BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING AUGUST 18, 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 EIGHTEENTH DAY OF AUGUST, 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: ABSENT GARY LOWE: PRESENT

JAMES DAVIS: PRESENT STEVEN OGLESBY: ABSENT

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: 7:33 p.m.

Dona Sinton, 501 Rose Street, asked the location for the proposed impound yard.

Mayor Robbins replied the impound yard will be located at the Public Works Department.

Time closed: 7:33 p.m.

Councilman Davis reported he met with the President of the Historical Society to discuss plans to continue with the annual July 4th antique car show which was not held this year. Mr. Davis added proposed plans include the proceeds to be given to the Historical Society as in year's past. Mr. Davis further added plans are underway for a "Cruise Night" to be held on Union Avenue in September.

Mr. Davis further reported he met with Public Works Supervisor David Winton to set the dimensions for the proposed community garden to be located at the rear of the Public Works compound and added that a 70 foot by 100 foot plot was cleared for the site.

Mr. Davis added the garden will be constructed with 2" by 10" pine boards and further added he will be providing a cost estimate shortly.

Councilman Lowe asked if there will be rules associated with the community garden.

Councilwoman Hodges stated several residents had approached her expressing interest in participating in the community garden.

Attorney Sean Gertner stated Rutgers has a cooperative which could provide assistance and suggested obtaining clean communities funding for the garden.

Discussion held on possible irrigation to the garden.

Councilwoman Busch asked about the repair to the road where a water line was installed on Union Avenue.

Clerk Dugan replied Union Avenue is a county road.

Mayor Robbins suggested contacting the Borough engineer concerning the matter.

ADJOURNMENT OF WORK SESSION:

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

APPROVAL OF MINUTES:

Motion by: Gary Lowe Seconded by: James Davis To approve minutes of July 21, 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. #16-139: Resolution re: Payment of Bills
- 2. #16-140: Resolution re: Promotion of Jason Emme to Public Works Repairer
- 3. #16-141: Resolution re: Canceling checks in various funds
- 4. #16-142: Resolution re: Adjustment of water bill for Block 35; Lot 1, Account 325-1
- 5. #16-143: Resolution re: Acceptance of Corrective Action Plan for 2015 Municipal
 - Audit
- 6. #16-144: Resolution re: Drive Sober or Get Pulled Over Statewide Crackdown
- 7. #16-145: Resolution re: Increasing hourly rates for temporary police officers
- 8. #16-146: Resolution re: Appointing Nancy Bloschock as part-time clerk-typist
- 9. #16-147: Resolution re: Authorizing participation in CDBG Cooperative agreement
- 10.#16-148: Resolution re: Capital Budget Amendment for impound yard and
 - improvements to the water system
- 11. #16-149: Resolution re: Chapter 159 for Drive Sober or Get Pulled Over grant
- 12. #16-150: Resolution re: Appointing Cathy Smith to provide assistance for court
 - sessions

ORDINANCES APPROVED ON FIRST READING:

"ORDINANCE OF THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONSTRUCTION OF AN IMPOUND YARD, AND TO APPROPRIATE THE SUM OF \$12,500 TO PAY THE COST THEREOF, FULLY FUNDED BY THE CAPITAL IMPROVEMENT FUND" (#16-09)

"ORDINANCE OF THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING IMPROVEMENTS TO THE WATER-SEWER SYSTEM, AND TO APPROPRIATE THE SUM OF \$75,000 TO PAY THE COST THEREOF, FULLY FUNDED BY THE CAPITAL IMPROVEMENT FUND" (#16-10)

Motion by: James Davis Seconded by: Robin Busch

To approve consent agenda. Roll call vote held. All votes affirmative.

ORDINANCES NOT ON CONSENT AGENDA:

Motion by: Patricia Hodges Seconded by: Gary Lowe To approve on second reading and open the public hearing of Ordinance #2016-08 entitled: "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." Roll call vote held. All votes affirmative.

Time opened: 7:47 p.m.

NO PUBLIC COMMENTS

Time closed: 7:48 p.m.

Motion by: Gary Lowe Seconded by: Patricia Hodges

To adopt Ordinance #16-08. Roll call vote held. All votes affirmative with the exception

of Councilman Davis who voted no.

COMMITTEE/COUNCIL REPORTS:

Councilman Lowe reported pump tests for the fire trucks are scheduled for August 19th and added a drive shaft on the garbage truck has been replaced.

Councilwoman Busch reported the outdoor movie night "went well."

COMMENTS FROM PUBLIC:

Time opened: 7:50 p.m.

Dona Sinton, 501 Rose Street, asked about a rain barrel to assist with irrigation to the community garden.

Mayor Robbins replied there is a concern about stagnant water breeding mosquitoes.

Councilwoman Hodges stated the NJ DEP has a rain barrel project for schools that would not be a workable system for this project as it involves rain gutters which the garden site does not have.

Time closed: 7:51 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: James Davis Seconded by: Robin Busch To approve resolution to go into closed session. Roll call vote held. All votes affirmative.

Time into closed session: 7:52 p.m.

Time out of closed session: 8:26 p.m.

Motion by: James Davis Seconded by: Gary Lowe

To end closed session. Roll call vote held. All votes affirmative.

ADJOURNMENT:

Motion by: Gary Lowe Seconded by: Patricia Hodges

To adjourn meeting. Roll call vote held. Time: 8:26 p.m.

Bernadette Dugan, RMC/CPM Municipal Clerk