

**LAKWOOD INDUSTRIAL COMMISSION
MINUTES**

OPEN SESSION • MEETING OF: November 28, 2018

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 11:35 AM by Chairman Robert Kirschner
- 3 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)

	Present	Absent
	X	
	X	
	X	
	X – Arrived at 11:46 AM	
	X	
	X	
	X	
Quorum Count:	7	0
	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

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

- 4 **MINUTES:**
- 5 GSS / TC Motion to approve the transcribed minutes of the October 10 2018 meeting. Carried
- 6

- 7 **STATEMENT OF ACCOUNTS:**
- 8 The Statement of Accounts dated November 28, 2018 were presented for Commissioners’ information.
- 9 GSS / TC Motion to accept the Statement of Accounts as presented.
- 10

- 11 **BILL LIST:**
- 12 The following bills were presented for payment approval to be drawn from Industrial Commission
- 13 accounts:

Num	Name	Memo	Amount
3659	Cleary Giacobbe Alfieri & Jacobs	Invoice # 64161rev Services through October 31, 2018	\$ 1,909.60
3660	Anita B. Doyle	Admin Management Serv October 2018 + reimbursement of out of pocket expenses	\$ 1,385.97
3661	Duvy’s Media LLC	Inv# 22644 Web Hosting Web Site management thru 8/31/18	\$ 112.50
3662	Frantasy Enterprises, LLC	110118 - Marketing and Public Relations Services Month of November 2018	\$ 2,000.00
3663	Giordano, Halleran & Ciesla	Inv# 439560 Legal Services ref CAFRA LIC authorizing Resolution 180702	\$ 385.00

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3664	Integra Realty Resources	Inv# 15152 Professional Appraisal Services - proposal 7/16/18 - 60/70 acre tract east of Airport	\$ 8,250.00
3665	Jersey Central Power and Light Company	090818-110618 T Hangars Electricity Metered Use	\$ 347.78
3666	Lakewood Chamber of Commerce	LCOC Citizen of the Year - Registrations	\$ 690.00
3667	MODC	Registration - S Reinman, Exec Dir 10/19/18	\$ 40.00
3668	Tri Town	Account#37271	\$ 158.40
3669	Israel Reinman	Director's Car Allowance - November 2018	\$ 400.00
3670	Starmark Appraisals	Inv# 4381 Professional Appraisal Services BI 1161 L242 246	\$ 3,975.00
3671	Watchung Spring Water Co., Inc.	Acct#127214 (Underpayment)	\$ 1.00
3672	Yussi's	112818 meeting expenses	\$ 201.00
3673	Duvy's Media LLC	Inv# 22746 Web Services through 9/30/18	\$ 116.67
		BILL LIST TOTAL:	\$ 19,972.92

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JF/TC Motion to approve the Bill List dated November 28, 2018 as presented. On roll call:
On Roll Call:

Commissioner	Yea	Nay	Abstain
Brooks, Neil	x		
Calabro, Thomas	x		
Flancbaum, Justin	x		
Katz, Shlomo	-		
Schuster, Edwin	x		
Stafford-Smith, Greg	x		
Kirschner, Robert	x		Abstained from voting on item 3662

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The above bills were authorized for release.

BUDGET TO ACTUAL REPORT

Provided for Commissioners' information. An overview of the activities. No action was required to be taken.

Mr. Reinman explained that the budgeted funding committed to Schedule C for 2018 is outstanding and will be prepared for rollover to 2019. The County missed the "window" for construction in Lakewood in 2018.

COMMENTS FROM THE PUBLIC

None

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29 **EXECUTIVE DIRECTOR'S REPORT**

- 30 • Industrial Park Directional Signage program
- 31 o We reached out to everyone (land owners of record)
- 32 o We received some returned (undeliverable)
- 33 o We received one objection
- 34 o It is currently being researched whether we can install the signage earmarked for
- 35 Cedar Bridge and New Hampshire Avenues within County rights-of-way.
- 36 ▪ Jeff reached out to the County on behalf of the Industrial Commission. Is
- 37 waiting for a response.
- 38

39 **ATTORNEY'S REPORT**

40 Mr. Kean that regarding resolution 181101, this was worked out with Steve and the Township

41 Committee and put together.

42

43 **SUBCOMMITTEE REPORTS**

44 None

45

46 Mr. Katz arrived at 11:46AM

47

48 **MARKETING AND PUBLIC RELATIONS**

49 Fran Kirschner (Frantasy Enterprises) reported on the following:

- 50 • October 31st Halloween parade
- 51 • December 8th Santa Parade
- 52 • November 30th Strand Theater – Three Egg Creams
- 53 • December 14th Ocean ELC Meeting – Sen. Robert W. Singer
- 54

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

56 Session under the reasons of Litigation and Contract Negotiations:

57

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

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

60 circumstances; and

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

62 such circumstances presently exist.

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

64 Lakewood in the County of Ocean as follows:

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

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- 69 **CONTRACT NEGOTIATIONS**
- 70 **PERSONNEL**
- 71 **LITIGATION**
- 72 **OTHER**

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

77 4. This resolution shall take effect immediately.

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79 The meeting moved into Closed Session at 11:50AM

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81 On a motion by JF/GSS and carried, the meeting returned to Open Session at 12:52 PM.

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83 Mr. Schuster had left the meeting at Noon.

RESOLUTIONS:

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87 **181101** • Resolution Authorizing the purchase of the Strand Theater located at Block 93, Lot 14 from the
88 Lakewood Development Corporation.

89 TC / GSS – Motion to adopt Resolution 181101

90 Discussion: Receiving all monies on deposit? | Who is doing day-to-day maintenance? | Strand
91 Ventures - Operations?

92 On roll call:

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

93 Resolution 181101 was adopted by majority vote.

94

95

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- 96 **181102** • Resolution Setting LIC 2019 meeting dates.
97 GSS / TC Motion to adopt Resolution 181102
98 On Roll Call

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

- 99 Resolution 181102 was adopted by unanimous vote.

100

- 101 **181103** • Resolution Awarding Professional Services Contract to Tony Kamand Realty Appraisals
102 JF / GSS Motion to adopt Resolution 181103.

103 On Roll Call:

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

- 104 Resolution 181103 was adopted by majority vote.

105

- 106 **181104** • Resolution Awarding Professional Services Contract to Wade Appraisal LLC
107 GSS / JF Motion to adopt Resolution 181104

108 On Roll Call:

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

- 109 Resolution 181104 was adopted by unanimous vote

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112 **181105** • Resolution Awarding Professional Services Contract to Gagliano & Company
113 GSS / JF Motion to adopt Resolution 181105

114 On Roll Call:

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

115 Resolution 181105 was adopted by unanimous vote

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118 GSS/JF Motion to adjourn the meeting.

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120 The meeting was adjourned at 1:04 PM

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123 Dated: December 30, 2018 by Anita B. Doyle, Administration Manager

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