

**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

GLENN MCCOMAS: PRESENT

PAT FORD: ABSENT

STEVEN OGLESBY: PRESENT

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

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