BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING SEPTEMBER 21, 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 TWENTY-FIRST DAY OF SEPTEMBER, 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

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.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:32 p.m.

NO PUBLIC COMMENTS

Time closed: 7:32 p.m.

Councilman Childers distributed a list of Borough-owned properties and added the Borough will be scheduling a property auction for lots on Pine Street. Mayor Robbins asked the members of the Council to review the list for possible inclusion in the proposed auction.

Mr. Childers added he and Chief Financial Officer William Antonides met with bank representatives concerning savings to the Borough.

Councilman Davis reported members of the Public Safety committee met with representatives from the Fire Company and discussed some maintenance issues. Mr. Davis added that the Fire Chief was tasked to research the cost of a new fire truck.

Council President Oglesby stated he has been monitoring the beaches of Lake Horicon to determine if the recently installed strobe lights are having any effect on the geese population.

Mayor Robbins stated he has been approached to determine if a hunt would be permitted.

ADJOURNMENT OF WORK SESSION:

Motion by: James DavisSeconded by: Steven OglesbyTo 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 September 7, 2017 Work Session/Regular Meeting. Roll call vote held. All votes affirmative with the exception of Council President Oglesby who abstained due to his absence at the meeting of September 7th.

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.	#17-132:	Resolution re:	Payment of Bills
2.	#17-133:	Resolution re:	Raffles Licenses for Lakehurst Volunteer Fire Department
3.	#17-134:	Resolution re:	Application for 2018 NJ DOT Municipal Aid grant for Pine
			Street Phase II
4.	#17-135:	Resolution re:	Application for 2018 NJ DOT Municipal Aid grant for
			Willow Street
5.	#17-136:	Resolution re:	Agreement with NJ Department of Community Affairs for
			Local Planning Services
6.	#17-137:	Resolution re:	Approving membership in Lakehurst Volunteer Fire

Department for John Wilder II 7. #17-138 Resolution re: Appointing Robert Schroeck as police officer

Motion by: James Davis Seconded by: Robin Busch To approve consent agenda. Roll call vote held. All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Councilman Childers stated that documents stored in the attic at Borough Hall can be scheduled for shredding.

Council President Oglesby reported the police contract committee will be meeting next Tuesday.

COMMENTS FROM PUBLIC:

Time opened: 7:41 p.m.

Misty Sinkewitz, 613 Poplar Street, asked about a proposed ordinance concerning the First Aid Squad.

Council President Oglesby replied it in a "revision to update" both the first aid squad and fire department ordinances and added a copy will be provided when the draft has been finalized.

Mark Sumner, 409 Willow Street, asked permission for the rear of Lake Horicon to be closed for a mutual aid fire department drill on Wednesday, September 27th at 6:00 p.m.

Municipal Clerk Dugan was directed to inform Police Chief Higgins of the drill after the Governing Body had approved the request.

Maria Sessa, JCP & L representative, reported on a proposal to install twelve LED lights to replace existing street lights with the only cost of the Borough for police traffic control.

Time closed: 7:48 p.m.

ADJOURNMENT:

Motion by: Steven Oglesby Seconded by: James Davis To adjourn meeting. Roll call vote held. All votes affirmative. Time: 7:49 p.m.

> Bernadette Dugan, RMC/CPM Municipal Clerk