BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING NOVEMBER 3, 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 THIRD DAY OF NOVEMBER, 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.

ANNOUNCEMENT OF WINNERS OF HALLOWEEN DECORATING CONTEST:

FIRST PRIZE: \$100 KURT & JANET VAN BUSKIRK

604 WILLOW STREET

SECOND PRIZE: \$50 ROBERT & JENNIFER LAYMON

16 B STREET,

PINEHURST ESTATES

THIRD PRIZE: \$25 EDWARD & JEAN NEUHAUS

724 CEDAR STREET

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:40 p.m.

NO PUBLIC COMMENTS

Time closed: 7:40 p.m.

Councilman Childers reported the Red Cross Blood Drive will be held.

Councilman Davis reported fencing is being accumulated for the community garden.

Council President Oglesby requested the Code Enforcement Officer visit 216 Church Street concerning dilapidated condition of the porch which had been struck by a vehicle and has not yet been repaired.

Council President Oglesby reported the Chief Financial Officer had received a funding request from the fire company and suggested the matter be brought to the members of the finance committee for a recommendation.

Councilman Lowe reported the fire company's funding request contained a request for pump testing which had been completed.

Mike Sinton, member of the fire company, stated the request should have been for hose testing for their extrication equipment.

Councilman Lowe announced a community Thanksgiving Dinner is planned for Thursday, November 24th.

ADJOURNMENT OF WORK SESSION:

Motion by: Stephen Childers Seconded by: Robin Busch To adjourn work session. Roll call vote held. All votes affirmative.

APPROVAL OF MINUTES:

Motion by: James Davis Seconded by: Steven Oglesby To approve minutes of October 20, 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. #16-175: Resolution re: Payment of Bills
- 2. #16-176: Resolution re: Chapter 159 for Body Armor Grant
- 3. #16-177: Resolution re: Chapter 159 for Stewart Bill 966 Grant
- 4. #16-178: Resolution re: Current Fund Transfer
- 5. #16-179: Resolution re: Adjustment to Utility Account for Block 42; Lot 18;

Account #447-0

6. #16-180: Resolution re: Adjustment to Utility Account for Block 37; Lot 13;

Account #359

- 7. #16-181: Resolution re: Raffles License for VFW Post 10061
- 8. #16-182: Resolution re: Approving membership in Lakehurst First Aid Squad for

Laura Hanily

ORDINANCES APPROVED ON FIRST READING:

"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, CHAPTER VII ENTITLED "TOWING" (#16-11)

"AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, FIXING AND DETERMINING THE AMOUNT OF SALARIES AND WAGES FOR CERTAIN EMPLOYEES AND OFFICIALS IN THE BOROUGH OF LAKEHURST" (#16-12)

Motion by: Stephen Childers 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 for all matters but abstained from voting on the resolution approving membership in the First Aid Squad as he is a member of that organization.

COMMITTEE/COUNCIL REPORTS:

Council President Oglesby reported the Office of Emergency Management held a drill critique for the August 24, 2016 stated drill. Mr. Oglesby added plans are underway for another fully staged drill in late spring 2017.

Council President Oglesby reported the labor attorney is preparing the police chief's contract.

MAYOR COMMENTS:

Mayor Robbins announced the annual rabies clinic is scheduled for Saturday, November 5th from 9:00 a.m. to 12 noon.

COMMENTS FROM PUBLIC:

Time opened: 7:44 p.m.

Dona Sinton, 501 Rose Street, suggested scheduling a Trunk or Treat event after the Halloween parade.

Time closed: 7:49 p.m.

ADJOURNMENT:

Motion by: Stephen Childers Seconded by: James Davis To adjourn meeting. Roll call vote held. All votes affirmative. Time: 7:49 p.m.

Bernadette Dugan, RMC/CPM Municipal Clerk