BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING OCTOBER 19, 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 NINETEENTH DAY OF OCTOBER, 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

STEVEN OGLESBY: ABSENT

PATRICIA HODGES: ABSENT

GARY LOWE: PRESENT

STEVEN OGLESBY: ABSENT

MAYOR 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 reported a quote has been received for a new phone system for Borough Hall.

Councilman Davis reported he attending the quarterly meeting of the Local Emergency Planning committee last night during which plans for an active shooter drill were discussed.

Councilwoman Busch reported that she observed vehicles parked in the fire zones in front of the Borough Hall which greatly inhibits visibility for pedestrians crossing the street.

ADJOURNMENT OF WORK SESSION:

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

APPROVAL OF MINUTES:

Motion by: James Davis Seconded by: Robin Busch To approve minutes of October 5, 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. #17-143: Resolution re: Payment of Bills
- 2. #17-144: Resolution re: Raffles licenses for Hooper Avenue Elementary PTO
- 3. #17-145: Resolution re: Chapter 159 for Body Armor grant
- 4. #17-146: Resolution re: Tax Overpayment for Block 54, Lot 12
- 5. #17-147: Resolution re: Promoting Salvatore Montalto to Laborer II

Motion by: Stephen Childers Seconded by: Robin Busch

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

ORDINANCES NOT ON CONSENT AGENDA:

Motion by: James Davis

Seconded by: Gary Lowe
To approve on second reading and open the public hearing of Ordinance #2017-08
entitled: "AN ORDINANCE OF THE BOROUGH OF LAKEHURST AMENDING
CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH
OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY ENTITLED
TRAFFIC." Roll call vote held. All votes affirmative.

Time opened: 7:36 p.m.

NO PUBLIC COMMENTS

Time closed: 7:36 p.m.

Motion by: Stephen Childers Seconded by: James Davis

To adopt Ordinance #17-08. Roll call vote held. All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Councilman Childers reported he had received an email from Police Chief Higgins stating that credit cards will be accepted for impound fees.

Councilman Lowe reported that the stove in the Community Center has been replaced.

Councilwoman Busch reported that she attended the recent Board of Education meeting and added that the recent special board meeting was required to approve personnel hiring for the new three-year old pre-school program.

Borough Attorney Sean Gertner reported that the Joint Insurance Fund has indicated that replacement costs for fire trucks would need to be purchased as the Fund will only cover the existing value for the trucks.

COMMENTS FROM PUBLIC:

Time opened: 7:44 p.m.

Dona Sinton, 501 Rose Street, asked about resolution regarding the raffles license for the Hooper Avenue Elementary School PTO.

Municipal Clerk Dugan replied that the organization had scheduled an event at LaBove Grande which required the raffles license.

Time closed: 7:45 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