

**BOROUGH OF LAKEHURST
WORK SESSION/REGULAR MEETING
JUNE 18, 2015
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 BERNADETTE 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 JUNE, 2015, 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	GARY LOWE: ABSENT
JAMES DAVIS: PRESENT	GLENN MCCOMAS: ABSENT
PATRICIA HODGES: PRESENT	STEVEN OGLESBY: PRESENT
MAYOR HARRY ROBBINS: ABSENT (left at 7:35 p.m.)	

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Dugan reviewed regular meeting agenda.

Mayor Robbins introduced William Van Berkel who will be appointed as Code Enforcement Officer.

Mayor Robbins excused himself from the meeting due to an emergent work condition and apologized that he had to leave the meeting. Mayor Robbins added that as he had invited the members of the fire company to the meeting and he would like to be present for the discussion, he requested that a special meeting be scheduled on Thursday, June 24 to discuss any matters of concern with the fire company.

Municipal Clerk Dugan was tasked to check the availability of the Community Center and schedule the special meeting.

5. #15-120: Resolution re: Appointment of William Van Berkel as Code Enforcement Officer
6. #15-121: Resolution re: Renewal of liquor license for Carlo & Sons (3 B's Bar & Bistro)
7. #15-122: Resolution re: Renewal of liquor license for Boemio's Market
8. #15-123: Resolution re: Mayor's Award for Academic Excellence

CORRESPONDENCE:

Request from NJ DEP for waiver for gasoline-powered boat to be used at Lake Horicon for fish tissue study for approximately three hours.

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

RESOLUTIONS NOT ON CONSENT AGENDA:

Motion by: James Davis Seconded by: Robin Busch
To approve resolution #15-124 concerning extension of shared services agreement for court services with Plumsted Township until July 31, 2015. Roll call vote held. All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Councilwoman Busch reported that new poles and ropes have been installed at the beach at Lake Horicon.

Mrs. Busch also reported that the Ocean County Road Department repaired some catch basins and cleaned out the storm drains at Orchard and Pine Streets but added that the system needs upgrading.

MAYOR COMMENTS:

Council President Oglesby, in the absence of Mayor Robbins, reported that fireworks will be held on Friday, July 3rd.

COMMENTS FROM PUBLIC:

Time opened: 7:48 p.m.

Dona Sinton, 501 Rose Street, asked if an announcement can be made concerning the change in the date of the fireworks display by robocall.

Council President Oglesby replied that it would not meet the criteria for a robocall.

Debby Pease, Manapaqua Avenue, stated that there is a raccoon in her yard that she has observed multiple times and is concerned about exposure to rabies.

Council President Oglesby stated that there were two incidents involving fox bites, one of which resulted in the animal testing positive for rabies. Mr. Oglesby added that the duties of the animal control officer involve domestic animals.

Councilman Davis stated that a homeowner should contact a wildlife control expert as he had done with a possum on his property several years ago.

Mark Sumner, 409 Willow Street, asked if the Borough would be selling food on July 3 during the fireworks display.

Municipal Clerk Dugan replied that the Borough would not be selling food and that the fire company can sell any items of food that they wish.

Time closed: 7:54 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:

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: James Davis

Seconded by: Patricia Hodges

