# BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING FEBRUARY 16, 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 SIXTEENTH 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: 7:32 p.m.

Dona Sinton, 501 Rose Street, asked about the ordinance increasing water rates.

Mayor Robbins replied the increase of \$4.50 per quarter will assist in funding water main infrastructure repair.

Time closed: 7:32 p.m.

Councilman Davis stated he had read that Governor Christie signed a bill permitting shared services agreements with the military and suggested "looking into" the matter.

Council President Oglesby stated that the federal government recently has not been supportive of such agreements as in past years.

Councilman Childers reported that he and Mayor Robbins met with some members of the Board of Education concerning the agreement for the property designated as Block 46; Lot 3. Mr. Childers added the property will be subdivided into six lots, three of which will be sold by the Borough at auction and the three remaining lots will be used by the Board of Education.

Councilwoman Hodges asked if the Board's three lots would be used for recreational purposes.

Councilman Childers responded that the Board would use the lots for recreation.

Motion by: Stephen Childers Seconded by: James Davis To add the approval of the agreement with the Board of Education to the Consent Agenda.

## 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 February 2, 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. #17-051: Resolution re: Payment of Bills

2. #17-052: Resolution re: Refund of Permit Fee for Block 53; Lot 2

3. #17-053: Resolution re: Membership in Lakehurst First Aid Squad for Yasmarie

Robinson

4. #17-054: Resolution re: Approving agreement with Lakehurst Board of Education

## for Block 46; Lot 3

#### CORRESPONDENCE:

Request to serve alcoholic beverages at St. Patrick's Day Dance sponsored by the Lakehurst Volunteer Fire Department on Saturday, March 11, 2017

## ORDINANCES APPROVED ON FIRST READING:

"AN ORDINANCE OF THE BOROUGH OF LAKEHURST AMENDING CHAPTER XVI OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENTITLED WATER AND SEWER" (#2017-01)

Motion by: Stephen Childers Seconded by: Patricia Hodges
To approve consent agenda. Roll call vote held. All votes affirmative with the exception
of Council President Oglesby who abstained from the resolution regarding membership
in the Lakehurst First Aid Squad as he is a member of the organization.

## COMMITTEE/COUNCIL REPORTS:

Council President Oglesby reported there "is still no movement on the police contract."

Mr. Oglesby added the first meeting of the ordinance review committee was held.

Councilman Lowe reported the Borough Hall Business Office renovations by the Public Work Department are progressing.

Mr. Lowe added the new mason dump truck has been delivered.

Councilwoman Hodges reported the Youth and Recreation Committee has met and reviewed the upcoming year's activities. Mrs. Hodges added that in addition to the normally scheduled events, a cardboard boat race was suggested for August 19 with a rain date of August 20th, which should be a great event.

## **MAYOR COMMENTS:**

Mayor Robbins stated that he had been unable to attend the reorganization due to his work schedule but wanted to add that all members of the council are assigned to the Youth and Recreation Committee.

## **COMMENTS FROM PUBLIC:**

Time opened: 7:41 p.m.

Maria Sessa, JCP & L representative, informed the Governing Body about a partnership with Brookdale Community College to train future line workers.

Ms. Sessa also stressed the importance of backup generator safety and distributed a flyer concerning safe operation.

Ms. Sessa added JCP & L "goes out to auction" for electrical supply" and customers should notice an reduction in their monthly bills.

Time closed: 7:45 p.m.

## ADJOURNMENT:

Seconded by: Steven Oglesby Motion by: James Davis

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

Bernadette Dugan, RMC/CPM

Municipal Clerk