BOROUGH OF LAKEHURST REDEVELOPMENT AGENCY REGULAR MEETING APRIL 3, 2014 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 BOARD 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 THIRD DAY OF APRIL, 2014, 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: PRESENTGLENN MCCOMAS: PRESENTJAMES DAVIS: PRESENTSTEVEN OGLESBY: PRESENTGARY LOWE: PRESENTEDWARD SEAMAN: PRESENTCHAIRMAN HARRY ROBBINS: PRESENT

APPROVAL OF MINUTES:

Motion by: Steven Oglesby Seconded by: James Davis To approve minutes of March 6, 2014 Regular Meeting. Roll call vote held. All votes affirmative with the exception of Robin Busch and Edward Seaman who abstained due to their absence at the meeting of March 6^{th} .

OLD BUSINESS:

Chairman Robbins reported that it appears the brown field remediation program has been funded.

Redevelopment Attorney Sean Gertner reported that he had a meeting with New Jersey Department of Environmental Protection representative and Mike Meriney of Excel Environmental Resources, Inc. last year to discuss the former landfill site. Mr. Gertner stated that he would like to meet with a representative from the Buildings and Grounds and Finance committees to discuss going forward on the possible remediation of the site. Ms. Busch asked if any information has been received regarding the clearing of the railroad tracks.

Board secretary Dugan replied she spoke with Tony Macrie of Seashore Lines who stated that his company has received a grant to fund clearing of the tracks.

Mr. Davis asked when construction will begin on the proposed Enrite fuel station.

Board secretary Dugan replied that there has been no movement on the project.

Mr. Seaman asked about the refurbishment of McDonald's.

Ms. Dugan replied permits for the renovation have been applied for.

PUBLIC COMMENTS:

Time opened: 7:08 p.m.

NO PUBLIC COMMENTS

Time closed: 7:08 p.m.

ADJOURNMENT OF MEETING:

Motion by: Glenn McComas Seconded by: Gary Lowe To adjourn meeting. Roll call vote held. All votes affirmative. Time: 7:08 p.m.

> Bernadette Dugan, Secretary Lakehurst Redevelopment Agency