BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING DECEMBER 17, 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 SEVENTEENTH DAY OF DECEMBER, 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: PRESENTPATRICIA HODGES: PRESENTSTEPHEN CHILDERS: PRESENTGARY LOWE: PRESENTJAMES DAVIS: PRESENTSTEVEN 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.

Municipal Attorney Sean Gertner stated Mr. Fratto had requested the municipal clerk execute a certification for the New Jersey Motor Vehicle Commission in order to transfer his used car business to Robert Santilli. Mr. Gertner added the municipal clerk brought the matter to the Governing Body as the pre-existing, non-conforming use is not permitted in the B-2 Highway Business Zone. Mr. Gertner further added there is a technical process for the owner of a pre-existing, non-conforming property to obtain a Certificate of Non-conformity from the Land Use Board.

Mr. Fratto was present and requested the certificate be executed by the clerk as Mr. Santilli would be a tenant for the business and property owned by Mr. Fratto. Mr. Gertner stated the form indicated Mr. Santilli will be the owner and further stated the NJMVC requires execution of the form for the change in tenant. Mr. Fratto was directed to submit a new form wherein Mr. Santilli is listed as the tenant.

Mr. Fratto went on to say he had owned an operated a used car business on the site since the late 1970's.

Mr. Gertner stated he doesn't have an issue with the execution of the form but wanted to present the Certificate of Non-conformity matter.

Mayor Robbins directed Municipal Clerk Dugan to execute the NJMVC form for Mr. Fratto.

ADJOURNMENT OF WORK SESSION:

Motion by: Stephen Childers Seconded by: Robin Busch To 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 December 3, 2015 Regular Meeting. Roll call vote held. All votes affirmative.

Executive Session minutes of December 18, 2014 Pulled off agenda due to lack of voting members.

Motion by: Stephen Oglesby Seconded by: Patricia Hodges To approve/release executive session minutes of January 15, 2015. Roll call vote held. All votes affirmative with the exception of Councilwoman Busch who abstained due to her absence at the meeting of January 15th and Councilman Childers who abstained as he was not a member of the council at the time.

Motion by: Robin Busch Seconded by: Patricia Hodges To approve/release executive session minutes of February 5, 2015. 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 and Councilman Childers who abstained as he was not a member of the council at the time. Motion by: Steven Oglesby Seconded by: Robin Busch To approve/release executive session minutes of February 19, 2015. Roll call vote held. All votes affirmative with the exception of Councilman Childers who abstained as he was not a member of the council at the time.

Motion by:Steven OglesbySeconded by:Robin BuschTo approve/release executive session minutes of March 19, 2015.Roll call vote held.All votes affirmative with the exception of Councilman Childers who abs

Motion by: Steven Oglesby Seconded by: Robin Busch To approve/release executive session minutes of April 2, 2015. Roll call vote held. All votes affirmative with the exception of Councilman Childers who abstained as he was not a member of the council at the time.

Motion by: Steven Oglesby Seconded by: Robin Busch To approve/release executive session minutes of April 16, 2015. Roll call vote held. All votes affirmative with the exception of Councilman Childers who abstained as he was not a member of the council at the time.

Motion by: Steven Oglesby Seconded by: Robin Busch To approve/release executive session minutes of May 7, 2015. Roll call vote held. All votes affirmative with the exception of Councilman Childers who abstained as he was not a member of the council at the time.

Motion by: Robin Busch Seconded by: Patricia Hodges To approve/release executive session minutes of June 18, 2015. Roll call vote held. All votes affirmative with the exception of Councilman Childers who abstained as he was not a member of the council at the time.

Motion by: Robin Busch Seconded by: Patricia Hodges To approve/release executive session minutes of July 23, 2015. Roll call vote held. All votes affirmative with the exception of Councilman Childers who abstained as he was not a member of the council at the time.

Motion by: Robin Busch Seconded by: Patricia Hodges To approve/release executive session minutes of August 20, 2015. Roll call vote held. All votes affirmative.

Motion by: Robin Busch Seconded by: Patricia Hodges To approve/release executive session minutes of September 3, 2015. Roll call vote held. All votes affirmative.

Motion by: Stephen Childers Seconded by: Robin Busch To approve/release executive session minutes of September 17, 2015. Roll call vote held. All votes affirmative with the exception of Council President Oglesby who abstained due to his absence at the meeting of September 17th. Motion by: Steven Oglesby Seconded by: Robin Busch To approve/release executive session minutes of September 24, 2015. Roll call vote held. All votes affirmative with the exception of Councilwoman Hodges who abstained due to her absence at the meeting of September 24th.

Motion by: Steven Oglesby Seconded by: Robin Busch To approve/release executive session minutes of October 1, 2015. Roll call vote held. All votes affirmative.

Motion by: Steven Oglesby Seconded by: Robin Busch To approve/release executive session minutes of October 15, 2015. Roll call vote held. All votes affirmative.

Motion by: Robin Busch Seconded by: Stephen Childers To approve/release executive session minutes of November 5, 2015. Roll call vote held. All votes affirmative with the exception of Council President Oglesby who abstained due to his absence at the meeting of November 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.	#15-193:	Resolution re:	Payment of Bills
2.	#15-194:	Resolution re:	Citizen of the Year Marie Bell (posthumously)
3.	#15-195:	Resolution re:	Appointment of Patricia Megill as Court Administrator
4.	#15-196:	Resolution re:	Appointment of Alan Murray as Department Head
5.	#15-197:	Resolution re:	Appointment of Thomas Harrington as temporary police
			officer
6.	#15-198:	Resolution re:	Chapter 159 for Drive Sober or Get Pulled Over Year End
			Crackdown
7.	#15-199:	Resolution re:	Raffle License for St. John's R. C. Church
8.	#15-200:	Resolution re:	Raffle Licenses for Borough of Lakehurst Historical
			Society, Inc.
9.	#15-201:	Resolution re:	Reversing credit for tax payment to utility account for Block
			11, Lot 13

CORRESPONDENCE:

1. Request by Knights of the Inferno Firefighters Motorcycle Club to utilize training room at the Emergency Services Complex for monthly meetings

Motorcycle Club Tim Cornhofer stated the group does not have insurance.

Mr. Gertner suggested they contact an insurance agent.

Motion by: Patricia Hodges Seconded by: Robin Busch To approve consent agenda. Roll call vote held. All votes affirmative.

ORDINANCES NOT ON CONSENT AGENDA:

Motion by: Stephen Oglesby To approve on second reading and open the public hearing on Ordinance #2015-06 entitled "AN ORDINANCE OF THE BOROUGH OF LAKEHURST AMENDING CHAPTER XVI, SECTION 16-2.8 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY." Roll call vote held. All votes affirmative.

Time opened: 7:59 p.m.

NO PUBLIC COMMENTS

Time closed: 7:59 p.m.

Motion by: Stephen ChildersSeconded by: Steven OglesbyTo adopt Ordinance #2015-06. Roll call vote held.All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Council President Oglesby reported a personnel and contract matter will be discussed in executive session.

Councilwoman Busch reported the water treatment plant generator was delivered. Mrs. Busch added a catwalk has been added to the Lake Horicon dam project as a safety measure and further added planned curb will be relocated to replace the rolled asphalt curbing located in the north beach parking lot.

Mrs. Busch further reported a Youth and Recreation committee meeting will be scheduled in January.

MAYOR COMMENTS:

Mayor Robbins reported the annual tree lighting ceremony was well attended and "went well."

Mayor Robbins added he is grateful for the lack of snow thus far this winter.

COMMENTS FROM PUBLIC:

Time opened: 8:03 p.m.

NO PUBLIC COMMENTS

Time closed: 8:03 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: 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: 8:04 p.m.

Time out of closed session: 8:53 p.m.

Motion by: Robin BuschSeconded 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: 8:53 p.m.

> Bernadette Dugan, RMC/CPM Municipal Clerk