

**LAKWOOD INDUSTRIAL COMMISSION
MINUTES
OPEN SESSION
MEETING OF: MAY 23, 2006**

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 Tuesday, May 23, 2006 at 12:17 PM by Secretary David Eisenberg. Mr. Golub joined the meeting at 12:20 PM and took over running the meeting from that point.

ROLL CALL:

Presiding: Mr. Golub.

Present: Mr. Katz , Mr. Albert, Dr. Eisenberg, and Mr. William Doyle

Absent: Mr. Kokes and Mr. Silberberg

Also in attendance: Mr. Corby, Mr. Delanoy, Anita Doyle, and Gidalty G. Cruz
Donna L. Thompson, Esq for Mr. Arthur Sommers. and Messrs.
Charles McFadden and Gene Santana representing Supreme
Computer Recycling.

APPROVAL OF MINUTES OF: March 22, 2006 April 26, 2006

MOTION TO waive the approval of the minutes of March 22, 2006 and April 26, 2006 to the May Meeting by Mr. Albert and seconded by Mr. Doyle. [Carried] Minutes were waived and slated to be presented for approval at the June meeting.

STATEMENT OF ACCOUNTS: Dated May 23, 2006.

Mr. Golub/Mr. Katz– Motion to accept the Statement of Accounts as presented: [Carried]
Statement of Account was approved by a voice vote.

BILL LIST: Dated May 23, 2006

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

Num	Name / Memo	Paid Amount
2040	Acculmage Typesetting & Design, Inc. Services Provided - Marketing and Public Relations - April 2006	\$ (3,500.00)

2041	Anita B. Doyle	Replenishment of Petty cash On Hand	\$ (138.94)
2042	Anita B. Doyle	Services as Administrator of Accounts - May 2006	\$ (400.00)
2043	Joseph J. Theibault, Jr.	Landscape Design Lafayette Reforestation Project - Balance	\$ (15,208.00)
2044	MODC	Membership Dues - July 1, 2006-June 30, 2007	\$ (225.00)
2045	MONOC FCU Acct# 2009183-6	Car Allowance - Month of May 2006	\$ (350.00)
2046	Owen, Little & Associates, Inc.	Invoice # 9226- Services for LOI NE Parkway Acq. Area	\$ (12,242.50)
2047	Secare, Delanoy, Martino & Ryan	Legal Services Provided Month of April 2006	\$ (1,408.00)
2048	State of New Jersey	Application Fee - LOI	\$ (1,760.00)
2049	Princeton Public Affairs Group, Inc.	For Services Provided - Legislative Consultation Services -	\$ (2,500.00)
2050	Watchung Spring Water Co., Inc.	Account # 127214 - Meeting Refreshments	<u>\$ (36.32)</u>
			\$ (37,768.76)

Mr. Katz/Dr. Eisenberg– Motion to accept the Bill List.

On Roll Call:

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

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

EXECUTIVE DIRECTOR'S REPORT:

Mr. Corby: There are a couple of matters correlated with the LDC. As you know, the LDC has authorized the undertaking of a study of the roadways in the Lakewood Industrial Parks. That road study has been returned with a priority recommendation for the re-paving of the roads. The total estimate for reconstruction of the roadways is at about \$4.5 million.

However, Birdsall (the contracted engineer) did specify three roads that need immediate attention, because the base of the roads are being undermined. The LDC will have, at its June meeting, an application to the UEZ to do [finance] the paving of the roads. ...about \$1 million project. We are moving along. Obviously, the LIC has an interest in the project because it deals with the park itself. The other project that is in process is signage of the entranceways to the industrial parks. We should have a presentation in June showing proposed designs and locations of entranceways. We are going to try to coordinate the road paving and the signage. I suggested in the past, that rather than the traditional metal sign to construct stone structures. A suggested renaming from Lakewood "industrial" parks...The Business Center at Lakewood.

Mr. Albert: Is there any intention to light the signs?

Mr. Corby: It would be very expensive. In fact, at each location, you would have to regulate meters and they are on demand.

Mr. Albert: How about solar panels?

Mr. Corby: I've asked the same question. The recommendation was that we don't do it. However, there was some conversation about installing banners for attractiveness. I brought up solar power. I think it works, how it works in terms of each location, is another question. You would be building another structure, not just making a roof on the pillar. There really isn't sufficient energy generated.

Mr. Albert: As long as it was considered.

Mr. Corby: Also, and we haven't received it yet, but there is, pending the study, the plan of building an access roadway through a portion of the Park that is currently known as Block 1606 Lot 9. The report is not yet done, but it is certain to be delivered in short order. There is a conclusion there that we would have to get past CAFRA also. The conclusion (of the report) also notes that when the Park was established that entire area was set aside as tree-save. So, I think we will have some DEP issues. We will either decide to make an access road (or not) or go through the CAFRA approval process. But, right now, it is very much up in the air as to whether we can even go into the property in any sense of building a roadway.

Mr. Cunliffe: if we can't build a roadway, does that negate the other things that were considered for that property?

Mr. Corby: The really issued, and I was told this verbally, but it will probably be in the report is that initially when they built the park way back 'when', and they divided up the property, that was initially meant to be a tree-save area. So, we may not have any alternative than to move away from the property.

Discussion continued on the matter of Block 1606, Lot 9; Commissioners agreed to wait for the report before making any recommendation.

ATTORNEY'S REPORT:

Mr. Corby: We do have a closing on June 9th, Counselor?

Mr. Delaney: Actually, June 8th. I just spoke this morning with the attorney and we have scheduled for Thursday, June 8th at 3:00pm. So, I will be working on the Deed. And, as soon as possible, I'll get it over to the Chairman for signature. And hopefully, we will have some money on Friday, June 9th. Hamilton Properties - I can also report on this. I did speak with Mr. Kiert this morning confirming that the sub-division has been done. It has been before the [Planning] Board. There has been a resolution for approval. It is simply now waiting for signature so that the map can be filed. He expects that it's to be done this week, so is likely that we can probably have a closing on that in the next week or two as well.

CORRESPONDENCE: None

COMMITTEE REPORTS: NONE

OLD BUSINESS:

Renaming the "Lakewood Industrial Park" The commission discussed other possible new identifying names for the Parks.

Reforestation of Lafayette Avenue: The Commissioners discussed possible ways to provide water to the newly planted threes. In conclusion, they all agree to speak to Mr. Franklin with regards to having Public Works / Parks water these trees.

Mr. Cunliffe ask the LIC to write a letter the outside operator of the inspection station and to the department of Transportation telling them that we want them to improve the area, since it is a gateway to the industrial park. The Commissioners agree to send a letter in their behalf address to Sharon Hamilton.

NEW BUSINESS: None

CLOSED SESSION:

The following Resolution was offered to move the meeting into closed session by Mr. Albert /Doyle 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) exclusion 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	P
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 12:52PM

The Meeting returned to Open Session at 1:46PM upon passage of a motion by Mr. Albert/Mr. Doyle and carried.

RESOLUTIONS: None

Mr. Corby: Just as a general wrap up, there are some things that remain unresolved, one is when, or if, we go out for the RFP for the Cedar Bridge property; we are going to get some information from the Ocean County Engineers, and from our own engineer with respect with those improvements.

COMMENTS FROM THE COMMISSIONERS:

Mr. Golub: I went to the Monmouth/Ocean Development Council Silver Gull Awards Dinner. Senator Singer and Dave Sickle were the hit of the party those two ripped up the Kokes Organization. It was very funny and a good Dinner. It was very nice. I was asked if I or anyone else in the Commission would like to be a member, and attend more often. I said that I'd have to ask the Commission if somebody would like to be in attendance. They sent me some information which I neglected to bring because I thought the meeting was tomorrow. They want us to attend.

COMMENTS FROM THE PUBLIC: NONE

ADJOURNMENT:

Mr. Albert/ Mr. Katz - Motion to adjourn. Carried

Meeting Adjourned at 1:50PM

Dated: June 7, 2006

by

Gidaly G. Cruz

Recording Secretary

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