

**REMINDER: REDEVELOPMENT MEETING BEGINNING
AT 7:00 P.M.**

**BOROUGH OF LAKEHURST
REDEVELOPMENT AGENCY
FEBRUARY 3, 2011
TENTATIVE AGENDA**

1. Appointment of Chairperson
2. Appointment of Secretary
3. Appointment of Attorney
4. Appointment of Agent
5. Approval of 2011 Schedule of Meetings
6. Resolution regarding agency appointments
7. Approval of Minutes of December 2, 2010 meeting
8. Any other business
9. Adjournment

**BOROUGH OF LAKEHURST
WORK SESSION/REGULAR MEETING
FEBRUARY 3, 2011
TENTATIVE AGENDA**

1. Representatives from Project Energy NJ present to discuss cost saving energy program
2. Approval of Minutes of January 20, 2011 Regular Meeting
3. Resolution regarding payment of bills
4. Resolution regarding Code Enforcement Officer
5. Second Public Hearing on 2011 Community Development Block Grant
6. Resolution regarding 2011 Community Development Block Grant funding application
7. Executive/Closed Session to discuss personnel matters/contract negotiations

Bernadette Dugan, RMC
Municipal Clerk

The Mayor and Council reserve the right to add or delete items from the agenda.

**RESOLUTION
FEBRUARY 3, 2011**

WHEREAS, the Borough of Lakehurst has entered into an agreement with the County of Ocean, entitled: "Agreement between the County of Ocean and the Borough of Lakehurst, and Certain Municipalities Located Therein for the Establishment of a Cooperative Means of Conducting Certain Community Development Activities; **and**

WHEREAS, certain Federal funds are potentially available to the Borough under Title I of the Housing and Community Development Block grant program; **and**

WHEREAS, the Borough of Lakehurst desires to obtain funding for the prioritized project.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, as follows:

1. The governing body does authorize the 2011 Community Development Block Grant in the amount of \$50,000 for curb, sidewalk, and drainage improvements: Hibernia Avenue
2. Administrator Norbert B. MacLean, Jr. is hereby authorized to sign and execute the application for the above purpose.

I, Bernadette Dugan, Municipal Clerk, of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of February 3, 2011.

**Bernadette Dugan, RMC/CPM
Municipal Clerk**

**RESOLUTION
FEBRUARY 3, 2011**

WHEREAS, due to decreases in State funding; loss of interest income and an increasing reserve for uncollected taxes it has become necessary to take steps to economize municipal operational expenses, **and**

WHEREAS, the Governing Body recognizes the requirement to provide a sufficient level of services to the residents while decreasing expenses, **and**

WHEREAS, it has been determined a reduction in salary for the position of code enforcement officer by decreasing the work day will accomplish these objectives,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that:

1. The annual salary for Code Enforcement Officer John Tilton shall be reduced from \$ 8,000.00 per annum to \$ 7,500.00 per annum.
2. The workday for the code enforcement position shall be 4.5 hours.
3. This shall become effective on February 4, 2011.

I, Bernadette Dugan, Municipal Clerk, of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of February 3, 2011.

**Bernadette Dugan, RMC/CPM
Municipal Clerk**