

**BOROUGH OF LAKEHURST
WORK SESSION/REGULAR MEETING
JUNE 15, 2017
MINUTES**

MEETING OPENED AT 7:30 P.M. BY COUNCIL PRESIDENT 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 FIFTEENTH DAY OF JUNE, 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: PRESENT	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.

DISCUSSION OF SAFETY CONTRACT FOR OCEAN COUNTY JOINT INSURANCE FUND:

Municipal Clerk Dugan explained the Joint Insurance Fund safety contract wherein the Borough and its employees employ work place safety measures.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:33 p.m.

NO PUBLIC COMMENTS

2. #17-094: Resolution re: Renewal of Liquor License for Best Liquors of Lakehurst
3. #17-095: Resolution re: Renewal of Liquor License for Circle Landmark Associates
4. #17-096: Resolution re: Renewal of Liquor License for VFW Post 10061
5. #17-097: Resolution re: Releasing of cash bonds and acceptance of maintenance bonds for Phillips 76/Dunkin Donuts project
6. #17-098: Resolution re: Chapter 159 for Clean Communities Grant
7. #17-099: Resolution re: Professional services agreement for engineering fees for NJEIT grant for the water main project
8. #17-100: Resolution re: Promotion of Jeffrey Cardillo to Laborer II
9. #17-101: Resolution re: Approving agreement with Lakehurst Board of Education for school resource officer
10. #17-102: Resolution re: Mayor's Award for Academic Excellence

ORDINANCES APPROVED ON FIRST READING:

"AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE PURPOSE OF ORDINANCE #2008-09" (#17-05)

Motion by: Stephen Childers

Seconded by: James Davis

To approve consent agenda. Roll call vote held. All votes affirmative with the exception of Councilman Childers who abstained from voting on the liquor license renewal for Best Liquors of Lakehurst as he is a former employee of the establishment.

COMMITTEE/COUNCIL REPORTS:

Councilman Lowe reported that police vehicle 005 requires a control unit and ball joints for a cost of \$900.

Councilwoman Hodges reported for Youth and Recreation that the annual bicycle rodeo held on June 3rd was attended by approximately 45 children who had a "fun day." Mrs. Hodges commended Sgt. James for a "great job" on organizing the event which included bicycle checks by the members of the police association.

Council President Oglesby reported there has been "no movement" on the police chief's contract.

COMMENTS FROM PUBLIC:

Time opened: 7:44 p.m.

Mike Sinton, 501 Rose Street, stated the fire company has not heard anything concerning the type of audit requested by the Governing Body.

Councilman Childers stated he will meet with Chief Financial Officer Antonides who will be "getting in touch" with the fire company. Mr. Childers indicated the information

concerning the audit should be received by the next council meeting scheduled for July 20th.

Time closed: 7:44 p.m.

ADJOURNMENT:

Motion by: Stephen Childers

Seconded by: James Davis

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

Bernadette Dugan, RMC/CPM
Municipal Clerk