WORK SESSION/REGULAR MEETING JUNE 2, 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 SECOND DAY OF JUNE, 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 the regular meeting agenda.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:34 p.m.

NO PUBLIC COMMENTS

Time closed: 7:34 p.m.

Councilman Oglesby reported that he attended the recent meeting of the Pinelands Municipal Alliance where it was requested that "more towns get involved." Mr. Oglesby added that the meeting discussion pertained to solar industries "looking to expand into the Pinelands" as opposed to government or residential solar energy discussion. Mr. Oglesby added that he "came away a little disappointed."

Mayor Borsetti applauded the efforts of Municipal Attorney Sean Gertner for facilitating the cost reduction in the amount of \$2500 for the professional services agreement for codification services.

Councilman Oglesby added that he had been approached by a member of the First Aid Squad who requested that the squad receive a "courtesy notification" before the floors are cleaned at the emergency services complex.

Mayor Borsetti replied that an attempt will be made to provide notification prior to cleaning.

ADJOURNMENT OF WORK SESSION:

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

APPROVAL OF MINUTES:

Motion by: Harry Robbins Seconded by: Pat Ford To approve minutes of May 19, 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. #11-089: Resolution re: Payment of Bills
- 2. #11-090: Resolution re: Renewing liquor license for VFW Post 10061
- 3. #11-091: Resolution re: Renewing liquor license for Limelight, LLC (3 Bs)
- 4. #11-092: Resolution re: Renewing liquor license of Jos. Albero & Frank D'Apolito (inactive)
- 5. #11-093: Resolution re: July 4th Fireworks Display
- 6. #11-094: Resolution re: Raffle License for Lakehurst Historical Society
- 7. #11-095: Resolution re: Click It or Ticket Program
- 8. #11-096: Resolution re: Professional Services Contract for codification services
- 9. #11-097: Resolution re: Redemption of Tax Sale Certificate #2009-5
- 10. #11-098: Resolution re: Redemption of Tax Sale Certificate #2009-6
- 11. #11-099: Resolution re: Interlocal Agreement with Manchester Township for firing
 - range costs
- 12. #11-100: Resolution re: 2011 Municipal Service Fee

13. #11-101: Resolution re: Maintenance services for Emergency Services Complex

ORDINANCES APPROVED ON FIRST READING:

"AN ORDINANCE OF THE BOROUGH OF LAKEHURST AMENDING CHAPTER XXV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENTITLED LAND DEVELOPMENT" (#2011-02)

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

COMMITTEE/COUNCIL REPORTS:

Councilman Hooper reported that the fishing contest for June has begun.

Councilman Davis reported that the Public Safety and Personnel Committees are "making progress."

Councilwoman Ford reported that July 4th plans are progressing and added that volunteers are needed for sale of funnel cakes during the fireworks.

Mrs. Ford added that she had been approached by a Lakehurst resident concerning use of the lake by non-residents and suggested that perhaps a two-tier beach badge system could be established.

Administrator MacLean stated that in the past the selling of beach badges did not cover the cost of the lake guard.

Councilman Davis stated that many veterans have passed away and asked if the monument at the lake could reflect those that are now deceased.

Administrator MacLean stated that the monument contains names of those who were killed in action. Mr. MacLean suggested that perhaps the VFW or Fleet Reserve Association could recognize those veterans who have passed away.

Councilman Oglesby reported that the next meeting of the Office of Emergency Management/Local Emergency Planning Committee has been scheduled for Wednesday, June 15, 2011 at 7:00 p.m. at the Emergency Services Complex at which preparations for July 4th will be discussed. Mr. Oglesby added that staged drill has been critiqued and added "all agencies learned something" and "overall it was a very good success."

Council President Robbins reported that the lab results for the testing of Well 16 have been received and added "everything is ok." Mr. Robbins added that we hope to be able to award the contract for the New Jersey Department of Transportation funded Lilac Street project at the meeting of July 21, 2011.

MAYOR COMMENTS:

Mayor Borsetti reported that the next two months will be busy with the bicycle rodeo scheduled for June 11, the Zeppelin Criterium bicycle race scheduled for June 18 and the annual July 4th events—parade, antique car show, and fireworks display.

Mayor Borsetti urged residents to exercise their right to vote at the primary election scheduled for June 7.

COMMENTS FROM PUBLIC:

Time opened: 7:48 p.m.

NO PUBLIC COMMENTS

Time closed: 7:48 p.m.

ADJOURNMENT:

Motion by: Pat Ford Seconded by: Glenn McComas To adjourn meeting. Roll call vote held. All votes affirmative. Time: 7:48 p.m.

Bernadette Dugan, RMC/CPM Municipal Clerk