# BOROUGH OF LAKEHURST REDEVELOPMENT AGENCY REORGANIZATION MEETING FEBRUARY 5, 2015 MINUTES

MEETING OPENED AT 7:08 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 THE REORGANIZATION MEEING OF THE REDEVELOPMENT AGENCY OF THE BOROUGH OF LAKHURST IS SCHEDULED FOR THE FIFTH DAY OF FEBRUARY, 2015, TO BEGIN AT THE HOUR OF 7:00 P.M. AT THE LAKEHURST COMMUNITY CENTER, 207 CENTER STREET, LAKEHURST, NEW JERSEY, AT WHICH TIME, THE BUSINESS OF THE AGENCY WILL BE CONDUCTED."

## ROLL CALL:

ROBIN BUSCH: PRESENT

JAMES DAVIS: PRESENT

PATRICIA HODGES: PRESENT

CHAIRMAN HARRY ROBBINS: PRESENT

CHAIRMAN HARRY ROBBINS: PRESENT

**NEW BUSINESS:** 

APPOINTMENT OF CHAIR PERSON:

Motion by: James Davis Seconded by: Gary Lowe To appoint Harry Robbins as Chairperson of the Redevelopment Agency. Roll call vote.

## APPOINTMENT OF SECRETARY:

Motion by: Glenn McComas Seconded by: James Davis To appoint Bernadette Dugan as Secretary to the Redevelopment Agency. Roll call vote held. All votes affirmative.

## APPOINTMENT OF ATTORNEY

Motion by: James Davis Seconded by: Robin Busch To appoint Sean Gertner as Attorney for the Redevelopment Agency. Roll call vote held. All votes affirmative.

#### APPOINTMENT OF AGENT

Motion by: Glenn McComas Seconded by: Gary Lowe To appoint Bernadette Dugan as Agent for the Redevelopment Agency. Roll call vote held. All votes affirmative.

#### SCHEDULE OF MEETINGS:

Motion by: Glenn McComas Seconded by: James Davis To approve 2015 Schedule of Meetings. Roll call vote held. All votes affirmative.

## RESOLUTION REGARDING APPOINTMENTS:

Motion by: James Davis Seconded by: Glenn McComas To approve resolution regarding agency appointments. Roll call vote held. All votes affirmative.

## APPROVAL OF MINUTES:

Motion by: Glenn McComas Seconded by: Gary Lowe To approve minutes of December 4, 2014 Redevelopment Meeting. Roll call vote held. All votes affirmative with the exception of Mr. Davis who abstained due to his absence at the meeting of December 4, 2014 and Mrs. Hodges who abstained as she was not serving on the Redevelopment Agency at the time.

## **OLD BUSINESS:**

Redevelopment Board Secretary Dugan reported that a revised bond estimate has been provided to the developer of the proposed Enrite gas station.

Ms. Dugan added that Limelight, LLC has applied to the Land Use Board for the demolition of two single family residences to construct three additional stores and parking.

Chairman Robbins reported that the Board of Education reviewed copies of the deed for the vacant parcel on Pine Street.

## PUBLIC COMMENTS:

Time opened: 7:16 p.m.

#### NO PUBLIC COMMENTS

Time closed: 7:16 p.m.

#### ADJOURNMENT OF MEETING:

Motion by: Glenn McComas	Seconded by: Patricia Hodges
To adjourn meeting. Roll call vote held.	All votes affirmative. Time: 7:16 p.m.
	Bernadette Dugan, Secretary
	Lakehurst Redevelopment Agency