BOROUGH OF LAKEHURST REDEVELOPMENT AGENCY REGULAR MEETING NOVEMBER 1, 2018

MEETING OPENED AT 7:00 PM BY STEVEN OGLESY.

ALL STOOD FOR THE PLEDGE OF ALLEGIANCE.

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

"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 FIRST DAY OF NOVEMBER, 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: PRESENTGARY LOWE: PRESENTJAMES DAVIS: PRESENTROBERT McCARTHY: PRESENTPATRICIA HODGES: PRESENTSTEVEN OGLESBY: PRESENTCHAIRMAN HARRY ROBBINS: ABSENT

APPROVAL OF MINUTES:

Motion by: Gary Lowe Seconded by: Robert McCarthy To approve minutes of October 4, 2018 Regular Meeting. Roll call vote held. All votes affirmative.

OLD BUSINESS:

Redevelopment Attorney Sean Gertner stated at the last Redevelopment Agency meeting, Gary Lowe had asked if there was anything new with the former landfill site and stated the borough needed a wetlands delineation. Mr. Gertner added the Borough's subdivision map has a wetland delineation that is not sufficient under current regulations and that is why the Pinelands Commission is holding up the process of redevelopment of the landfill. Mr. Gertner also added Remington & Vernick, the Borough's engineer, proposed a \$3,750 fee to update the wetland survey, delineate and locate the wetland lines. Mr. Gertner further added he would than file the revise subdivision map with the Pinelands Commission to get a determination, indicating there is a government fee to file, but this is the first step to move forward with the landfill litigation. Mr. Gertner stated council will see during work session discussions he was able to renegotiate an extension to a lease for one of the cell towers. Mr. Gertner added if this is approved, the borough will be reimbursed for attorney fees plus a lump sum for the differential in rental fees adding this money will cover the cost for all the fees associated with the landfill delineation map.

Mr. Gertner indicated he would need a consensus to move the expenditure of \$3,750 to the consent agenda of the regular meeting.

Consensus reached.

PUBLIC COMMENTS:

Time opened: 7:12 pm

NO PUBLIC COMMENT

Time closed: 7:12 pm

ADJOURNMENT OF MEETING:

Motion by: James DavisSeconded by: Robin BuschTo adjourn meeting. Roll call vote held. All votes affirmative. Time: 7:13 pm

Maryanne Capasso Deputy Municipal Clerk