# BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING JUNE 2, 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 SECOND DAY OF JUNE, 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: PRESENTPATRICIA HODGES: PRESENTSTEPHEN CHILDERS: PRESENTGARY LOWE: PRESENTJAMES DAVIS: PRESENTSTEVEN OGLESBY: PRESENTMAYOR HARRY ROBBINS: PRESENT

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Bernadette Dugan reviewed the regular meeting agenda.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:33 p.m.

## NO PUBLIC COMMENTS

Time closed: 7:33 p.m.

1. Request from Barker's Village for curbside (unit to unit) trash pickup:

Bob Hunt, 3 Geneva Road, introduced himself as the park's manager and stated there are issues with illegal dumping at the trash pickup location and added it would be appreciated if the trash could be picked up at each mobile home.

Mayor Robbins stated the Borough does not pick up trash on private property and the weight of the trash truck could cause the underground utility lines to break.

Councilman Childers stated the original owner of the park originally had dumpsters for trash collection as the interior road was not built to public road specifications.

Mayor Robbins suggested enclosing the trash area.

2. Hall's Gulf Station is requesting permission to perform State vehicle re-inspections:

Consensus reached that Hall's Gulf Station can perform State vehicle re-inspections.

Council President Oglesby reported on the increased number of dog walkers who are not cleaning up after their pets along Lake Horicon. Police Chief Higgins will be asked to have his department monitor the area.

Councilwoman Busch stated the in-street pedestrian crossing signs in front of Borough Hall have increased awareness of the crossing but suggested installation of a speed bump to further increase awareness.

Mayor Robbins stated Ocean County will not permit speed bumps on County roads.

#### 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: Steven Oglesby To approve minutes of May 19, 2016 Regular Meeting. Roll call vote held. All votes affirmative with the exception of Councilman Lowe who abstained due to his absence at the meeting of May 19th.

#### 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. #16-095: Resolution re: Payment of Bills
- 2. #16-096: Resolution re: Fireworks
- 3. #16-097: Resolution re: Renewal of liquor license for VFW Post 10061
- 4. #16-098: Resolution re: Renewal of liquor license for Best Liquors
- 5. #16-099: Resolution re: Renewal of liquor license for Lakehurst Pizzeria
- 6. #16-100: Resolution re: Landfill grant
- 7. #16-101: Resolution re: Raffle License for Lakehurst First Aid Squad
- 8. #16-102: Resolution re: Renewal of Joint Insurance Fund membership
- 9. #16-103: Resolution re: Canceling tax balances less than \$5.00

Motion by: Gary Lowe Seconded by: Robin Busch To approve consent agenda. Roll call vote held. All votes affirmative with the exception of Councilman Childers who abstained from voting on the resolution renewing the liquor license for Best Liquors as he is employed by the business and Council President Oglesby who abstained from voting on the raffle license for the Lakehurst First Aid Squad as he is a member of the organization.

ORDINANCES NOT ON CONSENT AGENDA:

Motion by: Steven Oglesby Seconded by: James Davis To approve on second reading and open the public hearing of Ordinance #2016-04 entitled: "AN ORDINANCE OF TIHE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK." Roll call vote held. All votes affirmative.

Time opened: 7:45 p.m.

## NO PUBLIC COMMENTS

Time closed: 7:45 p.m.

Motion by: Stephen Childers Seconded by: Steven Oglesby To adopt Ordinance #16-04. Roll call vote held. All votes affirmative.

Motion by: Steven Oglesby Seconded by: James Davis To approve on second reading and open the public hearing of Ordinance #2016-05 entitled: "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." Roll call vote held. All votes affirmative.

Time opened: 7:46 p.m.

### NO PUBLIC COMMENTS

Time closed: 7:46 p.m.

Motion by: Steven OglesbySeconded by: James DavisTo adopt Ordinance #16-05. Roll call vote held. All votes affirmative.

Motion by: Stephen Childers Seconded by: Patricia Hodges To approve of second reading and open the public hearing of Ordinance #2016-06 entitled: "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." Roll call vote held. All votes affirmative.

Time opened: 7:47 p.m.

## NO PUBLIC COMMENTS

Time closed: 7:47 p.m.

Motion by: James DavisSeconded by: Steven OglesbyTo adopt Ordinance #16-06. Roll call vote held. All votes affirmative.

UNFINISHED BUSINESS:

PUBLIC HEARING ON 2016 MUNICIPAL BUDGET:

Motion by: Steven Oglesby Seconded by: James Davis To open public hearing on 2016 Municipal Budget. Roll call vote held. All votes affirmative.

Time opened: 7:48 p.m.

Chief Financial Officer William Antonides, Jr. stated the 2016 municipal budget was introduced at the council meeting of May 5th and can be adopted tonight. Mr. Antonides added \$92,000 will be banked for future years with \$25,000 being used in this year's budget. Mr. Antonides further added the tax increase this year will be \$.025 cents per assessed \$100 in valuation which represents an increase of 1.49 % which is under the statutory levy cap of 2%. Mr. Antonides also stated for the average assessed valued residence of \$159,000 the increase will be \$40 for 2016.

Time closed: 7:50 p.m.

Motion by: Steven Oglesby

Seconded by: Gary Lowe

To close public hearing on 2016 Municipal Budget. Roll call vote held. All votes affirmative.

ADOPTION OF 2016 MUNICIPAL BUDGET:

Motion by: Steven Oglesby Seconded by: Patricia Hodges To approve resolution (#16-104) adopting 2016 Municipal Budget. Roll call vote held. All votes affirmative.

**RESOLUTION REGARDING SELF-EXAMINATION OF MUNICIPAL BUDGET:** 

Motion by: James Davis Seconded by: Gary Lowe To approve resolution (#16-105) regarding self-examination of the 2016 municipal budget. Roll call vote held. All votes affirmative.

MAYOR COMMENTS:

Mayor Robbins announced the annual bicycle rodeo will be held on Saturday, June 4th from 12 noon until 4:00 p.m.

COMMENTS FROM PUBLIC:

Time opened: 7:53 p.m.

# NO PUBLIC COMMENTS

Time closed: 7:53 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: Stephen Childers Seconded by: Robin Busch To approve resolution to go into closed session. Roll call vote held. All votes affirmative.

Break from 7:54 p.m. to 7:59 p.m.

Time into closed session: 7:59 p.m.

Time out of closed session: 8:16 p.m.

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

### ADJOURNMENT:

Motion by: Steven OglesbySeconded by: Patricia HodgesTo adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:16 p.m.

Bernadette Dugan, RMC/CPM Municipal Clerk