BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING OCTOBER 15, 2015 MINUTES

MEETING OPENED AT 7:30 P.M. BY COUNCIL PRESIDENT STEVEN 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 FIFTEENTH DAY OF OCTOBER, 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: PRESENT

JAMES DAVIS: PRESENT STEVEN OGLESBY: PRESENT

MAYOR HARRY ROBBINS: ABSENT

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Dugan reviewed regular meeting agenda.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:31 p.m.

NO PUBLIC COMMENTS

Time closed: 7:31 p.m.

Council President Oglesby stated he received an email from paygov.us concerning a method of electronic payment of tax and utility bills by residents which would have no fee to the Borough while the resident would pay a service fee to the company. Mr.

Oglesby added electronic payment would offer a convenience to residents. Mr. Oglesby further added he would forward the email to the council members for review and further discussion.

ADJOURNMENT OF WORK SESSION:

Motion by: James Davis Seconded by: Gary Lowe

To adjourn work session. Roll call vote held. All votes affirmative

APPROVAL OF MINUTES:

Motion by: Robin Busch Seconded by: James Davis To approve minutes of October 1, 2015 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. #15-176: Resolution re: Payment of Bills
- 2. #15-177: Resolution re: Raffles Licenses for Lakehurst First Aid Squad
- 3. #15-178: Resolution re: Release of Performance Bond for Limelight, LLC
- 4. #15-179: Resolution re: Hiring of Mary Aviles as Crossing Guard

CORRESPONDENCE:

1. Request from Lakehurst Volunteer Fire Department to serve alcoholic beverages at a Halloween dance scheduled for October 17th

Motion by: James Davis Seconded by: Gary Lowe To approve consent agenda. Roll call vote held. All votes affirmative with the exception of Council President Oglesby who abstained from voting on the resolution regarding raffles licenses for the Lakehurst First Aid Squad due to his membership in the organization but voted in the affirmative for all other matters.

COMMITTEE/COUNCIL REPORTS:

Councilman Davis reported police radios have been retrofitted and are "on line" which allows the police to have their own radio ban.

Councilman Lowe reported three fire company "pumpers" have been pump tested and vacuum tested with one vehicle failing a vacuum test but added all vehicles are "up and running and fully capable."

Council President Oglesby reported a police vehicle is in need of repairs which are estimated at \$2,000 in addition to other issues.

Councilman Lowe stated he will contact David Winton for information concerning necessary repairs to the vehicle.

Councilwoman Busch reported the Halloween parade is scheduled for 11:00 a.m. on Saturday, October 24th along with the Fall Festival at Lake Horicon from 12 noon to 2:00 p.m.

Mrs. Busch also announced the annual rabies clinic has been scheduled for Saturday, November 7th from 9:00 a.m. to 12 noon at the former firehouse located on Center Street.

MAYOR COMMENTS:

Council President Oglesby, speaking in the Mayor's absence due to a work emergency, announced the Lakehurst First Aid Squad's four annual gift auction scheduled for November 14th at the Community Center with doors opening at 4:00 p.m. and calling beginning at 6:00 p.m. Mr. Oglesby added there are wonderful prizes including a Disney trip.

COMMENTS FROM PUBLIC:

Time opened: 7:40 p.m.

NO PUBLIC COMMENTS

Time closed: 7:41 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

It is anticipated at this time that the above stated subject matter will be made public.

This resolution shall take effect immediately.

Seconded by: James Davis Motion by: Stephen Childers

To approve resolution to go into closed session. Roll call vote held.

Time into closed session: 7:41 p.m.

Time out of closed session: 8:07 p.m.

Motion by: James Davis Seconded by: Robin Busch

To end closed session. Roll call vote.

ADJOURNMENT:

Motion by: Stephen Childers Seconded by: James Davis To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:08 p.m.

> Bernadette Dugan, RMC/CPM Municipal Clerk