BOROUGH OF LAKEHURST SPECIAL MEETING FEBRUARY 12, 2013 MINUTES

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

ALL STOOD FOR PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT PRAYER.

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 A SPECIAL MEETING OF THE MAYOR AND COUNCIL IS SCHEDULED FOR THE TWELFTH DAY OF FEBRUARY, 2013, 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 BOROUGH WILL BE CONDUCTED. THE PURPOSE OF THE MEETING WILL BE THE APPROVAL OF A RESOLUTION PROVIDING FOR THE ISSUANCE OF \$2,120,000 GENERAL OBLIGATION BONDS, SERIES 2013, AUTHORIZED IN AND BY THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, NEW JERSEY. THIS ITEM HAD BEEN INADVERTANTLY LEFT OFF THE COUNCIL MEETING AGENDA HELD ON FEBRUARY 7, 2013.

ROLL CALL:

ROBIN BUSCH: ABSENT

JAMES DAVIS: PRESENT

GARY LOWE: PRESENT

GLENN MCCOMAS: PRESENT

STEVEN OGLESBY: PRESENT

EDWARD SEAMAN: PRESENT

MAYOR HARRY ROBBINS: PRESENT

RESOLUTION APPROVING THE ISSUANCE OF \$2,120,000 GENERAL OBLIGATION BONDS, SERIES 2013, AUTHORIZED IN AND BY THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, NEW JESEY.

Motion by: Edward Seaman Seconded by: Gary Lowe To approve resolution #13-052 approving the issuance of \$2,120,000 General Obligation Bonds, Series 2013. Roll call vote held. All votes affirmative.

PUBLIC COMMENTS:

Time opened: 7:02 p.m.

NO PUBLIC COMMENTS

Time closed: 7:02 p.m.

Mayor Robbins announced that the Borough has received a bond rating of A+ from Standard and Poor's.

ADJOURNMENT:

Motion by: Glenn McComas Seconded by: Steven Oglesby To adjourn meeting. Roll call vote held. All votes affirmative. Time: 7:02 p.m.

Bernadette Dugan, RMC/CPM Municipal Clerk