

# LAKEWOOD INDUSTRIAL COMMISSION

## MINUTES

### Annual Reorganization Meeting

January 26, 2011

### OPEN SESSION

*Adequate Notice of this meeting was provided in accordance with the Open Public Meetings Act, P. L. 1975, c. 231 by Notice published in the Tri-Town News, Asbury Park Press, on the Lakewood Township Website and posting upon the Public Bulletin Board of the Lakewood Municipal Building.*

The meeting was called to order at 12:15 PM by Chairman Robert Kirschner.

#### **ROLL CALL:**

##### **Presiding:**

Chairman Robert Kirschner

##### **Present:**

Commissioners Neil Brooks, Justin Flancbaum, Shlomo Katz, and Gregory Stafford-Smith

##### **Absent:**

Commissioners Jeffrey Golub and Charles Silberberg

##### **Also in attendance:**

Executive Director Steven Reinman, Secretary-Designee Anita B. Doyle, Attorney Sean Gertner, Township Committeeman Albert Akerman, Township Engineer Jeffrey Staiger, Frances Kirschner

Mr. Kirschner introduced the two new members of the Lakewood Industrial Commission. Attorney Sean Gertner administered the Oath of Office to newly-appointed Commissioners Gregory Stafford Smith (Term 1/1/11-12/31/15) and Neil Brooks (Term 1/1/11-12/31/14).

#### **MINUTES:**

The approval process of the Minutes of the December 8, 2010 meeting was waived and will be carried to February's meeting.

#### **STATEMENT OF ACCOUNTS:**

The Statement of accounts was presented for Commissioners' information reflecting that income is received from the First Jersey/AT&T land lease. Land lease payment from Coni-Seal is expected to be received by March 2011.

#### **ELECTION OF OFFICERS FOR 2011**

Mr. Kirschner relinquished the gavel to Ms. Doyle to perform elections of 2011 Officers.

##### **Chairman**

Nomination by Flancbaum/Stafford-Smith: Robert Kirschner

No other Nominations were made; floor was closed to nominations.

Chairman by unanimous vote of all present – **ROBERT KIRSCHNER**

**Vice Chairman**

Nomination by Flancbaum/Kirschner: Shlomo Katz  
No other Nominations were made; floor was closed to nominations.  
Vice Chairman by unanimous vote of all present – **SHLOMO KATZ**

**Secretary**

Nomination by Kirschner/Stafford-Smith: Justin Flancbaum  
No other Nominations were made; floor was closed to nominations.  
Secretary by unanimous vote of all present – **JUSTIN FLANCBAUM**

Township Committee Akerman arrived at 12:30 PM

**EXECUTIVE DIRECTOR'S REPORT:**

**Prospective Contract-**

Looking like it will be negotiated in the near future. Mr. Reinman gave an overview of Company's operations for the benefit of the new Commissioners. The company produces Methane from decomposing organic matter for sale/distribution by contract as a form of energy; the end product would be a compost material.

Mr. Katz arrived at 12:33 PM

Township Committee has introduced an ordinance for Zoning amendment – first reading. Should be done by the first week in February. Location: Block 549.01 Lot 2, Block 549.02 Lot 2

All byproduct will be piped / direct hookup to their customer

Tuesday – Lakewood Planning Board

Thursday – Lakewood Township Committee presentation

Question: How much power can be generated by this use of methane? 2 Megs can be generated.

Discussion continued in general regarding mandates to develop renewable energy sources.

**Lakewood Airport**

Environmental Assessment is complete. 62 prime acres which would face a full interchange of the Garden State Parkway.

Northern Pine Snake Study is complete – No pine snakes were found but there exists a very healthy population of red fox, which eat the pine snake. Report has been published.

Issues of airport runway restrictions: Utility Pole obstruction toward the northerly end and fence obstruction to the southerly end.

Q: Is there any possibility of talking to Church & Dwight? Ask for an easement or, based on safety, can it be taken? Discussion. Regarding the Sudler property, we are working on a strategy to (a) try and negotiate or (b) acquire by public domain as the airport serves a public purpose in emergency planning and triage. The Township prefers to negotiate.

**GOVERNOR CHRISTIE'S ADMINISTRATION IN RESTRUCTURING OF STATE AGENCIES**

**Smart Growth**

Looking at Adoption and Implementation. Office of Smart Growth has been renamed **Office of Planning Advocacy**. The Governor also appointed a **State Planning Commission** comprised of 7 cabinet members; 2-3 hold-overs; no new "at large" members. This restructuring is intended to provide for a quorum of members to meet to move more applications before the agency forward.

**Corporate & Retail Recruitment**

Boost Employment

Brought people in from the State to retain existing companies

**ATTORNEY'S REPORT**

Sean D. Gertner introduced himself as the LIC's new attorney and gave his background information to the group. He informed the Commission that he is in the process of briefing of LIC matters.

**OLD BUSINESS:**

**NEW BUSINESS:**

Expo 2011

**RESOLUTIONS:**

**CONSENT AGENDA:**

**Motion by Stafford-Smith/Flanbaum to adopt resolutions listed on Consent Agenda List. Carried.**

**INDIVIDUAL RESOLUTIONS**

**RESOLUTION #110104 Flanbaum/Stafford-Smith – On Roll Call**

<b>Commissioner</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>
Brooks, Neil	X		
Flanbaum, Justin	X		
Golub, Jeffery	-	-	-
Katz, Shlomo	X		
Silberberg, Charles	-	-	-
Stafford-Smith, Greg	X		
Kischner, Robert	X		

The above Motion hereby being duly adopted by the Lakewood Industrial Commission.

**RESOLUTION #110106 Flancabaum/Katz – On Roll Call**

<b>Commissioner</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>
Brooks, Neil	X		
Flancabaum, Justin	X		
Golub, Jeffery	-	-	-
Katz, Shlomo	X		
Silberberg, Charles	-	-	-
Stafford-Smith, Greg	X		
Kischner, Robert	X		

The above Motion hereby being duly adopted by the Lakewood Industrial Commission.

**RESOLUTION #110107 Stafford-Smith/Flancabaum (to carry the appointment of Attorney as Sean D. Gertner)**

<b>Commissioner</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>
Brooks, Neil	X		
Flancabaum, Justin	X		
Golub, Jeffery	-	-	-
Katz, Shlomo	X		
Silberberg, Charles	-	-	-
Stafford-Smith, Greg	X		
Kischner, Robert	X		

The above Motion hereby being duly adopted by the Lakewood Industrial Commission.

**RESOLUTION #110108 Stafford/Smith/Flancabaum – On Roll Call**

<b>Commissioner</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>
Brooks, Neil	X		
Flancabaum, Justin	X		
Golub, Jeffery	-	-	-
Katz, Shlomo	X		
Silberberg, Charles	-	-	-
Stafford-Smith, Greg	X		
Kischner, Robert	X		

The above Motion hereby being duly adopted by the Lakewood Industrial Commission.

**RESOLUTION #110110 Stafford-Smith/Flancabaum – On Roll Call**

<b>Commissioner</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>
Brooks, Neil	X		
Flancabaum, Justin	X		
Golub, Jeffery	-	-	-
Katz, Shlomo	X		
Silberberg, Charles	-	-	-
Stafford-Smith, Greg	X		
Kischner, Robert	X		

The above Motion hereby being duly adopted by the Lakewood Industrial Commission.

**BILL LIST:**

The following bill list was presented for payment approval to be paid from Industrial Commission budgeted funds:

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
2569	Asbury Park Press	Publishing of Legal Advertisement - Schedule of 2011 LIC Meetings	\$ (77.00)
2570	Lakewood Chamber of Commerce	ABD- Registration - Chamber Annual Board of Directors Meeting (2011)	\$ (25.00)
2571	Bathgate, Wegener & Wolf, PC	Legal Services Provided 11/30/10 & 12/31/10	\$ (5,568.86)
2572	Watchung Spring Water Co., Inc.	Inv# 3532057 & 3475781 Acct# 127214 (2011 Budget) Car Allowance- Month of January 2011 + out of pocket expense reimbursement	\$ (174.87)
2573	Israel Reinman	As Administrator of Accounts -January 2011 & Reimbursement of Out of Pocket Expenses - Reorganization.	\$ (455.41)
2574	Anita B. Doyle	Replenishment of Petty Cash on Hand	\$ (738.73)
2575	Anita B. Doyle	Marketing and Public Relations Services to Lakewood Township - Month of January 2011	\$ (146.44)
2576	Frantasy Enterprises		\$ (2,000.00)
<b>Bill List Total:</b>			<b>\$ (9,186.31)</b>

Motion to approve payment of items #2569-2576 by **FLANCBAUM/STAFFORD-SMITH.**

**On Roll Call:**

<b>Commissioner</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>
Brooks, Neil	X		
Flancbaum, Justin	X		
Golub, Jeffery	-	-	-
Katz, Shlomo	X		
Silberberg, Charles	-	-	-
Stafford-Smith, Greg	X		
Kischner, Robert	X		Abstained - Item # 2576

The above Motion hereby being duly adopted by the Lakewood Industrial Commission.

**COMMENTS FROM THE PUBLIC:**

Publicist Fran Kirschner updated the Commissioners on the compilation into a bound book of all press releases for Lakewood Township and Lakewood UEZ for 2010. Will be provided at the next meeting for review.

**COMMENTS FROM THE COMMISSIONERS:**

Commissioners individually took the opportunity to congratulate newcomers to both the Township Committee and Commission.

Committeeman Akerman interacted with the Commissioners.

**ADJOURNMENT:**

FLANCBAUM/STAFFORD-SMITH – Motion to Adjourn the Meeting. Carried.

Meeting Adjourned at 1:08 PM

Dated: 2/21/11

by  
Anita B. Doyle  
Secretary-Designee