BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING NOVEMBER 2, 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 SECOND DAY OF NOVEMBER, 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: ABSENT PATRICIA HODGES: PRESENT

STEPHEN CHILDERS: PRESENT GARY LOWE: ABSENT

JAMES DAVIS: PRESENT STEVEN OGLESBY: PRESENT

MAYOR HARRY ROBBINS: PRESENT

5. WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Dugan reviewed regular meeting agenda.

ANNOUNCEMENT OF WINNERS OF HALLOWEEN DECORATING CONTEST:

FIRST PRIZE: \$100 KURT & JANET VAN BUSKIRK

604 WILLOW STREET

SECOND PRIZE: \$50 ANDREW MACLEAN

505 OAK STREET

THIRD PRIZE: \$25 ROBERT & JENNIFER LAYMON

16 B CIRCLE,

PINEHURST ESTATES

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:33 p.m.

NO PUBLIC COMMENTS

Time closed: 7:33 p.m.

Council President Oglesby reported that one of the goose deterrent strobe lights is not operating correctly and as it is under warranty, he requested that the manufacturer be contacted to correct the matter.

Council President Oglesby also reported that work has begun on the vacant house on Church Street.

ADJOURNMENT OF WORK SESSION:

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

APPROVAL OF MINUTES:

Motion by: James Davis

Seconded by: Stephen Childers
To approve minutes of October 19, 2017 Work Session/Regular Meeting. Roll call vote
held. All votes affirmative with the exception of Council President Oglesby and
Councilwoman Patricia Hodges who abstained due to their absence at the meeting of
October 19th.

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. #17-148: Resolution re: Payment of Bills
- 2. #17-149: Resolution re: Chapter 159 for Stewart Bill 966 grant
- 3. #17-150: Resolution re: Current Fund Transfer
- 4. #17-151: Resolution re: Cancellation of Reserves
- 5. #17-152: Resolution re: Raffle License for VFW Post 10061
- 6. #17-153: Resolution re: Purchase of Telephone System under State Contract

ORDINANCES APPROVED ON FIRST READING:

"AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF LAKEHURST CHAPTER VIII ENTITLED "TOWING" PERTAINING TO FEES" (#17-09)

Motion by: Stephen Oglesby Seconded by: Stephen Childers

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

COMMITTEE/COUNCIL REPORTS:

Councilman Childers reported he had met with the Chief Financial Officer who has indicated that the Borough is in "good shape for the end of the year."

MAYOR COMMENTS:

Mayor Robbins announced the annual rabies clinic is scheduled for Saturday, November 4th from 9:00 a.m. to 12 noon at the former firehouse located on Center Street.

COMMENTS FROM PUBLIC:

Time opened: 7:35 p.m.

Jean Roseti, 800 Cedar Street, expressed concern that the landscaping at the gas station on Route 37 impedes visibility for motorists turning onto Brown Avenue from Third Street.

Municipal Clerk Dugan stated she will contact the property owner asking that the overgrown vegetation be trimmed to increase motorists' visibility.

Time closed: 7:37 p.m.

CLOSED SESSION:

Clerk Dugan reads resolution to go into closed session:

RESOLUTION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P. L. 1975, permits the exclusion of the public from a meeting in certain circumstances, **and**

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, as follows:

The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.

The general nature of the subject matters to be discussed is as follows:

PERSONNEL MATTERS CONTRACT NEGOTIATIONS

It is anticipated at this time that the above stated subject matter will be made public.

This resolution shall take effect immediately.

Motion by: Steven Oglesby Seconded by: James Davis To approve resolution to go into closed session. Roll call vote held. All votes affirmative.

Time into closed session: 7:38 p.m.

Time out of closed session: 7:52 p.m.

Motion by: Steven Oglesby Seconded by: James Davis

To end closed session. Roll call vote held. All votes affirmative.

ADJOURNMENT:

Motion by: Stephen Childers Seconded by: James Davis To adjourn meeting. Roll call vote held. All votes affirmative. Time: 7:52 p.m.

Bernadette Dugan, RMC/CPM Municipal Clerk