LAKEWOOD INDUSTRIAL COMMISSION

Regular Business Meeting

Dated: April 19, 2023 via WebEx/Town Hall Streams

Time and Place: 11:30 AM or as soon as possible thereafter

Due to constraints imposed by the State of New Jersey and the Township of Lakewood in their efforts to contain the COVID-19 pandemic, the determination has been made that the Lakewood Industrial Commission shall comply and that any meetings of the Lakewood Industrial Commission shall be conducted remotely and shall provide access to the public via electronic means until further notice.

Adequate notice of this meeting was provided in accordance with the Byron M Baer OPEN PUBLIC MEETINGS ACT

Flag	Flag Salute Moment of Silence honoring Military and Law Enforcement							
	PRESIDING		Robert Kirschner, Chairman					
1	ROLL CALL:	•	For Attendance					
2	MINUTES:	•	March 8, 2023					
3	FINANCE:							
	STATEMENT OF ACCOUNTS:	•	April 19, 2023					
	BILL LIST:	•	April 19, 2023					
4	EXECUTIVE DIRECTOR'S REPORT:	•	Steven Reinman, Executive Director					
			 Roadway Reconstruction Project progress update - Bid Opening 4/11/23 - results under review 					
			Park & Ride Update					
5	ATTORNEY'S REPORT:	•	Sean T. Kean, Esq.					
6	CORRESPONDENCE:	•						
7	COMMITTEE REPORTS:	•	Site Review - Justin Flancbaum, Chairman					
			<u>SP 2504 500 Oberlin Ave</u> - follow up review on Engineer's Notes made regarding the Plan					
		•	Finance Committee - Shlomo Katz, Chairman					
		•	Client Review Committee - Greg Stafford-Smith, Chairman					
		•	Park Control and Signs - Hal Halvorsen, Chairman					
		•	 Airport Management / Development - Greg Stafford-Smith (GSS) Committee Discussion on airport facility maintenance 					
			equipment repair / replacement					
		•	Contract Review - Justin Flancbaum, Chairman					
		•	Strand Theater - Tom Calabro, Chairman					
8	MARKETING AND PUBLIC RELATIONS:	•	Report by Frances A. Kirschner / Frantasy Enterprises					
9	OLD BUSINESS:	•						
10	NEW BUSINESS:	•						
11	COMMENTS FROM THE PUBLIC:							
12	CONSENT AGENDA RESOLUTIONS:	Resolution #	none prepared					
13	NON-CONSENT RESOLUTIONS:	Resolution #						
	(Individual - Roll Call Vote)	230401	Resolution Awarding Lakewood Industrial Park Roadway Improvements to Earle Asphalt Company					

Continued next page

14 COMMENTS FROM THE PUBLIC:

15 CLOSED SESSION

Contract Negotiations / Litigation

16 COMMENTS FROM THE COMMISSIONERS:

17 ADJOURNMENT:

PUBLIC MEETING ACCESS Information:	
Online access / Live streaming (link) to the meeting:	https://www.townhallstreams.com/towns/lakewood_twp_nj
Meeting number (access code): 2630 097 1046 Meeting password: iaS2yMRJx76	LIC - WebEx Meeting of 4/19/23
To join the virtual Webex meeting via mobile phone call:	+1-408-418-9388,,26300971046## United States Toll
Public Comment (time-stamped/received at least 6 hours prior to the meeting and during the meeting) emailed to:	LICComments@lakewoodnj.gov
Comments by mail may be sent to:	Lakewood Industrial Commission, 231 3rd Street, Lakewood, NJ 08701. Mailed written comments must be received by 12 Noon the day before the meeting.
Proper decorum by the public will be strictly enforced. A complete review of rules and guidelines for public participation in remote public meetings can be found here:	Remote Meeting Rules

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The next meeting of the Lakewood Industrial Commission is scheduled to take place May 24, 2023 at 11:30 AM via WebEx

LAKEWOOD INDUSTRIAL COMMISSION STATEMENT OF ACCOUNTS April 19, 2023

Total All LC-Held Account \$ 3,899,988.31 Checking Account (Operations) Lakeland Bank (Acct# XXXXX04) APY 2.89% Payments Processed (Rent) AV1/22-123/12022 Bill List of 1/11/22 \$ 1777,147.71 1293/12023 Deposit T-Hangars (Land Lease Deposit T-Hangars (Land Lease) Deposit Rent (Fuel) Processed (Rent) ACL Changars (Land Lease) Deposit Rent (Fuel) Processed (Rent) ACL Changars (Land Lease) Deposit Rent (Fuel) Processed (Rent (Land Lease) Deposit Rent (Fuel) Processed (Lend Land Lease) Deposit Rent Rever	draft					
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Money Market Account (Holding) Lakeland Bank (Acct# XXXXX90) APY 2.89% Opening Balance: \$ 2,209,852.64 Interest Earned 1/31/23 \$ 5,212.83 Interest Earned 2/28/23 \$ 4,587.92 Interest Earned 3/31/23 \$ 5,372.78	Total Lakeland Bank OPERATIONS ACCOUNT:	\$	1 438 363 49			
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Interest Earned 1/31/23 5,212.83 Interest Earned 2/28/23 4,587.92 Interest Earned 3/31/23 5,372.78	Opening Balance:	\$	2,209,852.64	12/31/2022		
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Interest Earned 3/31/23 \$ 5,372.78			,			
Total Lakeland Bank MONEY MARKET ACCOUNT: \$ 2,225,026.17						
Total Lakeland Bank MONEY MARKET ACCOUNT: \$ 2,225,026.17						
	Total Lakeland Bank MONEY MARKET ACCOUNT:	\$	2,225,026.17			

LAKEWOOD INDUSTRIAL COMMISSION STATEMENT OF ACCOUNTS April 19, 2023

Checking Account (STRAND THEATER ASSET & Apartments) Lakeland					
Bank (Acct# XXXXX02) APY 2.73%					
Opening Balance:	\$	192,622.65	12/31/2022		
Bill List of 1/11/23	\$	(11,629.15)	1/11/2023		
Bank Deposit (Rent)	\$	8,440.00	1/26/2023		
Bank Interest 1/31/23	\$	449.11	1/31/2023		
Proposed Bill List of 2/8/23	\$	(9,332.73)	2/8/2023		
Bank Interest earned 2/28/23	\$	383.93	2/28/2023		
Bank Deposit (Rent)	\$	15,210.00	3/3/2023		
Bill List of 3/8/23	\$	(10,925.89)	3/8/2023		
Bank Interest Earned 3/31/23	\$	456.04	3/31/2023		
Proposed Bill List of 4/19/23	\$	(16,301.26)	4/19/2023		
		(, ,			
	\$	169,372.70			
Checking Account- LAKEWOOD AIRPORT (Acct# XXXXXX10) Lakeland					
Bank APY 2.73%					
Opening Balance		117,442.61	12/31/2022		
Transfer of Fuel Sales Revenue from Ops 7/1/22-12/31/22		45,625.16	1/10/2023		
Proposed Bill List of 1/11/23		(38,162.50)	1/11/2023		
Deposit Drop Fees/Club/Tiedown/Fuel/W Hangar/container/A1+fuel)		21,133.42	1/26/2023		
Deposit Fuel / Rent (cash)	\$	751.09	1/26/2023		
Bank Interest Earned 1/31/23		319.38	1/31/2023		
Bill List of 2/8/23	*	(11,010.81)	2/8/2023		
Bank Interest Earned 2/28/23	\$	290.89	2/28/2023		
Deposit TieDowns / Club Fees / Hangar		5,750.00	3/3/2023		
Bank Deposit - Fuel Payment / Tiedown / Club Fee		12,825.00	3/3/2023		
Bill List of 3/8/223	\$	(56,676.68)	3/8/2023		
Interest Earned throgh 3/31/23	\$	292.60	3/31/2023		
Proposed Bill list of 4/19/23	\$	(31,354.21)	4/19/2023		
-	\$	67,225.95			
REAL ESTATE - ATTORNEY TRUST Acct				*	10,000,00
Held by Cleary Giacobbe Alfieri Jacobs LLC				\$	10,000.00
Block 1609, Lot 36 - Deposit on Contract	\$	10,000.00			
TOTAL Held: Attorney Real Estate Trust Acct:		10,000.00			
ΤΟΤΑ	LO	F ALL ACCOUN	T BALANCES:	\$	3,909,988.31
Anita B. Doyle, Administrative Manager			4/19/2023		
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Lakewood Industrial Commission Bill List April 19, 2023

Num	Name	Memo		Amount
LIC OP	ERATIONS			
4247	W. B. Mason	Office Supplies Inv# 236747288 Acct#C1449629	\$	83.98
4248	Knights of Columbus #6021		\$	200.00
4249	DY Consultants		\$	30,324.42
4250	Israel Reinman		\$	659.83
4251	JCP&L Airport	100 117 221 182 T Hangars	\$	522.54
4252	Colliers Engineering & Design	Inv# 828459 Proj 22011003A	\$	13,055.54
4253	MODC		\$	25.00
4254	Frantasy Enterprises, LLC		\$	2,000.00
4255	Anita B. Doyle		\$	2,300.00
4256	Cleary Giacobbe Alfieri & Jacobs		\$	1,350.00
4257	Verizon Wireless		\$	144.53
4258	Treasurer, State of New Jersey	230430840 Annual Stormwater Discharge Fee	\$	800.00
		Total - LIC OPERATIONS	\$	51,465.84
Strand	THEATER AND APARTMENTS			
448	Aggressive Property Maintenance	Strand Property Management and Maintenance	\$	9,703.81
449	NJ American Water Company		\$	233.20
450	NJ American Water Company		\$	809.69
451	NJ American Water Company		\$	89.99
452	JCP&L Strand	S329553510 100 021 180 490	\$	39.78
453	Ozane		\$	125.00
454	NJ Natural Gas Co Strand	22-0020-0822-69 Strand 301 4th St Lakewood NJ	\$	5,299.79
		Total - Strand THEATER AND APARTMENTS	\$	16,301.26
	OOD AIRPORT			
2194	Ascent Aviation Group	100LL Avgas Inv# 923341	\$	19,926.26
2195	Champion Contracting Services		\$	697.00
2196	Monitronics 2022		\$	1,409.22
2197	J. W. Finley Inc.		\$	552.83
2198	Optical Scientific	Inv# S423054-AWOS - Service Call on AWOS	\$	250.00
2199	Telebroad		\$	124.68
2200	McKenzie Diversified Resources		\$	6,771.80
2201	JCP&L Airport	Lakewood Airport - Electricity to Property	\$	1,622.42
		Total LAKEWOOD AIRPORT	\$	31,354.21
			¢	00 121 31

BILL LIST TOTAL \$ 99,121.31

RESOLUTION 230401

RESOLUTION OF THE LAKEWOOD INDUSTRIAL COMMISSION, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE BID AWARD FOR "LAKEWOOD INDUSTRIAL PARK ROADWAY IMPROVEMENTS PROJECT" TO "EARLE ASPHALT COMPANY", PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 40A:11-1 ET SEQ.

WHEREAS, the Lakewood Industrial Commission (LIC) is in need of roadway improvements in order to ensure the safety of its residents and businesses; and

WHEREAS, bids were opened on April 11, 2023 at the Lakewood Township Municipal Building for said service; and

WHEREAS, six (6) bids were received; and

WHEREAS, the bid from Earle Asphalt Company, P.O. 556, Farmingdale, NJ 07727 was the lowest responsive and responsible bid at \$999,713.13; and

WHEREAS, the LIC's Consulting Engineer, Colliers Engineering & Design, has recommended to award said contract to Earle Asphalt Company; and

WHEREAS, the Commissioners of the LIC are supportive of ascertaining the completion of vital repairs which includes milling and repaying of aged industrial park roadways to provide safe travel to and from industrial park businesses; and

WHEREAS, the LIC has adequate funds available from Industrial Commission accounts to facilitate in this repair and repaying program under guidance of the Township of Lakewood.

NOW, THEREFORE, BE IT RESOLVED that the LIC shall hereby award a Contract for the Base Bid and the Alternate A Bid for the Lakewood Industrial Park Roadway Improvements Project to Earle Asphalt Company, P. O. Box 556, Farmingdale, NJ 07727 in the amount of \$999,713.13.

BE IT FURTHER RESOLVED that the Executive Director be and is hereby authorized to execute any and all documents to facilitate the LIC's performance in this program.

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, New Jersey at its meeting held on **April 19, 2023.**

Gregory B. Stafford-Smith, Secretary or Steven Reinman as Secretary-designee in the absence of the Secretary

<u>RESOLUTION</u>

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	\checkmark
PERSONNEL	
LITIGATION	\checkmark
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 19th day of April 2023.

GREGORY B. STAFFORD-SMITH, Secretary

Or Steven Reinman, Secretary's Designee