# BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING SEPTEMBER 15, 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 FIFTEENTH DAY OF SEPTEMBER, 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.

Municipal Attorney Sean Gertner reported on a settlement with the Lakehurst Board of Education for Block 45; Lot 3 and added he is seeking authorization for approval of the agreement.

Councilwoman Hodges asked if the Board of Education has agreed to the settlement.

Mr. Gertner replied at the meeting between Board Members and Mayor Robbins and Council President Oglesby in June the terms were agreed upon as fair for both sides so he drafted the settlement for approval by the Borough. Mr. Gertner added if the Board does not agree with the settlement, they will not approve it.

Council President Oglesby stated the terms of the settlement are what was agreed to during discussions with Board of Education members.

Motion by: Stephen Childers Seconded by: James Davis
To add acceptance of stipulation settlement agreement resolution to the Consent Agenda.
Roll call vote held. All votes affirmative.

## PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:40 p.m.

Dona Sinton, 501 Rose Street, asked about the agreement with the Board of Education.

Mayor Robbins replied in 1965 the Governing Body deeded to the Board of Education property designated as Block 45; Lot 3 for recreational use. Mayor Robbins added after discussions with the Board, it was proposed that the property be subdivided with the Borough receiving ownership of three lots which will be auctioned and the school would receive the remainder of the property to be used for recreational purposes.

Time closed: 7:43 p.m.

Councilman Davis reported on an End of Summer Cruise night scheduled for Friday, September 30th from 6:00 p.m. to 10:00 p.m. at the Union Avenue downtown business zone.

Mr. Davis reported that a cost estimate for the proposed Community Garden is \$2,637 which includes the Public Works Department constructing two 6' x 10' raised beds with fencing and irrigation.

Council President Oglesby asked if yoga classes could be held in the Community Center.

Mayor Robbins stated perhaps the school gym would be a better venue for the class.

# ADJOURNMENT OF WORK SESSION:

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

#### APPROVAL OF MINUTES:

Motion by: Gary Lowe Seconded by: Robin Busch To approve minutes of August 18, 2016 Regular Meeting. Roll call vote held. All votes affirmative with the exception of Councilman Childers who abstained due to his absence at the meeting of August 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. #16-151: Resolution re: Payment of Bills
- 2. #16-152: Resolution re: Raffle License for Lakehurst Historical Society
- 3. #16-153: Resolution re: Release of performance bond and acceptance of maintenance
  - bond for Lake Horicon Dam Spillway project
- 4. #16-154: Resolution re: Motor Vehicle Record Check policy
- 5. #16-155: Resolution re: Adjustment to Utility Bill for Block 70; Lot 13
- 6. #16-156: Resolution re: Adjustment to Utility Bill for Block 68; Lot 2
- 7. #16-157: Resolution re: Appointment of Richard O'Hagan as SLEO II
- 8. #16-159: Resolution re: Acceptance of Stipulation of Settlement with Lakehurst
  - **Board of Education**

#### **RESIGNATIONS:**

1. Acceptance of Resignation of Police Officer Scott Devecka

Motion by: James Davis Seconded by: Stephen Childers

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

#### ORDINANCES NOT ON CONSENT AGENDA:

Motion by: Patricia Hodges Seconded by: James Davis
To approve on second reading and open the public hearing of Ordinance #2016-09
entitled: "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" Roll call vote held. All votes affirmative.

Time opened: 7:47 p.m.

#### NO PUBLIC COMMENTS

Time closed: 7:47 p.m.

Motion by: Stephen Childers Seconded by: James Davis

To adopt Ordinance #16-09. Roll call vote held. All votes affirmative.

Motion by: Patricia Hodges Seconded by: Steven Oglesby

To approve on second reading and open the public hearing of Ordinance #2016-10 entitled: "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" Roll call vote held. All votes affirmative.

Time opened: 7:48 p.m.

#### NO PUBLIC COMMENTS

Time closed: 7:48 p.m.

Motion by: Stephen Childers Seconded by: James Davis To adopt Ordinance #16-10. Roll call vote held. All votes affirmative.

#### COMMITTEE/COUNCIL REPORTS:

Councilman Davis reported an "End of Summer Cruise Night" is scheduled for Friday, September 30th from 6:00 p.m. to 10:00 p.m. on Union Avenue in the downtown business area.

Mr. Davis also reported he had received a quote for the construction of the proposed community garden from Mr. Winton. Mr. Davis added the garden would consist of two 10' x 50' raised, mulched beds with fencing and an irrigation system for \$2,637 based on 2016 prices.

Mr. Davis further reported that the Borough is in need of a new gasoline vendor as Hall's Gulf will not be selling gasoline. Mr. Davis added Mr. Winton has a meeting with the owner of Phillips 76 scheduled for tomorrow to discuss the purchase of gasoline for Borough vehicles with the exception of the police vehicles.

Council President Oglesby reported a fully staged drill was held on August 24 with the focus on an overturned chemical tanker. Mr. Oglesby added it was primarily a fire response and commended Emergency Management Coordinator Danny Hourigan for the drill. Mr. Oglesby further added a critique of the drill has yet to be scheduled.

Mr. Oglesby also reported members of the Personnel Committed have met with Police Chief Higgins concerning renewal of his contract.

Councilman Lowe reported police vehicle #1303 has received an estimate for front end work for \$900.

Mr. Lowe added pump tests and generator preventive maintenance on all fire company vehicles cost \$6,618 and added \$12,000 has been spent of vehicle maintenance, the same amount as last year.

#### **COMMENTS FROM PUBLIC:**

Time opened: 7:55 p.m.

Dona Sinton, 501 Rose Street, stated she was having difficulty opening several attachments on the website.

Clerk Dugan stated she will contact the website administrator.

Mrs. Sinton asked if she could put a container at the Borough Hall to collect box tops for the school.

Ms. Dugan stated she should bring it to Borough Hall so that residents and visitors can assist in the project.

Time closed: 7:56 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.

Break from 7:57 p.m. to 8:00 p.m.

Time into closed session: 8:00 p.m.

Time out of closed session: 8:04 p.m.

Motion by: Stephen Childers Seconded by: James Davis

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

# ADJOURNMENT:

Motion by: Steven Oglesby Seconded by: Gary Lowe To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:05 p.m.

D. I. D. D. KOLODIA

Bernadette Dugan, RMC/CPM Municipal Clerk