5/10/2017		
Approved Bill List for June 14, 2017	\$	(92,315.64)	6/14/2017		
Bank Interest Earned June 2017	\$	1,675.58	6/30/2017		
Block 1609, Lot 21 AT&T Cell Tower - June 2017	\$	529.00	7/6/2017		
Block 1609, Lot 21 AT&T Cell Tower - July 2017	\$	529.00	7/6/2017		
American Baseball Company - Lease Payment 7/1/17	\$	44,198.56	7/6/2017		
Adopted Bill List for 7/12/17	\$	(472,054.66)	7/12/2017		
Bank Interest earned 7/31/17	\$	1,251.31	7/31/2017		
Transfer of Funds to Lakeland Bank Operations Account #680401404	\$	(100,000.00)	7/17/2017		
Transfer of Funds to Lakeland Bank Money Market Account #680401390	\$	(1,800,000.00)	7/17/2017		
August 2017 Meeting was canceled. No Bill List Bank Interest earned 8/31/17	Ф	313.22	8/31/2017		
Bank interest earned 6/31/17	φ	313.22	0/31/2017		
Total InvestorsBank Checking Account	\$	10,213.08			
Checking Account (Operations) Lakeland Bank (Acct# 680401404) APY					
.95%					
Opening Balance		100,000.00	7/17/2017		
Bank Interest Earned 7/31/17			7/31/2017		
Bank interest Earned 8/31/17			8/31/2017		
A T & T Land Lease Block 1609, Lot 21 - August 2017 A T & T Land Lease Block 1609, Lot 22 - September 2017	\$		9/5/2017 9/5/2017		
Proposed Bill List for 9/13/17		(621,183.16)			
Transfer (Deposit) from Holding Account		550,000.00			
(- sp )	۳	000,000.00	0, 10, 20 11		
Total Lakeland Bank OPERATIONS ACCOUNT:	\$	29,994.60			
Marray Market Assayet (Haldison) Lakeland Davik (Asst# C00404200) ADV					
Money Market Account (Holding) Lakeland Bank (Acct# 680401390) APY .95 %					
Opening Balance:	Φ.	1,800,000.00	7/17/2017		
Bank Interest Earned 7/31/17			7/31/2017		
Bank interest Earned 8/31/17			8/31/2017		
Transfer to Operations Account	\$	(550,000.00)			
Total Lakeland Bank MONEY MARKET ACCOUNT:	\$	1,252,155.64	•		
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			
TOTAL Held. Altorney Real Estate Trust Acct:	Þ	65,000.00			
ТОТАІ	_ C	F ALL ACCOU	NT BALANCES:		1,357,363.32
Anita B. Doyle, Administrative Manager			9/13/2017		
-, -,					

### Lakewood Industrial Commission Bill List

### **September 13, 2017**

Name	Memo	Amount
Cleary Giacobbe Alfieri & Jacobs	Inv#52561 Legal Services for period ending 7/31/17	1,848.00
Duvy's Media LLC	Inv# 19588/19735 Website Maintenance through 5/31/17 & 6/30/17	272.92
Anita B. Doyle	Administration Management Services August & September 2017	1,303.75
MODC	Meeting Registration Steven Reinman 9/6/17	30.00
Frantasy Enterprises, LLC	Inv#090117 Marketing and Public Relations Consulting - Month of September 2017	2,000.00
Tri Town	Client# 84414/ 00037271 - Trans#200004746	12.95
Israel Reinman	Executive Director's Car Allowance - Month of September 2017	400.00
Remington Vernick	Inv# 1515I032-7 (Plot out OLD Block/Lot descripton for location determination- Exhibit F)	62.50
Watchung Spring Water Co., Inc.	INV# 8032712 & 7965604	179.35
Iorio Construction Company	Lakewood Airport T-Hangars project Progress Payment # 16 (7/21/17)	155,833.70
Iorio Construction Company	Lakewood Airport Hangars project Progress Payment # 17 (8/25/17)	459,014.99
Yussi's	Meeting Supplies (estimated)	225.00
	Bill List Total (estimated)	621,183.16
	Cleary Giacobbe Alfieri & Jacobs  Duvy's Media LLC  Anita B. Doyle  MODC  Frantasy Enterprises, LLC  Tri Town  Israel Reinman  Remington Vernick  Watchung Spring Water Co., Inc.  Iorio Construction Company  Iorio Construction Company	Cleary Giacobbe Alfieri & Jacobs  Inv#52561 Legal Services for period ending 7/31/17  Inv# 19588/19735 Website Maintenance through 5/31/17 & 6/30/17  Administration Management Services August & September 2017  MODC  Meeting Registration Steven Reinman 9/6/17  Inv#090117 Marketing and Public Relations Consulting - Month of September 2017  Tri Town  Client# 84414/ 00037271 - Trans#200004746  Executive Director's Car Allowance - Month of September 2017  Inv# 15151032-7 (Plot out OLD Block/Lot descripton for location determination- Exhibit F)  Watchung Spring Water Co., Inc.  INV# 8032712 & 7965604  Lakewood Airport T-Hangars project Progress Payment # 16 (7/21/17)  Lakewood Airport Hangars project Progress Payment # 17 (8/25/17)

## Lakewood Industrial Commission Budget vs. Actual

January through September 13, 2017

	Budget	Jan - Sep	Balance Remaining
OPS · OPERATIONS			
3.1 · Professional Services			
6353 · Engineering Services	10,000.00	62.50	9,937.50
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	18,000.00	6,000.00
63502 ⋅ Website Mntnc LkwdTwp+LIC	10,000.00	2,189.51	7,810.49
Total 3.1.3.1 · M&PR Management Contract	34,000.00	20,189.51	13,810.49
Total 6350 · Marketing & Pub Rel Adm	34,000.00	20,189.51	13,810.49
6352 · Appraisal Services	5,000.00	0.00	5,000.00
6351 · Legal Services	20,000.00	6,966.20	13,033.80
Total 3.1 · Professional Services	72,000.00	27,218.21	44,781.79
4. · ADMINISTRATIVE EXPENSES			
6355 · Automobile Allowance	4,800.00	3,600.00	1,200.00
7601 · Cell Phone	1,200.00	0.00	1,200.00
6251 · Petty Cash	900.00	475.59	424.41
71011 · Legal Ads	750.00	317.95	432.05
71014 · Marketing-ConstantContact	750.00	405.00	345.00
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	150.00	100.00
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	1,727.45	1,872.55
Total 7125 · Unclassified Admin Expenses	4,200.00	1,959.33	2,240.67
7111 · 2017 OFFICE RECONFIGURATION		13,377.93	(13,377.93)
Total 4. · ADMINISTRATIVE EXPENSES	23,010.00	20,545.80	2,464.20
Total OPS · OPERATIONS	95,010.00	47,764.01	47,245.99

## Lakewood Industrial Commission Budget vs. Actual

January through September 13, 2017

	Budget	Jan - Sep	Balance Remaining
7760 · Independent Contractor 1099			
77601 · Administration Management	14,700.00	8,793.75	5,906.25
77602 · Data Update Project	2,000.00	0.00	2,000.00
Total 7760 · Independent Contractor 1099	16,700.00	8,793.75	7,906.25
5. · LIC Projects			
Schedule C - ROADWAY REPAVING		350,000.00	(350,000.00)
ARPRT · AIRPORT			
RWE6ACQ · UNANTICIPATED EXPENSE		53,000.00	(53,000.00)
ARPRT1 · Lkwd Airport T-Hangars			
<b>ENGNEER</b> · Airport Hngrs design/build/bid	15,000.00	0.00	15,000.00
CONTR · Iorio Contract 01/25/ 16	1,802,094.34	1,732,674.00	69,420.34
UTIL · UTILITIES - NEW Install	200,000.00	22,320.62	177,679.38
Total ARPRT1 · Lkwd Airport T-Hangars	2,017,094.34	1,754,994.62	262,099.72
Total ARPRT · AIRPORT	2,017,094.34	1,807,994.62	209,099.72
SIGNAGE · Ind Pk Signage Project	25,000.00	0.00	25,000.00
Total 5. · LIC Projects	2,042,094.34	2,157,994.62	(115,900.28)



# Township of Lakewood

MUNICIPAL BUILDING LAKEWOOD, NEW JERSEY 08701 732-364-2500 • FAX:732-905-5991



Dear Resident,

August 16, 2017

I am pleased to inform you that the 2017 Road Re-construction Program will begin this year. With the increase in population and the amount of traffic we now have, the Township Committee has committed itself to enhancing the quality of life for all residents beginning with the improvement of our road system.

The reason you have received this letter is because the road your property fronts is targeted for re-surfacing this year (Swarthmore Avenue, Bennet Boulevard, Towbin Avenue and Oberlin Avenue). Construction will commence in September, weather permitting. With that in mind, we are contacting all property owners in the road re-construction area because once a road is re-paved there is a five (5) year moratorium on opening the road up for any purpose. If you are considering adding any type of utility to your home or property that will require a road opening permit, it should be addressed immediately so it will not interfere with the construction of road re-surfacing. Again, once the road is re-paved there is by law a (5) year moratorium that denies opening up that road for any purpose.

In closing, the Township Committee would like to thank you for your time and understanding. We are also asking for your patience when construction begins knowing this will be a temporary situation for a greater good.

Sincerely,

Patrick Donnelly, Director

Lakewood Township Department of Public Works



Certified List of Property Owners along

August 15, 2017 Swarthmore Avenue from Rutgers Blvd to Lehigh Ave

BLOCK AND LOT PROPERTY ADDRESS OWNER'S NAME & ADDRESS



\*map intended for general reference only



#### NOTICE OF PUBLIC HEARING LAKEWOOD TOWNSHIP PLANNING BOARD OCEAN COUNTY, NEW JERSEY

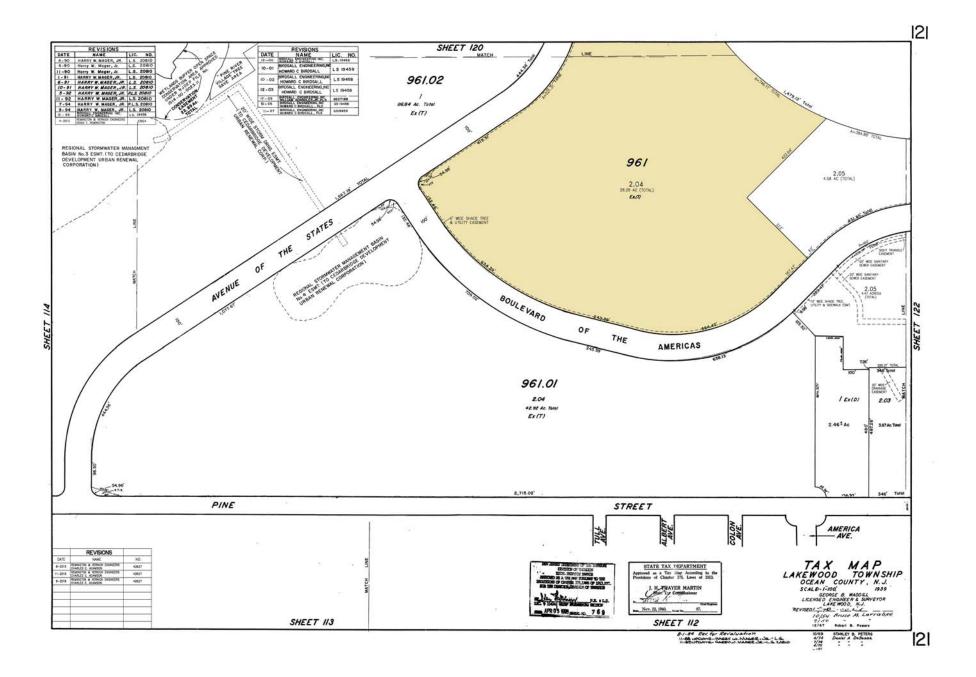
PLEASE TAKE NOTICE that on Tuesday, September 19, 2017, at 6:00 p.m., the Lakewood Township Planning Board ("Board") will hold a public meeting at the Township of Lakewood Municipal Building located at 231 Third Street, Lakewood Township, Ocean County, New Jersey, 08701, or at such other time and place as the Board may adjourn to thereafter to consider Application #SD 2281 by Avenue of the States, LLC for major subdivision approval of Block 961, Lot 2.04 to create 2 commercial lots; proposed Lots 2.06 and 2.07.

The applicant is not requesting any variances on the application, however the applicant will seek any variances, waivers, exceptions, or such other relief as the Board may deem necessary for approval of this application without further notice.

A copy of this application and supporting documentation has been filed in the Office of the Board Secretary located in the Township of Lakewood Municipal Building located at 231 Third Street, Township of Lakewood, County of Ocean, New Jersey 08701, and is available for public inspection during regular business days and hours.

This Notice is given pursuant to <u>N.J.S.A.</u> 40:55D-1 <u>et seq.</u> Any interested person may appear in person, though his attorney, or through his designated agent at the public hearing at the time and place herein stated and be heard on this application.

By: Moishie Klein, Esq.
Attorney for Applicant



#### LAKEWOOD INDUSTRIAL COMMISSION

231 Third Street, Lakewood, NJ 08701 • Telephone: (732) 364-2500 Ext. 5395 FAX: (732) 364-5417 Steven Reinman, Executive Director



#### **MEMORANDUM**

TO:

Ally Morris, Planning Board Secretary

FROM:

Steven Reinman, Executive Director

DATE:

August 17, 2017

RE:

SP #2240 - LAKEWOOD BUSINESS, LLC c/o Daniel Werbler

640-644 Cross Street, Lakewood, NJ 08701

Block 524, Lots 3.01 and 3.02

36,300 SF +/- SF Flex Warehouse – New Construction

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 **LAKEWOOD BUSINESS**, **LLC** for construction of a new industrial / warehouse facility of 36,300 square feet in size located in Lakewood's M-1 Zone. M-1 Zoning provides that frontyard building setback be established at 100' from the property line. The applicant is requesting that a waiver from established frontyard setback (from 100' required to 50' planned) be granted.

In review of the referenced Site Plan #2240, the Lakewood Industrial Commission will indicate "no exception" to the improvements planned (as prepared by WJH Engineering dated 3/10/17 with the most recent revision being 7/28/17) as submitted and to the setback waiver requested.

This memo is being issued to complete Lakewood Planning Board files.

SR:abd

CC:

LIC Site Review Committee

Commissioners, Lakewood Industrial Commission

### RESOLUTION

**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	lacksquare
PERSONNEL	
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.

I hereby certify that the above is a true copy of a resolution duly adopted by the Industrial Commission of the Township of Lakewood in the County of Ocean, State of New Jersey, at its meeting held on the 13th day of September, 2017.

### New Hangar On The Horizon For Ocean County Airport

BERKELEY - With the steel framework substantially completed, a new eight-unit t-hangar building at the Ocean County Airport should be ready to house planes by late summer,

"This new t-haugar will be of no cost to the county and will answer a growing need at this facility," said Ocean County Freeholder Director Joseph H. Vicari, who serves as liaison to the airport located at the Robert J. Miller Airpark, off Route 530. "It will help us reduce the current waiting list allowing more pilots to store their planes at the airport."

Vicari noted the new hangar is expected to be completed in late August and following the final inspection will be ready to house planes.

"This is just a part of ongoing upgrades to the facility," Vicari said.

In addition, improvements to the main runway's lighting system recently were completed.

"The lighting improvements for the main runway will improve safety for pilots coming into and leaving the airport," Vicari said. "Whether it's for public safety or to help our economic efforts, the Ocean County Airport is an important facility providing an integral service in Ocean County."

Vicari noted the new runway lighting system replaced a system that was more than 20 years old and had been scheduled for replacement.

"We applied for federal funding for 90 percent of the cost of the replacement project and for state funding for five percent of the total cost," Vicari said.

The project cost was about \$810,000 and the design work, funded also by federal and state grants was completed earlier this month.

The project included the installation of high intensity runway/threshold edge lights and high intensity flush mounted runway edge lights.

"This airpark is an important element of the county's transportation program," said Vicari. "It's essential the facilities be kept current and at up-to-date standards."

Ocean Aircraft Storage, a partner with the county's fixed based operator, Ocean Aire, is expected to operate the new t-hangar which will consist of a eight unit building located adjacent to the existing t-hangar buildings.

"The county developed a land lease with Ocean Aircraft Storage that will allow for the construction of the new t-hangar building," Vicari said. "Ocean Aircraft Storage is constructing the t-hangar building at its own cost and expense."

A lease agreement for the t-hangar construction has

agreement, the lease will be for a 10-year term with an option of two additional 10-year terms. In addition, the County will receive annually 15 percent of the gross revenue or \$5,000, whichever is higher.

"We are working in partnership with the fixed base operator to minimize any cost to the County," Vicari said. "Ocean Aircraft Storage is paying for the construction and we will derive a revenue as a result of this new building."

The County has four t-hangar buildings consisting of 36 individual units currently located at the airport.

-Vicari added the new hangar is consistent with the Airport Capital Improvement Program and the Pinelands Memorandum of Agreement.

"These hangars are im-

been signed with Ocean portant to airport,"
Aircraft Storage. Under the Vicari said. "Now visitors to the County own second homes here and are looking for a place to keep their private planes.

"This helps with our tour ism efforts," Vicari said.

Vicari added the airport. located on 420 acres in Berkeley Township about five miles west of Toms River, provides a central location for a host of public safety services.

The precision approach facility features a 6,000foot runway, a crosswind runway, and accommodates various aircraft, including private airplanes, small corporate jets, the state Forest Fire Service planes, the Civil Air Patrol and Emergency Services aircraft.

Since 1990, Ocean County has received more than \$23-million in federal and state funding for airport improvements.

