

**LAKWOOD INDUSTRIAL COMMISSION  
MINUTES**

OPEN SESSION • MEETING OF: March 13, 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 The meeting was called to order at 11:36 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 arrived at 11:38AM	
Katz, Shlomo (SK)	-	X
Schuster, Edwin (ES)		X
Stafford-Smith, Gregory (GSS)	-	X
Kirschner, Robert-Chairman (RK)	X	
Quorum Count:	4	3
<u>LIC Professionals and Staff</u>		
Reinman, Steven- Exec. Dir.	X	
Sean T. Kean, Esq. – Comm Atty.	X	
Doyle, Anita–Admin Mgr.	X	
Bill Schwartz – Comm. Engineer	X	

Hon. Michael J. D’Elia, Liaison  
 Fran Kirschner / Frantasy Enterprises – Marketing and Public Relations

- 4 **MINUTES:**
- 5 The Minutes of the 2/20/19 meeting of the Lakewood Industrial Commission were presented for
- 6 approval.
- 7 TC/GSS Motion to approve the minutes of February 20, 2019. Carried.

8  
 9 Mr. Flancbaum arrived at 11:38AM

- 10
- 11 **STATEMENT OF ACCOUNTS:**
- 12 Statement of Accounts dated March 13, 2019 was presented for acceptance.
- 13 TC / GSS Motion to accept the Statement of Accounts dated February 20, 2019. Carried

14  
 15 Comment was made that the Industrial Commission is researching providing tenants the convenience

16 of making payment with credit card. It was noted that we could add a convenience fee to credit card

17 transactions to cover our cost of processing.

18  
 19 Mr. Kirschner asked about the status of the matter with the T-Hangar tenant that was requesting

20 permission to operate his business from his leased space. Mr. Reinman advised that he will be

21 invited in to meet and discuss what we can do to work together with.

22

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**BILL LIST:**

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

Num	Name	Memo	Amount
3710	Remington Vernick	1515T153-1 Services through 2/28/19 Performance Specifications 70 acres	\$ 4,998.75
3711	JCP&L (Power Usage)	100 117 221 182 Electric Service 02/07/19-03/07/19 T Hangars	\$ 260.00
3712	Watchung Spring Water Co., Inc.	Invoice#9294137 Meeting Supplies	\$ 95.90
3713	Anita B. Doyle	Services provided as Administration Manager 2/1/19-2/28/19	\$ 1,230.00
3714	Israel Reinman	Executive Director's Car Allowance - Month of February 2019 Resolution # 190111	\$ 500.00
3715	Duvy's Media LLC	Webmaster Services through 1/31/19	\$ 120.83
3716	Select Security	69626 Quarter 4/1/19-6/30/19 Basic Monitoring + Alarmnet G Monthly Test Hangars A, B & C	\$ 495.00
3717	Cleary Giacobbe Alfieri & Jacobs	Acct#762 Inv 67337 Legal Services through 2/28/19	\$ 2,139.40
3718	Frantasy Enterprises, LLC	Inv# 030919 Marketing and Public Relations Services Month of March 2019	\$ 2,000.00
3719	Yussi's	Ticket #211736	\$ 195.00
<b>Approved Bill List (final)</b>			<b>\$ 12,034.88</b>

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29

TC/GSS Motion to approve payment of bills # 3710-3719.

Comment on the Fire Alarm Monitoring invoice.

On Roll Call:

Commissioner	Yea	Nay	Abstain
Brooks, Neil	X		
Calabro, Thomas	X		
Flancbaum, Justin	X		
Katz, Shlomo	-		
Schuster, Edwin	-		
Stafford-Smith, Greg	X		
Kirschner, Robert	X		Abstained from voting on item 3718

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32 **BUDGET TO ACTUAL REPORT:**

33 The Budget to Actual report was presented to the commissioners for their information. No action is  
34 required to be taken on this report.

35  
36 Question on a line item appropriation for Project: Airport. Mr. Reinman explained that when  
37 application is made to the FAA or NJDOT for grant funds, a “matching” grant contribution is made  
38 by the applicant. This is seed money for grant applications. Discussion continued regarding the  
39 possibility of helipad construction at the Airport (...not a priority of the NJDOT at this time).

40  
41 **COMMENTS FROM THE PUBLIC:**

42 Jeff Hale / The Sudler Companies –

- 43 • Voiced objection to LIC consideration of the signage proposal by Cedarcom.
- 44 • Roadway repairs Oak Street – the roads need attention

45  
46 **EXECUTIVE DIRECTOR’S REPORT:**

47 Mr. Reinman reported on the following:

- 48 • Site review committee is to meet with representatives of the Lakewood Planning Board next  
49 Tuesday regarding toe suggested walkway construction in the Industrial Parks. May invite  
50 LIPAC to join.
- 51 • 70 Acre tract - AUCTION:
  - 52 ○ RVE came up with proposed specifications regarding the construction element to be  
53 incorporated into the contract / agreement document
  - 54 ○ Notices will be sent to previous participants and a handful of others that expressed  
55 interest and will be advertised.

56  
57 **ATTORNEY’S REPORT:**

58 Mr. Kean stated that his report will be given in Closed Session.

59  
60 **CORRESPONDENCE:**

- 61 1. Cedarcom – Proposal to place “Welcome to Lakewood” signage on Airport Road.
  - 62 a. Branding-wise, it would not be acceptable.
  - 63 b. Commissioners did not accept the proposal for that location on Lot 242.

64  
65 \* Relating to (other) signage, it was suggested that a sign ordinance modification be recommended  
66 regarding support signage in the industrial parks to conform with the color-coding of industrial park  
67 zones.

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69 **COMMITTEE REPORTS:**

70 None

71 Direction given to add **Strand Subcommittee** to the reporting schedule

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**MARKETING AND PUBLIC RELATIONS:**

Fran Kirschner reported on the following:

- BP Graphics held a “Business after Hours” event, 75 people attended
- Fran noted that when an article goes out, it is distributed to more than 300 places/persons plus social media.
- Recommended attendance at the Chamber of Commerce functions – businesses should think about joining the Chamber.
- Career Fair on Friday – Lakewood High School – News12 picked up this story (Della Crews)
- Senior Citizen Prom 5/10/19
- Spring Youth
- Soccer
- Hazardous waste collection
- Mike McNeil | Lakewood Housing Assembly Information Session | 3/26/19 | 6PM | “Let’s Work Together”
- MODC Economic Development Committee
  - Employment Law ½ day session
  - Reimagining HR in the Future 4/14/19 with Bill Jensen

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

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The following resolution was offered by GSS/TC and carried to move the meeting into Closed Session. Carried.

**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**

