BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING FEBRUARY 19, 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 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 NINETEENTH DAY OF FEBRUARY, 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: PRESENT PATRICIA HODGES: PRESENT STEVEN OGLESBY: PRESENT

MAYOR HARRY ROBBINS: PRESENT

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Dugan reviewed regular meeting agenda.

Councilman McComas suggested that the council "revisit" the purchasing of gasoline for vehicles and suggested that only gasoline purchases for Borough-owned vehicles be permitted.

Mayor Robbins directed the matter to be forwarded to the Rolling Stock committee for review.

Councilman Davis complimented "all hands" for emergency response to the recent tanker accident and added that the response was "handled professionally." Mr. Davis further added that "once again, Lakehurst is the little town that could."

Mayor Robbins stated that he had received compliments from Manchester Mayor Palmer on the emergency response to the accident scene.

Council President Oglesby gave "kudos" to the Public Works Department for not only keeping the roads clear during the recent snow storm but was also able to collect trash.

Council President Oglesby stated that he had reviewed the recent New Jersey Natural Gas invoices and raised concern that the cost to heat the Emergency Services Complex represented almost forty percent of heating costs for Borough buildings.

Mayor Robbins suggested lock boxes for the thermostats.

Councilman Davis suggested a minimum setting of 55 degrees when the building is not occupied.

Municipal Clerk Dugan was directed to forward a memo to all departments utilizing the ESC requiring that the thermostats be set at 55 degrees before leaving the building. Ms. Dugan stated that in addition to the memo, she will prepare a sign for posting at the thermostats reminding of the required 55 degrees.

Councilwoman Hodges suggested that personnel utilizing the building should check the thermostats before leaving the building.

Councilwoman Busch stated that the oil to gas conversion of the Community Center has resulted in a cost savings.

Mrs. Bush added that Public Works Supervisor Winton was also impressed with the emergency response to the oil tanker accident.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:45 p.m.

NO PUBLIC COMMENTS

Time closed: 7:45 p.m.

ADJOURNMENT OF WORK SESSION:

Motion by: James Davis Seconded by: Robin Busch

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

APPROVAL OF MINUTES:

Motion by: Patricia Hodges Seconded by: Robin Busch To approve minutes of February 5, 2015 Regular Meeting. Roll call vote held. All votes affirmative with the exception of Council President Oglesby who abstained due to his absence at the meeting of February 5th.

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. #15-065: Resolution re: Payment of Bills
- 2. #15-066: Resolution re: Extension of shared services agreement with Plumsted

Township to provide court services

- 3. #15-067: Resolution re: Fireworks display settlement
- 4. #15-068: Resolution re: Raffle License for PTSO Performing Arts Academy
- 5. #15-069: Resolution re: Appointment of Salvatore Montalto as Public Works laborer
- 6. #15-070: Resolution re: Adjustment to utility account for Block 58; Lot 7

RESIGNATIONS:

- 1. Acceptance of resignation of temporary police officer Patrick Nurthen
- 2. Acceptance of resignation of SLEO I Dylan Coladonato

Motion by: James Davis Seconded by: Glenn McComas

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

ORDINANCES NOT ON CONSENT AGENDA:

Motion by: Steven Oglesby

Seconded by: James Davis
To approve on second reading and open the public hearing of Ordinance #2015-01
entitled: "AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF
OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER XIII OF THE REVISED
GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF
OCEAN, STATE OF NEW JERSEY, ENTITLED HOUSING/PROPERTY
MAINTENANCE CODE." Roll call vote held. All votes affirmative.

Time opened: 7:47 p.m.

NO PUBLIC COMMENTS

Time closed: 7:47 p.m.

Motion by: Steven Oglesby Seconded by: Glenn McComas

To adopt Ordinance #2015-01. Roll call vote held. All votes affirmative.

Motion by: Glenn McComas Seconded by: Steven Oglesby To approve on second reading and open the public hearing on Ordinance #2015-02 entitled: "AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF

OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH TO BECOME AN ENERGY AGGREGATOR." Roll call vote held. All votes affirmative.

Time opened: 7:48 p.m.

NO PUBLIC COMMENTS

Time closed: 7:48 p.m.

Motion by: James Davis Seconded by: Glenn McComas To adopt Ordinance #2015-02. Roll call vote held. All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Council President Oglesby reported that he had received an email from Emergency Management Coordinator Danny Hourigan informing him that he had completed the required basic workshop course and will continue his training.

Mr. Oglesby also reported that a meeting with AFSCME representatives is scheduled for March 3rd to discuss contract negotiations.

Councilwoman Busch reported that the youth and recreation committee is sponsoring a Movie Night on Saturday, February 28, 2015 at the Community Center at 7:00 p.m. Mrs. Busch added that "Goonies" will be shown.

Mrs. Busch also reported that the New Jersey Department of Environmental Protection scheduled an inspection this week and added that the Borough is in compliance.

MAYOR COMMENTS:

Mayor Robbins urged residents to keep sidewalks clear of snow and ice and to shovel around fire hydrants if near their property.

Mayor Robbins also reminded residents to remove cars from roadways during snow removal operations.

COMMENTS FROM PUBLIC:

Time opened: 7:54 p.m.

NO PUBLIC COMMENTS

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:

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: 7:54 p.m.

Time out of closed session: 8:20 p.m.

Motion by: Glenn McComas Seconded by: Steven Oglesby To end closed session. Roll call vote held. All votes affirmative.

ADJOURNMENT:

Motion by: Glenn McComas Seconded by: Steven Oglesby To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:20 p.m.

Bernadette Dugan, RMC/CPM Municipal Clerk