BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING AUGUST 17, 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 SEVENTEENTH DAY OF AUGUST, 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 HARRY

SENTPATRICIA HODGES: PRESENTS: PRESENTGARY LOWE: ABSENTSENTSTEVEN OGLESBY: PRESENTMAYOR HARRY ROBBINS: PRESENT

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Dugan reviewed regular meeting agenda.

Council President Oglesby reported on the draft first aid squad and fire department ordinances which allow each organization to establish its own rules and regulations. Mr. Oglesby added that portions of by-laws were blended into each ordinance.

Borough Attorney Sean Gertner suggested certain sets of criteria for the granting of waivers for non-resident members.

Council President Oglesby added that volunteer organizations are "hurting" for members and further added that increased State training requirements add to the difficulty in keeping members.

Mayor Robbins suggested adding the requirement that line officers must be residents.

Mr. Gertner also suggested adding a definition for the requirements for financial accounting.

Councilwoman Hodges stated there should be a requirement for an annual financial accounting of taxpayer funds given to volunteer organizations.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 8:12 p.m.

NO PUBLIC COMMENTS

Time closed: 8:12 p.m.

ADJOURNMENT OF WORK SESSION:

Motion by: James Davis Seconded by: Robin Busch 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 July 20, 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. #17-118: Resolution re:	Payment of Bills
2. #17-119: Resolution re:	Membership in Lakehurst First Aid Squad for Kimberly
	Shafto
3. #17-120: Resolution re:	Adjusting utility bill for Block 29; Lot 1; Account #285-12
4. #17-121: Resolution re:	Appointing William Bowers and Melissa Morelli as SLEO II
	and authorizing attendance at Ocean County Police
	Academy
5. #17-122: Resolution re:	Appointing Anthony DiPaolo as a temporary police officer
6. #17-123: Resolution re:	Memorializing request for invoices and cancelled checks
	from the Lakehurst Volunteer Fire Department for 2014,
	2015 and 2016 related to contributions from the Borough of

Lakehurst

7. #17-124: Resolution re: Chapter 159 for Pine Street Curb and Sidewalk Project

CORRESPONDENCE:

- 1. Request to serve alcoholic beverages at private event at the Community Center on September 23, 2017
- 2. Request to serve alcoholic beverages at event sponsored by the Lakehurst Volunteer Fire Department at the Community Center on October 14, 2017

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

ORDINANCES NOT ON CONSENT AGENDA:

Motion by: James Davis Seconded by: Stephen Oglesby To approve on second reading and open the public hearing of Ordinance #2017-06 entitled: "AN ORDINANCE OF THE BOROUGH OF LAKEHURST. IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF A POLICE VEHICLE AND RELATED EQUIPMENT AND TO APPROPRIATE THE SUM OF \$42,000 TO PAY THE COST THEREOF, FULLY FUNDED BY THE CAPITAL IMPROVEMENT FUND" Roll call vote held. All votes affirmative.

Time opened: 8:14 p.m.

NO PUBLIC COMMENTS

Time closed: 8:14 p.m.

Motion by: James Davis Seconded by: Stephen Childers To adopt Ordinance #17-06. Roll call vote held. All votes affirmative.

Motion by: Steven Oglesby Seconded by: James Davis To approve on second reading and open the public hearing of Ordinance #2017-07 entitled: "AN ORDINANCE OF THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF A UTILITY VEHICLE AND RELATED EQUIPMENT AND TO APPROPRIATE THE SUM OF \$33,000 TO PAY THE COST THEREOF, FULLY FUNDED BY THE CAPITAL IMPROVEMENT FUND" Roll call vote held. All votes affirmative.

Time opened: 8:14 p.m.

NO PUBLIC COMMENTS

Time closed: 8:15 p.m.

Motion by: Stephen ChildersSeconded by: Patricia HodgesTo adopt Ordinance #17-07. Roll call vote held. All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Councilwoman Busch reported that the cardboard boat race is scheduled for Saturday, August 19th at 2:00 p.m. at Lake Horicon.

COMMENTS FROM PUBLIC:

Time opened: 8:16 p.m.

NO PUBLIC COMMENTS

Time closed: 8: 16 p.m.

ADJOURNMENT:

Motion by: James Davis Seconded by: Stephen Childers To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:16 p.m.

Bernadette Dugan, RMC/CPM Municipal Clerk