BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING MAY 19, 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 NINETEENTH DAY OF MAY, 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: ABSENT

JAMES DAVIS: PRESENT STEVEN OGLESBY: PRESENT

MAYOR HARRY ROBBINS: ABSENT

WORK SESSION:

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: Robin Busch

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

APPROVAL OF MINUTES:

Motion by: Patricia Hodges Seconded by: James Davis To approve minutes of May 5, 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. #16-087: Resolution re: Payment of Bills
- 2. #16-088: Resolution re: Increase to the Temporary Budget (Current Fund)
- 3. #16-089: Resolution re: Approving membership in Lakehurst Fire Department for Timothy McCarthy
- 4. #16-090: Resolution re: Click It or Ticket
- 5. #16-091: Resolution re: NJ Department of Transportation Safe Routes to Schools
- 6. #16-092: Resolution re: Authorizing preparation of specifications for NJ DOT funded Poplar Street project
- 7. #16-093: Resolution re: Pay.Gov.Us
- 8. #16-094: Resolution re: Release of performance bond for Ilya Shlakman

ORDINANCES APPROVED ON FIRST READING:

"ORDINANCE OF THE BOROUGH OF LAKEHURST CANCELLING CERTAIN FUNDED AND UNFUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR CAPITAL IMPROVEMENTS AND REAPPROPRIATING THE FUNDED APPROPRIATION BALANCES FOR OTHER CAPITAL PROJECTS" (#16-05)

"AN ORDINANCE OF THE BOROUGH OF LAKEHURST CANCELLING CERTAIN FUNDED AND UNFUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR UTILITY CAPITAL IMPROVEMENTS AND REAPPROPRIATING THE FUNDED APPROPRIATION BALANCES FOR OTHER UTILITY PROJECTS" (#16-06)

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

ORDINANCES NOT ON CONSENT AGENDA:

Motion by: Stephen Childers

Seconded by: James Davis
To approve on second reading and open the public hearing of Ordinance #2016-03
entitled: "AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF
OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING 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: 7:34 p.m.

NO PUBLIC COMMENTS

Time closed: 7:34 p.m.

Motion by: James Davis Seconded by: Patricia Hodges

To adopt Ordinance #16-03. Roll call vote held. All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Councilman Davis reported plans are moving forward for the proposed impound lot with pricing on a camera system expected shortly.

Mr. Davis also reported the community garden will be located in a fenced area at the Public Works Department.

Mr. Davis further reported Public Works is seeking quotes for gasoline-powered vehicles as diesel engine repairs are more costly.

Councilwoman Busch reported the annual bike rodeo is scheduled for June 4th with the outdoor movie night scheduled for July 22nd.

Council President Oglesby reported the annual town-wide yard sale is scheduled for May 21st with a rain date of May 22nd..

COMMENTS FROM PUBLIC:

Time opened: 7:39 p.m.

Dylan Milana, 516 Poplar Street, asked for suggestions for an Eagle Scout project.

Council President Oglesby suggested he work with Councilman Davis on the community garden project.

Time closed: 7:42 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: Patricia Hodges Seconded by: Robin Busch To approve resolution to go into closed session. Roll call vote held. All votes affirmative.

Time into closed session: 7:43 p.m.

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

Motion by: James Davis Seconded by: Stephen Childers

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

ADJOURNMENT:

Motion by: Stephen Childers Seconded by: James Davis To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:09 p.m.

Bernadette Dugan, RMC/CPM

Municipal Clerk