BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING JUNE 19, 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 NINETEENTH 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: ABSENT

JAMES DAVIS: PRESENT

GARY LOWE: ABSENT

GLENN 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: 7:33 p.m.

Sue Barker, 409 Cedar Street, stated that she thought the biennial dog census was conducted by code enforcement.

Municipal Clerk Dugan replied that a canine enumerator was hired to conduct the census for many years.

Time closed: 7:33 p.m.

Councilman McComas suggested that one space be eliminated from the proposed plan to add additional parking spaces for emergency responders at the Emergency Services Complex.

Mayor Robbins stated that the Borough engineer has approved the proposed plan.

ADJOURNMENT OF WORK SESSION:

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

APPROVAL OF MINUTES:

Motion by: James Davis Seconded by: Glenn McComas To approve minutes of June 5, 2014 Regular Meeting. Roll call vote held. All votes affirmative.

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.	#14-116:	Resolution re:	Payment of Bills
2.	#14-117:	Resolution re:	Renewal of liquor license for Luigi's Restaurant
3.	#14-118:	Resolution re:	Renewal of liquor license for Fleet Reserve Association,
			Branch 124
4.	#14-119:	Resolution re:	Renewal of liquor license for Boemio's Market
5.	#14-120:	Resolution re:	Utility Account Adjustment for Block 63; Lot 8 C01
6.	#14-121:	Resolution re:	Utility Account Adjustment for Block 28; Lot 1.02 Account
			284-6
7.	#14-122:	Resolution re:	Utility Account Adjustment for Block 70; Lot 13
8.	#14-123:	Resolution re:	Utility Account Adjustment for Block 28; Lot 1.02 Account
			284-0
9.	#14-124:	Resolution re:	Utility Account Adjustment for Block 35; Lot 1 Account
			325-13
10.	#14-125:	Resolution re:	Utility Account Adjustment for Block 29; Lot 1 Account
			285-2
11.	#14-126:	Resolution re:	Utility Account Adjustment for Block 43; Lot 2
12.	#14-127:	Resolution re:	Utility Account Adjustment for Block 42; Lot 3
13.	#14-128:	Resolution re:	Utility Account Adjustment for Block 71; Lot 9
14.	#14-129:	Resolution re:	Utility Account Adjustment for Block 40; Lot 11
15.	#14-130:	Resolution re:	Utility Account Adjustment for Block 49; Lot 2.02

16. #14-131: Resolution re: Salary for Fire Inspector

17. #14-132: Resolution re: Extension of Contract for Removal of UST to First

Environment

18. #14-133: Resolution re: Renewal of Maintenance Contract for Emergency Services

Complex

19. #14-134: Resolution re: Hiring of Nicole Sivolella as lifeguard

20. #14-135: Resolution re: Hiring of Jeffrey Cardillo to perform biennial dog census

21. #14-136: Resolution re: Memorialization of Reinstatement Agreement for Fire

Company Member

22. #14-137: Resolution re: Mayor's Award for Academic Excellence

CORRESPONDENCE:

Correspondence from Borough Engineer Alan Dittenhofer recommending the approval of the proposed layout of ten (10) additional parking spaces at the Emergency Services Complex

Motion by: Steven Oglesby Seconded by: James Davis
To approve consent agenda. Roll call vote held. All votes affirmative with the exception
of Councilman Davis who voted in the affirmative for all items except item #11 for
which he abstained and Councilman Seaman who voted in the affirmative for all items

with the exception of item #21 for which he abstained.

ORDINANCES NOT ON CONSENT AGENDA:

Motion by: Steven Oglesby

Seconded by: Glenn McComas
To approve on second reading and open the public hearing on Ordinance #2014-03
entitled: "AN ORDINANCE OF TIHE BOROUGH OF LAKEHURST, COUNTY OF
OCEAN, STATE OF NEW JERSEY TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK." 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 #2014-03. Roll call vote held. All votes affirmative.

UNFINISHED BUSINESS:

PUBLIC HEARING ON 2014 MUNICIPAL BUDGET:

Motion by: Edward Seaman Seconded by: Steven Oglesby

To open public hearing on 2014 Municipal Budget. Roll call vote held. All votes affirmative.

Time opened: 7:37 p.m.

William Antonides, Borough fee accountant, stated that the budget was introduced at the council meeting of May 15, 2014 and has been reviewed by the State.

Councilman Davis commended Councilman McComas and Councilman Seaman for their work on the budget and added that it is a "tough job."

Sue Barker, 409 Cedar Street, asked about the revenues for the school officer.

Chief Financial Officer Alan Murray replied that the school had prepaid for the officer last year and only the amount anticipated can be listed in the budget.

Mr. Antonides added that the school operates on a fiscal year budget as opposed to the Borough's calendar year budget.

Mrs. Barker asked about employees being moved to different departments.

Mr. Murray replied that it is a budgetary practice to charge to different departments and added that no one received a large raise.

Mrs. Barker noticed a large increase in health insurance costs.

Mr. Murray replied that insurance costs rose in 2014.

When asked by Mrs. Barker about revenue from Northeast Housing, Council President Oglesby replied that the Borough must be "conservative" with revenue estimates.

Mrs. Barker asked about police college tuition costs.

Mr. Murray stated that police college tuition costs are paid from the police salaries line item.

Mrs. Barker asked about the increase in bond principal costs.

Mr. Murray replied that the Borough sold bonds in 2013 with some notes becoming due.

Mrs. Barker asked about audit services costs.

Mr. Murray replied that the audit service costs are paid from reserves.

Time closed: 7:53 p.m.

Motion by: Glenn McComas Seconded by: James Davis To close public hearing on 2014 Municipal Budget. Roll call vote held. All votes affirmative.

ADOPTION OF 2014 MUNICIPAL BUDGET:

Motion by: Steven Oglesby Seconded by: Glenn McComas To approve resolution #14-138 adopting 2014 Municipal Budget. Roll call vote.

COMMITTEE/COUNCIL REPORTS:

Council President Oglesby reported that two personnel issues have been resolved.

MAYOR COMMENTS:

Mayor Robbins announced that the summer Farmers' and Specialty Market begins this summer at Lake Horicon from 8:30 a.m. to 1:00 p.m.

Mayor Robbins also announced that the annual July 4^{th} festivities begin with the antique car show at 9:00 a.m. followed by the parade at 11:00 a.m. with the fireworks at dusk. Mayor Robbins added that the rain date for the car show and fireworks is Sunday, July 6^{th} .

COMMENTS FROM PUBLIC:

Time opened: 7:56 p.m.

NO PUBLIC COMMENTS

Time closed: 7:56 p.m.

ADJOURNMENT:

Motion by: Edward Seaman Seconded by: Glenn McComas To adjourn meeting. Roll call vote held. All votes affirmative. Time: 7:56 p.m.

Bernadette Dugan, RMC/CPM

Municipal Clerk