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 STEPHEN CHILDERS: PRESENT JAMES DAVIS: PRESENT MAYOR HARI

SENT PATRICIA HODGES: PRESENT : PRESENT GARY LOWE: PRESENT ENT 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

Time closed: 7:33 p.m.

Councilman Davis announced a meeting of interested residents has been scheduled for Tuesday, June 20th at 7:00 p.m. at the Community Center to discuss plans for the community garden.

Council President Oglesby reported the annual Barnegat Bay Blitz was held on June 7th with the area of Lake Horicon from the beach to Lake Street being cleared of debris. Mr. Oglesby suggested to New Jersey Department of Environmental Protection representative present at the clean-up that the event should be scheduled earlier in the spring so that vegetation will not impede clearing of trash.

Municipal Attorney Sean Gertner reported that a lawsuit alleging an illegal stop has been assigned by the Joint Insurance Fund and added he wanted to make the council members aware of the suit.

Mr. Gertner added a meeting concerning the planning grant for the former landfill site has been scheduled for Monday, July 10th at 1:00 p.m. at the Community Center.

Council President Oglesby directed Municipal Clerk Dugan to forward correspondence to the Ocean County Engineer in a response to a request by the Lakehurst Elementary School Superintendent for installation of a handicapped accessible parking space in front of the school on county road Union Avenue.

ADJOURNMENT OF WORK SESSION:

Motion by: James DavisSeconded by: Gary LoweTo 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 June 1, 2017 Work Session/Regular Meeting. Roll call vote held. All votes affirmative with the exception of Councilman Childers who abstained due to his absence at the council meeting of June 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. #17-093: Resolution re: Payment of Bills

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 ChildersSeconded by: James DavisTo adjourn meeting. Roll call vote held. All votes affirmative. Time: 7:45 p.m.

Bernadette Dugan, RMC/CPM Municipal Clerk