BOROUGH OF LAKEHURST REDEVELOPMENT AGENCY REGULAR MEETING APRIL 4, 2013 MINUTES

MEETING OPENED AT 7:00 P.M. BY CHAIRMAN 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 FOURTH DAY OF APRIL, 2013, 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:

ROBIN BUSCH: PRESENT

JAMES DAVIS: PRESENT

GARY LOWE: ABSENT

GLENN MCCOMAS: PRESENT

STEVEN OGLESBY: PRESENT

EDWARD SEAMAN: ABSENT

CHAIRMAN HARRY ROBBINS: PRESENT

APPROVAL OF MINUTES:

Motion by: James Davis Seconded by: Steven Oglesby To approve minutes of March 7, 2013 Regular Meeting. Roll call vote held. All votes affirmative with the exception of Robin Busch who abstained due to her absence at the meeting of March 7th.

OLD BUSINESS:

Redevelopment Attorney Sean Gertner reported that he met with Councilwoman Busch regarding the former landfill site. Mr. Gertner added that the committee consisting of Gary Lowe and Ms. Busch will present to the Governing Body a formal action plan for the site which includes "dealing with" Excel Environmental Resources, Inc., which had been appointed to apply for browns field funding for the site as well as a development strategy for the site. Mr. Gertner also added that he will draft a letter to the Borough's State representatives seeking funding for the second phase of the landfill remediation study. Mr. Gertner further added that "it appears that the Borough may have to consider hiring someone qualified as a Licensed Site Remediation Professional (LSRP) to assist in

the process. Mr. Gertner stated that the Borough "may want to consider a Request for Proposal (RFP) for the LSRP.

Mr. Gertner added that the meeting with Ms. Busch was "a good brainstorming meeting" with discussion on making "one package" for the development of the former landfill site. Mr. Gertner also suggested creating central file for information regarding the site.

Chairman Robbins stated that the finance department needs to review any proposed plans for fiscal impacts.

Mr. Gertner added that the goal for the landfill site is to "lay out what goal of redevelopment would be the highest and best use for the property while also considering the fiscal realities.

PUBLIC COMMENTS:

Time opened: 7:16 p.m.

Sue Barker, 409 Cedar Street, asked the Redevelopment Agency about two matters. Ms. Barker stated that she received a call from Lieutenant Commander Spear regarding the possible donation of supplies for the proposed concession stand which includes a stainless steel preparation counter which was previously used on the base in a facility that is being repurposed. Ms. Barker asked "how does the council feel" concerning receipt of the donation.

Chairman Robbins indicated that the Redevelopment Agency "is in favor" of receiving the donation of equipment. Mr. Robbins stated that the Lakehurst Revitalization Association would like some assurance that the concession stand project will go forward as the Association has been fund raising for the project. Mr. Robbins added that the concession stand is a "good community project which will benefit the Borough."

Motion by: James Davis

Seconded by: Steven Oglesby
To have the Redevelopment Secretary prepare a request to the Governing Body that a
resolution in support of the concession stand be prepared by the Municipal Clerk for
consideration at the council meeting scheduled for April 18, 2013. Roll call vote held.
All votes affirmative.

Ms. Barker stated that the second matter of concern was the installation of a water source at the flower bed in front of the Community Center. Ms. Barker stated that volunteers will be planting donated plants on Saturday, April 27, 2013 at the Spring Flower and Garden Expo which is scheduled to run from 11:00 a.m. until 3:00 p.m.

Chairman Robbins replied that Public Works Supervisor/Department Head David Winton has begun planning the installation of a water source for the flower bed.

Discussion held on soaker hoses or sprinkler heads for the flower bed.

Time closed: 7:27 p.m.

ADJOURNMENT OF MEETING:

Motion by: James Davis Seconded by: Glenn McComas To adjourn meeting. Roll call vote held. All votes affirmative. Time: 7:27 p.m.

Bernadette Dugan, Secretary

Lakehurst Redevelopment Agency