

**BOROUGH OF LAKEHURST
REDEVELOPMENT AGENCY
REGULAR MEETING
DECEMBER 1, 2011
MINUTES**

MEETING OPENED AT 7:00 P.M. BY HARRY ROBBINS.

ALL STOOD FOR THE PLEDGE OF ALLEGIANCE.

PUBLIC MEETINGS STATEMENT READ INTO RECORD BY SECRETARY DUGAN:

“IN COMPLIANCE WITH N.J.S.A. 10:4, OPEN PUBLIC MEETINGS ACT, NOTICE WAS GIVEN TO TWO NEWSPAPERS, AND POSTED, THAT A REGULAR MEETING OF THE REDEVELOPMENT AGENCY OF THE BOROUGH OF LAKEHURST IS SCHEDULED FOR THE FIRST DAY OF DECEMBER, 2011, TO BEGIN AT THE HOUR OF 7:00 P.M. AT THE LAKEHURST COMMUNITY CENTER, CORNER OF PINE AND CENTER STREETS, LAKEHURST, NEW JERSEY, AT WHICH TIME, THE BUSINESS OF THE AGENCY WILL BE CONDUCTED.”

ROLL CALL:

JAMES DAVIS: PRESENT

PAT FORD: ABSENT

SIDNEY HOOPER: PRESENT

CHAIRMAN TIMOTHY BORSETTI: ABSENT

GLENN MCCOMAS: PRESENT

STEVEN OGLESBY: PRESENT

HARRY ROBBINS: PRESENT

APPROVAL OF MINUTES:

Motion by: Steven Oglesby

Seconded by: Sidney Hooper

To approve minutes of November 3, 2011 Regular Meeting. Roll call vote held. All votes affirmative.

OLD BUSINESS:

Administrator MacLean reported that Eisenhower Property, L.L.C. has received a No Further Action letter from the New Jersey Department of Environmental Protection for the former Exxon property. Mr. MacLean added that the Redevelopment Agreement executed in 2004, provides a thirty month time period for completion of a redevelopment project for the site. Mr. MacLean stated that, due to current economic conditions, that time frame may be required to be extended. Mr. MacLean further stated that the procedure has begun to tax the property as developable property as an added assessment.

NEW BUSINESS:

Secretary Dugan reported that a Lucky Seven convenience store has applied for a Certificate of Occupancy for the WAWA store, which will be closing shortly.

PUBLIC COMMENTS:

Time opened: 7:10 p.m.

NO PUBLIC COMMENTS

Time closed: 7:10 p.m.

ADJOURNMENT OF MEETING:

Motion by: James Davis

Seconded by: Glenn McComas

To adjourn meeting. Roll call vote held. All votes affirmative. Time: 7:10 p.m.

Bernadette Dugan, Secretary
Lakehurst Redevelopment Agency