## BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING SEPTEMBER 3, 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 THIRD DAY OF SEPTEMBER, 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 STEPHEN CHILDERS: PRESENT JAMES DAVIS: PRESENT MAYOR HARR

SENTPATRICIA HODGES: PRESENTS: PRESENTGARY LOWE: PRESENTSENTSTEVEN OGLESBY: PRESENTMAYOR HARRY ROBBINS: PRESENT

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Dugan reviewed regular meeting agenda.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:32 p.m.

# NO PUBLIC COMMENTS

Time closed: 7:32 p.m.

Councilman Davis reported the members of the Public Safety committee met with representatives of the Fire Company and added the matter will be discussed in executive session.

#### ADJOURNMENT OF WORK SESSION:

Motion by: James DavisSeconded by: Steven OglesbyTo 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 August 20, 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 August 20th.

#### 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.	#15-156:	Resolution re:	Payment of Bills
2.	#15-157:	Resolution re:	Raffles Licenses for Howard C. Johnson PTO

### **RESIGNATIONS:**

Acceptance of Resignation of clerk-typist Katie Lange

Motion by: James DavisSeconded by: Gary LoweTo approve consent agenda. Roll call vote held. All votes affirmative.

## ORDINANCES NOT ON CONSENT AGENDA:

Motion by: Steven Oglesby To approve on second reading and open the public hearing on Ordinance #2015-05 entitled: "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." Roll call vote held. All votes affirmative.

Time opened: 7:34 p.m.

Dona Sinton, 501 Rose Street, asked who residents would notify should a vendor knock on a "no knock" residence.

Municipal Clerk Dugan replied a resident would notify the police.

Mrs. Sinton asked about volunteers, such as Girl Scouts.

Mr. Gertner stated charitable groups could be excluded from the no knock provision if the ordinance was revised.

Motion by: Steven Oglesby Seconded by: James Davis To table ordinance until next meeting. Roll call vote held. All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Councilman Lowe reported that the Fire Company has had problems with their van which will be repaired shortly.

Councilwoman Busch reported she met with Public Works Supervisor David Winton concerning the drainage issue at the corner of Pine and Orchard Streets. Mrs. Busch added that Mr. Winton will be contacting the Ocean County Road Department concerning the matter.

Mrs. Busch added the Public Works Department will be cleaning out sewer mains.

Mrs. Busch further added an outdoor movie night has been scheduled for October 2 with Big Hero 6 as the feature.

# COMMENTS FROM PUBLIC:

Time opened: 7:40 p.m.

# NO PUBLIC COMMENTS

Time closed: 7:40 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 LITIGATION

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

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

Time out of closed session: 8:11 p.m.

Motion by: James DavisSeconded by: Steven OglesbyTo end closed session. Roll call vote held. All votes affirmative.

### ADJOURNMENT:

Motion by: Stephen Childers Seconded by: Robin Busch To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:11 p.m.

> Bernadette Dugan, RMC/CPM Municipal Clerk