LAKEWOOD INDUSTRIAL COMMISSION

Regular Business Meeting October 18, 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.

September 13, 2017

 October 18, 2017 October 18, 2017

October 18, 2017

1.	FLAG	SAL	UTE:
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ROLL CALL:

MINUTES:

FINANCE:

STATEMENT OF ACCOUNTS:

BILL LIST:

BUDGET TO ACTUAL REPORT:

COMMENTS FROM THE PUBLIC:

EXECUTIVE DIRECTOR'S REPORT:

Steven Reinman, Executive Director

 Flag Salute / Moment of Silence · Presiding: Robert Kirschner

• UPDATE: Lakewood Airport T-Hangar Construction

• UPDATE regarding Industrial Park (M-1, PS, LP) Zoning / reclassification / permitted uses updates; SAFE Zone

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

UPDATE - Easement to LTMUA for new well sites

• UPDATE - Acquisition of portion of Block 961 Lot 1 for installation of traffic signalization by Ocean County at Cedar Bridge Avenue and Avenue of the States

9. ATTORNEY'S REPORT:

10. CORRESPONDENCE:

Sean T. Kean, Esq

. Notice - SAMR application for Class D Permit Renewal for Facility

270123 (Rutgers Boulevard)

Email Report from Cedar Management regarding vandalism/theft in

the industrial park. FYI.

11. COMMITTEE REPORTS:

COMMITTEES

Site Review Committee, Justin Flancbaum, Chairman

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

12. MARKETING AND PUBLIC RELATIONS:

Report by Frances A. Kirschner / Frantasy Enterprises

13. OLD BUSINESS:

14. <u>NEW BUSINESS:</u>

15. CLOSED SESSION: Contract Negotiations

16. CONSENT AGENDA RESOLUTIONS: None anticipated

17. RESOLUTIONS (Non Consent): · None Anticipated

18. COMMENTS FROM THE COMMISSIONERS:

19. ADJOURNMENT:

Next meeting of the LIC: November 15, 2017 at 11:30 AM

LAKEWOOD INDUSTRIAL COMMISSION

STATEMENT OF ACCOUNTS

October 18, 2017

	T	otal All LIC-He	eld Accounts	\$ 1,175,304.85
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Checking Account (Investors # 729905880) Interest Rate 7/31/17 APYE	l.	toroot Dooring		
1.02% Balance Forward:	\$	terest Bearing 3,346,439.75	1/1/2017	
Land Lease Block 1609, Lot 21 (Land Lease AT&T cell tower)	\$	529.00	1/4/2017	
Lease payment - ABC / BlueClaws Stadium January 1, 2017		44,198.56	1/10/2017	
Approved Bill List of 1/11/17 (adjustment check# 3243)		(223,315.85)	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 Lease payment - AT&T Land Lease - cell tower March 2017		1,227.94	2/28/2017	
Approved Bill List of 3/8/17 final		529.00 (60,511.10)	3/7/2017 3/8/2017	
Bank Interest Earned through 3/31/17		1,355.32	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 5/10/47)		1,972.61	5/31/2017	
May Bills (released 5/10/17) Approved Bill List for June 14, 2017	\$ \$	(92,315.84) (680,064.01)	5/10/2017 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		313.22	8/31/2017	
Bank Interest Earned 9/30/17	\$	300.30	9/30/2017	
Total InvestorsBank Checking Account:	\$	10,513.38		
Checking Account (Operations) Lakeland Bank (Acct# 680401404) APY	-			
.95%				
Opening Balance	\$	100,000.00	7/17/2017	
Bank Interest Earned 7/31/17	\$	39.04	7/31/2017	
Bank interest Earned 8/31/17	_	80.72	8/31/2017	
A T & T Land Lease Block 1609, Lot 21 - August 2017		529.00	9/5/2017	
A T & T Land Lease Block 1609, Lot 22 - September 2017		529.00	9/5/2017	
Adopted Bill List for 9/13/17 Transfer (Deposit) from Holding Account		(621,185.66)	9/13/2017	
Bank Interest Earned through 9/29/17		550,000.00 128.44	9/13/2017 9/29/2017	
Proposed transfer from Holding Acct		120,000.00	10/18/2017	
Proposed Bill List for 10/18/17		(118,630.24)	10/18/2017	
		, ,		
Total Lakeland Bank OPERATIONS ACCOUNT:	\$	31,490.30		
Money Market Account (Holding) Lakeland Bank (Acct# 680401390) APY				
.95 %				
Opening Balance:	\$	1,800,000.00	7/17/2017	
Bank Interest Earned 7/31/17		702.74	7/31/2017	
Bank interest Earned 8/31/17		1,452.90	8/31/2017	
Transfer to Operations Account		(550,000.00)	9/13/2017	
Bank interest earned 9/29/17		1,145.53	9/29/2017	
Proposed Transfer to Operations	Ф	(120,000.00)	10/18/2017	
Total Lakeland Bank MONEY MARKET ACCOUNT:	\$	1,133,301.17		

LAKEWOOD INDUSTRIAL COMMISSION

STATEMENT OF ACCOUNTS

October 18, 2017

REAL ESTATE - ATTORNEY TRUST Acct Held by Cleary Giacobbe Alfieri Jacobs LLC LIC to Shvarzblat / Cedarbridge Properties (Construction Escrow Held) TOTAL Held: Attorney Real Estate Trust Acct:		•	12/15/2016	\$ 65,000.00
TOTA	L	OF ALL ACCOU	NT BALANCES:	1,240,304.85
Anita B. Doyle, Administrative Manager			10/18/2017	

Lakewood Industrial Commission Bill List

October 18, 2017

Num	Name	Memo	Amount
3513	Anita B. Doyle	Administration Management Services through 9/30/17	\$ 831.25
3514	Cleary Giacobbe Alfieri & Jacobs	Inv#53955 Legal Services Through 09/30/17	\$ 1,260.00
3515	Duvy's Media LLC	Inv# 19895 Website management services for Lakewood Township through 7/31/17	\$ 197.92
3516	Lakewood Chamber of Commerce	Registration for 3 representatives to Citizen of the Year Event	\$ 330.00
3517	MODC	MODC Event registration 9/27/17	\$ 275.00
3518	Israel Reinman	Executive Director's Car Allowance Month of October 2017	\$ 400.00
3519	Watchung Spring Water Co., Inc.	Invoice# 8099268	\$ 82.92
3520	Yussi's	Meeting Expenses	\$ 200.00
3521	Frantasy Enterprises, LLC	Inv#0100117 Marketing and Public Relations Services - October 2017	\$ 2,000.00
3524	Iorio Construction Company	Progress Payment #18	\$ 28,949.20
3525	Iorio Construction Company	Final Payment - Lakewood Airport	\$ 82,342.23
Airport C	perations		
3522	Garden State Fire & Security	#6398 Initial Startup of Fire Alarm Monitoring System and Quarterly monitoring service in advance	\$ 1,185.00
3523	JCP&L (Power Usage)	Account # 100 117 221 182 Estimated Bill 090817-100517	\$ 576.72
		Bill List Total (Estimated)	\$ 118,630.24
		Items # 3513 - 3525	

Lakewood Industrial Commission Budget vs. Actual

January through December 2017

		Expenditures	Balance Remaining	Expenses / Unbudgeted Items
	Budgeted	Jan - Dec 17		
Expense				
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	20,000.00	4,000.00	
63502 · Website Mntnc LkwdTwp+LIC	10,000.00	2,387.43	7,612.57	
Total 3.1.3.1 · M&PR Management Contract	34,000.00	22,387.43	11,612.57	
Total 6350 · Marketing & Pub Rel Adm	34,000.00	22,387.43	11,612.57	
6352 · Appraisal Services	5,000.00	0.00	5,000.00	
6351 · Legal Services	20,000.00	8,226.20	11,773.80	
Total 3.1 · Professional Services	72,000.00	30,676.13	41,323.87	
4. · ADMINISTRATIVE EXPENSES				
6355 · Automobile Allowance	4,800.00	4,000.00	800.00	
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	605.00	895.00	
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	2,037.87	1,562.13	
Total 7125 · Unclassified Admin Expenses	4,200.00	2,269.75	1,930.25	
7444 2047 OFFICE PECONFICURATION		42.077.00	40.077.00	
7111 · 2017 OFFICE RECONFIGURATION	00.040.00	13,377.93	-13,377.93	Х
Total 4. · ADMINISTRATIVE EXPENSES	23,010.00	21,861.22	1,148.78	
Total OPS · OPERATIONS	95,010.00	52,537.35	42,472.65	

Unanticipated

Lakewood Industrial Commission Budget vs. Actual

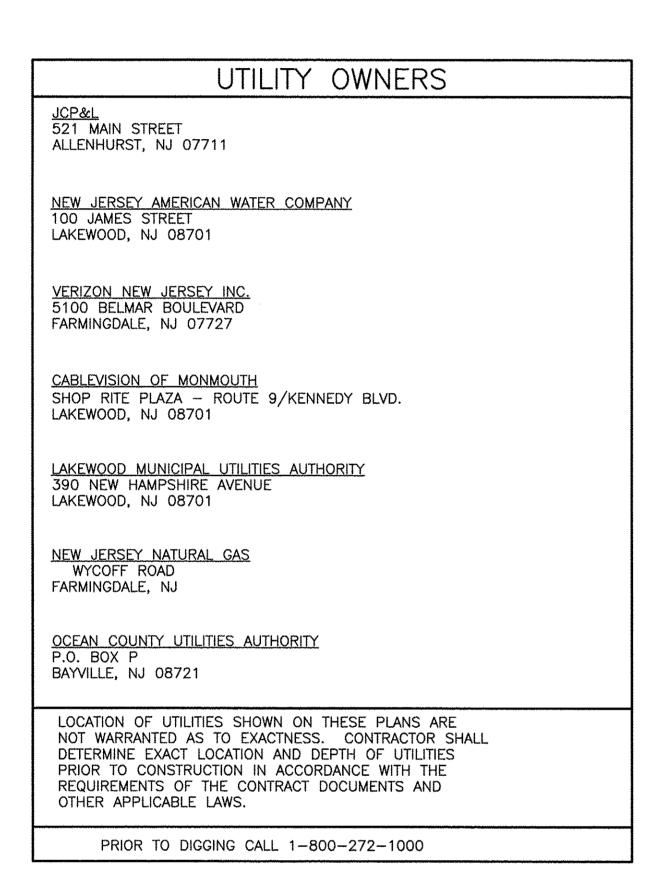
January through December 2017

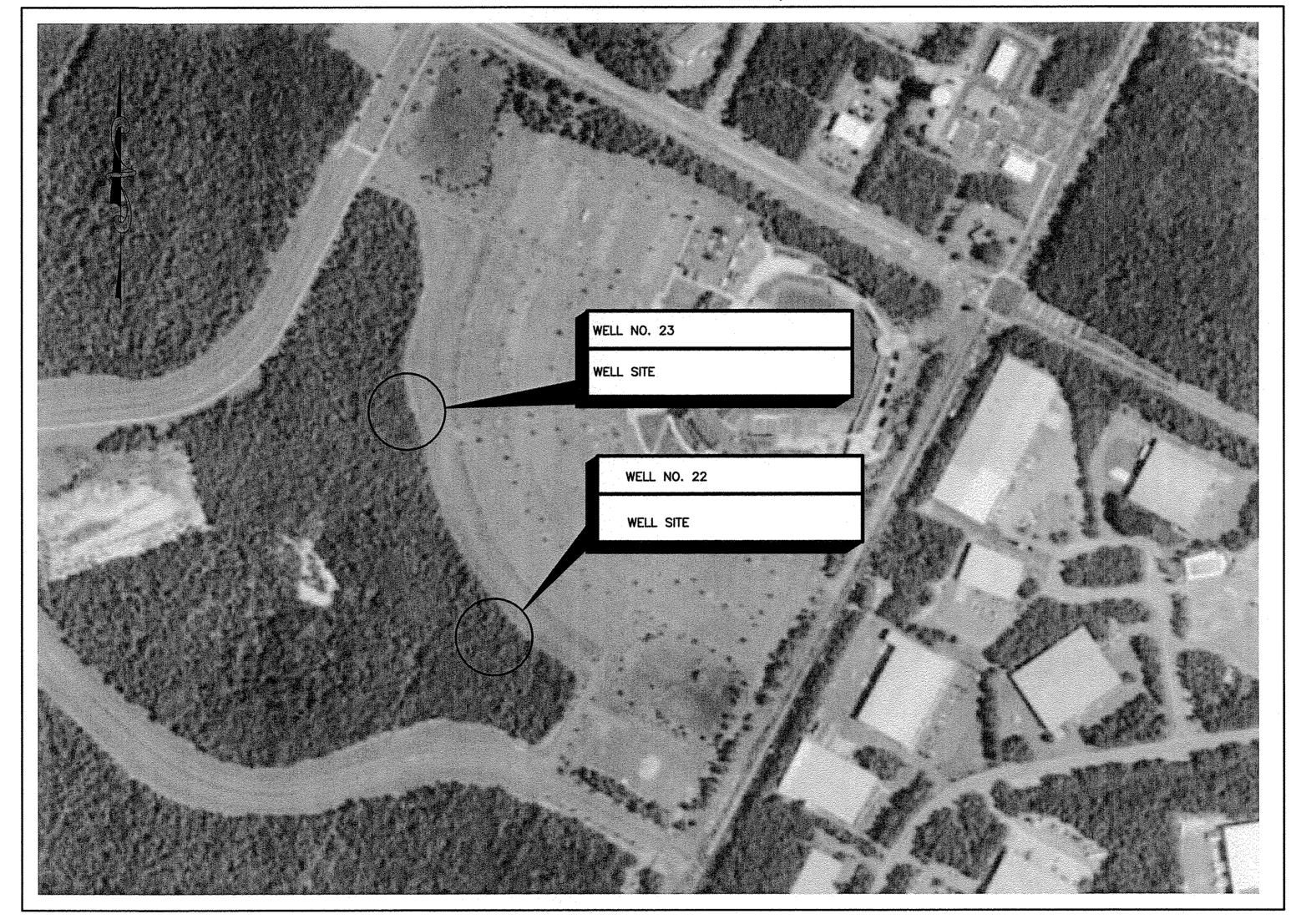
January throug	n December 20	17 Expenditures	Balance Remaining	Unanticipat Expenses Unbudgete Items	
	Budgeted	Jan - Dec 17			
7760 · Independent Contractor 1099					
77601 · Administration Management	14,700.00	9,625.00	5,075.00		
77602 · Data Update Project	2,000.00	0.00	2,000.00		
Total 7760 - Independent Contractor 1099	16,700.00	9,625.00	7,075.00		
8000 · LAKEWOOD AIRPORT T-Hangars					
Operations					
Utilities					
Fire Alarm System Monitoring		495.00	-495.00	х	
Electricity	_	576.72	-576.72	х	
Total Utilities		1,071.72	-1,071.72		
Total Operations		1,071.72	-1,071.72		
Total 8000 · LAKEWOOD AIRPORT T-Hangars		1,071.72	-1,071.72		
5. · LIC Projects					
Schedule C - ROADWAY REPAVING		350,000.00	-350,000.00	х	
ARPRT · AIRPORT					
RWE6ACQ · UNANTICIPATED EXPENSE		53,000.00	-53,000.00	х	
ARPRT1 · Lkwd Airport T-Hangars					
ENGNEER · Airport Hngrs design/build/bid	15,000.00	0.00	15,000.00		
CONTR · Iorio Contract 01/25/ 16	1,802,094.34	1,843,965.43	-41,871.09	under revie	
UTIL · UTILITIES - NEW Install	200,000.00	23,010.62	176,989.38		
Total ARPRT1 · Lkwd Airport T-Hangars	2,017,094.34	1,866,976.05	150,118.29		
Total ARPRT - AIRPORT	2,017,094.34	1,919,976.05	97,118.29		
SIGNAGE · Ind Pk Signage Project	25,000.00	0.00	25,000.00		
Total 5. · LIC Projects	2,042,094.34	2,269,976.05	-227,881.71		
al Expense	2,153,804.34	2,333,210.12	-179,405.78		

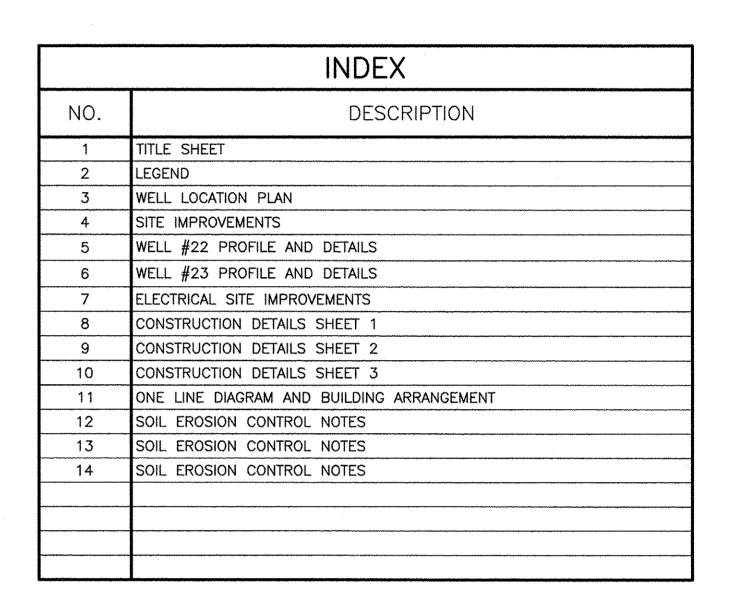
PLANS FOR

CONSTRUCTION OF WELLS NO. 22, 23 AND RAW WATER MAIN LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

THE TOWNSHIP OF LAKEWOOD OCEAN COUNTY, NJ







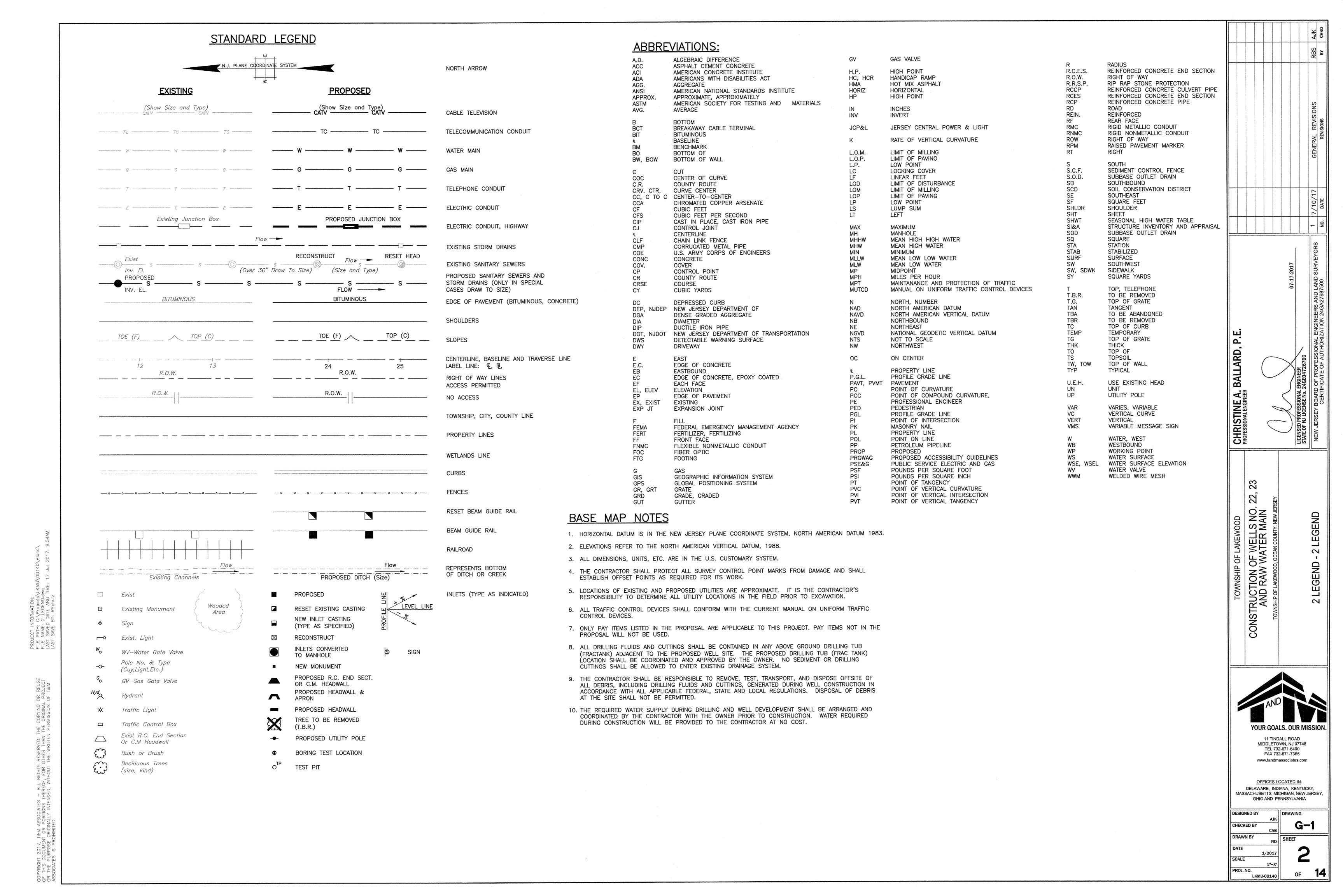
KEY MAP

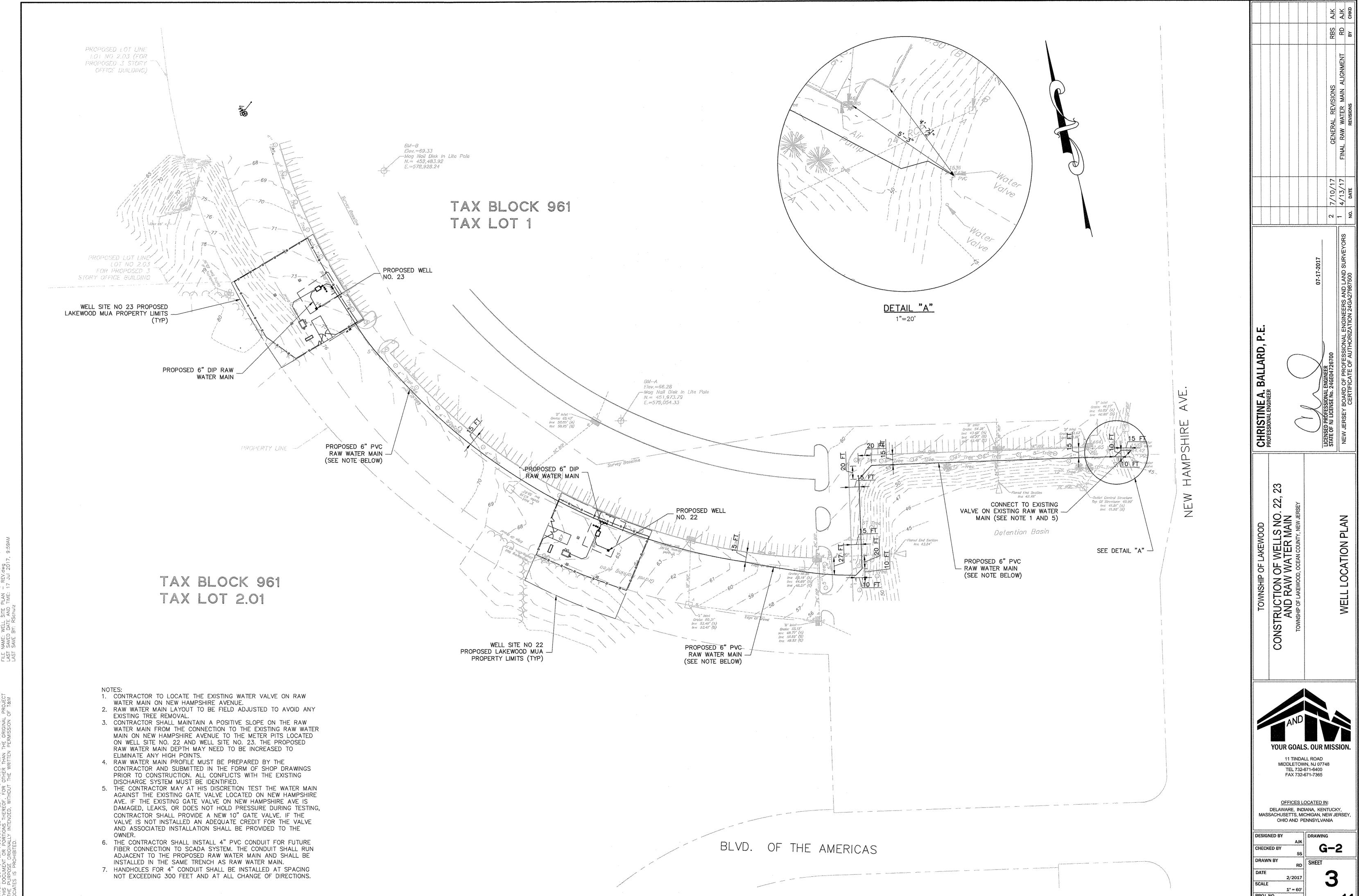
PREPARED BY

CHRISTINE A. BALLARD, P.E.

PROFESSIONAL ENGINEER



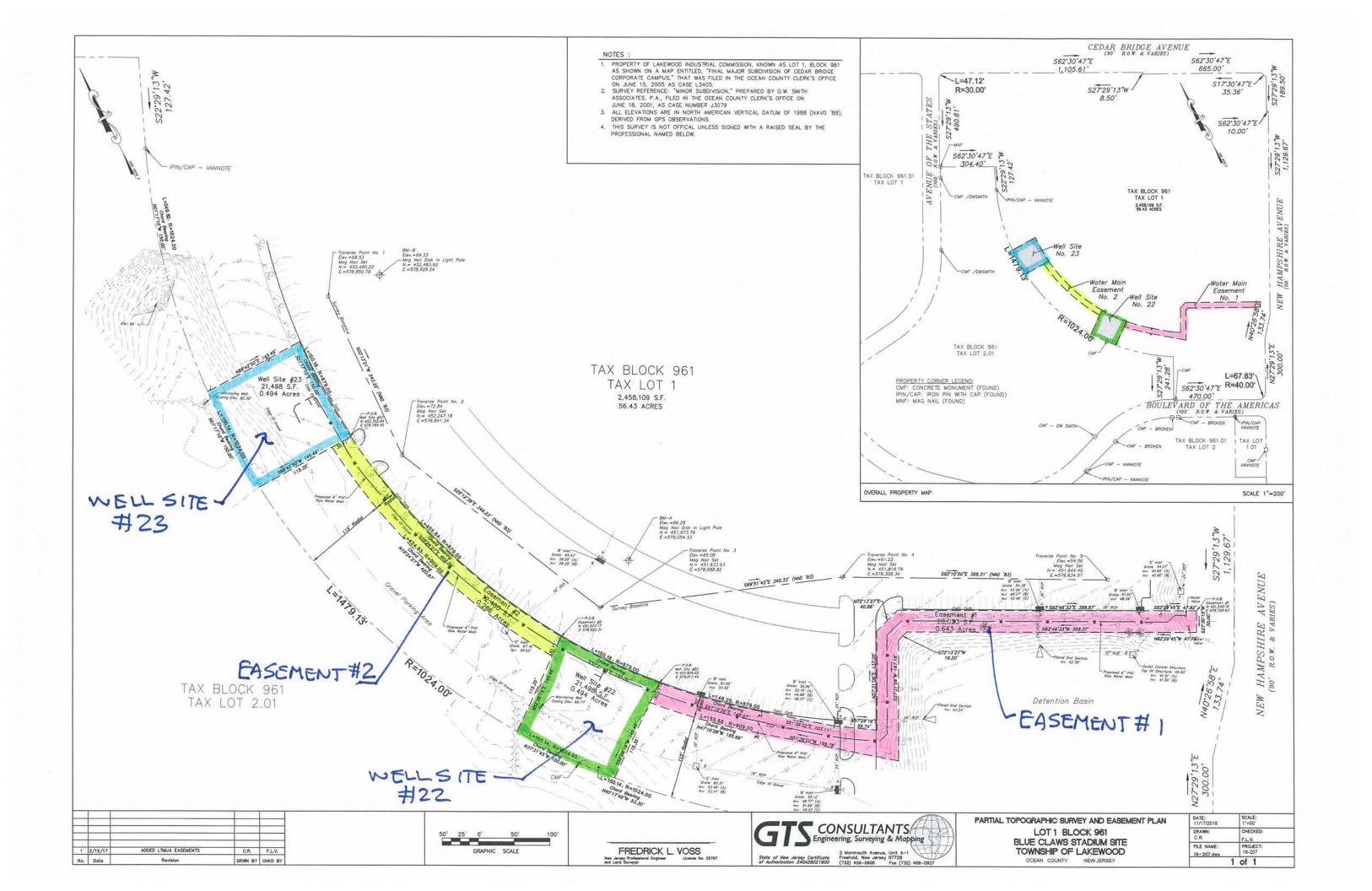




LKMU-00140

ROJECT INFORMATION: ILE PATH: G:\Projects\LKMU\00140\Plans\ ILE NAME: WELL SITE PLAN — REV.dwg

SHT 2017, T&M ASSOCIATES — ALL RIGHTS RESERVED. THE COPYING OR REUSE DOCUMENT OR PORTIONS THEREOF, FOR OTHER THAN THE ORIGINAL PROJECT PROPOSES OF TAMES OF TAMES OF TAMES.



Water Main Easement No. 1

Beginning at a point within Block 961, Lot 1, approximately 53 feet west of the New Hampshire Avenue right of way and approximately 510 feet north of the Boulevard of the Americas right of way, said point having NJ State Plane Coordinates (NAD'83) of North 451,549.16 and East 579,725.63, thence running,

1: S 27° 30′ 15" W, 30.00 feet; thence,

2: N 62° 29' 45" W, 47.75 feet; thence,

3: N 62° 46′ 33" W, 356.37 feet; thence,

4: S 72° 13' 27" W, 16.20 feet; thence,

5: S 27° 31′ 06" W, 167.18 feet; thence,

6: N 51° 39' 02" W, 199.76 feet to a point of curvature; thence,

7: On a curve to the right, R = 909.00 feet, L = 155.88 feet, Chord Bearing N 47° 10′ 28″ W, chord length 155.69 feet; thence,

8: N 52° 28' 15" E, 30.11 feet; thence,

9: On a curve to the left, not tangent to the preceding call, R = 879.00 feet, L = 148.25 feet, Chord Bearing S 47° 15′ 20″ E, chord length 148.07 feet to a point of tangency; thence,

10: S 51° 39′ 02" E, 103.11 feet; thence,

11: S 57° 29' 16" E, 59.47 feet; thence,

12: N 27° 31′ 06" E, 137.05 feet; thence,

13: N 72° 13' 27" E, 40.96 feet; thence,

14: S 62° 46′ 33" E, 368.87 feet; thence,

15: S 62° 29' 45" E, 47.82 feet to the point of beginning.

Containing 28,023 square feet or 0.6433 acres more or less.

Being a proposed 30-foot wide easement through Block 961, Lot 1.

Prepared by:

GTS Consultants, Inc.

2 Monmouth Avenue, Unit A1

Freehold, NJ 07728

Fredrick L. Voss, PE, PLS

Water Main Easement No. 2

Beginning at a point within Block 961, Lot 1, approximately 940 feet west of the New Hampshire Avenue right of way and approximately 570 feet north of the Boulevard of the Americas right of way, said point having NJ State Plane Coordinates (NAD'83) of North 451,923.17 and East 578,922.31, thence running,

1: S 52° 28' 15" W, 30.11 feet; thence,

2: On a curve to the right, not tangent to the preceding call, R = 909.00 feet, L = 424.83 feet, Chord Bearing N 19° 24′ 27″ W, chord length 420.97 feet; thence,

3: N 88° 42′ 50" E, 30.11 feet; thence,

4: On a curve to the left, not tangent to the preceding call, R = 879.00 feet, L = 405.84 feet, Chord Bearing S 19° 24′ 27″ E, chord length 402.24 feet to the point of beginning.

Containing 12,460 square feet or 0.2860 acres more or less.

Being a proposed 30-foot wide easement through Block 961, Lot 1.

Prepared by:

GTS Consultants, Inc.

2 Monmouth Avenue, Unit A1

Freehold, NJ 07728

Fredrick L. Voss, PE, PLS

Well Site No. 22

Beginning at a point within Block 961, Lot 1, approximately 800 feet west of the New Hampshire Avenue right of way and approximately 460 feet north of the Boulevard of the Americas right of way, said point having NJ State Plane Coordinates (NAD'83) of North 451,804.02 and East 579,013.44, thence running,

1: S 52° 28' 15" W, 145.46 feet; thence,

2: On a curve to the right, not tangent to the preceding call, R = 1,024.00 feet, L = 150.14 feet, Chord Bearing N 37° 31′ 45″ W, chord length 150.00 feet along the common line dividing Block 961, Lots 1 and 2.01; thence,

3: N 52° 28' 15" E, 145.46 feet; thence,

4: On a curve to the left, not tangent to the preceding call, R = 879.00 feet, L = 150.18 feet, Chord Bearing S 37° 31′ 45″ E, chord length 150.00 feet to the point of beginning.

Containing 21,498 square feet or 0.4935 acres more or less.

Being a well easement 150.00 feet in width and 145.46 feet in depth.

Prepared by:

GTS Consultants, Inc.

2 Monmouth Avenue, Unit A1

Freehold, NJ 07728

Fredrick L. Voss, PF PIS

Well Site No. 23

Beginning at a point within Block 961, Lot 1, approximately 1,230 feet west of the New Hampshire Avenue right of way and approximately 930 feet north of the Boulevard of the Americas right of way, said point having NJ State Plane Coordinates (NAD'83) of North 452,302.84 and East 578,789.45, thence running,

1: S 88° 42′ 50" W, 145.46 feet; thence,

2: On a curve to the right, not tangent to the preceding call, R = 1,024.00 feet, L = 150.14 feet, Chord Bearing N 01° 17′ 10″ W, chord length 150.00 feet along the common line dividing Block 961, Lots 1 and 2.01; thence,

3: N 88° 42′ 50" E, 145.46 feet; thence,

4: On a curve to the left, not tangent to the preceding call, R = 879.00 feet, L = 150.18 feet, Chord Bearing S 01° 17′ 10″ E, chord length 150.00 feet to the point of beginning.

Containing 21,498 square feet or 0.4935 acres more or less.

Being a well easement 150.00 feet in width and 145.46 feet in depth.

Prepared by:

GTS Consultants, Inc.

2 Monmouth Avenue, Unit A1

Freehold, NJ 07728

Fredrick L. Voss, PE, PLS

Gene Santana, PE 240 Grand Central Parkway Bayville, New Jersey 08721 732-674-1911

October 14, 2017

Supreme Asset Management and Recovery SAMR 1950 Swarthmore Avenue Lakewood, NJ

Attn: Mr. Albert Boufarah / Craig Wasalik

Re: Class D Permit Renewal Proposal B17-1002

Facility ID No. 270123 Permit No. CDG080001

Dear Property Owner,

In response to the requirement for public notice to all property owners within 200' of a properly registered Class D Operation within the State of New Jersey, please find attached the appropriate notice informing you of the Class D Operation from the New Jersey Department of Environmental Protection (NJDEP). Permitting Plans and documentation are available to be inspected at the NJDEP and the Office of the Lakewood Clerks office with the appropriate permission of the Clerks office.

1.0 Project Description

In accordance with the requirements from the NJDEP, SAMR is renewing their NJDEP Class D Universal Waste Recycling Permit. The permit is supported by two types of documents consisting of the engineering drawing of the site and buildings and the written Reports created to report the conditions of the facility. The renewed permit shall update the existing reports, engineering drawings and updates any additional documents required under the Class D Permit Regulations under New Jersey Administrative Code (NJAC) 7:26A. Accompanying this notice is a map of the surrounding establishments within the 200' property radius. This notice is required under New Jersey Law.

Should you have any questions concerning this proposal, feel free to contact the NJDEP at your earliest convenience. Thank you for this opportunity to be of service to you.

Sincerely,

Gene Santana, P.E.

Enc. Area Map gs:GS

1609

Certified List of Property Owners within 200' of

BLOCK: 1607

LOT: 13.01 & 13.02

BLOCK AND LOT PROPERTY ADDRESS OWNER'S NAME & ADDRESS COUNTY INDUSTRIAL BLVD. RUTGERS 3,245 40 CAMPU 1607 # 3. 3.710-AC FOUR SECTION 3.394 AC.

*map intended for general reference only

INDUSTRIAL

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

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 18th day of October, 2017.