# BOROUGH OF LAKEHURST REDEVELOPMENT AGENCY REORGANIZATION MEETING FEBRUARY 2, 2017 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 SECOND DAY OF FEBRUARY, 2017, 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: ABSENT PATRICIA HODGES: PRESENT STEPHEN CHILDERS: PRESENT GARY LOWE: PRESENT JAMES DAVIS: PRESENT STEVEN OGLESBY: PRESENT CHAIRMAN HARRY ROBBINS: PRESENT

**NEW BUSINESS:** 

#### APPOINTMENT OF CHAIR PERSON:

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

# APPOINTMENT OF SECRETARY:

Motion by: James Davis Seconded by: Steven Oglesby 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: Steven Oglesby
To appoint Sean Gertner as Attorney for the Redevelopment Agency. Roll call vote held. All
votes affirmative with the exception of Patricia Hodges who voted no.

#### APPOINTMENT OF AGENT

Motion by: James Davis Seconded by: Steven Oglesby

To appoint Bernadette Dugan as Agent for the Redevelopment Agency. Roll call vote held. All votes affirmative.

#### SCHEDULE OF MEETINGS:

Motion by: Steven Oglesby Seconded by: James Davis To approve 2017 Schedule of Meetings. Roll call vote held. All votes affirmative.

## RESOLUTION REGARDING APPOINTMENTS:

Motion by: James Davis Seconded by: Steven Oglesby To approve resolution regarding agency appointments. Roll call vote held. All votes affirmative with the exception of Patricia Hodges who abstained on voting for the Redevelopment Agency attorney.

# APPROVAL OF MINUTES:

Motion by: Stephen Childers Seconded by: Steven Oglesby To approve minutes of December 1, 2016 Redevelopment Meeting. Roll call vote held. All votes affirmative with the exception of James Davis and Gary Lowe who abstained due to their absence at the meeting of December 1, 2016.

## **OLD BUSINESS:**

Redevelopment Agency Attorney Sean Gertner reported he is "working to schedule" a meeting concerning a planning grant for the former landfill site.

# PUBLIC COMMENTS:

Time opened: 7:05 p.m.

#### NO PUBLIC COMMENTS

Time closed: 7:05 p.m.

## ADJOURNMENT OF MEETING:

Motion by: Stephen Childers Seconded by: James Davis To adjourn meeting. Roll call vote held. All votes affirmative. Time: 7:08 p.m.

Bernadette Dugan, Secretary

Lakehurst Redevelopment Agency