BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING JANUARY 19, 2017 MINUTES

MEETING OPENED AT 7:30 P.M. BY COUNCILMAN STEPHEN CHILDERS.

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 NINETEENTH DAY OF JANUARY, 2017, 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: ABSENT PATRICIA HODGES: PRESENT

STEPHEN CHILDERS: PRESENT GARY LOWE: PRESENT

JAMES DAVIS: PRESENT STEVEN OGLESBY: PRESENT

MAYOR HARRY ROBBINS: ABSENT

Councilman Childers announced Mayor Robbins was not in attendance due to a death in his family and that Councilman Lowe would be attending via teleconference.

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Bernadette Dugan reviewed 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 reported as liaison to the Joint Base that the base may avoid "another round of Base Realignment Commission (BRAC) closings as a new tanker will be based there.

Councilman Oglesby reported he had received two phone calls from a concerned citizen about the dock and the lack of a barrier around the perimeter and suggested that trim be installed.

Councilwoman Hodges stated several months ago, the Governing Body was presented with redacted minutes from the fire company and questioned when the promised audit would be delivered. Councilman Childers stated the matter was to be discussed in executive session.

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: Steven Oglesby Seconded by: James Davis To approve minutes of December 15, 2016 Work Session/Regular Meeting. Roll call vote held. All votes affirmative.

Motion by: James Davis Seconded by: Gary Lowe To approve minutes of January 1, 2017 Reorganization Meeting. Roll call vote held. All votes affirmative with the exception of Councilman Oglesby who abstained due to his absence at the meeting of January 1st.

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. #17-039: Resolution re: Payment of Bills

2. #17-040: Resolution re: Liaison to the Revitalization Association

3. #17-041: Resolution re: Schedule C agreement with the County of Ocean

4. #17-042: Resolution re: Salaries

5. #17-043: Resolution re: NJ DOT Municipal Aid application for Willow Street6. #17-044: Resolution re: NJ DOT Municipal Aid application for Pine Street

Motion by: Patricia Hodges Seconded by: James Davis

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

RESOLUTIONS NOT ON CONSENT AGENDA:

RESOLUTION APPOINTING COUNCIL PRESIDENT:

Motion by: James Davis Seconded by: Gary Lowe To approve resolution #17-045 appointing Steven Oglesby as Council President. Roll call vote held. All votes affirmative.

NEW BUSINESS:

FIRST PUBLIC HEARING FOR 2017 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING:

Motion by: James Davis Seconded by: Gary Lowe To open the first public hearing for 2017 Community Development Block Grant funding. Roll call vote held. All votes affirmative.

Time opened: 7:37 p.m.

NO PUBLIC COMMENTS

Time closed: 7:37 p.m.

Motion by: Steven Oglesby Seconded by: James Davis To close the first public hearing for 2017 Community Development Block Grant funding. Roll call vote held. All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Council President Oglesby reported the first quarterly meeting of the Local Emergency Planning Committee was held on January18th during which plans for an active shooter drill were discussed. Mr. Oglesby added a table top drill will be scheduled before the staged drill this summer.

Councilman Lowe reported brake lines for the dump truck were repaired.

Councilwoman Hodges reported the Youth and Recreation committee met on January 16th to discuss events for 2017.

COMMENTS FROM PUBLIC:

Time opened: 7:40 p.m.

Jennifer Peacock, Manchester Times reported, asked about the New Jersey Department of Transportation grants.

Councilman Childers replied the grant is an annual grant which the Borough utilizes for repaying of roads or curb and sidewalk installation, including ADA access curbing.

Time closed: 7:41 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: Steven Oglesby Seconded by: James Davis To approve resolution to go into closed session. Roll call vote held. All votes affirmative.

Time into closed session: 7:43 p.m.

Time out of closed session: 8:16 p.m.

Motion by: Patricia Hodges Seconded by: James Davis

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

ADJOURNMENT:

Motion by: James Davis To adjourn meeting. Roll call vote held. All vo	Seconded by: Stephen Oglesby otes affirmative. Time: 8:16 p.m.
	Bernadette Dugan, RMC/CPM Municipal Clerk