

**LAKWOOD INDUSTRIAL COMMISSION
MINUTES**

OPEN SESSION • MEETING OF: APRIL 15, 2015

Adequate Notice of this meeting was provided in accordance with the provisions of the Open Public Meetings Act, P. L. 1975, C. 231.

1 The meeting was called to order at 11:42AM by Chairman Robert Kirschner.

2 Roll Call for Attendance

<u>Commissioners</u>	Present	Absent
Brooks, Neil (NB)		x
Calabro, Thomas	x	
Flanbaum, Justin (JF)	x	
Katz, Shlomo (SK)	x	
Schuster, Edwin (ES)	Arrived at 11:48AM	
Stafford-Smith, Gregory (GSS)	Arrived at 12:28 PM	
Kirschner, Robert-Chairman (RK)	x	
Quorum Count:	6	1
<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:

Hon. Michael J. D’Elia, Co-Liaison; Hon. Raymond G. Coles, Co-Liaison ;
Frances A. Kirschner, Frantasy Enterprises (Marketing and Public Relations)

3

4 **MINUTES OF THE MARCH 18, 2015 MEETING:**

5 JF/TC: Motion to approve the minutes of the March 18, 2015 meeting as written. Carried

6

7 **STATEMENT OF ACCOUNTS:**

8 The Statement of Accounts was presented and reflected the receipt of Land Lease payment from
9 AT&T and bank interest earned on balances. Deductions were bill list items that were anticipated to
10 be approved for payment.

11 JF/TC: Motion to accept the Statement of Accounts dated April 15, 2015 as presented.

12

Carried.

13

14 **BILL LIST:**

15 The following bills were presented for payment approval to be paid by from Industrial Commission
16 budgeted funds.

17

3037	Greater Media Newspapers	#1677270 Legal Ad: Contract Award-RVE Environmental	39.25
3038	Frantasy Enterprises, LLC	Marketing and Public Relations Services - April 2015	1,636.36
3039	Watchung Spring Water Co., Inc.	Acct #127214 Inv# 6335192 / 6389977 / 6445970 Meeting Supplies	303.76
3040	Cleary Giacobbe Alfieri & Jacobs	Legal Services provided through March 31, 2015	1,582.96
3041	Duvy's Media LLC	#14794 / 14908	530.25
3042	Asbury Park Press	Legal Ad #0000358497	75.50

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3043	Anita B. Doyle	Admin Mgmt Services Provided to the Lakewood Industrial Commission through 3/31/15	945.00
3044	Israel Reinman	Exec Director's Car Allowance - April 2015	400.00
3045	Starmark Appraisals	Inv# 3420 Professional Appraisal Services (Northeast Parkway Acquisition Area)	3,800.00
3046	Yussi's	Luncheon expenses	<u>177.79</u>

Total: **9,490.87**

18 JF/TC: Motion to approve payment of Items 3037-3046 (\$9,490.87) to be paid from the
19 Industrial Commission's checking account to include the pending payment (#3045) following.

20

21 Mr. Schuster arrived at 11:48 AM

22

23 On Roll Call:

Commissioner	Yea	Nay	Abstain
Brooks, Neil	-		
Calabro, Thomas	x		
Flancbaum, Justin	x		
Katz, Shlomo	x		
Schuster, Edwin	-		x
Stafford-Smith, Greg	Arrived at 12:28PM		
Kirschner, Robert	x		Abstained from voting on item# 3038

24 Final disposition of Item # 3045 will be held until after the Appraisal is accepted by the LIC.

25 Motion passed by majority vote.

26

27 **COMMENTS FROM THE PUBLIC:**

- 28 • Robert Gazic - Executive Director of the Lakewood Chamber of Commerce introduced
- 29 himself to the Commissioners. He was recently brought on board to lead the Chamber.
- 30 • Matt Applegate – FBO of Lakewood Airport was introduced.
- 31 • Yosef Kahn of YK Group introduced himself.
- 32 • Fran Kirschner of Frantasy Enterprises reported that the LIC newsletter is getting ready for
- 33 release. She urged everyone to forward / share the newsletter once distributed.

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36 The following resolution was offered by JF/TC and carried to move the meeting into Closed Session
37 for the purposes of Contract Negotiations:

38 **WHEREAS**, Section 8 of the Open Public Meetings Act, P. L. 1975, Chapter 231, permits the
39 exclusion of the public from a meeting under circumstances; and

40 **WHEREAS**, this Industrial Commission of the Township of Lakewood is of the opinion that
41 such circumstances presently exist.

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42 **NOW, THEREFORE, BE IT RESOLVED** by the Industrial Commission of the Township of
43 Lakewood in the County of Ocean as follows:

44 1. The public shall be excluded from discussion of private and confidential matters
45 involving any of the nine (9) exclusions as set forth in Section 7(b) of said law and as
46 hereinafter specified.

47 2. The general nature of the subject matter to be discussed is as follows:

48 **CONTRACT NEGOTIATIONS**

49 **PERSONNEL**

50 **LITIGATION**

51 **OTHER**

52 3. It is anticipated at this time that the above stated subject matter will be made public only
53 when the reasons for discussing and acting on them in closed session no longer exists;
54 said determination to be made by further resolution adopted by the Industrial
55 Commission.

56 4. This resolution shall take effect immediately.

57

58 The meeting moved into Closed Session at 11:51AM

59

60 Following a motion by TC/ES and carried, the meeting returned to Open Session at 12:45PM

61

62 **EXECUTIVE DIRECTOR'S REPORT:**

63

64 • New Hampshire Holdings LLC Project.
65 ○ Sight Triangle easement at the southwest corner of New Hampshire and America
66 avenues is being required by the County. The LIC owns the land in fee although it is
67 under contract with New Hampshire Holdings (for retail center). Project is still
68 undergoing CAFRA review.

69

70 • Lakewood Airport
71 ○ Meeting with the FAA to discuss the new taxiway. There were rule changes last year
72 and the FAA is requiring additional lanes / paved areas on the taxiways to be
73 constructed.

74

75 Mr. Katz left the meeting at 12:46 PM

76

77 • Zoning / Uses in Industrial Park - Continuing. We are in the process of identifying areas for
78 other uses to locate. Expansion of ABCD Zone

79

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- 80 • SAFE Zone – Will be addressed in conjunction with the other Zoning amendments
81 recommended.

82
83 **ATTORNEY’S REPORT:**

84 No other report

85
86 **CORRESPONDENCE:**

- 87 • Kimball Medical Center invitation to Gala Award event. Thomas Calabro is an honoree.
88 ○ JF/GSS Purchase 2 tickets to the event. Carried.

89
90 **OLD BUSINESS:**

- 91 • Contract with GTS has been authorized and notice to proceed issued for survey of Lakewood
92 Airport Lands.

93
94 **NEW BUSINESS:**

95 None

96
97 **CONSENT AGENDA RESOLUTIONS:**

98 None prepared

99
100 **RESOLUTIONS:**

101
102 **MOTION:** Lease Agreement

- 103 ○ Motion by JF/TC to authorize the LIC to enter into a Lease Agreement with the
104 American Baseball Company as presented to the Commission to become effective
105 7/1/2015.

106 ON ROLL CALL:

Commissioner	Yea	Nay	Abstain
Brooks, Neil	-		
Calabro, Thomas	x		
Flancbaum, Justin	x		
Katz, Shlomo	absent		
Schuster, Edwin	x		
Stafford-Smith, Greg	x		
Kirschner, Robert	x		

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109 **RESOLUTION# 150401**

110 Resolution memorializing action taken on 3/18/15 awarding Professional Services Contract to
111 Remington Vernick Engineers for engineering / environmental services not to exceed \$4,000.00
112 On Roll Call: (members that voted previously are eligible to vote)

Commissioner	Yea	Nay	Abstain
Brooks, Neil	-		
Calabro, Thomas	x		
Flancbaum, Justin	x		
Katz, Shlomo	absent		
Schuster, Edwin	Not voting		
Stafford-Smith, Greg	x		
Kirschner, Robert	x		

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115 **RESOLUTION #150402**

116 Resolution memorializing award of contract for Professional Surveying services to GTS Consultants
117 (survey of Lakewood Airport lands in an amount not to exceed \$37,750.00_____)
118 Members Authorized to vote in Memorialization of last month's action.

Commissioner	Yea	Nay	Abstain
Brooks, Neil	-		
Calabro, Thomas	x		
Flancbaum, Justin	x		
Katz, Shlomo	absent		
Schuster, Edwin	Not voting		
Stafford-Smith, Greg	x		
Kirschner, Robert	x		

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COMMENTS FROM THE COMMISSIONERS:

121 JF: Mr. Flancbaum expressed appreciation of the Township Committee Liaison

122

123 TC: Thanked the Commissioners for supporting the Humanitarian Gala of Monmouth Medical
124 Center's Southern Campus Foundation.

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128 JF/GSS: Motion to adjourn the meeting. Carried.

129 The meeting was adjourned at 1:05 PM

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131 Dated: May 13, 2015

By Anita B. Doyle
Administrative Manager

132