

**BOROUGH OF LAKEHURST
WORK SESSION/REGULAR MEETING
JUNE 20, 2013
MINUTES**

MEETING OPENED AT 7:30 P.M. BY MAYOR 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 TWENTIETH DAY OF JUNE, 2013, 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, 207 CENTER STREET, LAKEHURST, NEW JERSEY, AT WHICH TIME, THE BUSINESS OF THE BOROUGH WILL BE CONDUCTED.”

ROLL CALL:

ROBIN BUSCH: PRESENT

GLENN MCCOMAS: ABSENT

JAMES DAVIS: PRESENT

STEVEN OGLESBY: PRESENT

GARY LOWE: PRESENT

EDWARD SEAMAN: PRESENT

MAYOR HARRY ROBBINS: PRESENT

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Dugan reviewed regular meeting agenda.

Councilman Davis suggested that correspondence be forwarded to the Rite-Aid corporation expressing displeasure at the closing of the store “which served a lot of customers” throughout the years.

Mr. Davis reported that Police Chief Higgins is in the hospital with medical issues and asked that everyone “keep him in your prayers.”

Council President Oglesby requested that a repair to the drywall in the fire department truck bays be placed on the consent agenda for payment. Consensus reached to place item on the consent agenda for payment.

Councilwoman Busch asked about the music program at the Lakehurst Elementary School as she had heard it had been discontinued.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:37 p.m.

Sue Barker, 409 Cedar Street, asked why the Borough was withdrawing from the Municipal Alliance program.

Mayor Robbins replied that the Municipal Alliance program's filing requirements had become onerous.

Mr. Gertner added that Point Pleasant Beach and Brick Township have also withdrawn from the program.

Municipal Clerk Dugan stated that the matched funding in the budget is still available for the program and added that the appointment of recreation leaders will allow the program to still continue without the undue burden of excessive filing requirements.

Time closed: 7:40 p.m.

ADJOURNMENT OF WORK SESSION:

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

Seconded by: Gary Lowe

APPROVAL OF MINUTES:

Motion by: Gary Lowe
To approve minutes of June 6, 2013 Regular Meeting. Roll call vote held. All votes affirmative.

Seconded by: Robin Busch

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. #13-113: Resolution re: Payment of Bills
2. #13-114: Resolution re: Roll back of Garden State Parkway toll increase
3. #13-115: Resolution re: Renewal of liquor license for Luigi's Restaurant
4. #13-116: Resolution re: Renewal of liquor license for Italy's Best

5. #13-117: Resolution re: Renewal of liquor license for Limelight, LLC
6. #13-118: Resolution re: Renewal of liquor license for Fleet Reserve Branch 124
7. #13-119: Resolution re: Hiring Megan McPartlin to provide lifeguard services
8. #13-120: Resolution re: Hiring Kayla-Marie Fata to provide lifeguard services
9. #13-121: Resolution re: Hiring James Thompson to provide substitute lifeguard services
10. #13-122: Resolution re: Chapter 159 for Click It or Ticket grant
11. #13-123: Resolution re: Chapter 159 for Cops in Shops grant
12. #13-124: Resolution re: Acceptance of police grievance settlement
13. #13-125: Resolution re: Refund of Overpayment for utility account for Block 62; Lot 19.02
14. #13-126: Resolution re: Shared Service agreement with Plumsted Township to provide court services
15. #13-127: Resolution re: Withdrawal from the Municipal Alliance program and appointment of recreation leaders
16. #13-128: Resolution re: Cadet Membership in Lakehurst First Aid Squad for Mikayla Laymon
17. #13-129: Resolution re: Mayor's Award for Academic Excellence
18. #13-130: Resolution re: Approval of Repair to ceilings at fire department truck bays at Emergency Services Complex

ORDINANCES APPROVED ON FIRST READING:

“AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION FOR THE REVALUATION AND REASSESSMENT OF ALL REAL PROPERTY IN THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY”
(#13-06)

RESIGNATIONS:

1. Acceptance of resignation of Deputy Court Administrator Pattie Magill

Motion by: James Davis

Seconded by: Robin Busch

To approve consent agenda. Roll call vote held. All votes affirmative with the exception of Council President Oglesby who voted in the affirmative on all items with the exception of the resolution appointing Mikayla Laymon for membership in the First Aid Squad from which he abstained from voting as he is a member of the organization and Councilman Seaman who voted in the affirmative on all items with the exception of the resolution approving of repairs to the ceiling of the fire department truck bays from which he abstained from voting as he is a member of the organization.

COMMITTEE/COUNCIL REPORTS:

Councilman Seaman announced that the annual July 4th events include the car show, parade at 11:00 a.m. and fireworks. Mr. Seaman also announced that National Night Out

is scheduled for August 6th and the 100th Anniversary celebration of the fire company is scheduled for August 24th.

Council President Oglesby reported that the monthly meeting of the Local Emergency Planning Committee was held on June 19th at which Stewart Bill 966 grant requests were discussed along with plans for the upcoming July 4th celebration. Mr. Oglesby added that a brief meeting has been scheduled for July 3rd at 7:00 p.m. to update July 4th plans.

Councilman Davis reported that both he and Council President Oglesby had received an email from Fire Official Kevin Britton for the purchase of a laptop and equipment upgrade. Mr. Davis stated that the request is “under review.”

Councilman Lowe reported that police vehicle #1305 had been sent to Lester Glenn for repairs as Hall’s Gulf was unable to solve the problem. Mr. Lowe added that miscommunication between the Police Departments and the Public Works Department resulted in confusion concerning the repair.

Councilwoman Busch reported that the fuel tank behind the Borough Hall had been partially excavated prior to filling in place with test results to be received shortly.

MAYOR COMMENTS:

Mayor Robbins urged everyone to attend July 4th events.

COMMENTS FROM PUBLIC:

Time opened: 7:50 p.m.

NO PUBLIC COMMENTS

Time closed: 7:50 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:

