# BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING MARCH 2, 2017 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 SECOND DAY OF MARCH, 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

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Dugan reviewed regular meeting agenda.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:35 p.m.

NO PUBLIC PRESENT

Time closed: 7:35 p.m.

Councilman Childers reported he and Councilman Davis met with Department Heads to review budget submissions for the 2017 budget and added the preliminary budget is "looking good."

Mr. Childers added the stove and freezer at the Community Center will be replaced.

Councilman Davis reported plans are progressing for the July 4th car show and added the Historical Society will be mailing sponsor requests shortly. Mr. Davis added the rain date for the car show will be Saturday, July 8th. Mr. Davis further added trophies will be obtained for the same price as the last car show and the vendor will be preparing a trophy for the Lenny Earley legacy award, created in honor of the car show's founder.

### ADJOURNMENT OF WORK SESSION:

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

### APPROVAL OF MINUTES:

Motion by: Patricia Hodges Seconded by: James Davis To approve minutes of February 16, 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:**

#17-055: Resolution re: Payment of Bills
#17-056: Resolution re: Tonnage Grant

3. #17-057: Resolution re: Professional Services Agreement for CDL testing

4. #17-058: Resolution re: Memorialization of approval of agreement with Lakehurst

**Board of Education** 

5. #17-059: Resolution re: Participation in Ocean County Prosecutor's Program6. #17-060: Resolution re: Appointment of John Kurdes as temporary police officer

Motion by: Stephen Childers Seconded by: James Davis

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

### ORDINANCES NOT ON CONSENT AGENDA:

Motion by: Stephen Childers Seconded by: James Davis

To approve on second reading and open the public hearing of Ordinance #2017-01 entitled: "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." Roll call vote held. All votes affirmative.

Time opened: 7:36 p.m.

#### NO PUBLIC PRESENT

Time closed: 7:36 p.m.

Motion by: James Davis Seconded by: Gary Lowe To adopt Ordinance #17-01. Roll call vote held. All votes affirmative.

# COMMITTEE/COUNCIL REPORTS:

Councilman Lowe reported Police Chief Higgins would like to schedule an auction in the spring to auction several vehicles.

Municipal Clerk Dugan stated she would contact Mr. Winton regarding the auction.

### **COMMENTS FROM PUBLIC:**

Time opened: 7:38 p.m.

# NO PUBLIC PRESENT

Time closed: 7:38 p.m.

## ADJOURNMENT:

Motion by: James Davis Seconded by: Stephen Childers To adjourn meeting. Roll call vote held. All votes affirmative. Time: 7:38 p.m.

Bernadette Dugan, RMC/CPM

Municipal Clerk