# BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING AUGUST 20, 2015 MINUTES

MEETING OPENED AT 7:30 P.M. BY MAYOR HARRY ROBBINS.

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 TWENTIETH DAY OF AUGUST, 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 PATRICIA HODGES: PRESENT

STEPHEN CHILDERS: PRESENT GARY LOWE: ABSENT

JAMES DAVIS: PRESENT STEVEN OGLESBY: PRESENT

MAYOR HARRY ROBBINS: PRESENT

#### WORK SESSION:

OATH OF OFFICE ADMINISTERED TO POLICE OFFICER JONATHAN PAPERNIK BY MUNICIPAL ATTORNEY SEAN GERTNER:

Mr. Gertner administered the oath of office to police officer Jonathan Papernik.

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Dugan reviewed agenda items.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:39 p.m.

# NO PUBLIC COMMENTS

Time closed: 7:39 p.m.

Councilman Childers asked if JCP & L can be contacted to discuss upgrades to street lighting.

Maria Sessa, JCP & L area representative, stated that there is a vapor light program to upgrade street lights. Ms. Sessa stated that inoperable street lights will be repaired promptly once reported and added that there is a smart phone application to report inoperable lights and well as power outages.

Councilman Davis stated that the municipal attorney has rendered a legal opinion concerning roadway solicitation which will be discussed in executive session.

Council President Oglesby stated that he, Mayor Robbins and Municipal Clerk Dugan met with Board of Education president James Malden and Board member David Burton the results of which will also be discussed in executive session.

Municipal Attorney Gertner stated that he had forwarded a draft developer's agreement ordinance to the Municipal Engineer for comment.

#### 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: Steven Oglesby Seconded by: Robin Busch To approve minutes of July 23, 2015 Regular Meeting. Roll call vote held. All votes affirmative with the exception of Councilman Childers who abstained due to the fact that he was not a member of the governing body until after the consent agenda was voted on at the meeting of July 23rd.

Municipal Clerk Dugan announced that resolution #3 would be corrected to reflect the appointment of Raymond Vosseller as a Special Police Officer.

# 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. #15-146: Resolution re: Payment of Bills
- 2. #15-147: Resolution re: Chapter 159 for Drive Sober or Get Pulled Over grant

3. #15-148: Resolution re: Appointment of Raymond Vosseller as Special Police

Officer II

4. #15-149: Resolution re: Appointment of Michael Martin as Fire Official

5. #15-150: Resolution re: Acceptance of Correction Action Plan for 2014 Audit

6. #15-151: Resolution re: Drive Sober or Get Pulled Over

7. #15-152: Resolution re: Redemption of Tax Sale Certificate #14-00002

8. #15-153: Resolution re: Authorizing preparation of specifications and bid

announcement for 2015 Community Development Block

grant

9. #15-154: Resolution re: Raffles Licenses for Manchester Hawks Youth Football and

Cheer

10. #15-155: Resolution re: Renewal of liquor license for Fleet Reserve Association

Branch 124

#### ORDINANCES APPROVED ON FIRST READING:

"AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, ENTITLED GENERAL LICENSING" (#15-05)

# **RESIGNATIONS:**

Acceptance of Resignation of Temporary Police Officer Ryan Cahill

Motion by: Stephen Childers Seconded by: James Davis

To approve consent agenda. Roll call vote held. All votes affirmative.

# COMMITTEE/COUNCIL REPORTS:

Councilman Davis reported that the members of the Public Safety committee met with the Police Chief who informed them that the radio equipment upgrade has been delayed due to problems and added that when the system was working, it provided "crystal clear communication."

Council President Oglesby reported that the appointment of Special Police Officer Vosseller is on a per diem basis and will not cost extra in the budget and should save on overtime costs.

# COMMENTS FROM PUBLIC:

Time opened: 7:42 p.m.

Maria Sessa, JCP & L representative, stated that she will "sitting down with" Police Chief Higgins to teach officers how to report street light outages. Ms. Sessa also complimented the town on the National Night Out celebration.

Mayor Robbins stated that the parking lot across from Borough Hall needs better lighting.

Ms. Sessa stated that she will check on the matter and install a floodlight for better visibility.

Time closed: 7:44 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 PERSONNEL MATTERS MATTERS OF ATTORNEY/CLIENT PRIVILEGE

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: 7:47 p.m.

Time out of closed session: 8:44 p.m.

Motion by: James Davis Seconded by: Stephen Childers

ADJOURNMENT:	
Motion by: Robin Busch To adjourn meeting. Roll call vote held. All	Seconded by: James Davis votes affirmative. Time: 8:44 p.m.
	Bernadette Dugan, RMC/CPM Municipal Clerk

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