BOROUGH OF LAKEHURST REDEVELOPMENT AGENCY REORGANIZATION MEETING FEBRUARY 7, 2013 MINUTES

MEETING OPENED AT 7:00 P.M. BY CHAIRMAN 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 SEVENTH DAY OF FEBRUARY, 2013, 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: PRESENT

GARY LOWE: PRESENT

GUENN MCCOMAS: PRESENT

STEVEN OGLESBY: PRESENT

EDWARD SEAMAN: PRESENT

CHAIRMAN HARRY ROBBINS: PRESENT

NEW BUSINESS:

APPOINTMENT OF CHAIR PERSON:

Motion by: Steven Oglesby Seconded by: Edward Seaman To appoint Mayor 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 Bernadette Dugan as Secretary to the Redevelopment Agency. Roll call vote held. All votes affirmative.

APPOINTMENT OF ATTORNEY

Motion by: James Davis Seconded by: Steven Oglesby
To appoint Sean Gertner as Attorney for the Redevelopment Agency. Roll call vote held.
All votes affirmative.

APPOINTMENT OF AGENT

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

SCHEDULE OF MEETINGS:

Motion by: James Davis Seconded by: Glenn McComas To approve 2013 Schedule of Meetings. Roll call vote held. All votes affirmative.

RESOLUTION REGARDING APPOINTMENTS:

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

APPROVAL OF MINUTES:

Motion by: Gary Lowe Seconded by: Steven Oglesby To approve minutes of December 6, 2012 Redevelopment Meeting. Roll call vote held. All votes affirmative.

OLD BUSINESS:

Sean Gertner discussed the goals of a subcommittee which will be to produce a plan for redevelopment of the former landfill site. Mr. Gertner added that the subcommittee can produce a recommendation for the redevelopment agency and council to consider for the site.

Mr. Lowe reported that he had met with range officer Sergeant Baranyay and a representative from Remington, Vernick, and Vena engineers to discuss proposed site for firing range. Mr. Lowe commended the efforts of Sergeant Baranyay concerning the firing range.

Mr. Davis reported that topography and staking of the site "has been done" and added that due to the small size of the range, there is no need to file an application with the New Jersey Department of Environmental Protection. Mr. Davis further added that the proposed location of the range does not encroach on the former landfill site and has been angled to allow for installation of solar fields.

Mr. McComas asked the cost for lead remediation of the range.

Chairman Robbins stated that the engineer should be contacted to provide a cost estimate for the proposed range.

NEW BUSINESS:

Redevelopment Agency secretary Dugan reported that a gas station has been proposed for the former Fantasies site on Route 70 with requests for certified lists of property owners received for the site.

PUBLIC COMMENTS:

Time opened: 7:15 p.m.

NO PUBLIC PRESENT

Time closed: 7:15 p.m.

ADJOURNMENT OF MEETING:

Motion by: Glenn McComas Seconded by: Gary Lowe

To adjourn meeting. Roll call vote held. Time: 7:15 p.m.

Bernadette Dugan, RMC/CPM Redevelopment Agency Secretary