BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING JULY 17, 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 SEVENTEENTH DAY OF JULY, 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: ABSENT

EDWARD SEAMAN: PRESENT

MAYOR HARRY ROBBINS: PRESENT

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Dugan reviewed regular meeting agenda.

PRESENTATION OF CERTIFICATE OF APPRECIATION TO VFW POST 10061 MEN'S AUXILIARY FOR GENEROUS DONATION OF FISHING CONTEST SUPPLIES:

Mayor Robbins presented a Certificate of Appreciation to a representative of VFW Post 10061 for their generous donation of measuring tape, pliers, and flashlight for participants of the summer fishing contest.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:33 p.m.

Sue Barker, 409 Cedar Street, asked if there were findings in the audit.

Municipal Clerk Dugan replied that there were no findings in the 2013 audit and added that it would be available on line tomorrow.

Mrs. Sloan asked about the resolution memorializing the agreement concerning Alfred Sloan, Jr.'s return to work.

Borough Attorney Sean Gertner replied that the resolution memorialized an agreement reached with Mr. Sloan and the Borough of Lakehurst which is a personnel matter.

Time closed: 7:34 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: Edward Seaman Seconded by: James Davis To approve minutes of June 19, 2014 Regular Meeting. Roll call vote held. All votes affirmative with the exception of Councilwoman Busch and Councilman Lowe who abstained due to their absence at the meeting of June 19th.

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. #14-139: Resolution re: Payment of Bills
- 2. #14-140: Resolution re: Chapter 159 for Cops in Shops Grant
- 3. #14-141: Resolution re: Chapter 159 for Click It or Ticket Grant
- 4. #14-142: Resolution re: Chapter 159 for Clean Communities Grant
- 5. #14-143: Resolution re: Chapter 159 for Court Alcohol Education Fund
- 6. #14-144: Resolution re: Utility Account Adjustment for Block 58; Lot 13 Account 639-0
- 7. #14-145: Resolution re: Utility Account Adjustment for Block 35; Lot 1 Account 325-2
- 8. #14-146: Resolution re: Utility Account Adjustment for Block 40; Lot 11 Account 410-0
- 9. #14-147: Resolution re: Salary Increase for SLEO II Patrick Nurthen

10. #14-148: Resolution re: Reduction of Performance Bond for Callazzo Properties

11. #14-149: Resolution re: Accepting 2013 Municipal Audit

12. #14-150: Resolution re: Memorializing agreement with Alfred Sloan, Jr. 13. #14-151: Resolution re: Raffle License for Leisure Village West Golf Club

CORRESPONDENCE:

- 1. Request from Robert and Dawn McCarthy to close Locust Street on Saturday, August 30, 2014 from 9:00 a.m. until 10:00 p.m.
- 2) Request from Margaret Dellapietro to serve alcoholic beverages at a private event at the Community Center on August 23, 2014

ORDINANCES APPROVED ON FIRST READING:

"AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, FIXING AND DETERMINING THE AMOUNT OF SALARIES AND WAGES FOR CERTAIN MEMBERS OF THE LAKEHURST POLICE ASSOCIATION IN THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, AND STATE OF NEW JERSEY" (#14-04)

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

COMMITTEE/COUNCIL REPORTS:

Councilman Lowe reported that "all police vehicles are up to speed" with regard to maintenance and repairs.

Councilman McComas reported that the jet truck should be received next week and added that Public Works Supervisor/Department Head David Winton will be scheduling training for operation of the new bucket truck in the near future.

Councilwoman Robin Busch reported that the Borough Hall should be "getting a face lift next week" with the installation of a new door for the Business Office and flooring in the front vestibule.

Mrs. Busch also reported that National Night Out is scheduled for Tuesday, August 5th with sponsorship provided by McGuire-Dix-Lakehurst and assistance by the Lakehurst Police and Public Works Departments.

COMMENTS FROM PUBLIC:

Time opened: 7:39 p.m.

Sue Barker, 409 Cedar Street, asked the rules for education expenses in the police contract.

Councilman Davis replied that the education expenses were capped at \$750 per semester and \$1,500 per year. Mr. Davis added that the council "recognized a major flaw" in the contract and added "those costs have been reined in significantly."

Mrs. Barker asked if the contract was retroactive.

Mayor Robbins replied that the contract was retroactive.

Time closed: 7:41 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: Glenn McComas Seconded by: Edward Seaman To approve resolution to go into closed session. Roll call vote held. All votes affirmative.

Time into closed session: 7:42 p.m.

Time out of closed session: 8:14 p.m.

Motion by: Gary Lowe Seconded by: Glenn McComas

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

RESOLUTION EXTENDING CONTRACT FOR STATE HOUSE STRATEGIES:

Motion by: Glenn McComas Seconded by: Edward Seaman To approve resolution #14-152 to extend the contract for State House Strategies to provide representation services concerning agreement to provide services for Pinehurst Estates. Roll call vote held. All votes affirmative.

ADJOURNMENT:

Motion by: James Davis Seconded by: Glenn McComas To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:16 p.m.

Bernadette Dugan, RMC/CPM Municipal Clerk