WORK SESSION/REGULAR MEETING MARCH 3, 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 THIRD DAY OF MARCH, 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: PRESENT 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: 7:31 p.m.

NO PUBLIC COMMENTS

Time closed: 7:31 p.m.

Administrator MacLean reported that he will be attending a Community Development Block grant meeting with Municipal Clerk Dugan where funding for the grant is distributed. Mr. MacLean added that the Borough is seeking funding for the curb and sidewalk installation along the north side of Hibernia Avenue. Councilman Oglesby reported that as a member of the Public Safety committee, he and Councilman Davis met with representatives of the fire company. Mr. Oglesby added that he was informed that the cost of utilities constitutes a large portion of the fire company's budget and as such, the thermostat located near the fire company truck bay doors should be moved as the area is drafty, causing the furnace to operate more often, wasting energy.

ADJOURNMENT OF WORK SESSION:

Motion by: James Davis Seconded by: Steven Oglesby To adjourn work session. Roll call vote held. All votes affirmative.

APPROVAL OF MINUTES:

Motion by: Sidney Hooper Seconded by: Harry Robbins To approve minutes of February 17, 2011 Work Session/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.	#11-058:	Resolution re:	Payment of Bills
2.	#11-059:	Resolution re:	Hiring of Alfred Sloan, Jr. as probationary Public Works
			Laborer
3.	#11-060:	Resolution re:	Award of Contract for Well No. 16 Reconditioning Project
4.	#11-061:	Resolution re:	Municipal Service Fee for Pinehurst Estates

Motion by: Glenn McComasSeconded by: Pat FordTo approve consent agenda. Roll call vote held. All votes affirmative.

RESOLUTIONS NOT ON CONSENT AGENDA:

RESOLUTION REIMBURSING EXPENSES:

Motion by: James Davis Seconded by: Glenn McComas To approve resolution #11-062 reimbursing mileage expenses for Councilman Sidney Hooper. Roll call vote held. All votes affirmative with the exception of Councilman Hooper who abstained.

COMMITTEE/COUNCIL REPORTS:

Councilman Sidney Hooper reported that he and Council President Robbins will be checking the former firehouse truck bays to determine the existing space before he contacts the Food Bank of Monmouth and Ocean County representative with regard to use of the facility.

Councilman Davis reported that the Public Safety and Personnel committees have been "busy this week."

Councilwoman Ford reported that she attended the recent meeting of the Board of Education at which the "tentative budget" was discussed. Mrs. Ford added that the school tax rate "will remain stable" and further added that the school received a \$160,000 grant for the pre-school program. Mrs. Ford stated that tuition for Lakehurst students to attend Manchester High School has been increased to \$155,000.

Councilman Oglesby reported that the Public Safety committee met with representatives of the Lakehurst Police Association to begin "early contract negotiations."

MAYOR COMMENTS:

Mayor Borsetti reported that he had received a thank you card for the flowers sent for the passing of Mrs. Mary Jane Tilton.

COMMENTS FROM PUBLIC:

Time opened: 7:42 p.m.

NO PUBLIC COMMENTS

Time closed: 7:42 p.m.

CLOSED SESSION:

Clerk Dugan reads resolution to go into closed session:

RESOLUTION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P. L. 1975, permits the exclusion of the public from a meeting in certain circumstances, and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, as follows:

The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.

The general nature of the subject matters to be discussed is as follows:

PERSONNEL MATTERS PENDING LITIGATION CONTRACT NEGOTIATIONS

It is anticipated at this time that the above stated subject matter will be made public.

This resolution shall take effect immediately.

Motion by: Steven Oglesby Seconded by: Glenn McComas To approve resolution to go into closed session. Roll call vote held. All votes affirmative

Time into closed session: 7:43 p.m.

Time out of closed session: 9:23 p.m.

Motion by: Glenn McComasSeconded by: Harry RobbinsTo end closed session. Roll call vote held. All votes affirmative.

Mayor Borsetti stated "at the next meeting" the governing body will "revisit protocol for use of Borough vehicles." Mayor Borsetti added that department heads will be "updated" on vehicle use policies annually.

ADJOURNMENT:

Motion by: James Davis Seconded by: Glenn McComas To adjourn meeting. Roll call vote held. All votes affirmative. Time: 9:23 p.m.

Bernadette Dugan, RMC/CPM Municipal Clerk