BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING OCTOBER 6, 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 SIXTH DAY OF OCTOBER, 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: PRESENT

MAYOR HARRY ROBBINS: ABSENT

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Bernadette Dugan reviewed the 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 stated he had reviewed the cost of the community garden at the last meeting and asked if the council wanted to go forward with the project for next year.

There were no objections to moving forward with the project in the spring.

Councilman Lowe asked the timeframe for construction of the impound yard.

Municipal Clerk Dugan reported that the funding ordinance is not effective until October 10th after which construction can begin.

Councilwoman Busch reported the Youth and Recreation committee will ask the school for use of the gym for Open Gym Night which has "done well in the past."

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: Robin Busch To approve minutes of September 15, 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. #16-160: Resolution re: Payment of Bills
- 2. #16-161: Resolution re: Raffle License for Lakehurst Historical Society
- 3. #16-162: Resolution re: Vendor Account for Phillips 76 gas station
- 4. #16-163: Resolution re: Disabled veteran exemption reimbursement Block 58; Lot 15.01
- 5. #16-164: Resolution re: Best Practices Checklist
- 6. #16-165: Resolution re: Raffles License for St. John's R. C. Church
- 7. #16-166: Resolution re: Renewing maintenance agreement for Community Center sound system
- 8. #16-167: Resolution re: Community Development Cooperation Agreement

Motion by: James Davis Seconded by: Gary Lowe To approve consent agenda. Roll call vote held. All votes affirmative with the exception of Council President Oglesby who voted in the affirmative for all matters with the exception of the raffle license for the Lakehurst Historical Society for which he abstained as he is a member of the organization.

COMMITTEE/COUNCIL REPORTS:

Councilman Lowe reported Public Works vehicles have received preventive maintenance and are ready for snow removal operations. Mr. Lowe also reported fire department vehicles have also received preventive maintenance.

Councilwoman Hodges reported she and Council President Oglesby met with Police Chief Higgins to open negotiations on his contract. Mrs. Hodges added they will be conferring with Chief Financial Officer Antonides.

Borough Attorney Gertner stated the Redevelopment Agency authorized the municipal clerk to obtain quotes for wetlands delineation map of former landfill site.

COMMENTS FROM PUBLIC:

Time opened: 7:38 p.m.

Lakehurst Revitalization Association President Denise O'Hara, 1 Brook Street, presented the Governing Body with correspondence listing several suggested projects for the group to fund. Mrs. O'Hara asked the Governing Body to review the list and decide on a project.

Time closed: 7:45 p.m.

ADJOURNMENT:

Motion by: Patricia Hodges Seconded by: Gary Lowe

To adjourn meeting. Roll call vote. Time: 7:45 p.m.

Bernadette Dugan, RMC/CPM Municipal Clerk