WORK SESSION/REGULAR MEETING JULY 21, 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 TWENTY-FIRST DAY OF JULY, 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: ABSENT
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.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:31 p.m.

Sue Barker, 409 Cedar Street, asked about the resolution releasing the maintenance bond for the 300 Union Avenue remediation project.

Municipal Clerk Dugan replied that the resolution released the maintenance bond posted by Meridian Environmental Services to ensure the paving of the section of Orchard Street was completed correctly. Ms. Dugan added that the Borough engineer had recommended the release of the \$4,500 maintenance bond after inspecting the site.

Mrs. Barker also asked about the Lilac Street project.

Administrator MacLean replied that the Lilac Street curb, sidewalk, and repaving project is funded by the New Jersey Department of Transportation and will encompass Lilac Street from Route 70 to Chestnut Street.

Time closed: 7:32 p.m.

Councilman Oglesby reported that Police Chief Higgins attended training at which mandatory drug testing for employees involved in motor vehicle accidents with Boroughowned vehicles was discussed and suggested that the policy be implemented by the Borough.

Administrator MacLean stated that it is currently the practice of the Borough to drug test employees involved in motor vehicle accidents with Borough-owned vehicles.

ADJOURNMENT OF WORK SESSION:

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

APPROVAL OF MINUTES:

Motion by: Steven Oglesby Seconded by: James Davis To approve minutes of June 16, 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 June 16, 2011.

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. #11-118: Resolution re: Payment of Bills
- 2. #11-119: Resolution re: Salary differential for Bryan LeVance for achieving

designation of Certified Public Works Manager

- 3. #11-120: Resolution re: Raffle License for St. John's R.C. Church
- 4. #11-121: Resolution re: Over the Limit Under Arrest enforcement campaign
- 5. #11-122: Resolution re: Awarding contract for Lilac Street NJ DOT funded project
- 6. #11-123: Resolution re: Awarding contract for Hibernia Avenue CDBG funded

project

7. #11-124: Resolution re: Membership in Lakehurst First Aid Squad for John Perryman and Christine Sinkewitz

8. #11-125: Resolution re: Release of maintenance bond for 300 Union Avenue remediation project

Motion by: James Davis Seconded by: Harry Robbins
To approve consent agenda. Roll call vote held. All votes affirmative with the exception
of Councilman Oglesby who abstained from voting on resolution #7 concerning
membership in the Lakehurst First Aid Squad for John Perryman and Christine Sinkewitz
and in the affirmative for all other resolutions.

ORDINANCES NOT ON CONSENT AGENDA:

Motion by: James Davis

Seconded by: Steven Oglesby
To approve on second reading and open the public hearing on Ordinance #2011-02
entitled: "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" Roll call vote held. All votes affirmative.

Time opened: 7:36 p.m.

Time closed: 7:37 p.m.

Motion by: Harry Robbins Seconded by: James Davis To adopt Ordinance #2011-02. Roll call vote held. All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Councilman Hooper reported that 52 children had signed up to participate in the fishing contest, the largest number ever.

Councilman Davis stated that "July 4th has come and gone" and once again, "we got it right." Mr. Davis added that the crowd was one of the largest and further added that "everything went well." Mr. Davis commended the police department, fire department and first aid squad for their efforts in assistance in making the day a success.

Councilman Oglesby reported that at last night's Local Emergency Planning Committee/Office of Emergency Management meeting, July 4th events and National Night Out planning were discussed. Mr. Oglesby added that a multi-agency drill is tentatively scheduled for the September meeting.

MAYOR COMMENTS:

Mayor Borsetti applauded "everyone's efforts" in making July 4th a success.

Mayor Borsetti reported that National Night Out is scheduled for Tuesday, August 2nd from 6-10 p.m. and "should be a good event."

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 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: Harry Robbins 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: 8:47 p.m.

Motion by: James Davis To end closed session. Roll call vote held. All vo	Seconded by: Harry Robbins tes affirmative.
ADJOURNMENT:	
Motion by: Harry Robbins To adjourn meeting. Roll call vote held. All votes	Seconded by: James Davis s affirmative. Time: 8:47 p.m.
	Bernadette Dugan, RMC/CPM Municipal Clerk