BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING OCTOBER 20, 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 TWENTIETH DAY OF OCTOBER, 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: PRESENT

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Bernadette Dugan reviewed the regular meeting agenda.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:32 p.m.

NO PUBLIC COMMENTS

Time closed: 7:32 p.m.

Councilman Childers reported he and Mayor Robbins and Councilman Davis met with Public Works Supervisor David Winton and Borough Engineer Alan Dittenhofer to discuss capital budget planning.

Councilman Davis reporting Mr. Winton is "putting together a five year plan" for capital improvements to the water system. Mr. Davis added Mr. Dittenhofer discussed grants to reconstruct water mains on Poplar Street.

Mayor Robbins stated that grant for water system reconstruction from the State of New Jersey would allow fifty percent of the funding to be forgiven with a fifty year loan for remaining amount.

Councilman Lowe asked about revision to the towing ordinance.

Municipal Clerk Dugan replied she had only recently received the proposed changes from Police Chief Higgins. Ms. Dugan added a draft of the ordinance will be forwarded to Police Chief Higgins and Chief Financial Officer William Antonides for their review.

ADJOURNMENT OF WORK SESSION:

Motion by: Steven Oglesby Seconded by: Stephen Childers 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 October 6, 2016 Regular Meeting. Roll call vote held. All votes affirmative with the exception of Councilman Childers who abstained due to his absence at the meeting of October 6th.

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	111/1	_ 0	D 1	D	C D '11
	#16-1	hx.	Resolution 1	'e' Payment	Of Rille
Ι.	$\pi \iota \cup \tau \iota$	w.	ixesonunon i	c. ravincin	on Dina

- 2. #16-169: Resolution re: Raffle Licenses for Lakehurst First Aid Squad
- 3. #16-170: Resolution re: Renewing Driving While Intoxicated Program agreement

with Ocean County Prosecutor's Office

4. #16-171: Resolution re: Renewing Drug Recognition Expert Callout Program

agreement with Ocean County Prosecutor's Office

5. #16-172: Resolution re: Renewing Prosecutor's Program agreement with Ocean

County Prosecutor's Office

6. #16-173: Resolution re: Change order for Lake Street Curb and Sidewalk

Reconstruction Project

7. #16-174: Resolution re: Release of Performance Bond for Lake Street Curb and Sidewalk Reconstruction Project

Motion by: James Davis

Seconded by: Gary Lowe
To approve consent agenda. Roll call vote held. All votes affirmative with the exception
of Council President Oglesby who voted in the affirmative but abstained on the resolution
regarding raffle licenses for the Lakehurst First Aid Squad as he is a member of the
organization.

Municipal Clerk Dugan stated representatives from Allstate would like to make a presentation to Borough employees for accidental disability insurance.

COMMITTEE/COUNCIL REPORTS:

Council President Oglesby reported members of the Public Safety Committee met with Police Chief Higgins who is pleased with the new Enforsys computer system. Mr. Oglesby added the Police Department also has a new website which has been active for approximately one month.

Councilman Lowe reported fire vehicles have been serviced and public works vehicles are "ready for snow."

MAYOR COMMENTS:

Mayor Robbins announced the First Aid Squad has scheduled its annual gift auction for Saturday, November 11th at the Community Center. Mayor Robbins added that doors open at 4:00 p.m. with the auction starting at 6:00 p.m.

Mayor Robbins also announced the annual Halloween parade is scheduled for Saturday, October 29th at 11:00 a.m.

COMMENTS FROM PUBLIC:

Time opened: 7:38 p.m.

Debbie Pease, 309 Manapaqua Avenue, suggested a community-based Thanksgiving Dinner for residents.

Mayor Robbins directed Municipal Clerk Dugan to contact the representative of the Joint Insurance Fund concerning hosting of the event by the Youth and Recreation committee.

Dona Sinton, 501 Rose Street, asked about the reverse electricity auction.

Mayor Robbins stated the Borough is realizing savings.

Time closed: 7:44 p.m.

Δ	ŊΙ	[O]	ΙIR	M	M	ΕN	\mathbf{T}
$\overline{}$				UNI	vi	1 7 1 7	

Motion by: Gary Lowe Seconded by: Robin Busch To adjourn meeting. Roll call vote held. All votes affirmative. Time: 7:47 p.m.

D. I. D. D. I. C. CD. I.

Bernadette Dugan, RMC/CPM Municipal Clerk