# WORK SESSION/REGULAR MEETING FEBRUARY 17, 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 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 SEVENTEENTH DAY OF FEBRUARY, 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: 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.

PRESENTATION OF CERTIFICATION OF APPRECIATION FROM BOY SCOUTS OF AMERICA BY JANET AND OWEN HELLER:

Mrs. Heller read Certificate of Appreciation from the Jersey Shore Council, Boy Scouts of America, Whispering Pine District for "making a positive difference in the life of our youth."

REPRESENTATIVES FROM PROJECT ENERGY NJ PRESENT TO DISCUSS COST SAVING ENERGY PROGRAM:

Mr. John Thomas stated that he is "looking for approval" to go door-to-door with information concerning the program.

Mr. Andrew Rascanski, Director, stated that the program from ResCom Energy needs BPU approval for the residential program and described the program which could reduce energy costs.

## REQUISITION:

Administrator MacLean reported that a requisition from the Lakehurst Volunteer Fire Company has been received for the purchase of identification markings and a light bar for the recently purchased transportation van for use as an emergency response vehicle. Discussion held on purchase. Councilman Davis stated that he is not averse to lights and marking but "right now the funds are not in place." Administrator MacLean stated that an additional requisition for \$4,000 was received for the purchase of a tool holder for the fire truck. Mr. MacLean added that since the Borough is operating on a temporary budget the requisition can wait until budget is adopted. Mayor Borsetti requested that Fire Chief to be invited to next council meeting.

### PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:55 p.m.

#### NO PUBLIC COMMENTS

Time closed: 7:55 p.m.

### ADJOURNMENT OF WORK SESSION:

Motion by: Harry Robbins Seconded by: Glenn McComas To adjourn work session. Roll call vote held. All votes affirmative.

### APPROVAL OF MINUTES:

Motion by: Glenn McComas Seconded by: Pat Ford To approve minutes of February 3, 2011 Regular Meeting. 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. #11-053: Resolution re: Payment of Bills

2. #11-054: Resolution re: State Health Benefits Program

3. #11-055: Resolution re: Membership in Lakehurst Volunteer Fire Company for Brian

Flanagan and Angelo Romano

4. #11-056: Resolution re: Reinstatement of membership in Lakehurst Volunteer Fire

Company for Jeremy Rector

5. #11-057: Resolution re: Block 61; Lot 4 abandoning rental apartment

#### CORRESPONDENCE:

Request from Lakehurst Volunteer Fire Company to serve alcoholic beverages at the St. Patrick's Dinner Dance fundraiser scheduled for Saturday, March 12, 2011 from 6:00 p.m. until 11:00 p.m.

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

### COMMITTEE/COUNCIL REPORTS:

Councilman Hooper reported that the school board meeting was postponed until February 22, 2011.

Councilman Oglesby reported that the Local Emergency Planning Committee/Office of Emergency Management table top drill was "very well attended and extremely productive." Mr. Oglesby added that the "scenario was well done" and further added that it is anticipated that the fully-staged drill will "hopefully be held on March 16, 2011 with controlled burning" dependent upon weather conditions. Mr. Oglesby stated that reverse 911 system will be utilized to notify residents that "it is only a drill."

#### **MAYOR COMMENTS:**

Mayor Borsetti expressed condolences on the passing of Martha Placek and Mary Jane Tilton and added that the "town was appreciative of their contributions" and further added that they will be "greatly missed."

Mayor Borsetti reported that a bid opening was held on February 10, 2011 for Well No. 16.

Mayor Borsetti also reported that the Borough received a New Jersey Department of Transportation grant for Lilac Street.

### **COMMENTS FROM PUBLIC:**

Time opened: 8:00 p.m.

Mr. Russell Howarth, 412 Cedar Street, asked the location of the controlled burning.

Councilman Oglesby replied that permits have been applied to burn the former landfill property, and around the water plant. Mr. Oglesby added that "other than smoke—residents shouldn't be impacted."

Administrator MacLean asked for a schedule for resident notification.

Mr. Kevin Oliver, 317 Church Street, asked if there were other matters not specifically listed on the consent agenda that were approved.

Municipal Clerk Dugan replied that all items approved by the governing body were specifically listed on the agenda.

Time closed: 8:05 p.m.

### ADJOURNMENT:

Motion by: Glenn McComas Seconded by: Harry Robbins To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:05 p.m.

Bernadette Dugan, RMC/CPM Municipal Clerk