BOROUGH OF LAKEHURST REDEVELOPMENT AGENCY REORGANIZATION MEETING FEBRUARY 2, 2012 MINUTES

MEETING OPENED AT 7:00 P.M. BY MAYOR HARRY ROBBINS.

ALL STOOD FOR THE PLEDGE OF ALLEGIANCE.

PUBLIC MEETINGS STATEMENT READ INTO RECORD BY CLERK 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 MEEING OF THE REDEVELOPMENT AGENCY OF THE BOROUGH OF LAKHURST IS SCHEDULED FOR THE SECOND DAY OF FEBRUARY, 2012, TO BEGIN AT THE HOUR OF 7:00 P.M. AT THE LAKEHURST COMMUNITY CENTER, CORNER OF PINE AND CENTER STREETS, LAKEHURST, NEW JERSEY, AT WHICH TIME, THE BUSINESS OF THE AGENCY WILL BE CONDUCTED."

ROLL CALL:

ROBIN BUSCH: PRESENT

JAMES DAVIS: ABSENT

GARY LOWE: ABSENT

GLENN MCCOMAS: PRESENT

STEVEN OGLESBY: PRESENT

EDWARD SEAMAN: PRESENT

MAYOR HARRY ROBBINS: PRESENT

NEW BUSINESS:

APPOINTMENT OF CHAIR PERSON:

Motion by: Steven Oglesby Seconded by: Glenn McComas To appoint Mayor Harry Robbins as Chairperson of the Redevelopment Agency. Roll call vote held. All votes affirmative.

APPOINTMENT OF SECRETARY:

Motion by: Glenn McComas Seconded by: Robin Busch
To appoint Bernadette Dugan as Secretary to the Redevelopment Agency. Roll call vote

held. All votes affirmative.

APPOINTMENT OF ATTORNEY

Motion by: Steven Oglesby Seconded by: Glenn McComas

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

APPOINTMENT OF AGENT

Motion by: Steven Oglesby Seconded by: Glenn McComas To appoint Bernadette Dugan as Agent for the Redevelopment Agency. Roll call vote held. All votes affirmative.

SCHEDULE OF MEETINGS:

Motion by: Glenn McComas Seconded by: Robin Busch To approve 2012 Schedule of Meetings. Roll call vote held. All votes affirmative.

RESOLUTION REGARDING APPOINTMENTS:

Motion by: Glenn McComas Seconded by: Edward Seaman To approve resolution regarding agency appointments. Roll call vote held. All votes affirmative.

APPROVAL OF MINUTES:

Motion by: Steven Oglesby Seconded by: Glenn McComas To approve minutes of December 1, 2011 Redevelopment Meeting. Roll call vote held. All votes affirmative with the exception of Robin Busch and Edward Seaman who abstained due to the fact that they were not serving on the Redevelopment Agency at the meeting of December 1, 2011.

OLD BUSINESS:

Redevelopment Agency attorney Sean Gertner reported that funding has not been released for the Phase II remediation of the former landfill site.

Board secretary Bernadette Dugan reported that she had spoken to John Leiter, principal of Leiter Brothers, purchasers of the former Exxon property, who informed her that he was meeting with representatives of CVS concerning the possibility of locating a store on the site which had recently received its No Further Action letter from the New Jersey Department of Environmental Protection.

PUBLIC COMMENTS:

Time opened: 7:07 p.m.

Danny Barker, 409 Cedar Street, stated as Zoning Officer, he had observed that the property located on Union Avenue and Lake Street in front of Lake Horicon Park could

possibly be subdivided to provide several building lots for auction. Mr. Barker added that he can measure the parcel and research deeds online.

Mr. McComas stated that the suggestion is "worth looking into."

Mr. Gertner suggested that Zoning Officer Barker draw a sketch of the property.

Time closed: 7:12 p.m.

Motion by: Edward Seaman Seconded by: Robin Busch To authorize Zoning Officer Danny Barker to sketch the Borough-owned property located on Union Avenue and Lake Streets for consideration for possible subdividing. Roll call vote held. All votes affirmative.

ADJOURNMENT OF MEETING:

Motion by: Glenn McComas Seconded by: Robin Busch To adjourn meeting. Roll call vote held. All votes affirmative. Time: 7:12 p.m.

Bernadette Dugan, Secretary
Lakehurst Redevelopment Agency