

**LAKWOOD INDUSTRIAL COMMISSION
MINUTES
OPEN SESSION**

MEETING OF: April 28, 2010

Adequate Notice of this meeting was provided in accordance with the OPEN PUBLIC MEETINGS ACT, P.L. 1975, c. 231.

The meeting was called to order by Chairman Robert Kirschner at 12:19 PM

Presiding: Robert Kirschner, Chairman
Present: Commissioners William Doyle, Justin Flancabaum, Charles Silberberg and Shlomo Katz (Arriving at 12:22 PM)
Absent: Commissioners Jeffrey Golub, Jan Kokes.
Also in attendance: Executive Director Steven Reinman, Anita B. Doyle, Lakewood Township Publicist Frances Kirschner.

Minutes of March 24, 2010 Meeting

By Consensus, the approval of the minutes of the Meeting of March 24, 2010 was waived to be presented at the May meeting.

Statement of Accounts:

Administrator of Accounts Anita Doyle recapped the Statement of Accounts presented to the Commissioners dated April 28, 2010.

Flancabaum/Doyle- Motion to accept the Statement of Accounts as presented. Carried.

BILL LIST:

The following Bill List was presented for payment approval to be drawn from Industrial Commission Budgeted Funds:

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Paid Amount</u>
2492	Anita B. Doyle	Services as Administrator of Accounts - April 2010	(\$400.00)
2493	Bathgate, Wegener & Wolf, PC	Legal Services through 3/31/10	(\$1348.50)
2494	Frantasy Enterprises, LLC	Marketing and Public relations Consulting Services- April 2010	(\$2000.00)
2495	Greater Media Newspapers	Legal Advertisement- Award of Contract for Appraisal Services - Amerival - Hagaman Property area.	(\$53.40)
2496	Israel Reinman	Director's Car Allowance - Month of April 2010	(\$400.00)
2497	Watchung Spring Water Co., Inc.	Inv # 2997798; Inv# 3043702	(\$240.06)
2498	Anita B. Doyle	Replenishment of Petty Cash on Hand	(\$167.77)
			<u>(\$4609.73)</u>

Flancabaum/Silberberg: Motion to approve payment of bills # 2492-2498 totaling \$4,609.73. This motion hereby duly adopted by the Lakewood Industrial Commission.

**LAKWOOD INDUSTRIAL COMMISSION
MINUTES
OPEN SESSION**

MEETING OF: April 28, 2010

Adequate Notice of this meeting was provided in accordance with the OPEN PUBLIC MEETINGS ACT, P.L. 1975, c. 231.

LAKEWOOD INDUSTRIAL COMMISSION MINUTES OPEN SESSION

MEETING OF: April 28, 2010

Adequate Notice of this meeting was provided in accordance with the OPEN PUBLIC MEETINGS ACT, P.L. 1975, c. 231.

On Roll Call:

<u>Commissioner</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Mr. Doyle	X		
Mr. Flancbaum	X		
Mr. Golub	-		
Mr. Katz	-		
Mr. Kirschner	X		Abstain: #2494
Mr. Kokes	-		
Mr. Silberberg	X		

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

EXECUTIVE DIRECTOR'S REPORT:

Mr. Reinman reported on the following matters of interest:

- Lakewood Airport – Plan Endorsement
- NJDEP has planned a session to tour the entire (airport) Zone. Hopefully, they will return with a positive decision regarding the matter of the (Northern) Pine Snake. Development of Lakewood Airport properties is part of the overall Plan for Lakewood Township. Additional discussion took place on the Snake and Snake Habitat. Airport Operations are acceptable.

COMMISSIONER KATZ ARRIVED AT 12:22 pm

Mr. Kirschner – What's with the upgrade of the gas tank?
 Mr. Reinman- It's complicated. Needs phone lines. Lines are missing. Can we plug in a new device? May look for portable devices. Helipad needs architectural design.
 Mr. Kirschner- How is the Lakewood Industrial Commission going to be involved with the Airport?
 Mr. Reinman- The Town operates the Airport. Through this Commission, we manage Airport operations. We're responsible for management. The FBO (Fixed Base Operator) operates on-site – on field.
 Mr. Kirschner- The 60-acre section? Is engineering underway?
 Mr. Reinman- Not yet.
 Mr. Flancbaum- What about work that was done by the LTAA?
 Mr. Reinman- We are in Phase III of an Environmental Assessment of the area. We may be able to get 100' of runway after the power lines are buried and accepted by the FAA
 Mr. Kirschner- Sale of the acres?? (60-acre tract)

**LAKWOOD INDUSTRIAL COMMISSION
MINUTES
OPEN SESSION**

MEETING OF: April 28, 2010

Adequate Notice of this meeting was provided in accordance with the OPEN PUBLIC MEETINGS ACT, P.L. 1975, c. 231.

Mr. Reinman- Old belief was that it that it wasn't permitted; but the new process indicates that sale of the property may be acceptable.

Mr. Kirschner- Report on the Business Conference in Atlantic City

Mr. Silberberg- Anything new with Smart Growth?

Mr. Reinman- The Smart growth Plan was updated. We will be making headway by the end of the summer. The final Plan should be in place by October.

Mr. Katz- The Commissioner signed an Executive Order extending the Sewer Service Act for another year.

Mr. Reinman gave a report on Infrastructure meetings-

We invited all utilities into a meeting to develop a cohesive and logical plan to develop Lakewood's service area. Long term planning. This should motivate utilities to act NOW, not after development takes place. Their next meeting is scheduled for the first week in May. Mr. Kirschner asked to be included on that list of the "Working Group".

Business Attraction Committee-

Mr. Reinman suggested that the Chairman appoint a sub-committee to be the "welcoming" committee for guiding new companies coming into town. The LIC should act as ombudsmen for new business looking to move in.

May – ICSC (International Council of Shopping Centers) Conference in Las Vegas.

Looking for Governor's approval of UEZ Project that approves funds for a contract with Buxton. (Governor's Veto Period should be over shortly).

Mr. Kirschner- Do we have a presentation folder to hand out (at ICSC Las Vegas Conference)?

Mr. Reinman- We are currently working with a marketing group developing a new logo for Lakewood.

ATTORNEY'S REPORT (Jan Wouters, Esq.):

- 2 Acre Tree Save – we need to bring this to closure. Having difficulty getting the attorney for our client on the phone. It appears as if the client is not cooperating for some reason.
- Pine Belt Enterprises (Pane) – Ongoing
- It's a good possibility that the Office of Smart Growth will no longer exist – which may be a good thing for Lakewood. It may be absorbed by another department of the NJDEP.

**LAKWOOD INDUSTRIAL COMMISSION
MINUTES
OPEN SESSION**

MEETING OF: April 28, 2010

Adequate Notice of this meeting was provided in accordance with the OPEN PUBLIC MEETINGS ACT, P.L. 1975, c. 231.

COMMITTEE REPORTS:

- No Committees met over the past month.

OLD BUSINESS:

- None

**LAKWOOD INDUSTRIAL COMMISSION
MINUTES
OPEN SESSION**

MEETING OF: April 28, 2010

Adequate Notice of this meeting was provided in accordance with the OPEN PUBLIC MEETINGS ACT, P.L. 1975, c. 231.

NEW BUSINESS:

EXPO – we need to prepare a brochure for a handout at the EXPO from the LIC. *“LIC will be happy to lead you through the waters of relocation”*

Mr. Kirschner- the Lakewood Chamber will put out a blast on the EXPO

Mr. Reinman- General Advertisement? When do we do that?

Mr. Kirschner- It’s underway

Fran Kirschner (Frantasy Enterprises)- the MODC may be interested in co-hosting. Regarding other Chambers of Commerce – how much would they pay for a table?

The following resolution was offered by Mr. Katz/Mr. Flancbaum and carried to move the meeting into **Closed Session:**

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 | <input checked="" type="checkbox"/> |
| PERSONNEL | <input type="checkbox"/> |
| LITIGATION | <input type="checkbox"/> |
| OTHER | <input type="checkbox"/> |

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 ar 12:49 PM. On a Motion by Mr. Katz/Mr. Flancbaum and carried, the meeting returned to Open Session at 1:57 PM

COMMENTS FROM THE PUBLIC:

**LAKWOOD INDUSTRIAL COMMISSION
MINUTES
OPEN SESSION**

MEETING OF: April 28, 2010

Adequate Notice of this meeting was provided in accordance with the OPEN PUBLIC MEETINGS ACT, P.L. 1975, c. 231.

COMMENTS FROM THE COMMISSIONERS:

Motion by Flancbaum/Kokes and carried to **adjourn** the meeting.

Meeting was adjourned at 1:58 PM

Dated: May 11, 2010

by: Anita B. Doyle
Secretary-Designee