BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING JULY 21, 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 TWENTY-FIRST DAY OF JULY, 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 HeSTEPHEN CHILDERS:PRESENTGARY LOWEJAMES DAVIS:PRESENTSTEVEN OGIMAYOR HARRY ROBBINS:PRESENT

PATRICIA HODGES: PRESENT GARY LOWE: PRESENT STEVEN OGLESBY: PRESENT BINS: 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.

REVERSE ENERGY AUCTION:

Chief Financial Officer William Antonides, Jr. stated the reverse electrical energy auction was held this morning with the lowest bid rate of \$0.08266 per kWh for two years for

Borough buildings and street lights. Consensus reached to place resolution approving the agreement with Aggressive Energy on the consent agenda.

Council President Oglesby stated a personnel matter will be discussed in executive session.

Mr. Oglesby asked if the local yoga program can continue at the Community Center after the summer.

Mayor Robbins stated only non-profit groups can utilize the Community Center.

ADJOURNMENT OF WORK SESSION:

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

APPROVAL OF MINUTES:

Motion by: Stephen Oglesby Seconded by: Gary Lowe To approve minutes of June 16, 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 June 16th.

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. #16-117: Resolution re:	Payment of Bills
2. #16-118: Resolution re:	Merit raise for Police Chief Higgins
3. #16-119: Resolution re:	Renewal of liquor license for Fleet Reserve Association
4. #16-120: Resolution re:	Raffle License for St. John's R. C. Church
5. #16-121: Resolution re:	Acceptance of 2015 Municipal Audit
6. #16-122: Resolution re:	Authorizing participation in Houston-Galveston Area
	Council (HGAC-Buy) Cooperative Purchasing System
7. #16-123: Resolution re:	Authoring purchase of dump truck from Houston-Galveston
	Area Council
8. #16-124: Resolution re:	Authorizing purchase of Silverado work truck for Public
	Works under State Contract
9. #16-125: Resolution re:	Authorizing release of performance bond and acceptance of
	maintenance bond for Orchard Street Road Reconstruction
	Project

10. #16-126:		Maintenance Agreement for Emergency Services Complex
		HVAC to DeSesa Engineering
11. #16-127:	Resolution re:	Authorizing extension of grace period for third quarter
		property taxes
12. #16-128:	Resolution re:	Authorizing Coastal Solutions, Inc. to perform computer
		system upgrades
13. #16-129:	Resolution re:	Maintenance agreement with Coastal Solutions, Inc. for
		computer services
14. #16-130:	Resolution re:	Authorizing purchase of police car under State Contract
15. #16-131:	Resolution re:	Chapter 159 for NJ Economic Development Authority grant
16. #16-132:	Resolution re:	Chapter 159 for additional funding for FEMA-funded water
		treatment generator project
17. #16-133:	Resolution re:	Chapter 159 for Recycling Tonnage Grant
18. #16-134:	Resolution re:	Chapter 159 for NJ DOT Poplar Street grant
19. #16-135:	Resolution re:	Chapter 159 for Clean Communities Program
20. #16-136:	Resolution re:	Canceling various reserve balances
21. #16-137:	Resolution re:	Appointing conflict public defender
22. #16-138:	Resolution re:	Approving agreement with Aggressive Energy for electric
	110001001011101	

ORDINANCES APPROVED ON FIRST READING:

"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" (#16-08)

Motion by: James Davis To approve consent agenda. Roll call vote held. Seconded by: Steven Oglesby

ORDINANCES NOT ON CONSENT AGENDA:

Motion by: Stephen Childers Seconded by: Patricia Hodges To approve on second reading and open the public hearing of Ordinance #2016-07 entitled: "AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY." Roll call vote held. All votes affirmative.

Time opened: 7:39 p.m.

NO PUBLIC COMMENTS

Time closed: 7:39 p.m.

Motion by: Steven OglesbySeconded by: James DavisTo adopt Ordinance #16-07. Roll call vote held. All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Councilman Childers reported the Fourth of July "went well" and thanked the Police and Public Works Departments.

Council President Oglesby announced the annual National Night Out celebration on Tuesday, August 2nd at 6:00 p.m.

Mr. Oglesby reported that the Public Safety committee met with the fire company after which some of the requested information has been received.

Councilman Lowe reported newly installed curbing around Lake Horicon "looks awesome."

Mr. Lowe added the concrete in front of the former fire truck bays has been installed and added there are no major issues with fire truck maintenance.

Councilwoman Busch reported Big Hero 6 will be shown at the outdoor movie night scheduled for July 22nd at Lake Horicon at 8:30 p.m.

COMMENTS FROM PUBLIC:

Time opened: 7:42 p.m.

Kieth Parent, member of Boy Scout Troop 10, requested permission to schedule a food truck festival at Lake Horicon on September 10, 2016 with a rain date of September 11, 2016 from 9:00 a.m. to 4:00 p.m. as a fundraiser for the Scouts.

Permission was granted by the Governing Body to schedule the festival.

Time closed: 7:48 p.m.

16. 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: Patricia Hodges To approve resolution to go into closed session. Roll call vote held. All votes affirmative.

Time into closed session: 7:55 p.m.

Time out of closed session: 9:03 p.m.

Motion by: James DavisSeconded by: Gary LoweTo 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: 9:04 p.m.

Bernadette Dugan, RMC/CPM Municipal Clerk