### BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING MARCH 3, 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 THIRD DAY OF MARCH, 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."

Council President Oglesby announced Mayor Robbins would not be in attendance due to a work emergency.

ROLL CALL:

ROBIN BUSCH: PRESENTPATRICIA HODGES: PRESENTSTEPHEN CHILDERS: PRESENTGARY LOWE: PRESENTJAMES DAVIS: PRESENTSTEVEN OGLESBY: PRESENTMAYOR HARRY ROBBINS: ABSENT

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Dugan reviewed regular meeting agenda.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:32 p.m.

# NO PUBLIC COMMENTS

Time closed: 7:32 p.m.

Council President Oglesby stated he had a request from Mayor Robbins concerning an officer who is presently "acting as a sergeant" be listed as an acting sergeant with no increase in pay. Consensus reached for approval to list employee as acting sergeant.

Council President Oglesby stated representatives from GovPay.US, LLC visited the Borough to discuss programs for credit/debit card payments of taxes and utility bills. Municipal Clerk Dugan directed to check if the company has a state contract or if bids are required.

### ADJOURNMENT OF WORK SESSION:

Motion by: Gary Lowe Seconded by: Patricia Hodges To adjourn work session. Roll call vote held. All votes affirmative.

# APPROVAL OF MINUTES:

Motion by: Patricia Hodges Seconded by: Robin Busch To approve minutes of February 18, 2016 Regular Meeting. Roll call vote held. All votes affirmative with the exception of Councilman Davis who abstained due to his absence at the meeting of February 18th.

### 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. #16-057: Resolution re: Payment of Bills
- 2. #16-058: Resolution re: Tonnage Grant
- 3. #16-059: Resolution re: Salary increase for crossing guards

### **RESIGNATIONS:**

1. Acceptance of resignation of Raymond Vosseller

Motion by: James DavisSeconded by: Gary LoweTo approve consent agenda. Roll call vote held. All votes affirmative.

### ORDINANCES NOT ON CONSENT AGENDA:

Motion by: Patricia HodgesSeconded by: James DavisTo approve on second reading and open the public hearing on Ordinance #2016-02entitled "AN ORDINANCE OF THE BOROUGH OF LAKEHURST AMENDING

CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENTITLED TRAFFIC" Roll call vote held. All votes affirmative.

Time opened: 7:37 p.m.

Gary DeNoia, 22 C Union Avenue, expressed concern over the parking prohibition on Fays Lane and added the intensity of parking in his business lot will increase. Mr. DeNoia suggested only prohibiting parking along a certain section.

Dona Sinton, 501 Lake Street, asked the parking prohibition be limited to daytime hours as the prohibition will force additional cars onto Bove Lane which will impact the residents.

Councilman Childers stated approximately five parking spaces will be eliminated as there are many business lots on the north side of Fays Lane. Mr. Childers added the Borough engineer was consulted who recommended prohibiting parking along the entire length of Fays Lane due to the narrowness of the road.

Luigi Bove, 21 Union Avenue, suggested limiting the parking to one side of the road.

Mrs. Sinton suggested tabling the ordinance for further discussion.

Councilman Lowe stated his concern over emergency vehicle response if cars were permitted to park along Fays Lane.

Councilwoman Hodges stated parking is an issue but she is concerned about emergency vehicle response and added she is in favor of going forward with the ordinance.

Time closed: 7:49 p.m.

Motion by: Stephen ChildersSeconded by: Patricia HodgesTo adopt Ordinance #2016-02. Roll call vote held.All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Councilman Davis reminded residents to remove cars from the street for the predicted snow storm.

Councilman Lowe reported there is no problem with fire truck pumps and added recertifications for all fire trucks are valid until October.

Councilwoman Busch reported the annual Egg Hunt is scheduled for Saturday, March 19th at 11:00 a.m. at Lake Horicon for all children ages 7 and under.

COMMENTS FROM PUBLIC:

Time opened: 7:55 p.m.

Gary DeNoia, 22 C Union Avenue, stated since he installed walkways between his buildings people are utilizing the parking in the rear of his businesses. Mr. DeNoia stated parking is always a problem and suggested the Borough purchase a vacant house to create additional parking.

Council President Oglesby replied the Borough can explore the possibility of removing the mid-block crosswalk in front of 26 Union Avenue to create more parking as parking is prohibited within twenty-five feet of a pedestrian crosswalk.

Time closed: 8:01 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: James Davis To approve resolution to go into closed session. Roll call vote held. All votes affirmative. Time into closed session: 8:02 p.m.

Time out of closed session: 8:35 p.m.

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

#### ADJOURNMENT:

Motion by: Stephen ChildersSeconded by: James DavisTo adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:36 p.m.

Bernadette Dugan, RMC/CPM Municipal Clerk