BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING JUNE 5, 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 FIFTH DAY OF JUNE, 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 that it appears the haphazard delivery of the Community Shopper weekly newspaper has improved and "seems to be much better."

Mr. Oglesby reported that a proposal for completion of the police contract has been received.

ADJOURNMENT OF WORK SESSION:

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

APPROVAL OF MINUTES:

Motion by: Robin Busch Seconded by: Edward Seaman To approve minutes of May 15, 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 May 15th.

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. #14-103: Resolution re: Payment of Bills
- 2. #14-104: Resolution re: Renewing liquor license for VFW Post 10061
- 3. #14-105: Resolution re: Renewing liquor license for Best Liquors of Lakehurst
- 4. #14-106: Resolution re: Renewing liquor license for Carlo & Sons
- 5. #14-107: Resolution re: Renewing liquor license for Italy's Best Pizzeria
- 6. #14-108: Resolution re: Renewing liquor license for Circle Landmark Associates
- 7. #14-109: Resolution re: Raffle License for St. John's R.C. Church
- 8. #14-110: Resolution re: Salaries for non-contractual employees
- 9. #14-111: Resolution re: Reduction of Performance Bond for Center Development
- 10. #14-112: Resolution re: Health Benefits for retirees
- 11. #14-113: Resolution re: Raffle License for Lakehurst First Aid Squad
- 12. #14-114: Resolution re: Redemption of Tax Sale Certificate #13-00001

Motion by: Glenn McComas Seconded by: James Davis
To approve consent agenda. Roll call vote held. All votes affirmative with the exception
of Council President Oglesby and Councilman McComas who voted in the affirmative
for all items but abstained from voting on the resolution for a raffle license for the
Lakehurst First Aid Squad as they are members of the organization.

COMMITTEE/COUNCIL REPORTS:

Councilman Davis reported that members of the Public Safety committee met with Police Chief Higgins who informed them that the radio upgrades are "forthcoming" with the repeater to be installed shortly.

Mr. Davis also reported that the fire company has received a \$76,000 grant for SCBA purchases.

Council President Oglesby reported that there is a "potential resolution" regarding a personnel issue.

Councilman Lowe reported that vehicles have been serviced.

Councilman McComas reported that there was a minor incident regarding a small gas leak and added that Public Works Supervisor/Department Head David Winton is in contact with New Jersey Natural Gas regarding the matter.

Councilman McComas stated that there have been reports of asbestos pipe being dumped in the concrete dumpster at the Public Works Department and suggested the installation of security cameras which can be linked to the police department for monitoring. Mr. McComas also suggested that an illegal dumping ordinance be adopted.

Mayor Robbins stated that the Borough has an illegal dumping ordinance and stated that the problem is residents "bringing in outside trash" and suggested that the concrete dumpster be eliminated.

Council President Oglesby stated that security cameras could allow the Public Works compound to be utilized as an impound area.

Councilman McComas was asked to forward information concerning the security system to the municipal clerk who will forward to the attorney for specification preparation for a "Request for Quotations."

Councilman McComas stated that a repair to the backhoe was required after a branch pierced the radiator.

Councilwoman Busch commended the efforts of the Revitalization Committee in planting the flowerbed in front of the Community Center last spring and added that "it looks great."

Mrs. Busch added that the annual fishing contest began June 1 and will continue until the end of August with applications located at the Borough Hall.

Mrs. Busch further added that the annual bicycle rodeo is scheduled for Saturday, June 7th and the Kelly Miller Circus on June 14th.

MAYOR COMMENTS:

Mayor Robbins cautioned that as summer weather approves, motorists should be careful as children playing sometimes dart out into traffic.

COMMENTS FROM PUBLIC:

Time opened: 7:51 p.m.

Danny Barker, 409 Cedar Street, stated that he has been a fire department member for over 41 years and was concerned over the parking arrangements for emergency responders at the Emergency Services Complex. Mr. Barker added that he reviewed the site plan and has proposed a plan to add ten 9' x 18' spaces.

Mayor Robbins directed the municipal clerk to forward the plan to the Borough engineer for review.

Time closed: 7:57 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: Glenn McComas To approve resolution to go into closed session. Roll call vote held. All votes affirmative.

Time into closed session: 7:59 p.m.

Time out of closed session: 8:21 p.m.

Motion by: James Davis Seconded by: Edward Seaman To end closed session. Roll call vote held. All votes affirmative.

RESOLUTION APPROVING POLICE CONTRACT:

Motion by: Steven Oglesby Seconded by: James Davis To approve the resolution #14-115 approving the contract between the Borough of Lakehurst and the Lakehurst Police Association. Roll call vote held. All votes affirmative.

Motion by: Glenn McComas Seconded by: James Davis
To approve the provisional reinstatement of Brian Seaman as a member of the Lakehurst
Volunteer Fire Department pending receipt of a signed agreement, effective June 5, 2014,
with a resolution memorializing the action to be placed on the June 19, 2014 council
meeting agenda. Roll call vote held. All votes affirmative with the exception of
Councilman Seaman who abstained due to a conflict.

ADJOURNMENT:

Motion by: Robin Busch Seconded by: Glenn McComas To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:25 p.m.

Bernadette Dugan, RMC/CPM Municipal Clerk