# BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING MAY 5, 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 FIFTH DAY OF MAY, 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: ABSENT
PAT FORD: PRESENT
SIDNEY HOOPER: PRESENT
HARRY ROBBINS: PRESENT

MAYOR TIMOTHY J. BORSETTI: PRESENT

### WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Dugan reviewed regular meeting agenda.

PROCLAMATION REGARDING ANNUAL "BUDDY POPPY" SALES BY VFW POST 1006 AND VISIT BY POPPY PRINCESS:

Mayor Borsetti read proclamation "kicking off" annual "Buddy Poppy" sales. Governing body members purchased "Buddy Poppies" from 2011 Poppy Princess Kailee Adams.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:37 p.m.

NO PUBLIC COMMENTS

Time closed: 7:37 p.m.

Councilman Oglesby stated that he "would like to see the calendar" for 2012 and added that he had spoken to many residents who offered to pay \$1 or \$2 to offset the cost of printing the calendar.

### ADJOURNMENT OF WORK SESSION:

Motion by: Harry Robbins Seconded by: Pat Ford

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

# APPROVAL OF MINUTES:

Motion by: Sidney Hooper Seconded by: Pat Ford To approve minutes of April 21, 2011 Work Session/Regular Meeting. Roll call vote held. All votes affirmative with the exception of Council President Robbins who abstained due to his absence at the meeting of April 21<sup>st</sup>.

#### 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. #11-082: Resolution re: Payment of Bills

2. #11-083: Resolution re: Redemption of Tax Sale Certificate #2010-5

Motion by: Harry Robbins Seconded by: Steven Oglesby

To approve consent agenda. Roll call vote held. All votes affirmative.

# COMMITTEE/COUNCIL REPORTS:

Councilman Hooper stated that Administrator MacLean did a "great job" preparing the fishing contest press release.

Mayor Borsetti added that the fishing contest "is done on donations."

Councilman Hooper added that he purchases 25 rods and reels with Dr. Klohn's generous donation.

Administrator MacLean added that Dick's Sporting Goods of Manahawkin "gave a 30% discount" for the purchase of the prizes.

Councilwoman Ford reported that a Spring Fling youth bingo is scheduled for Saturday, May 14, 2011 from 7:00 p.m. until 8:30 p.m. at the Community Center.

Councilman Oglesby reported that a Local Emergency Planning Committee/Office of Emergency Management has scheduled a staged drill on Wednesday, May 18, 2011 at 6:00 p.m. Mr. Oglesby added that the reverse 911 system will be utilized to alert residents to the drill.

Council President Harry Robbins reported that the plans for the milling, paving, and repair of curb and sidewalk for Lilac Street have been forwarded by the engineer to the Department of Transportation for approval. Mr. Robbins added that the Borough has received a \$200,000 grant for the project.

Mr. Robbins also reported that the Well 16 project to convert the observation well to a production well has been completed. Mr. Robbins added that the 24 hour test has been completed with lab results expected shortly. Mr. Robbins further added that application has been made to the state for a water allocation permit which will allow the well to be utilized for water production.

Councilman Oglesby stated that he will be attending a Pinelands Commission meeting at which solar information is the topic for discussion.

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

Time opened: 7:44 p.m.

Sue Barker, 409 Cedar Street, stated that at the last meeting when she inquired about cell tower revenue she was informed that payment was received when the antennae were transmitting. Mrs. Barker stated that the Borough received \$92,000 in revenue which was not listed in the budget.

Mayor Borsetti stated that cell tower revenue is included in the budget.

Mrs. Barker stated that the laundromat on Union Avenue has become an "eyesore" with an unregistered van on the premises as well as overflowing clothing donation containers.

Administrator MacLean stated that the information would be given to the Code Enforcement Officer for action.

Ed Seaman, 5 Locust Street, stated that he researched examples he gave at the last meeting concerning administrative costs of other municipalities and stated that Lakehurst's administration can be compared with other larger municipalities.

Mayor Borsetti stated that "our employees do multiple tasks."

Mr. Seaman stated that he had filed an OPRA request concerning litigation against the town and was not given information concerning a lawsuit which was referenced at the last meeting concerning non-receipt of a raise.

Administrator MacLean replied that personnel matters are not subject to OPRA requests.

Mr. Seaman asked if employees have received raises this year.

Mayor Borsetti replied that Borough employees will receive a raise this year.

Mr. Seaman suggested seeking additional cell tower revenue when current leases are up for renewal and gave the example of Ridgeway Fire Department which receives \$82,000 per annum for a cell tower located on their property.

Administrator MacLean stated that the Borough does not own the cell tower located at the Public Works Department and only leases the land.

Mr. Seaman announced that on Saturday, June 4, 2011 from 1-4 p.m. the fire department has scheduled an open house.

Jessica Constantine, 702 Lake Street, read a statement in which she stated that has been accepted to represent Lakehurst in a European soccer tournament. Ms. Constantine asked the Borough to consider a donation to assist funding her trip.

Time closed: 7:48 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

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: Sidney Hooper To approve resolution to go into closed session. Roll call vote held. All votes affirmative.

Time into closed session: 7:55 p.m.

Time out of closed session: 8:08 p.m.

Motion by: Sidney Hooper Seconded by: Steven Oglesby

To end closed session. Roll call vote held. All votes affirmative.

ADJOURNMENT:

Motion by: Harry Robbins Seconded by: Pat Ford To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:09 p.m.

Bernadette Dugan, RMC/CPM Municipal Clerk