# BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING DECEMBER 15, 2011 MINUTES

MEETING OPENED AT 7:30 P.M. BY MAYOR TIMOTHY J. BORSETTI.

ALL STOOD FOR THE PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE.

PUBLIC MEETINGS STATEMENT READ INTO RECORD BY MUNICIPAL 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 WORK SESSION AND REGULAR MEETING OF THE MAYOR AND COUNCIL IS SCHEDULED FOR THE FIFTEENTH DAY OF DECEMBER, 2011, WITH THE WORK SESSION TO BEGIN AT THE HOUR OF 7:30 P.M. AND THE REGULAR MEETING TO BEGIN IMMEDIATELY FOLLOWING AT THE LAKEHURST COMMUNITY CENTER, CORNER OF PINE AND CENTER STREETS, LAKEHURST, NEW JERSEY, AT WHICH TIME, THE BUSINESS OF THE BOROUGH WILL BE CONDUCTED."

**ROLL CALL:** 

JAMES DAVIS: PRESENT
PAT FORD: ABSENT
SIDNEY HOOPER: PRESENT
HARRY ROBBINS: PRESENT

MAYOR TIMOTHY J. BORSETTI: PRESENT

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Bernadette Dugan reviewed regular meeting agenda.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:32 p.m.

NO PUBLIC COMMENTS

Time closed: 7:32 p.m.

ADJOURNMENT OF WORK SESSION:

Motion by: Glenn McComas Seconded by: Steven Oglesby

To adjourn work session. Roll call vote held. All votes affirmative.

## APPROVAL OF MINUTES:

Motion by: James Davis Seconded by: Glenn McComas To approve minutes of December 1, 2011 Work Session/Regular Meeting. Roll call vote held. All votes affirmative.

Motion by: Harry Robbins Seconded by: James Davis To approve/release executive session minutes of June 3, 2010. Roll call vote held. All votes affirmative.

Motion by: James Davis Seconded by: Steven Oglesby To approve/release executive session minutes of July 15, 2010. Roll call vote held. All votes affirmative with the exception of Councilman Hooper who abstained due to his absence at the meeting of July 15, 2010.

Motion by: Glenn McComas Seconded by: Harry Robbins To approve/release executive session minutes of October 21, 2010. Roll call vote held. All votes affirmative.

Motion by: Steven Oglesby Seconded by: Glenn McComas To approve/release executive session minutes of December 16, 2010. Roll call vote held. All votes affirmative.

Motion by: Harry Robbins Seconded by: Steven Oglesby To approve/release executive session minutes of February 3, 2011. Roll call vote held. All votes affirmative.

Motion by: James Davis Seconded by: Steven Oglesby To approve/release executive session minutes of March 17, 2011. Roll call vote held. All votes affirmative.

Motion by: Sidney Hooper Seconded by: Harry Robbins To approve/release executive session minutes of April 7, 2011. Roll call vote held. All votes affirmative.

Motion by: Harry Robbins Seconded by: Steven Oglesby To approve/release executive session minutes of May 5, 2011. Roll call vote held. All votes affirmative with the exception of Councilman Davis and Councilman McComas who abstained due to their absence at the meeting of May 5<sup>th</sup>.

Motion by: James Davis

Seconded by: Glenn McComas
To approve/release executive session minutes of July 21, 2011. Roll call vote held. All
votes affirmative with the exception of Councilman McComas who abstained due to his
absence at the meeting of July 21<sup>st</sup>.

Motion by: Glenn McComas Seconded by: Harry Robbins To approve/release executive session minutes of August 18, 2011. Roll call vote held. All votes affirmative.

Motion by: Harry Robbins Seconded by: Steven Oglesby To approve/release executive session minutes of September 1, 2011. Roll call vote held. All votes affirmative.

Motion by: Steven Oglesby Seconded by: James Davis To approve/release executive session minutes of October 6, 2011. Roll call vote held. All votes affirmative.

Motion by: Sidney Hooper Seconded by: Steven Oglesby To approve/release executive session minutes of November 3, 2011. Roll call vote held. All votes affirmative.

## CONSENT AGENDA:

All matters to be considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items. If any discussion is desired by Council, that particular item will be removed from the Consent Agenda and will be considered separately.

## **RESOLUTIONS:**

- 1. #11-181: Resolution re: Payment of Bills
- 2. #11-182: Resolution re: Corrective Action Plan for 2010 Audit
- 3. #11-183: Resolution re: Cancellation of Current Fund unexpended balances
- 4. #11-184: Resolution re: Cancellation of Utility Fund unexpended balances
- 5. #11-185: Resolution re: Transfer (Current Fund)
- 6. #11-186: Resolution re: Appointment of Timothy McCarthy to SLEO II Academy
- 7. #11-187: Resolution re: Redemption of Tax Sale Certificate #2009-1
- 8. #11-188: Resolution re: Hiring of part-time snow plowers
- 9. #11-189: Resolution re: Approval of AFSCME contract
- 10. #11-190: Resolution re: Retirement of Administrator MacLean
- 11. #11-191: Resolution re: Acceptance of equipment donated by Lakewood

Motion by: Harry Robbins Seconded by: James Davis To approve consent agenda. Roll call vote held. All votes affirmative.

# ORDINANCES NOT ON CONSENT AGENDA:

Motion by: Steven Oglesby Seconded by: Harry Robbins
To approve on second reading and open the public hearing on Ordinance #11-09 entitled:
"AN ORDINANCE OF THE BOROUGH OF LAKEHURST AMENDING CHAPTER

# VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENTITLED TRAFFIC." Roll call vote held. All votes affirmative.

Time opened: 7:39 p.m.

#### NO PUBLIC COMMENTS

Time closed: 7:39 p.m.

Motion by: Glenn McComas Seconded by: Sidney Hooper To adopt Ordinance #2011-09. Roll call vote held. All votes affirmative.

## COMMITTEE/COUNCIL REPORTS:

Councilman Hooper reported that he received correspondence from the Lakehurst Board of Education concerning the closure of Lake Street between Union Avenue and Pine Street.

Councilman Oglesby stated that the judges for the holiday lighting contest will "have a very difficult job" choosing the winners from the many beautiful lighting displays.

Councilman McComas reported that he had discussed some concerns regarding the water tower refurbishment with Public Works Supervisor David Winton and Administrator MacLean including the receipt of revenue from the antennae which have been relocated on the site. Mr. McComas added that the revenue is continuing to be received and the interior refurbishment will be completed first with the exterior painting being completed next spring.

Mr. McComas also reported that the energy audit for the emergency services complex is being conducted and added that the fire department should possibly "unplug some refrigerators" to conserve energy.

# **MAYOR COMMENTS:**

Mayor Borsetti reported that the tree lighting ceremony was well attended and seemed to be enjoyed by everyone.

#### **COMMENTS FROM PUBLIC:**

Time opened: 7:45 p.m.

Sue Barker, 409 Cedar Street, asked about the 2010 audit specifically concerning change orders which were listed in the corrective action plan.

Mayor Borsetti replied that change orders must be approved for projects.

Ms. Barker asked about transfers of funds.

Councilman Davis explained that funds are transferred at the end of the year to other accounts to "pay for other items."

Mayor Borsetti stated that at the end of the year unexpended funds are canceled and allow them to be placed in next year's budget.

Time closed: 7:56 p.m.

# ADJOURNMENT:

Motion by: Glenn McComas Seconded by: James Davis To adjourn meeting. Roll call vote held. All votes affirmative. Time: 7:57 p.m.

Bernadette Dugan, RMC/CPM Municipal Clerk