BOROUGH OF LAKEHURST SPECIAL MEETING SEPTEMBER 24, 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 SPECIAL MEETING OF THE MAYOR AND COUNCIL IS SCHEDULED FOR THE TWENTY-FOURTH DAY OF SEPTEMBER, 2015, TO BEGIN AT THE HOUR OF 7:30 P.M. AT THE LAKEHURST COMMUNITY CENTER, 207 CENTER STREET, LAKEHURST, NEW JERSEY, AT WHICH TIME, THE BUSINESS OF THE BOROUGH WILL BE CONDUCTED. THE PURPOSE OF THE MEETING IS A EXECUTIVE/CLOSED SESSION TO DISCUSS PERSONNEL MATTERS. ACTION MAY BE TAKEN.

ROLL CALL:

ROBIN BUSCH: PRESENT PATRICIA HODGES: ABSENT STEPHEN CHILDERS: PRESENT GARY LOWE: PRESENT STEVEN OGLESBY: PRESENT

MAYOR HARRY ROBBINS: PRESENT

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

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: Gary Lowe To approve resolution to go into closed session. Roll call vote held. All votes affirmative.

Time into closed session: 7:31 p.m.

Time out of closed session: 7:54 p.m.

Motion by: James Davis Seconded by: Steven Oglesby

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

PERSONNEL MATTERS:

Motion by: Stephen Childers Seconded by: James Davis To approve pending agreement discussed in executive session which will be memorialized by resolution at a council meeting once final draft is prepared.

PUBLIC COMMENTS:

Time opened: 7:54 p.m.

NO PUBLIC COMMENTS

Time closed: 7:54 p.m.

ADJOURNMENT:

Motion by: Steven Oglesby Seconded by:

To adjourn meeting. Roll call vote held. Time: 7:56 p.m.

Bernadette Dugan, RMC/CPM Municipal Clerk