# BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING APRIL 7, 2016 MINUTES

MEETING OPENED AT 7:30 P.M. BY COUNCIL PRESIDENT STEVEN OGLESBY.

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 SEVENTH DAY OF APRIL, 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: PRESENT STEVEN OGLESBY: PRESENT

MAYOR HARRY ROBBINS: ABSENT

#### WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Bernadette Dugan reviewed regular meeting agenda.

PROCLAMATION FOR NATIONAL LIBRARY WEEK:

Council President Steven Oglesby presented National Library Week proclamation to Michael Mahoney, representative of the Ocean County Library (Manchester Branch).

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:33 p.m.

#### NO PUBLIC COMMENTS

Time closed: 7:33 p.m.

Discussion held on repairs to the clock at Borough Hall. Consensus reached to repair the clock and move the matter under New Business.

Council President Oglesby read correspondence from Lakehurst Elementary School requesting two yards of compost soil for a vegetable garden which was approved.

Discussion of request from William Stencil of Stay Focused Music seeking waiver of mercantile license fee.

It was decided, as a business, Mr. Stencil is required to obtain annual mercantile license.

Discussion held on need for structural engineer to check cracks in the walls of the Emergency Services Complex.

Municipal Clerk Dugan was directed to contact Municipal Engineer Alan Dittenhofer to check into matter.

## ADJOURNMENT OF WORK SESSION:

Motion by: James Davis Seconded by: Gary Lowe To adjourn work session. Roll call vote held. All votes affirmative.

#### APPROVAL OF MINUTES:

Motion by: James Davis Seconded by: Gary Lowe To approve minutes of March 17, 2016 Regular Meeting. Roll call vote held. All votes affirmative with the exception of Councilwoman Busch who abstained due to her absence at the meeting of March 17th.

### **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. #16-067: Resolution re: Payment of Bills
- 2. #16-068: Resolution re: Hiring Michael Dolan as lifeguard
- 3. #16-069: Resolution re: Appointing Melissa Morelli as Class I police officer
- 4. #16-070: Resolution re: Appointing Jacob Lawrence as temporary police officer
- 5. #16-071: Resolution re: Appointing Brenda Saupe and Ashley Manee as alternate

crossing guards

#### CORRESPONDENCE:

1. Request from Manchester Township Recreation Department to utilize Lake Horicon should Harry Wright lake be closed during summer camp season

Motion by: Gary Lowe Seconded by: Stephen Childers

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

### **NEW BUSINESS:**

Motion by: Stephen Childers Seconded by: James Davis To approve Borough Hall clock repair in the estimate amount of \$4,760. Roll call vote held. All votes affirmative.

## COMMITTEE/COUNCIL REPORTS:

Councilman Lowe reported the dump truck received a minor repair.

## **COMMENTS FROM PUBLIC:**

Time opened: 7:47 p.m.

## NO PUBLIC COMMENTS

Time closed: 7:47 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: Patricia Hodges To approve resolution to go into closed session. Roll call vote held. All votes

affirmative.

Time into closed session: 7:48 p.m.

Time out of closed session: 8:22 p.m.

Motion by: Stephen Childers Seconded by: James Davis

To end closed session. Roll call vote held. All votes affirmative.

ADJOURNMENT:

Motion by: James Davis Seconded by: Robin Busch

To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:23 p.m.

Bernadette Dugan, RMC/CPM

Municipal Clerk