BOROUGH OF LAKEHURST REDEVELOPMENT AGENCY REORGANIZATION MEETING FEBRUARY 1, 2018 MINUTES

MEETING OPENED AT 7:00 P.M. BY STEVEN OGLESBY.

ALL STOOD FOR THE PLEDGE OF ALLEGIANCE.

PUBLIC MEETINGS STATEMENT READ INTO RECORD BY DEPUTY MUNICIPAL CLERK MARYANNE CAPASSO:

"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 FIRST DAY OF FEBRUARY, 2018, 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: ABSENTGARY LOWE: PRESENTJAMES DAVIS: PRESENTROBERT McCARTHY: PRESENTPATRICIA HODGES: PRESENTSTEVEN OGLESBY: PRESENTCHAIRMAN HARRY ROBBINS: ABSENT

NEW BUSINESS:

APPOINTMENT OF CHAIR PERSON:

Motion by: James Davis Seconded by: Patricia Hodges To appoint Harry Robbins as Chairperson of the Redevelopment Agency. Roll call vote held. All votes affirmative.

APPOINTMENT OF SECRETARY:

Motion by: James Davis Seconded by: Robert McCarthy 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: Gary Lowe

To appoint Sean Gertner as Attorney for the Redevelopment Agency. Roll call vote held. All votes affirmative.

APPOINTMENT OF AGENT

Motion by: Patricia Hodges Seconded by: James Davis To appoint Bernadette Dugan as Agent for the Redevelopment Agency. Roll call vote held. All votes affirmative.

SCHEDULE OF MEETINGS:

Motion by: Gary LoweSeconded by: James DavisTo approve 2018 Schedule of Meetings. Roll call vote held. All votes affirmative.

RESOLUTION REGARDING APPOINTMENTS:

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

APPROVAL OF MINUTES:

Motion by: Gary Lowe Seconded by: James Davis To approve minutes of December 7, 2017 Redevelopment Meeting. Roll call vote held. All votes affirmative with the exception of Patricia Hodges who abstained due to her absence at the meeting of December 7th and Robert McCarthy who abstained as he was not a member of the Redevelopment Agency at the time.

OLD BUSINESS:

Redevelopment Agency Secretary Bernadette Dugan reported that the subdivision plat and site easement will be considered at the Ocean County Planning Board meeting on February 7, 2018 after which the plat will be filed.

Redevelopment Agency Attorney Sean Gertner reported that he, Administrator Childers, and Secretary Dugan participated on a conference call with New Jersey Planning Officials about the former landfill site. Mr. Gertner stated there is some discrepancy in mapping of the wetlands on the site and added a wetlands delineation map may be required.

Mrs. Hodges asked why the wetlands delineation had not yet been determined.

Administrator Childers replied that the New Jersey Department of Environmental Protection wetlands map differ from the map prepared for the subdivision of the former landfill site in the 1990's. PUBLIC COMMENTS:

Time opened: 7:10 p.m.

NO PUBLIC COMMENTS

Time closed: 7:10 p.m.

ADJOURNMENT OF MEETING:

Motion by: James DavisSeconded by: Robert McCarthyTo adjourn meeting. Roll call vote held. All votes affirmative. Time: 7:10 p.m.

Bernadette Dugan, Secretary Lakehurst Redevelopment Agency