

**BOROUGH OF LAKEHURST REDEVELOPMENT AGENCY
REGULAR MEETING
APRIL 4, 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 SECRETARY DUGAN:

“IN COMPLIANCE WITH N.J.S.A. 10:4, OPEN PUBLIC MEETINGS ACT, NOTICE WAS GIVEN TO TWO NEWSPAPERS, AND POSTED, THAT A REGULAR MEETING OF THE REDEVELOPMENT AGENCY OF THE BOROUGH OF LAKEHURST IS SCHEDULED FOR THE FOURTH DAY OF APRIL, 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: ABSENT

GLENN MCCOMAS: PRESENT
STEVEN OGLESBY: PRESENT
EDWARD SEAMAN: ABSENT

CHAIRMAN HARRY ROBBINS: PRESENT

APPROVAL OF MINUTES:

Motion by: James Davis

Seconded by: Steven Oglesby

To approve minutes of March 7, 2013 Regular Meeting. Roll call vote held. All votes affirmative with the exception of Robin Busch who abstained due to her absence at the meeting of March 7th.

OLD BUSINESS:

Redevelopment Attorney Sean Gertner reported that he met with Councilwoman Busch regarding the former landfill site. Mr. Gertner added that the committee consisting of Gary Lowe and Ms. Busch will present to the Governing Body a formal action plan for the site which includes “dealing with” Excel Environmental Resources, Inc., which had been appointed to apply for browns field funding for the site as well as a development strategy for the site. Mr. Gertner also added that he will draft a letter to the Borough’s State representatives seeking funding for the second phase of the landfill remediation study. Mr. Gertner further added that “it appears that the Borough may have to consider hiring someone qualified as a Licensed Site Remediation Professional (LSRP) to assist in

Time closed: 7:27 p.m.

ADJOURNMENT OF MEETING:

Motion by: James Davis

Seconded by: Glenn McComas

To adjourn meeting. Roll call vote held. All votes affirmative. Time: 7:27 p.m.

Bernadette Dugan, Secretary
Lakehurst Redevelopment Agency