# BOROUGH OF LAKEHURST REDEVELOPMENT AGENCY REORGANIZATION MEETING FEBRUARY 4, 2016 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 REDEVELOPMENT 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 MEETING OF THE REDEVELOPMENT AGENCY OF THE BOROUGH OF LAKEHURST IS SCHEDULED FOR FOURTH DAY OF FEBRUARY, 2016, 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 PATRICIA HODGES: PRESENT
STEPHEN CHILDERS: PRESENT GARY LOWE: PRESENT
JAMES DAVIS: PRESENT STEVEN OGLESBY: ABSENT
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: Stephen Childers Seconded by: Patricia Hodges To appoint Bernadette Dugan as Secretary to the Redevelopment Agency. Roll call vote held. All votes affirmative.

### APPOINTMENT OF ATTORNEY

Motion by: Patricia Hodges Seconded by: Stephen Childers To appoint Sean Gertner as Attorney for the Redevelopment Agency. Roll call vote held. All votes affirmative.

#### APPOINTMENT OF AGENT

Motion by: James Davis 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: Gary Lowe Seconded by: Robin Busch To approve 2016 Schedule of Meetings. Roll call vote held. All votes affirmative.

## **RESOLUTION REGARDING APPOINTMENTS:**

Motion by: James Davis Seconded by: Patricia Hodges

To approve resolution regarding agency appointments. Roll call vote held. All votes affirmative.

#### APPROVAL OF MINUTES:

Motion by: Patricia Hodges Seconded by: Robin Busch To approve minutes of December 3, 2015 Redevelopment Meeting. Roll call vote held. All votes affirmative.

#### **NEW BUSINESS:**

Mr. Davis asked if any information had been received concerning the former Exxon site.

Redevelopment Board Secretary Dugan was asked to contact the developer for an update of progress.

Ms. Dugan reported the Borough is still awaiting information concerning funding for Phase II of determination of contamination at the former landfill.

#### PUBLIC COMMENTS:

Time opened: 7:08 p.m.

### NO PUBLIC COMMENTS

Time closed: 7:08 p.m.

#### ADJOURNMENT OF MEETING:

Motion by: Stephen Childers Seconded by: Patricia Hodges

To adjourn meeting. Roll call vote held. All votes affirmative. Time: 7:08 p.m.

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Bernadette Dugan, Secretary Lakehurst Redevelopment Agency