

LAKWOOD INDUSTRIAL COMMISSION

MINUTES

OPEN SESSION • MEETING OF: JUNE 12, 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 | Moment of Silence

2

3 The meeting was called to order at 11:30 AM by Chairman Robert Kirschner

4

5 Roll Call for Attendance:

Commissioners

Brooks, Neil (NB)

Calabro, Thomas (TC)

Flancbaum, Justin (JF)

Katz, Shlomo (SK)

Schuster, Edwin (ES)

Stafford-Smith, Gregory (GSS)

Kirschner, Robert-Chairman (RK)

Quorum Count:

	Present	Absent
	Arrived at 11:31Am	
	X	
	X	
	-	X
	-	X
	X	
	X	
	5	2
	X	
	X	
	X	
	X	

LIC Professionals and Staff

Reinman, Steven- Exec. Dir.

Sean T. Kean – Comm Atty

Doyle, Anita–Admin Mgr

Staiger, Jeff – Comm. Engineer

Fran Kirschner / Frantasy Enterprises – Marketing and Public Relations

6

7 MINUTES OF 1/9/19 AND 4/10/19:

8

TC / JF Motion to approve both sets of minutes. Carried.

9

10

11 Mr. Brooks Arrived at 11:31 AM

12

13

14 STATEMENT OF ACCOUNTS:

15 The Statement of Accounts was provided for review (as an overview of Industrial Commission

16 finances).

17

TC / JF Motion to accept the Statement of Accounts.

18

Question on the motion – Did we open a separate account for Strand apartments management? Yes.

19

Motion was carried by voice vote.

20

21

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BILL LIST:

The following bills were presented for payment approval to be paid through Industrial Commission accounts:

Num	Name	Memo	Amount	
INDUSTRIAL COMMISSION OPERATIONS ACCOUNT				
3731	Frantasy Enterprises, LLC	Marketing and Public Relations Services - May 2019	2,000.00	*
3732	Duvy's Media LLC	#24105 #24305	246.25	*
3733	Israel Reinman	Car Allowance - May 2019	500.00	*
3734	Cleary Giacobbe Alfieri & Jacobs	Invoice#69120 Legal Services through 4/30/19	5,305.00	*
3735	Watchung Spring Water Co., Inc.	Meeting Expenses Inv# 9389730	213.84	*
3736	Tri Town	Acct # 37271 Trans# 300479145 - Legal Ad Public Event	37.50	*
3737	Mid Atlantic Real Estate Journal	Acct 33437 - Display Ad - Auction 5/22/19 1X Color 4/12/19	1,295.00	*
3738	Anita B. Doyle	Administration management Services 4/1/19-4/30/19	1,160.00	*
3739	Constant Contact	JMAC9SQAB15119 - Renewal of Subscription	405.00	
3740	Cleary Giacobbe Alfieri & Jacobs	Inv# 70224 Legal Services - Month ending May 31, 2019	798.00	
3741	Frantasy Enterprises, LLC	Marketing and Public Relations - June, 2019 - Contractual	2,000.00	
3742	Gannett New Jersey Newspapers	Acct#303329 Inv#2471209	1,069.24	
3743	Anita B. Doyle	Administration Management Services 5/1/19-5/31/19 + OOP	1,240.13	
3744	JCP&L (Power Usage)	Acct # 100 117 221 182 (April+May 2019 T-Hangars)	369.77	
3745	MODC	Registration - 8/22/19	290.00	
3746	New Jersey Aviation Association	Invoice# 1592 General Service / Core (Renewal)	100.00	
3747	Israel Reinman	June 2019 - Exec Dir Vehicle	500.00	
3748	Select Security	Acct# 69626 - Inv#2008179 7/1/19-9/30/19	495.00	
3749	Watchung Spring Water Co., Inc.	Acct 127214 Order# 1905280607	113.91	
3750	Yussi's	Ticket# 213624	203.00	
			\$ 18,341.64	
STRAND APARTMENTS				
101	NJ American Water Company	1018-210023140661 Strand - FIRE service	179.64	*
102	NJ American Water Company	1018-210023140616 water service apartments and theater	599.24	*
103	NJ American Water Company	1018-210023100311 Strand Gallery water Service	47.72	*
104	JCP&L (Power Usage)	Service 032719-042419 Common Area	160.57	*
105	Aggressive Property Maintenance	Property Maintenance Service as indicated (list attached)	3,029.49	*
106	NJ American Water Company	1018-210023140661 Strand Fire Service	179.64	
107	NJ American Water Company	1018-210023140616	680.00	

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108	NJ American Water Company	1018-210023100311	54.40
109	Roberts Electronics & Security, Inc.	0951 Fire Alarm Inspection May 2019 Report #48337	150.00
110	JCP&L (Power Usage)	100 021 180 490 Strand Theater 301 Fourth Street	239.89
111	Ozane	Acct #1453 183226 + 186024 Pest Control Services	230.00
112	Aggressive Property Maintenance	Invoices 37115 37186 37185 37092	1,524.00
			7,074.59

* = Payment Released 5/8/19

26

27

JF/TC Motion to approve the Bill List dated June 12, 2019 as presented.

28

On Roll Call:

Commissioner	Yea	Nay	Abstain
Brooks, Neil	x		
Calabro, Thomas	x		
Flanbaum, Justin	x		
Katz, Shlomo	-		
Schuster, Edwin	-		
Stafford-Smith, Greg	x		
Kirschner, Robert	x		Abstained from voting on items 3731 & 3741

29

30

BUDGET TO ACTUAL:

31

The Budget to Actual report is informational and action is not required.

32

Mr. Reinman commented on the big-ticket items reflected. They have not been started yet. Regarding the Signs program, we will start at locations with authorizations that we have.

33

34

COMMENTS FROM THE PUBLIC:

35

None

36

37

EXECUTIVE DIRECTOR'S REPORT:

38

Mr. Reinman reported on the following:

39

- LIPAC

40

- Met with LIPAC representatives regarding safety measures

41

- LIC to

42

- Develop some parking for casual parking

43

- Prepare to develop a park & ride on Lot 9

44

- 1 acre to be set aside

45

- Will put out notices

46

- Proposed change for schools to install fencing (safety) around the frontage of their properties

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48

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- 49 ▪ To enhance the safety of the school children
50
51 • LAKEWOOD AIRPORT
52 ○ Lakewood received 2 grants
53 ▪ NJDOT - Improvements to RWE 6
54 ▪ FAA - Federal funding for apron improvements
55 ○ Pilots are reporting that trees are starting to grow
56 ▪ Consider obstruction removal
57 • Need to go out and trim them down
58 ○ The existing terminal is closed
59 ▪ Relocation of internal operations to a nearby hangar temporarily
60 ▪ Asked for JCP&L to cut off service to the terminal building
61 ▪ Dismantle cameras
62 ▪ FBO and others have agreed to rent a trailer in the interim
63 ▪ Suggest that while the old terminal is being dismantled, we go in and inventory
64 services to the property
65 • Septic tank
66 • Septic field(s)
67 • Can we connect to LTMUA sewer?
68 ○ In discussion with restauranters-
69 ▪ There is interest in building restaurants in the terminal area.
70 • Public / private partnership?
71 ▪ There are no locations within the industrial park to have lunch / dinner /
72 meetings
73 ▪ Would it be in a separate building with connection (to the terminal) or separate
74 building (pad)?
75
76

ATTORNEY'S REPORT

77 Mr. Kean advised that his report will take place in closed session
78
79

CORRESPONDENCE:

- 80
81 • Qualynx – Insurance claim filed for Strand structural damage
82 ○ Found while checking roof scuppers
83 ▪ Observed that cornice was bowing and pulling away from the building
84 ▪ Sought proposals for engineering (historic building)
85 ▪ Repairs are required
86 ▪ Insurance claim was declined
87 • Appears that it could be wind damage; LIC is appealing the insurance
88 company's determination
89

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90 COMMITTEE REPORTS:

- 91 • Strand Committee
- 92 ○ Received an offer from Live Nation
- 93 ▪ Requires a substantial investment from the LIC
- 94
- 95

96 MARKETING AND PUBLIC RELATIONS

97 Frances Kirschner reported on:

- 98 • Memorial Day Parade
- 99 • Township Recreation / Summer Rec registration
- 100 • Concerts & Summer events
- 101 • July 3rd Fireworks and Wilbur Whitman band
- 102 • Improvements to Route 9 to begin 6/25/19 at Route 9 and Hurley Avenue (first segment) with
- 103 sidewalks to be installed Hurley to Route 70. Turning pockets to be installed. No widening in
- 104 the plans other than "handicap / ADA" and "turn pockets"
- 105

106 OLD BUSINESS:

107 None

108

109 NEW BUSINESS:

110 None

111

112 The following resolution was offered by GSS / JF and carried to move the meeting into **Closed**

113 **Session at 11:57AM:**

114

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

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

117 circumstances; and

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

119 such circumstances presently exist.

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

121 Lakewood in the County of Ocean as follows:

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

126 **CONTRACT NEGOTIATIONS**

127 **PERSONNEL**

128 **LITIGATION**

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129

OTHER



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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.

131

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133

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4. This resolution shall take effect immediately.

135

136

Following a Motion by JF / GSS and carried, the meeting returned to Open Session at 12:27 PM.

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138

COMMENTS FROM THE COMMISSIONERS:

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- Good to see the Chairman back
- Congratulations to Commissioner Brooks

140

141

142

143

TC / JF: Motion to adjourn the meeting. Carried.

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145

The meeting was adjourned at 12:30 PM

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Dated: 7/9/19 by Anita B. Doyle, Administration Manager

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