# BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING FEBRUARY 18, 2016 MINUTES

MEETING OPENED AT 7:30 P.M. BY MAYOR HARRY ROBBINS.

ALL STOOD FOR THE PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE.

Council President Oglesby asked attendees to remember the Gertner Family.

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 EIGHTEENTH DAY OF FEBRUARY, 2016, 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: ABSENT STEVEN OGLESBY: PRESENT

MAYOR HARRY ROBBINS: ABSENT

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Dugan reviewed regular meeting agenda.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:33 p.m.

Dona Sinton, 501 Lake Street, asked about the parking prohibition on Fays Lane and emergency vehicle response to Bove Lane townhouses.

Municipal Clerk Dugan replied the parking prohibition will allow emergency vehicles access to the townhouses without cars parked along the road.

Time closed: 7:36 p.m.

Councilman Childers suggested sending a flyer with the next water/sewer bill listing upcoming recreation events.

Mr. Childers added budget meetings with the Finance Committee and Department Heads will be scheduled shortly.

Council President Oglesby requested the fire company submit requests to serve alcoholic beverages at their events before the events occurs.

# ADJOURNMENT OF WORK SESSION:

Motion by: Patricia Hodges Seconded by: Robin Busch To adjourn work session. Roll call vote held. All votes affirmative.

## APPROVAL OF MINUTES:

Motion by: Stephen Childers Seconded by: Patricia Hodges To approve minutes of February 4, 2016 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 4th.

# 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. #16-053: Resolution re: Payment of Bills
- 2. #16-054: Resolution re: Increase to Temporary Budget (Current Fund)
- 3. #16-055: Resolution re: Interim Appointment for Court Administrator
- 4. #16-056: Resolution re: Shared Services Agreement with Bay Head for Chief Financial Officer and Tax Collector services

## CORRESPONDENCE:

1. Request by Lakehurst Volunteer Fire Company to serve alcoholic beverages at St. Patrick's dinner on Saturday, March 12, 2016

# ORDINANCES APPROVED ON FIRST READING:

"AN ORDINANCE OF THE BOROUGH OF LAKEHURST AMENDING CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENTITLED TRAFFIC" (#16-02)

# **RESIGNATIONS:**

1. Acceptance of resignation of temporary police officer Bernie Lettman

Motion by: Gary Lowe Seconded by: Stephen Childers To approve consent agenda. Roll call vote held. All votes affirmative.

# COMMITTEE/COUNCIL REPORTS:

Councilman Lowe reported vehicle 1305 has been sent for brake repairs.

Councilwoman Busch reported the Youth and Recreation committee has changed the Outdoor Movie Night to July 22.

Mrs. Busch added judges are needed to judge classroom door banners during the Book Fair on March 8th from 6:00 to 8:00 p.m.

## **COMMENTS FROM PUBLIC:**

Time opened: 7:43 p.m.

## NO PUBLIC COMMENTS

Time closed: 7:43 p.m.

## ADJOURNMENT:

Motion by: Stephen Childers Seconded by: Patricia Hodges To adjourn meeting. Roll call vote held. All votes affirmative. Time: 7:43 p.m.

Bernadette Dugan, RMC/CPM Municipal Clerk