BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING SEPTEMBER 4, 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 REDEVELOPMENT AGENCY SECRETARY 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 FOURTH DAY OF SEPTEMER, 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: 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.

Sue Barker, 409 Cedar Street, asked why a temporary 90-day laborer is being hired.

Mayor Robbins replied that the Public Works Department does not have a full complement of laborers to accomplish tasks.

Mrs. Barked asked if the position was advertised.

Municipal Clerk Dugan replied that the position was advertised in the Manchester Times and added that walk in applications are accepted.

Mrs. Barker asked how many SLEO I can be employed by the Borough.

Mayor Robbins added that the Borough can hire as many SLEO I as needed.

Mrs. Barker asked about the hiring of the police officer from the civil service list.

Mayor Robbins replied that the officer is being hired to replace Officer Emmons who resigned last year.

Mrs. Barker asked if exit interviews are conducted when employees leave employment with the Borough and added that they were performed by her previous employer.

Borough Attorney Sean Gertner stated that exist interviews are being conducted whether on a formal or informal bases to help inform the Borough of any concerns. Mr. Gertner added that discussions are ongoing concerning retention issues.

Mrs. Barker added that exit interviews would contain a list of questions to include how to make a "better working environment." Mrs. Barker suggested hiring of an independent contractor to assist in developing exit interview questions.

Time closed: 7:39 p.m.

ADJOURNMENT OF WORK SESSION:

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

RESOLUTION APPOINTING MICHAEL DRYBOLA AS POLICE OFFICER:

Motion by: Steven Oglesby Seconded by: James Davis To approve resolution #14-167 appointing Michael Drybola, Jr. as police officer. Roll call vote held. All votes affirmative.

OATH OF OFFICE ADMINISTERED TO POLICE OFFICER MICHAEL DRYBOLA, JR. BY MUNICIPAL ATTORNEY SEAN GERTNER:

Mr. Gertner administered the oath of office for Michael Drybola.

APPROVAL OF MINUTES:

Motion by: Glenn McComas Seconded by: Gary Lowe To approve minutes of August 21, 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. #14-168: Resolution re: Payment of Bills
- 2. #14-169: Resolution re: Raffle License for Leisure Village West Golf Club
- 3. #14-170: Resolution re: Release of Performance Bond for Orchard Street CDBG project
- 4. #14-171: Resolution re: Canceling appropriation reserves
- 5. #14-172: Resolution re: Hiring Salvatore Montalto as temporary 90-day Public
 - Works Laborer
- 6. #14-173: Resolution re: Hiring Dylan Coladonato as SLEO I
- 7. #14-174: Resolution re: Utility Account Adjustment for Block 42; Lot 5 Account
 - 434-0
- 8. #14-175: Resolution re: Utility Account Adjustment for Block 35; Lot 1 Account
 - 325-17
- 9. #14-176: Resolution re: Utility Account Adjustment for Block 61; Lot 1 Account

667-0

RESIGNATIONS:

1. Acceptance of Resignation of Police Officer Mark Panzano

Motion by: Glenn McComas 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: Gary Lowe
To approve on second reading and open the public hearing on Ordinance #2014-04
entitled: "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." Roll call vote held. All votes
affirmative.

Time opened: 7:44 p.m.

Danny Barker, 409 Cedar Street, asked about the ordinance.

Municipal Clerk Dugan replied that the ordinance memorializes the salaries in the recently approved police contract.

Time closed: 7:46 p.m.

Motion by: James Davis Seconded by: Steven Oglesby

To adopt Ordinance #2014-04. Roll call vote held. All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Council President Oglesby reported that the Borough is looking to replace Officer Panzano in the near future.

Councilman Lowe reported that the newly constructed sidewalk at the elementary school "looks good."

COMMENTS FROM PUBLIC:

Time opened: 7:47 p.m.

Janie Baranyay, 408 Cedar Street, stated that it is inappropriate for a council member to address the public after Mrs. Barker asked Councilman McComas if he was texting during the meeting and Councilman McComas replied that he was researching meeting information on his smart phone.

Mrs. Baranyay added that code enforcement is lacking with many overgrown lawns and boarded up properties and mentioned Elm Street and Myrtle Street in particular need of attention.

Councilman Lowe stated he will see that the matters get addressed.

Danny Barker, Emergency Management Coordinator, reported that annual RERP training is scheduled for Wednesday, September 17th at 9:00 a.m. at 6:00 p.m. at the Emergency Services Complex.

Time closed: 7:49 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: James Davis To approve resolution to go into closed session. Roll call vote held. All votes affirmative.

Time into closed session: 7:50 p.m.

Time out of closed session: 8:45 p.m.

Motion by: James Davis Seconded by: Gary Lowe

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

ADJOURNMENT:

Motion by: James Davis Seconded by: Steven Oglesby To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:46 p.m.

Bernadette Dugan, RMC/CPM

Municipal Clerk