## BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING DECEMBER 1, 2011 MINUTES

MEETING OPENED AT 7:30 P.M. BY COUNCIL PRESIDENT HARRY ROBBINS.

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 FIRST DAY OF DECEMBER, 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 (via telephone) STEVEN OGLESBY: PRESENT SIDNEY HOOPER: PRESENT HARRY ROBBINS: PRESENT MAYOR TIMOTHY J. BORSETTI: ABSENT

WORK SESSION:

**REVIEW OF REGULAR MEETING AGENDA:** 

Municipal Clerk Dugan reviewed regular meeting agenda.

Councilman Davis reported that he "walked" the emergency services complex in an attempt to determine where energy cost savings can be made. Mr. Davis added that an energy audit, which is no longer conducted by JCP & L for free, will be performed by Public Works Supervisor David Winton and an electrician to cut energy costs.

Councilman Oglesby reported that he had received a telephone call from Fire Chief Seaman indicating that a satellite television installer was at the emergency services complex to install cable service that was not authorized.

Administrator MacLean stated that Public Works Supervisor Winton stopped the installation.

Councilman McComas asked about the electrical energy cooperative which Department Head of Finance Alan Murray had indicated did not result in cost savings for the Borough.

Administrator MacLean replied that Mr. Murray informed him that the multiple billing from both JCP & L and Liberty Power incurred late charges due to receipt of bills not in the Borough's meeting cycle.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:36 p.m.

# NO PUBLIC COMMENTS

Time closed: 7:36 p.m.

### 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: Sidney Hooper Seconded by: Glenn McComas To approve minutes of November 3, 2011 Work Session/Regular Meeting. Roll call vote held. All votes affirmative with the exception of Councilwoman Ford who abstained due to her absence at the meeting of November 3<sup>rd</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. #11-169: Resolution re: Payment of Bills
- 2. #11-170: Resolution re: Acceptance of 2010 Municipal Audit
- 3. #11-171: Resolution re: Differential for David Winton and promotion for Amy Lowe
- 4. #11-172: Resolution re: Appointment of Jeffrey Emmons as Police Officer
- 5. #11-173: Resolution re: Appointment of Christy Daulton as Alternate Crossing Guard
- 6. #11-174: Resolution re: Participation in OC Prosecutor's FAST traffic safety program
- 7. #11-175: Resolution re: Participation in OC Prosecutor's DWI enforcement program

 #11-176: Resolution re: Releasing Performance Bond and accepting Maintenance Bond for Well No. 16 Reconditioning Project
#11-177: Resolution re: Transfer for Utility Fund
#11-178: Resolution re: Canceling Unexpended Utility Balances
#11-179: Resolution re: Appointment of Special Law Enforcement Officers II
#11-180: Resolution re: Discharge of Mortgage for Craig Simpson

ORDINANCES APPROVED ON FIRST READING:

"AN ORDINANCE OF THE BOROUGH OF LAKEHURST AMENDING CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENTITLED TRAFFIC" (#11-09)

## **RESIGNATIONS:**

Acceptance of Resignation of Special Law Enforcement Officer II Jesse Hoydis

Motion by: James DavisSeconded by: Steven OglesbyTo approve consent agenda. Roll call vote held. All votes affirmative.

ORDINANCES NOT ON CONSENT AGENDA:

Motion by: Steven Oglesby To approve on second reading and open the public hearing on Ordinance #11-07 entitled: "AN ORDINANCE OF THE BOROUGH OF LAKEHURST AMENDING CHAPTER II, SECTION 2-19, POLICE DEPARTMENT, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENTITLED ADMINISTRATION." Roll call vote held. All votes affirmative.

Time opened: 7:38 p.m.

Administrator MacLean stated that the ordinance confirms to NJ First Law which states that police officers must reside in New Jersey.

# NO PUBLIC COMMENTS

Time closed: 7:38 p.m.

Motion by: James DavisSeconded by: Steven OglesbyTo adopt Ordinance #2011-07. Roll call vote held.All votes affirmative.

Motion by: Steven OglesbySeconded by: Glenn McComasTo approve on second reading and open the public hearing on Ordinance #11-08 entitled:

"AN ORDINANCE OF THE BOROUGH OF LAKEHURST AMENDING CHAPTER II, SECTION 2-5, HIRING PREFERENCES AND PROCEDURES, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENTITLED ADMINISTRATION." Roll call vote held. All votes affirmative.

Time opened: 7:40 p.m.

# NO PUBLIC COMMENTS

Time closed: 7:40 p.m.

Motion by: James DavisSeconded by: Glenn McComasTo adopt Ordinance #2011-08. Roll call vote held.All votes affirmative.

### COMMITTEE/COUNCIL REPORTS:

Councilman Davis reported that Jeffrey Emmons has been appointed as a Civil Service Officer and added that before the meeting Police Chief Higgins introduced the newly appointed Special Law Enforcement Officers, one of which will be working full-time and one part-time.

### COMMENTS FROM PUBLIC:

Time opened: 7:41 p.m.

Sue Barker, 409 Cedar Street, requested that the small Bradford pear near the Community Center parking lot be cut down as the tree has been vandalized.

Time closed: 7:42 p.m.

ADJOURNMENT:

Motion by: Steven Oglesby Seconded by: Glenn McComas To adjourn meeting. Roll call vote held. All votes affirmative. Time: 7:42 p.m.

> Bernadette Dugan, RMC/CPM Municipal Clerk