# BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING FEBRUARY 2, 2017 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 SECOND DAY OF FEBRUARY, 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: PRESENT

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk 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 Childers stated the Public Works Department is doing a "great job" with the remodeling at Borough Hall.

Mr. Childers added the Governing Body is considering an increase to the water/sewer ordinance to assist in funding a proposed water main improvement program.

Council President Oglesby suggested forming an ordinance review committee to review existing ordinances.

# ADJOURNMENT OF WORK SESSION:

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

# APPROVAL OF MINUTES:

Motion by: Stephen Childers Seconded by: James Davis To approve minutes of January 19, 2017 Work Session/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. #17-046: Resolution re: Payment of Bills
- 2. #17-047: Resolution re: Change Fund for Public Works Department
- 3. #17-048: Resolution re: Membership in Lakehurst Fire Company for Ivan Calderon,

Erik Greenlund, and William Hanahan

4. #17-049: Resolution re: Adjustment to Utility Account for Block 64: Lot 10; Utility

Account #730-0

5. #17-050: Resolution re: Assistance for court sessions

Motion by: Steven Oglesby Seconded by: James Davis
To approve consent agenda. Roll call vote held. All votes affirmative with the exception
of Councilwoman Hodges who voted no on the resolution regarding membership in the
Lakehurst Fire Company. Mrs. Hodges added "until we get fiscal accountability and
assurance" from the Fire Company she cannot approve the membership resolution.

#### UNFINISHED BUSINESS:

SECOND PUBLIC HEARING FOR 2017 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING:

Motion by: Steven Oglesby Seconded by: James Davis

To open the second public hearing for 2017 Community Development Block Grant funding. Roll call vote held. All votes affirmative.

Time opened: 7:36 p.m.

### NO PUBLIC COMMENTS

Time closed: 7:36 p.m.

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

# RESOLUTION REGARDING 2017 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION:

Motion by: James Davis Seconded by: Stephen Childers To approve resolution #17-051 regarding 2017 Community Development Block Grant application. Roll call vote held. All votes affirmative.

### COMMITTEE/COUNCIL REPORTS:

Councilman Davis reported a Public Safety Committee meeting with the Fire Company previously scheduled has been cancelled as it is "not necessary at this time."

Councilman Lowe reported fire truck 6211 had an issue with a "bleeder valve that needs repair."

Councilwoman Hodges reported she met with Denise O'Hara of the Lakehurst Revitalization Association regarding suggested projects such as resurfacing the playground. Mrs. Hodges added the Revitalization Association members are "thankful" for increased communication so they can make a "meaningful contribution."

# **MAYOR COMMENTS:**

Mayor Robbins announced Germaine Jackson will be hosting a "Take Back our Communities" seminar at the Community Center on Saturday, February 4 at 4:00 p.m. Mayor Robbins added that Mr. Jackson is "trying to make a difference" and fight the drug addiction problem.

#### COMMENTS FROM PUBLIC:

Time opened: 7:40 p.m.

Greg Morris, 217 Cedar Street, asked about the water main project.

Mayor Robbins replied a plan is being developed to repair water mains and added the water mains are functioning properly.

Time closed: 7:40 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: Stephen Childers Seconded by: Steven Oglesby To approve resolution to go into closed session. Roll call vote held. All votes affirmative.

Time into closed session: 7:41 p.m.

Time out of closed session: 8:00 p.m.

Motion by: James Davis Seconded by: Steven Oglesby

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

### ADJOURNMENT:

Motion by: Stephen Chil		Seconded by: James Davis	
To adjourn meeting. Rol	ll call vote held. All vote	s affirmative. Time: 8:0	01 p.m.
		Bernadette Dugan, RM	
		Municipal Clerk	ACACI IVI