BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING FEBRUARY 4, 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 FOURTH DAY OF FEBRUARY, 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 STEPHEN CHILDERS: PRESENT JAMES DAVIS: PRESENT MAYOR HARE

SENTPATRICIA HODGES: PRESENTS: PRESENTGARY LOWE: PRESENTSENTSTEVEN OGLESBY: ABSENTMAYOR HARRY ROBBINS: PRESENT

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Dugan reviewed regular meeting agenda.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:31 p.m.

NO PUBLIC COMMENTS

Time closed: 7:31 p.m.

Councilman Davis reported he spoke with Public Works Supervisor David Winton concerning condition of concrete in front of the bay doors at the former firehouse located on Center Street. Discussion held on temporary repairs. Mayor Robbins requested cold patch be used until the concrete can be replaced in the spring.

Mayor Robbins stated permission was given to Public Works employees residing in the Borough of utilize Borough equipment to clear their driveways after a large snowfall after plowing Borough roads.

Mayor Robbins added he has a list of addresses of properties on which a hydrant is located. Mayor Robbins urged residents to remove snow from adjacent hydrants to facilitate fire response in an emergency.

Mayor Robbins further added after Mr. Whalen's attendance at a recent council meeting concerning parking issues along Fays Lane, an ordinance prohibiting parking along the entire length of Fays Lane will be introduced at the next council meeting scheduled for February 18th.

ADJOURNMENT OF WORK SESSION:

Motion by: James DavisSeconded by: Robin BuschTo adjourn work session. Roll call vote held. All votes affirmative.

APPROVAL OF MINUTES:

Motion by: James Davis Seconded by: Robin Busch To approve minutes of January 21, 2016 Regular Meeting. Roll call vote held. All votes affirmative with the exception of Councilwoman Hodges who abstained due to her absence at the meeting of January 21st.

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. # | #16-046: | Resolution re: | Payment of Bills |
|------|----------|----------------|--|
| 2. # | #16-047: | Resolution re: | Appointment of Maryanne Capasso as full time Deputy |
| | | | Municipal Clerk |
| 3. # | #16-048: | Resolution re: | Appointment of Andrew Hodges as Alternate Land Use |
| | | | Board Member |
| 4. # | #16-049: | Resolution re: | Awarding of contract for CDBG funded Orchard Street |
| | | | project to DSC Construction |
| 5. # | #16-050: | Resolution re: | Shared Services agreement with Long Beach Township for |
| | | | mobile data terminal services |
| 6. # | #16-051: | Resolution re: | Raffle license for Italian American Social Club |
| 7.# | #16-052: | Resolution re: | Membership in Lakehurst Volunteer Fire Company for |

Chase Swartz

Motion by: Stephen Childers Seconded by: Gary Lowe To approve consent agenda. Roll call vote held. All votes affirmative with the exception of Councilwoman Busch and Councilwoman Hodges who voted in the affirmative for all items except the resolution appointing Andrew Hodges as an alternate member of the Land Use Board for which they abstained.

COMMITTEE/COUNCIL REPORTS:

Councilwoman Busch reported the Youth and Recreation committee has rescheduled the outdoor movie night showing Heroes until Friday, June 10th.

Mrs. Busch added the committee will coordinate events with the PTA with a meeting scheduled for February 9th.

Councilwoman Hodges reported she will approach school personnel to assist in coordinating events.

COMMENTS FROM PUBLIC:

Time opened: 7:41 p.m.

Maria Sessa, JCP & L representative, was present to discuss efforts to restore electricity during the recent blizzard. Ms. Sessa encouraged everyone to register for text alerts to report power outages and obtain information when power will be restored.

Time closed: 7:46 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: Gary Lowe To approve resolution to go into closed session. Roll call vote held. All votes affirmative.

Time into closed session: 7:46 p.m.

Time out of closed session: 8:55 p.m.

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

ADJOURNMENT:

Motion by: Stephen Childers Seconded by: Patricia Hodges To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:55 p.m.

Bernadette Dugan, RMC/CPM Municipal Clerk