BOROUGH OF LAKEHURST REDEVELOPMENT AGENCY REORGANIZATION MEETING FEBRUARY 4, 2021

MEETING OPENED AT 7:00 P.M. BY CHAIRMAN 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 FOURTH DAY OF FEBRUARY 2021, 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:

JAMES DAVIS: PRESENT GARY LOWE: ABSENT BRIAN DIMEO: PRESENT ROBERT McCARTHY: PRESENT PATRICIA HODGES: PRESENT STEVEN OGLESBY: PRESENT CHAIRMAN HARRY ROBBINS: PRESENT

NEW BUSINESS:

APPOINTMENT OF CHAIRPERSON:

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: Patricia Hodges Seconded by: Steven Oglesby To appoint Maryanne Capasso as Secretary to the Redevelopment Agency. Roll call vote held. All votes affirmative.

APPOINTMENT OF ATTORNEY

Motion by: James Davis Seconded by: Robert McCarthy To appoint Ian Goldman as Attorney for the Redevelopment Agency. Roll call vote held. All votes affirmative.

APPOINTMENT OF AGENT

Motion by: Steven Oglesby Seconded by: Brian DiMeo To appoint Maryanne Capasso as Agent for the Redevelopment Agency. Roll call vote held. All votes affirmative.

SCHEDULE OF MEETINGS:

Motion by: James Davis Seconded by: Robert McCarthy To approve 2021 Schedule of Meetings. Roll call vote held. All votes affirmative.

RESOLUTION REGARDING APPOINTMENTS:

Motion by: Steven Oglesby Seconded by: Brian DiMeo To approve resolution regarding agency appointments. Roll call vote held. All votes affirmative.

APPROVAL OF MINUTES:

Motion by: James Davis Seconded by: Steven Oglesby To approve minutes of February 6, 2020 Redevelopment Meeting. Roll call vote held. All votes affirmative.

PUBLIC COMMENTS:

Time opened: 7:04 p.m.

NO PUBLIC COMMENTS

Time closed: 7:04 p.m._

ADJOURNMENT OF MEETING:

Motion by: James DavisSeconded by: Brian DiMeoTo adjourn meeting. Roll call vote held. All votes affirmative. Time: 7:05 p.m.

Maryanne Capasso, Secretary Lakehurst Redevelopment Agency