BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING APRIL 3, 2014 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 THIRD DAY OF APRIL, 2014, 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

JAMES DAVIS: PRESENT

GARY LOWE: PRESENT

GUENN MCCOMAS: PRESENT

STEVEN OGLESBY: PRESENT

EDWARD SEAMAN: PRESENT

MAYOR HARRY ROBBINS: PRESENT

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Dugan reviewed regular meeting agenda.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:32 p.m.

NO PUBLIC COMMENTS

Time closed: 7:32 p.m.

Council President Oglesby stated he was looking at newspapers that had been tossed in the street and counted seven. Mr. Oglesby stated that he contacted the newspaper regarding the matter and added that they're "not responding." Mr. Oglesby requested that a letter be forwarded to the Asbury Park Press who publishes the Community

Shopper weekly paper to request that the papers be delivered properly and not just strewn into the street.

Municipal Clerk Dugan stated that she will prepare a letter to the publisher regarding the matter.

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: Gary Lowe Seconded by: Glenn McComas To approve minutes of March 20, 2014 Regular Meeting. Roll call vote held. All votes affirmative with the exception of Council President Oglesby who abstained due to his absence at the meeting of March 20th.

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. #14-071: Resolution re: Payment of Bills
- 2. #14-072: Resolution re: Increase to the Temporary Budget (Current Fund)
- 3. #14-073: Resolution re: Increase to the Temporary Budget (Utility Fund)
- 4. #14-074: Resolution re: Distracted Driving 2014 Crackdown
- 5. #14-075: Resolution re: Civil Rights
- 6. #14-076: Resolution re: Refunding payment submitted in error for Block 69; Lot 2
- 7. #14-077: Resolution re: Utility Bill for Block 64; Lot 8
- 8. #14-078: Resolution re: July 4th Fireworks Display

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

ORDINANCES NOT ON CONSENT AGENDA:

Motion by: James Davis

Seconded by: Edward Seaman
To approve on second reading and open the public hearing on Ordinance #2014-02
entitled: "AN ORDINANCE OF THE BOROUGH OF LAKEHURST, FIXING AND
DETERMINING THE AMOUNT OF SALARIES AND WAGES FOR CERTAIN
EMPLOYEES AND OFFICIALS IN THE BOROUGH OF LAKEHURST, IN THE

COUNTY OF OCEAN, AND STATE OF NEW JERSEY." Roll call vote held. All votes affirmative.

Time opened: 7:36 p.m.

NO PUBLIC COMMENTS

Time closed: 7:36 p.m.

Motion by: Steven Oglesby Seconded by: Glenn McComas To adopt Ordinance #2014-02. Roll call vote held. All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Council President Oglesby reported that two personnel issues will be discussed in executive session.

Councilman Lowe reported the First Aid Squad was able to get the internet working again. Mr. Lowe added that Public Works Supervisor David Winton received two quotes for a snowplow for the recently acquired Freightliner: \$3,100 and \$2,000.

Councilman McComas reported that a budget meeting is scheduled for April 8 at 6:00 p.m. at the Borough Hall.

Councilwoman Busch reported there are 120 water meters which need to be installed to complete the water meter project and added that a final notice will be distributed to those property owners who have failed to have the meters changes and will be subject to turn-on, turn-off fees.

Mr. McComas added that Public Works will be "keeping track" of meter installations which they are performing to deduct from the final invoice payable to the contractor.

Councilwoman Busch announced the Easter Egg Hunt is scheduled on Saturday, April 12th at 11:00 a.m. at Lake Horicon.

COMMENTS FROM PUBLIC:

Time opened: 7:40 p.m.

Bobbi Pratt, 703 Oak Street, stated there are "a ton of newspapers" in the yard of foreclosed properties on the corner of Myrtle and Oak Streets.

Ms. Pratt expressed concern over the purchase of 212 Myrtle Street for a proposed subdivision and the location of proposed driveways to the property.

Municipal Clerk Dugan replied the application has not yet been submitted to the Land Use Board but as a resident within two hundred feet of the subject property she would be noticed of the meeting date and time.

Mayor Robbins announced that Rob Nixon will be meeting with the Governing Body in executive session to discuss how he might assist the Borough will negotiations with Northeast Housing.

Time closed: 7:45 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:

POSSIBLE LITIGATION

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

Time into closed session: 7:45 p.m.

Time out of closed session: 7:47 p.m.

Motion by: Glenn McComas Seconded by: Edward Seaman

ADJOURNMENT:	
Motion by: James Davis To adjourn meeting. Roll call vote held.	Seconded by: Edward Seaman All votes affirmative. Time: 8:07 p.m.

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

Bernadette Dugan, RMC/CPM Municipal Clerk