# BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING MARCH 17, 2016 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 MARCH, 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: ABSENTPATRICIA HODGES: PRESENTSTEPHEN CHILDERS: PRESENTGARY LOWE: PRESENTJAMES DAVIS: PRESENTSTEVEN OGLESBY: PRESENTMAYOR HARRY ROBBINS: PRESENT

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Dugan reviewed regular meeting agenda.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:32 p.m.

Dona Sinton, 501 Rose Street, asked about the traffic regulation order resolution on the agenda.

Municipal Clerk Dugan replied the New Jersey Department of Transportation had requested the Governing Body approve a resolution concerning the left turn prohibitions at the Dunkin Donuts/Phillips 76 gas station.

Time closed: 7:33 p.m.

Council President Oglesby stated two personnel matters will be discussed in executive/closed session.

# ADJOURNMENT OF WORK SESSION:

Motion by: Stephen Childers Seconded by: James Davis 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 March 3, 2016 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.	#16-060: Resolution 1	re:	Payment of Bills
2.	#16-061: Resolution 1	re:	Professional Services agreement for CDL testing
3.	#16-062: Resolution 1	re:	Traffic Regulation Order for left turn prohibition
4.	#16-063: Resolution 1	re:	Increase to the Temporary Budget (Current Fund)
5.	#16-064: Resolution 1	re:	Increase to the Temporary Budget (Utility Fund)

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

# COMMITTEE/COUNCIL REPORTS:

Councilman Childers reported the Finance Committee and Chief Financial Officer are working on the budget.

Councilman Davis reported Public Works personnel did a "really good job" cleaning the municipal parking lot across from Borough Hall.

Council President Oglesby reported at the last meeting elimination of the crosswalk in front of 26 Union Avenue was discussed. Mr. Oglesby added a former mid-block crosswalk on Center Street needs to repainted to eliminate any safety issues.

Mr. Oglesby also reported on the possibility of a snowstorm on Saturday through Sunday.

Councilman Lowe reported he received an email from the Fire Chief concerning cracks in the foundation of the emergency services building. Mr. Lowe suggested an engineer be contacted concerning the matter.

Mr. Lowe also reported vehicles are in "good shape."

Councilwoman Hodges reported the Board of Education passed a tentative budget with a \$20,000 increase and the public hearing scheduled for April 26th.

MAYOR COMMENTS:

Mayor Robbins reported the annual Easter Egg Hunt is scheduled for Saturday, March 19, 2016 at 11:00 a.m. at Lake Horicon for children ages 7 and under.

COMMENTS FROM PUBLIC:

Time opened: 7:39 p.m.

# NO PUBLIC COMMENTS

Time closed: 7:39 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: James Davis Seconded by: Steven Oglesby To approve resolution to go into closed session. Roll call vote held. All votes affirmative

Time into closed session: 7:40 p.m.

Time out of closed session: 8:27 p.m.

Motion by: Steven Oglesby Seconded by: Patricia Hodges To end closed session. Roll call vote held. All votes affirmative.

# RESOLUTION REGARDING DISABILITY RETIREMENT:

Motion by: Patricia Hodges Seconded by: Steven Oglesby To approve resolution (#16-065) authorizing disability retirement application. Roll call vote held. All votes affirmative with the exception of Councilman Davis and Councilman Lowe who voted no.

### **REOLUTION REGARDING FINANCE DEPARTMENT:**

Motion by: Steven Oglesby Seconded by: Stephen Childers To approve resolution (#16-066) eliminating position of Department Head/Finance. Roll call vote held. All votes affirmative.

### ADJOURNMENT:

Motion by: Steven Childers Seconded by: James Davis To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:33 p.m.

> Bernadette Dugan, RMC/CPM Municipal Clerk