BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING MARCH 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 MARCH, 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: PRESENTGARY LOWE: PRESENTJAMES DAVIS: PRESENTGLENN MCCOMAS: PRESENTPATRICIA HODGES: PRESENTSTEVEN OGLESBY: PRESENTMAYOR HARRY ROBBINS: PRESENT

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Dugan reviewed regular meeting agenda.

Council President Oglesby stated that an update on AFSCME contract negotiations will be discussed in executive/closed session.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:32 p.m.

NO PUBLIC COMMENTS

Time closed: 7:32 p.m.

ADJOURNMENT OF WORK SESSION:

Motion by: James Davis Seconded by: Glenn McComas To adjourn work session. Roll call vote held. All votes affirmative.

APPROVAL OF MINUTES:

Motion by: Steven Oglesby Seconded by: Glenn McComas To approve minutes of February 19, 2015 Regular Meeting. Roll call vote held. All votes affirmative with the exception of Councilman Lowe who abstained due to his absence at the meeting of February 19th.

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.	#15-071:	Resolution re:	Payment of Bills
2.	#15-072:	Resolution re:	Tonnage Grant application
3.	#15-073:	Resolution re:	Authorizing engineer to advertise for bidders for FEMA
			funded grant for generator for water treatment plant
4.	#15-074:	Resolution re:	Approving change order for water meter replacement
			project
5.	#15-075:	Resolution re:	Authorizing shared services agreement with Manchester
			Township for construction code services
6.	#15-076:	Resolution re:	Cooperative pricing agreement with Stafford Township for
			electric aggregation
7.	#15-077:	Resolution re:	Increase to Temporary Budget (Current Fund)
8.	#15-078:	Resolution re:	Increase to Temporary Budget (Utility Fund)
9.	#15-079:	Resolution re:	Transfer (Utility Fund)
10	#15-080:	Resolution re:	Computer consulting services

Motion by: Patricia HodgesSeconded by: James DavisTo 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 Police Chief Higgins and "looked at police vehicles" and added that the newly hired officer is in field training. Mr. Davis added that a former officer would like to come back to work subject to approval by the Lakehurst Police Association and the Governing Body. Council President Oglesby reported that "serious consideration" needs to be given to hire a records clerk for the police department so that training can be provided before the present records clerk retires.

Councilman Lowe reported that "a couple of police vehicles needed repairs."

Councilwoman Busch reported that Mr. Winton contacted the Ocean County Road Department concerning the drainage issue at Orchard and Pine Streets.

Councilwoman Hodges reported that she attended the recent Board of Education meeting and added that school attendance is down. Mrs. Hodges further reported that the public hearing on the school budget is scheduled for April 28th at 11:00 a.m. with a proposed \$20,000 increase to the budget.

MAYOR COMMENTS:

Mayor Robbins announced the Lakehurst Revitalization Association is sponsoring a vendor/crafter event scheduled for Saturday, March 21st from 1:00 p.m. until 4:00 p.m. at the Community Center.

COMMENTS FROM PUBLIC:

Time opened: 7:46 p.m.

Donna Sinton, 501 Rose Street, stated that Fred Thompson, a Joint Base McGuire-Dix-Lakehurst representative was in attendance at the recent Board of Education meeting.

Time closed: 7:47 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: Glenn McComas Seconded by: James Davis To approve resolution to go into closed session. Roll call vote held. All votes affirmative.

Time into closed session: 7:48 p.m.

Time out of closed session: 9:07 p.m.

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

RESOLUTION APPROVING AFSCME CONTRACT:

Motion by: Steven Oglesby Seconded by: James Davis To approve resolution #15-081 approved the AFSCME contract. Roll call vote held. All votes affirmative.

ADJOURNMENT:

Motion by: James Davis Seconded by: Glenn McComas To adjourn meeting. Roll call vote held. All votes affirmative. Time: 9:09 p.m.

Bernadette Dugan, RMC/CPM Municipal Clerk