BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING AUGUST 21, 2014 MINUTES

MEETING OPENED AT 7:30 P.M. BY COUNCIL PRESIDENT OGLESBY.

ALL STOOD FOR 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 TWENTY-FIRST DAY OF AUGUST, 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: ABSENTGLENN MCCOMAS: PRESENTJAMES DAVIS: PRESENTSTEVEN OGLESBY: PRESENTGARY LOWE: PRESENTEDWARD SEAMAN: PRESENTMAYOR HARRY ROBBINS: ABSENT

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.

Sue Barker, 409 Cedar Street, asked about the Clerk 2 Finance appointment.

Municipal Clerk Dugan replied that the appointment was a provisional appointment and the employee successfully completed the Civil Service Commission testing requirements.

Time closed: 7:33 p.m.

ADJOURNMENT OF WORK SESSION:

Motion by: Glenn McComas Seconded by: James Davis 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 July 17, 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 July 17th.

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.	#14-153:	Resolution re:	Payment of Bills
2.	#14-154:	Resolution re:	Utility Account Adjustment for Block 27; Lot 4.02
3.	#14-155:	Resolution re:	Utility Account Adjustment for Block 32; Lot 1
4.	#14-156:	Resolution re:	Utility Account Adjustment for Block 56; Lot 6
5.	#14-157:	Resolution re:	Utility Account Adjustment for Block 64; Lot 7
6.	#14-158:	Resolution re:	Permanent Appointment of Pamela Heinzman as Clerk 2
			Finance
7.	#14-159:	Resolution re:	Permanent Appointment of Amy Lowe as Clerk 2 Public
			Works
8.	#14-160:	Resolution re:	Chapter 159 for Drive Sober or Get Pulled Over grant
9.	#14-161:	Resolution re:	Change Order for Orchard Street CDBG project
10.	#14-162:	Resolution re:	Appointing Deputy Registrar and Alternate Deputy
			Registrar
11.	#14-163:	Resolution re:	Appointment of Scott Devecka as SLEO II
12.	#14-164:	Resolution re:	Drive Sober or Get Pulled Over Statewide Crackdown
			Support for Joint Base McGuire-Fort Dix-Lakehurst
14.	#14-166:	Resolution re:	Promotion of Jason Emme as Public Works Laborer II

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: Glenn McComas Seconded by: Edward Seaman To approve consent agenda. Roll call vote held. All votes affirmative with the exception of Councilman Lowe who abstained from voting on resolution #7 and voted in the affirmative for other items on the consent agenda.

COMMITTEE/COUNCIL REPORTS:

Councilman Lowe reported that quotes are being obtained for a plow and to convert the heating system in the Community Center from fuel oil to natural gas.

Mr. Lowe also reported that the school will be changing the hours of dismissal to accommodate the pre-school and kindergarten class dismissal.

Council President Oglesby reported that the Police Chief and members of the Personnel Committee have discussed the possibility of expanding the two-year requirement for police officers to stay longer than the current two-year contracted term which would be subject to approval by members of the Lakehurst Police Association.

Municipal Attorney Sean Gertner reported that he had attended the meeting with Mayor Robbins, Council President Oglesby, Col. Hodges of Joint Base McGuire-Dix-Lakehurst and representatives from Congressman Smith's office on July 30th to discuss how the municipality and the base can have "better communications" and to discuss possible redevelopment of the former landfill site and the Northeast Housing agreement.

COMMENTS FROM PUBLIC:

Time opened: 7:40 p.m.

NO PUBLIC COMMENTS

Time closed: 7:40 p.m.

ADJOURNMENT:

Motion by: Glenn McComas Seconded by: James Davis To adjourn meeting. Roll call vote held. All votes affirmative. Time: 7:41 p.m.

> Bernadette Dugan, RMC/CPM Municipal Clerk