BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING NOVEMBER 5, 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 FIFTH DAY OF NOVEMBER, 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: ABSENT

MAYOR HARRY ROBBINS: PRESENT

WORK SESSION:

ANNOUNCEMENT OF WINNERS OF HALLOWEEN DECORATING CONTEST:

Mayor Robbins announced the winners of the Halloween decorating contest:

FIRST PRIZE: \$100 KURT & JANET VAN BUSKIRK

604 WILLOW STREET

SECOND PRIZE: \$50 ANDREW MACLEAN

505 OAK STREET

THIRD PRIZE: \$25 ROBERT & JENNIFER LAYMON

16 B STREET.

PINEHURST ESTATES

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Bernadette Dugan reviewed the regular meeting agenda.

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

APPROVAL OF MINUTES:

Motion by: James Davis Seconded by: Patricia Hodges To approve minutes of October 15, 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. #15-180: Resolution re: Payment of Bills
- 2. #15-181: Resolution re: Current Fund Transfer
- 3. #15-182: Resolution re: Increase to Professional Services Contract for Labor Counsel services
- 4. #15-183: Resolution re: Hiring Keith Douglas as temporary police officer
- 5. #15-184: Resolution re: Hiring James Whalen, III as temporary police officer
- 6. #15-185: Resolution re: Raffle License for VFW Post 10061
- 7. #15-186: Resolution re: Chapter 159 for Body Armor grant
- 8. #15-187: Resolution re: Membership in Lakehurst Volunteer Fire Department for Kieran Duffy, Ryan Thomas, Lawrence Des Jardin, Leanne

Stilwell, and William Cooper

9. #15-187: Resolution re: Raffle License for Leisure Village West Golf Club

Motion by: Patricia Hodges Seconded by: James Davis

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

COMMITTEE/COUNCIL REPORTS:

Councilman Davis reported the Public Safety committee contacted representatives of the Lakehurst Police Association to discuss some contractual matters and added meetings will be scheduled shortly.

Councilman Lowe reported the fire department wants to check some warranty issues and added a police vehicle needs a new engine and further added the lowest estimate was received from a vendor who will give an eighteen month warranty.

Councilwoman Busch reported that the Public Works Department is "ready for snow" with seventy-five tons of salt/sand in stock. Mrs. Busch added the footing for the new water treatment plant generator has been installed and the generator has been ordered.

COMMENTS FROM PUBLIC:

Time opened: 7:44 p.m.

NO PUBLIC COMMENTS

Time closed: 7:44 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.

Motion by: James Davis Seconded by: Stephen Childers To approve resolution to go into closed session. Roll call vote held. All votes affirmative.

Time into closed session: 7:45 p.m.

Time out of closed session: 8:08 p.m.

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

RESOLUTION APPROVING EMPLOYMENT-RELATED AGREEMENTS:

Motion by: Stephen Childers Seconded by: Gary Lowe To approve resolution #15-188 approving employment-related agreements. Roll call vote. All votes affirmative.

ADJOURNMENT:

Motion by: James Davis Seconded by: Robin Busch To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:10 p.m.

Bernadette Dugan, RMC/CPM Municipal Clerk