

**LAKWOOD INDUSTRIAL COMMISSION  
MINUTES**

OPEN SESSION • MEETING OF NOVEMBER 15, 2017

*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 The meeting was called to order at 11:36 AM by Chairman Robert Kirschner.
- 2 Flag Salute
- 3 Moment of Silence
- 4
- 5 Roll call for attendance:

| <u>Commissioners</u>               | Present | Absent             |
|------------------------------------|---------|--------------------|
| Brooks, Neil (NB)                  | x       |                    |
| Calabro, Thomas (TC)               | x       |                    |
| Flancbaum, Justin (JF)             | -       | x                  |
| Katz, Shlomo (SK)                  |         | Arrived at 11:46AM |
| Schuster, Edwin (ES)               |         | Arrived at 11:43AM |
| Stafford-Smith, Gregory (GSS)      | x       |                    |
| Kirschner, Robert-Chairman (RK)    | x       |                    |
| Quorum Count:                      |         |                    |
| <br>                               |         |                    |
| <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:  
 Commission Liaison Michael J. D’Elia, Sr.;  
 Frances Kirschner / Frantasy Enterprises

6 **MINUTES FOR SEPTEMBER MEETING:**  
 7 Waived

8  
 9 **MINUTES OF OCTOBER 18, 2017:**

- 10 Minutes were distributed.
- 11 Motion by GSS/TC and carried. Neil Brooks abstained from voting - absent from that meeting.

12  
 13 **STATEMENT OF ACCOUNTS DATED OCTOBER 18, 2017:**

- 14 Reviewed.
- 15 GSS/TC: Motion to accept Statement of Accounts as presented. Carried..

16

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**BILL LIST:**

The following bills were presented for payment approval (final):

| Num                      | Name                             | Description   | Original Amount    |
|--------------------------|----------------------------------|---|--------------------|
| 3526                     | Cleary Giacobbe Alfieri & Jacobs | Inv# 55047 Legal Services Provided through 10/31/17   | \$ 3,611.20        |
| 3527                     | MODC                             | Event Registration  | \$ 20.00           |
| 3528                     | Anita Doyle as Agent of LIC      | Replenishment of Petty Cash On Hand   | \$ 122.21          |
| 3529                     | Anita B. Doyle                   | Administrative Management Services to the LIC 10/1/17-10/31/17  | \$ 1,032.50        |
| 3530                     | Israel Reinman                   | Car Allowance Executive Director - 11/1/17-11/30/17   | \$ 400.00          |
| 3531                     | Duvy's Media LLC                 | Inv# 20076 Lakewood Website Management / Maintenance through 8/31/17                                  | \$ 143.75          |
| 3532                     | Frantasy Enterprises, LLC        | Inv#0110117 Marketing and Public Relations Services for November 2017                                 | \$ 2,000.00        |
| 3533                     | Yussi's                          | Meeting supplies  | \$ 187.50          |
| 3534                     | Jersey Central Power and Light   | 'Estimated' Meter Reading - T-Hangar electrical service at 1900 Cedar Bridge Avenue 10/06/17-11/07/17 | \$ 650.55          |
| <b>Bill List Total :</b> |                                  |   | <b>\$ 8,167.71</b> |

19  
20

TC/GSS- Motion to approve bill numbers 3526-3534;

On Roll Call:

| Commissioner         | Yea | Nay | Abstain                           |
|----------------------|-----|-----|-----------------------------------|
| Brooks, Neil         | X   |     |                                   |
| Calabro, Thomas      | X   |     |                                   |
| Flancbaum, Justin    | -   |     |                                   |
| Katz, Shlomo         | -   |     |                                   |
| Schuster, Edwin      | -   |     |                                   |
| Stafford-Smith, Greg | X   |     |                                   |
| Kirschner, Robert    | X   |     | Abstained from voting<br>on #3532 |

21

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22 **BUDGET TO ACTUAL REPORT:**

23 Provided for information. No action was required to be taken.

24 The LIC 2018 budget draft will be presented for review and comment at the Commission's December  
25 meeting.

26

27 **COMMENTS FROM THE PUBLIC:**

28 Moshe Zeines commented on / questioned the following:

- 29
- 30 • Electric Bill for Hangars
  - 31 • LIC letter to Master Plan Committee regarding whether Planning Board responded to Master  
32 Plan recommendations from the Commission.
  - 33 •

33 **EXECUTIVE DIRECTOR'S REPORT:**

34 Mr. Reinman reported on

- 35
- 36 • Lakewood Airport T-Hangars construction project is complete
    - 37 ○ Final Punch List was received
    - 38 ○ We are now filling up hangars space with tenants.
  - 39 • SAFE zone
    - 40 ○ Still in play
    - 41 ○ Planning Board is preparing for final adoption of Master Plan.

41

42 Mr. Schuster arrived at 11:43 AM

43

44 **ATTORNEY'S REPORT**

45 No report for Open Session.

46

47 **CORRESPONDENCE**

48 None

49

50 **COMMITTEE REPORTS:**

51 SIGNS COMMITTEE:

- 52
- 53 • Discussion took place regarding sign locations and signage that would work best for  
54 Lakewood 13:32
    - 55 ○ Other options
    - 56 ○ Identification of location zones within the industrial parks
    - 57 ○ Maps / GPS
    - 58 ○ Way-finding
    - 59 ○ Color-Coding

59

60 Commission Katz arrived at the meeting at 11:46AM

61

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62 **MARKETING AND PUBLIC RELATIONS:**

63 Frances Kirschner of Frantasy Enterprises reported on news of:

- 64 • Expanded Roadway for Vermont Avenue extension
- 65 • ADA / Sensitivity training at Strand Theater
- 66 • Article on JFK Apartments renovation. They are now called Crescent (Cedar Bridge Avenue
- 67 and Clover Street). Discussion continued.
- 68 • Leaf Pickup Article
- 69 • "Trash Talk"

70  
71 Mr. D'Elia commented regarding a press release of dates of recycling and trash pickup. Identification

72 of Zones needs to be identified (on DPW website?)

- 73
- 74 • Fly Like An Eagle (Young Eagles Flying Rally)
- 75     o Discussion on Young eagles Program
- 76 • Ribbon Cutting for Airport T-Hangars?

77  
78  
79 **OLD BUSINESS:**

- 80 • Terminal Building at Lakewood Airport
- 81     o Discussions with Architects for proposals

82  
83 **NEW BUSINESS:**

84 None

85  
86 The following resolution was offered by GSS/TC and carried to move the meeting into Closed

87 Session:

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

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

90 circumstances; and

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

92 such circumstances presently exist.

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

94 Lakewood in the County of Ocean as follows:

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

99 **CONTRACT NEGOTIATIONS**



100 **PERSONNEL**



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101

**LITIGATION**



102

**OTHER**



103

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.

104

105

106

107

4. This resolution shall take effect immediately.

108

The meeting moved into Closed Session at 11:56 AM

109

~\*~

110

On a motion by SK/TC and carried, the meeting returned to Open Session at 12:41 PM

111

112

113

**RESOLUTIONS:**

114

None

115

116

**COMMENTS FROM COMMISSIONERS:**

117

- Former Lakewood Township Municipal Clerk is doing poorly.

118

- Additional T-Hangars for future (time line)

119

- Discussion on access to Hangars areas

120

- Hangars Rents

121

- Hangars uses and restricted uses

122

- Hangars electricity and lighting in units

123

- Skylights are installed

124

- Hangars – Cameras?

125

- There are cameras at Lakewood Airport

126

- Lakewood Airport has a Weather Station

127

- Not currently being maintained

128

- Suggest a subscription sale to be offered to pilots for service to fund the Weather Station

129

- FBO contract renewal is still pending

130

- MJD – recommended that executive Director talk to Mayor about the FBO contract for

131

an update

132

- Space east of Hangars?

133

- Developed for overflow parking for hangars users (to allow for 4 cars per hangar)

134

135

TC/GSS- Motion to adjourn the meeting.

136

Meeting was adjourned at 12:52 PM

137

138

Dated: 12/13/17

by Anita B. Doyle, Administration Manager

139