

**REMINDER: REDEVELOPMENT MEETING BEGINNING
AT 7:00 P.M.**

**BOROUGH OF LAKEHURST
REDEVELOPMENT AGENCY
FEBRUARY 7, 2013
TENTATIVE AGENDA**

1. Appointment of Chairperson
2. Appointment of Secretary
3. Appointment of Attorney
4. Appointment of Agent
5. [Approval of 2013 Schedule of Meetings](#)
6. Resolution regarding agency appointments
7. Approval of Minutes of December 6, 2012 meeting
8. Any other business
9. Adjournment

**BOROUGH OF LAKEHURST
WORK SESSION/REGULAR MEETING
FEBRUARY 7, 2013
TENTATIVE AGENDA**

1. Approval of Minutes of January 17, 2013 Regular Meeting
2. Approval of Executive/Closed Session Minutes of March 3, 2011, April 7, 2011, May 19, 2011, and October 20, 2011
3. [Resolution regarding payment of bills](#)
4. [Resolution regarding adjustment to utility account for Block 54; Lot 12](#)
5. [Resolution regarding adjustment to utility account for Block 61; Lot 3](#)
6. [Resolution regarding adjustment to utility account for Block 41; Lot 11](#)
7. [Resolution appointing Matthew Walaszek as SLEO II](#)
8. [Resolution increasing Temporary Budget to include Stewart Bill 966 Grant](#)
9. [Resolution supporting municipal receipt of energy tax](#)

10. [Resolution regarding participation in Ocean County Prosecutor's FAST traffic safety initiative Program](#)
11. [Resolution regarding participation in Ocean County Prosecutor's DWI enforcement program](#)
12. [Resolution providing for the issuance of \\$2,120,000 General Obligation Bonds](#)
13. Second Public Hearing on 2013 Community Development Block Grant
14. [Resolution regarding 2013 Community Development Block Grant funding application](#)
15. [Introduction and First Reading of Ordinance #2013-02](#) entitled: "AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF LAKEHURST AT CHAPTER VII ENTITLED "TOWING" PERTAINING TO LICENSED CONTRACTORS, FEES, AND SUSPENSION"
16. [Second Reading and Public Hearing of Ordinance #2013-01](#) entitled: "AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, FIXING AND DETERMINING THE AMOUNT OF SALARIES AND WAGES FOR CERTAIN EMPLOYEES AND OFFICIALS IN THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, AND STATE OF NEW JERSEY"
17. Executive/Closed Session to discuss personnel matters/contract negotiations

Bernadette Dugan, RMC/CPM
Municipal Clerk

The Mayor and Council reserve the right to add or delete items from the agenda.