

**REDEVELOPMENT AGENCY OF THE BOROUGH OF LAKEHURST
LAKEHURST, NEW JERSEY**

REORGANIZATION MEETING, THURSDAY, FEBRUARY 6, 2014

PLACE: LAKEHURST COMMUNITY CENTER

REDEVELOPMENT AGENCY MEMBERS:

**HARRY ROBBINS, CHAIRMAN
ROBIN BUSCH
JAMES DAVIS
GARY LOWE
GLENN MCCOMAS
STEVEN OGLESBY
EDWARD SEAMAN**

SEAN GERTNER, ESQUIRE, MUNICIPAL ATTORNEY

1. MEETING OPENED AT _____ BY _____.

2. PLEDGE OF ALLEGIANCE.

3. 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 SIXTH DAY OF FEBRUARY, 2014, 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
JAMES DAVIS
GARY LOWE

GLENN MCCOMAS
STEVEN OGLESBY
EDWARD SEAMAN

CHAIRMAN HARRY ROBBINS

NEW BUSINESS:

APPOINTMENT OF CHAIR PERSON:

Motion by: _____ Seconded by: _____
To appoint _____ as Chairperson of the Redevelopment Agency. Roll call
vote.

APPOINTMENT OF SECRETARY:

Motion by: _____ Seconded by: _____
To appoint _____ as Secretary to the Redevelopment Agency. Roll call
vote.

APPOINTMENT OF ATTORNEY

Motion by: _____ Seconded by: _____
To appoint _____ as Attorney for the Redevelopment Agency. Roll call
vote.

APPOINTMENT OF AGENT

Motion by: _____ Seconded by: _____
To appoint _____ as Agent for the Redevelopment Agency. Roll call vote.

SCHEDULE OF MEETINGS:

Motion by: _____ Seconded by: _____
To approve 2014 Schedule of Meetings. Roll call vote.

RESOLUTION REGARDING APPOINTMENTS:

Motion by: _____ Seconded by: _____
To approve resolution regarding agency appointments. Roll call vote.

APPROVAL OF MINUTES:

Motion by: _____ Seconded by: _____
To approve minutes of December 5, 2013 Redevelopment Meeting. Roll call vote.

OLD BUSINESS:

NEW BUSINESS:

PUBLIC COMMENTS:

Time opened: _____

Time closed: _____

ADJOURNMENT OF MEETING:

Motion by: _____ Seconded by: _____
To adjourn meeting. Roll call vote. Time: _____

**RESOLUTION
FEBRUARY 6, 2014**

WHEREAS, the Borough of Lakehurst has created the Lakehurst Redevelopment Agency, **and**

WHEREAS, said Agency needs to establish leadership, support positions, and a schedule of open meetings.

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Agency of the Borough of Lakehurst, County of Ocean, State of New Jersey, as follows:

1. Mayor Harry Robbins is hereby appointed Chairman of this Agency
2. The Council President shall chair meetings in the absence of the Mayor
3. Bernadette Dugan, RMC is hereby appointed secretary to this Agency as a collateral duty to the position of Municipal Clerk
4. Sean Gertner, Esq. is hereby appointed as attorney to this Agency as a collateral duty to the position of municipal attorney
5. Bernadette Dugan is hereby appointed to serve this Agency as its designated agent as a collateral duty to the position of Municipal Clerk
6. Regular meetings of this Agency for 2014 shall be at 7:00 p.m. on the first Thursday of the month, with the exception of July and August when the meeting will be held on the third Thursday of the month. This list to be published in the official newspaper of the municipality

I, Bernadette Dugan, secretary to the Lakehurst Redevelopment Agency of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Lakehurst Redevelopment Agency at the meeting of February 6, 2014.

**Bernadette Dugan, RMC/CPM
Agency Secretary**