

**LAKWOOD INDUSTRIAL COMMISSION  
MINUTES  
OPEN SESSION  
JANUARY 24, 2007**

**Annual Reorganization Meeting: Wednesday, January 24, 2007**

Adequate notice of this meeting was provided in accordance with the Open Public Meetings Act, P.L. 1975, c. 231. by Notice published in both the Ocean County Observer and the Asbury Park Press, filed with the Lakewood Township Municipal Clerk and by posting of same upon the public bulletin board of the Lakewood Municipal Building.

The meeting was called to order Wednesday January 24, 2007 at 7:07 PM by Chairman Jeff Golub.

**ROLL CALL:**

Presiding: Chairman Golub  
Present: Mr. Albert, Dr. Eisenberg, and Mr. Doyle  
Absent: Mr. Silberberg, Mr. Katz and Kokes  
Also in attendance: Mr. Corby, Mr. Delanoy, Anita Doyle, Gidalty Esparza, Mayor Raymond Coles

**ELECTION OF 2007 OFFICERS:**

**NOMINATIONS**

**Chairman: Mr. Albert /Dr. Eisenberg: Nomination of Mr. Jeff Golub as Chairman.**  
Mr. Albert / Mr. Doyle: Close floor to nominations – Voice Vote [Carried]

The motion for Acclamation by Mr. Albert second by Dr. Eisenberg, Confirming the office of Chairman to Mr. Golub.

The above motion hereby being duly adopted by the Lakewood Industrial Commission by a Voice vote [Carried]

**Vice Chairman: Mr. Golub/ Dr. Eisenberg: Nomination of Mr. Bertram Albert as Vice Chairman**

Mr. Doyle/Dr. Eisenberg Closed the floor to nominations. – Voice Vote [Carried]

The motion for Acclamation by Mr. Golub, second Dr. Eisenberg, Confirming the office of Vice Chairman to Mr. Silberberg.

The above motion hereby being duly adopted by the Lakewood Industrial Commission by a Voice vote [Carried]

**Secretary: Dr. Eisenberg / Mr. Albert: Nomination of Mr. William Doyle as Secretary.**

Mr. Albert / Mr. Golub- Closed the floor to nominations. – Voice Vote [Carried]

The motion for Acclamation by Dr. Eisenberg second Mr. Albert, Confirming the office of Secretary to Mr. Doyle.

The above motion hereby being duly adopted by the Lakewood Industrial Commission by a Voice vote [Carried]

**Assistant Secretary: Mr. Golub / Mr. Albert Nomination of Mrs. Anita Doyle as Secretary-Designee to serve as Assistant Secretary until a formal vote for the position can be taken by the majority of the members.**

The above motion hereby being duly adopted by the Lakewood Industrial Commission by a Voice vote and [Carried]

**Executive Director: Mr. Golub /Dr. Eisenberg: Nomination of Mr. Russell K. Corby as Executive Director** (to serve in conjunction with the Township of Lakewood's appointment).

The motion for Acclamation by Mr. Golub; second by Dr. Eisenberg, Confirming the Executive Director position to Mr. Corby.

The above motion hereby being duly adopted by the Lakewood Industrial Commission by a Voice vote [Carried]

The gavel was turned over to Chairman Jeff Golub to carry on with the business portion of the meeting.

**Motion by Mr. Albert / Mr. Doyle to recess the meeting. Voice Vote [Carried]**

Meeting went into recess at 7:14PM

Motion by Mr. Golub / Mr. Albert to return to and continue with the meeting: Voice Vote [Carried]

Meeting return to order at 7:40PM

**APPROVAL OF MINUTES OF:** December 7, 2006

**MOTION TO Waive the ADOPTION of the MINUTES of December 7, 2006 by Mr. Albert**  
- and seconded by Mr. Doyle. Voice Vote [Carried]

**STATEMENT OF ACCOUNTS:** Dated January 24, 2007

**Motion to accept the Statement of Accounts as prepared: Mr. Golub / Dr. Eisenberg:**  
**Voice Vote [Carried]**

**EXECUTIVE DIRECTOR'S REPORT:**

Mr. Corby:

- The Lakewood Industrial Commission adopted a Temporary Budget in December of 2006 from which we are currently operating. We estimate that we will have a budget prepared for adoption in February.
- Sale of Block 1608, Lot 2- There were no responses to the advertisement for RFP's to purchase Lot 2 in Block 1608. This office received correspondence from Jesel suggesting that the minimum price requested by the LIC was extreme and unjustified. Discussion continued regarding pending CAFRA changes and the diligence performed by the Township agencies and contractors to support a change to current CAFRA regulations. It was commented that the market for the subject lot should change by July of 2007; that interested parties should rethink their position regarding the value of the property.

Mr. Albert made the recommendation that the Lakewood Industrial Commission wait until the State Planning issue is resolved.

- Northeast Parkway Acquisition Area- We are ready to move this property. It is not being targeted by the DEP. No contract has been offered for acceptance and execution. It is planned that, following contract execution that we will vacate the streets.

Mr. Golub commented on the Jesel reply to the RFP. He stated that he contacted Jesel and asked for a copy of their documentation as was referenced in their letter supporting their claim that the property was overpriced. Further discussion on this matter was directed to take place in closed session under the heading of contract negotiations.

The following resolution was offered by Commissioner Golub, seconded by Commissioner Albert and carried.

WHEREAS, Section 8 of the Open Public Meetings Act, P. L. 1975, Chapter 231, 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                      X  
PERSONNEL  
LITIGATION (impending)  
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.

The meeting moved into closed session at 7:55 PM.

**On a motion by Eisenberg/Golub, the meeting returned to Open Session at 8:00 PM**

**ATTORNEY'S REPORT:**

**CORRESPONDENCE: NONE**

**COMMITTEE REPORTS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS: NONE**

**CONSENT AGENDA RESOLUTIONS**

**RESOLUTION #s 070101, 070102, 070103 and 070107 were presented for approval for consent approval.**

**Mr. Golub / Dr. Eisenberg: Motion to approve Resolutions 070101, 070102, 070103 and 070107. Approved by Voice Vote [Carried]**

**NON-CONSENT AGENDA RESOLUTIONS-**

**• 070104 Resolution appointing legal counsel services for the year 2007 under Township Appointment for Legal Services**

Mr. Eisenberg / Mr. Doyle: Motion to adopt Resolution # 070104

On Roll Call:

Commissioner	Aye	Nay	Abstain
Mr. Albert	X		
Mr. Doyle	X		
Dr. Eisenberg	X		
Mr. Golub	X		
Mr. Katz	-		
Mr. Kokes	-		
Mr. Silberberg	-		

The above Resolution hereby being duly adopted by the Lakewood Industrial Commission

**• 070105 Resolution Appointing General Engineering Services for the year 2007 under Township of Lakewood Appointment**

Mr. Albert / Mr. Doyle: Motion to adopt Resolution # 070105

On Roll Call:

Commissioner	Aye	Nay	Abstain
Mr. Albert	X		
Mr. Doyle	X		
Dr. Eisenberg	X		
Mr. Golub	X		
Mr. Katz	-		
Mr. Kokes	-		
Mr. Silberberg	-		

The above Resolution hereby being duly adopted by the Lakewood Industrial Commission

**• 070106 Resolution appointing auditing Services under Lakewood Township contract to Fallon and Larson.**

Mr. Golub/Dr. Eisenberg: Motion to adopt Resolution #070106

On Roll Call:

Commissioner	Aye	Nay	Abstain
Mr. Albert	X		
Mr. Doyle	X		
Dr. Eisenberg	X		

Mr. Golub	X
Mr. Katz	-
Mr. Kokes	-
Mr. Silberberg	-

The above Resolution hereby being duly adopted by the Lakewood Industrial Commission

**• 070108 Resolution authorizing car allowance funding of Executive Director’s Expenses and Travel for the calendar year 2007.**

Dr. Eisenberg / Mr. Golub: Motion to adopt Resolution # 070108

Question on the motion:

Mr. Albert requested justification for adoption of this resolution. Mr. Corby provided the explanation that this car allowance is for travel expected of him as Executive Director up and beyond reporting to and from work. Mr. Corby stated further that the record will show no abuse of this appropriation. The matter was deferred to Attorney Ed Delaney. Mr. Albert again stated that his allowance is for expenses incurred. We (LIC) don’t have any land to sell. How is it accounted for? It is not salary; there are no tax consequences. Mr. Delaney responded that the justification for this expense is that under State Statute, the LIC’s purpose is to market Lakewood, which requires travel and consequently, justifies the travel allowance. Mr. Corby further provided an example for the record of the type of work that is done within the department that is outside the ordinary (this week, office staff was attending a Foreign Trade Zone conference; Lakewood has two firms that are interested in FTZ activation in Lakewood. It’s not just selling land anymore; we are moving in more directions than ever before to promote business location in Lakewood).

On Roll Call:

Commissioner	Aye	Nay	Abstain
Mr. Albert			X
Mr. Doyle	X		
Dr. Eisenberg	X		
Mr. Golub	X		
Mr. Katz	-		
Mr. Kokes	-		
Mr. Silberberg	-		

The above Resolution hereby being duly adopted by the Lakewood Industrial Commission

**• 070109 Resolution appointing the Administrator of Accounts and Secretary designee for the year 2007**

Dr. Eisenberg / Mr. Golub: Motion to adopt Resolution # 070109

On Roll Call:

Commissioner	Aye	Nay	Abstain
Mr. Albert	X		
Mr. Doyle	X		

Dr. Eisenberg	X
Mr. Golub	X
Mr. Katz	-
Mr. Kokes	-
Mr. Silberberg	-

The above Resolution hereby being duly adopted by the Lakewood Industrial Commission

**• 070110 Resolution of authorization for the maintenance of petty cash fund for the calendar year**

Mr. Albert / Mr. Doyle: Motion to adopt Resolution # 070110

On Roll Call:

Commissioner	Aye	Nay	Abstain
Mr. Albert	X		
Mr. Doyle	X		
Dr. Eisenberg	X		
Mr. Golub	X		
Mr. Katz	-		
Mr. Kokes	-		
Mr. Silberberg	-		

The above Resolution hereby being duly adopted by the Lakewood Industrial Commission

**• 070111 Resolution of authorization the Industrial Commission's participation in a Lakewood Township joint agreement for Marketing and Public Relations Services and awarding a contract under the Fair and Open Process (having received and reviewed proposals and qualifications of the firm and having deemed them appropriate) for the calendar year 2007 to Accu-Image Typesetting and Design, Inc in an amount not to exceed \$38,000.00 (plus reimbursables not to exceed \$1,000.00)**

Mr. Golub / Mr. Doyle: Motion to adopt Resolution # 070111

Question on the motion:

Mr. Albert asked whether we were funding the Marketing and Public Relations program in total. Mr. Corby explained that the Township and the Lakewood Development Corporation are also budgeting funds for the different components of the Township's Marketing and Public Relations program.

On Roll Call:

Commissioner	Aye	Nay	Abstain
Mr. Albert	X		
Mr. Doyle	X		
Dr. Eisenberg	X		
Mr. Golub	X		
Mr. Katz	-		
Mr. Kokes	-		
Mr. Silberberg	-		

The above Resolution hereby being duly adopted by the Lakewood Industrial Commission

**• 070112 Resolution of authorization the Industrial Commission's participation in a Lakewood Township joint agreement for Legislative Consulting Services and awarding a contract under the Fair and Open Process (having received and reviewed proposals and qualifications of the firm and having deemed them appropriate) for the calendar year 2007 to Princeton Public Affairs Group, Inc. for an amount not to exceed \$30,000.00 plus reimbursable not to exceed \$2,000.00)**

Mr. Golub / Dr. Eisenberg: Motion to adopt Resolution # 070112

Question on the Motion:

Mr. Albert asked whether the LIC is partnering with the Township on this contract. Mr. Corby responded that he was in conference with the Township Manager, who expressed that they were only in a position to partner in the Marketing program this year; perhaps next year.

On Roll Call:

Commissioner	Aye	Nay	Abstain
Mr. Albert	X		
Mr. Doyle	X		
Dr. Eisenberg	X		
Mr. Golub	X		
Mr. Katz	-		
Mr. Kokes	-		
Mr. Silberberg	-		

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

**BILL LIST:** Dated January 24, 2007

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

**Mr. Golub / Dr. Eisenberg: Motion to approve the bill list paying items #2110-2128 in a total not to exceed \$10,656.43 (estimated meeting expenses).**

On Roll Call:

Commissioner	Aye	Nay	Abstain
Mr. Albert	X		
Mr. Doyle	X		
Dr. Eisenberg	X		
Mr. Golub	X		
Mr. Katz	-		
Mr. Kokes	-		
Mr. Silberberg	-		

The above motion hereby being duly adopted by the Lakewood Industrial Commission



**COMMENTS FROM THE PUBLIC: NONE**

**COMMENTS FROM COMMISSIONERS:**

Mr. Doyle suggested that the Commission meet with the Township Committee to get direction on the LIC's purpose for 2007.

**ADJOURNMENT:**

Mr. Golub / Mr. Doyle: Motion to adjourn the meeting. Voice vote [Carried].  
Meeting was adjourned at 8:25 PM

Dated: February 14, 2007

by:  
Gidaly G. Cruz  
Recording Secretary

[Reviewed] by Anita B. Doyle, Secretary- Designee