

**BOROUGH OF LAKEHURST REDEVELOPMENT AGENCY
REORGANIZATION MEETING
FEBRUARY 7, 2019
MINUTES**

MEETING OPENED AT 7:00 PM BY CHAIRMAN HARRY ROBBINS.

ALL STOOD FOR THE PLEDGE OF ALLEGIANCE.

PUBLIC MEETINGS STATEMENT READ INTO RECORD BY REDEVELOPMENT SECRETARY 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 SEVENTH DAY OF FEBRUARY, 2019, 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

GARY LOWE: PRESENT

JAMES DAVIS: PRESENT

ROBERT McCARTHY: PRESENT

PATRICIA HODGES: PRESENT

STEVEN OGLESBY: PRESENT

CHAIRMAN HARRY ROBBINS: PRESENT

NEW BUSINESS:

APPOINTMENT OF CHAIR PERSON:

Motion by: Steven Oglesby

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: Robin Busch

To appoint Maryanne Capasso as Secretary to the Redevelopment Agency. Roll call vote held. All votes affirmative.

APPOINTMENT OF ATTORNEY

Motion by: Steven Oglesby Seconded by: Patricia Hodges
To table the appointment of the Attorney for the Redevelopment Agency. Roll call vote held. All votes affirmative.

APPOINTMENT OF AGENT

Motion by: Steven Oglesby Seconded by: James Davis
To appoint Stephen Childers as Agent for the Redevelopment Agency. Roll call vote held. All votes affirmative.

SCHEDULE OF MEETINGS:

Motion by: Patricia Hodges Seconded by: Gary Lowe
To approve 2019 Schedule of Meetings. Roll call vote held. All votes affirmative.

RESOLUTION REGARDING APPOINTMENTS:

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

APPROVAL OF MINUTES:

Motion by: Steven Oglesby Seconded by: Robin Busch
To approve minutes of December 6, 2018 Redevelopment Meeting. Roll call vote held. All votes affirmative with the exception of Gary Lowe and James Davis due to their absence at the December 6, 2018 Redevelopment Meeting.

OLD BUSINESS:

Gary Lowe asked has the Wetlands Delineation been completed by the Borough Engineer.

Stephen Childers responded that has been completed and now goes to the Pinelands.

PUBLIC COMMENTS:

Time opened: 7:07 pm

NO PUBLIC COMMENTS

Time closed: 7:07 pm

ADJOURNMENT OF MEETING:

Motion by: James Davis

Seconded by: Robert McCarthy

To adjourn meeting. Roll call vote held. All votes affirmative. Time: 7:07 pm

Maryanne Capasso
Municipal Clerk