BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING DECEMBER 7, 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 SEVENTH DAY OF DECEMBER, 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 PATRICIA HODGES: PRESENT

STEPHEN CHILDERS: PRESENT GARY LOWE: PRESENT

JAMES DAVIS: PRESENT STEVEN OGLESBY: PRESENT

MAYOR HARRY ROBBINS: PRESENT

WORK SESSION:

2017 CITIZEN OF THE YEAR:

Mayor Robbins presented a plaque and announced that Sidney Hooper has been chosen as the 2017 Citizen of the Year.

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Dugan reviewed the regular meeting agenda.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:34 p.m.

Dona Sinton, 501 Rose Street, asked about the part-time administrator appointment.

Mayor Robbins replied the appointment is tabled until the next council meeting.

Time closed: 7:35 p.m.

Councilman Childers reported he had met with Chief Financial Officer William Antonides regarding preparation for 2018.

ADJOURNMENT OF WORK SESSION:

Motion by: James Davis Seconded by: Steven Oglesby

To adjourn work session. Roll call vote held. All votes affirmative.

APPROVAL OF MINUTES:

Motion by: Steven Oglesby Seconded by: Stephen Childers To approve minutes of November 2, 2017 Work Session/Regular Meeting. Roll call vote held. All votes affirmative with the exception of Councilman Lowe who abstained due to his absence at the meeting of November 2nd.

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. #17-154: Resolution re: Payment of Bills
- 2. #17-155: Resolution re: Citizen of the Year
- 3. #17-156: Resolution re: *Drive Sober or Get Pulled Over Year End Holiday*
 - Crackdown
- 4. #17-158: Resolution re: Raffles Licenses for Lakehurst Historical Society, Inc.
- 5. #17-159: Resolution re: Chapter 159 for Drive Sober or Get Pulled Over grant
- 6. #17-160: Resolution re: Current Fund Transfer
- 7. #17-161: Resolution re: Approval of Police Chief contract
- 8. #17-162: Resolution re: Accreditation of Police Department
- 9. #17-163: Resolution re: Shared Services Agreement with OC Prosecutor's Office for accreditation partial funding
- 10. #17-164: Resolution re: Purchase of Sound System and recorder from Gramco
- 11. #17-165: Resolution re: Computer Upgrades and purchase of new server
- 12. #17-166: Resolution re: Appointment of Madelyn Waltz as CSC police officer

Motion by: James Davis Seconded by: Gary Lowe

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

ORDINANCES NOT ON CONSENT AGENDA:

Motion by: Patricia Hodges Seconded by: James Davis
To approve on second reading and open the public hearing of Ordinance #2017-09
entitled: "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." Roll call vote held. All votes affirmative.

Time opened: 7:37 p.m.

NO PUBLIC COMMENTS

Time closed: 7:37 p.m.

Motion by: Steven Oglesby Seconded by: Stephen Childers

To adopt Ordinance #17-09. Roll call vote held. All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Council President Oglesby stated he was "glad to see" that the Police Chief's contract has been approved and added both AFSCME and LPA contracts expire next year.

Councilman Lowe reported all vehicles have been serviced.

Councilwoman Busch reported that she had attended the recent meeting of the Board of Education where discussion was held on recent incidents requiring the school yard to be locked at dusk.

Councilwoman Hodges thanked the Council for the opportunity to attend the recent New Jersey League of Municipalities convention where she attended several sessions and obtained some information useful for small towns.

MAYOR COMMENTS:

Mayor Robbins urged motorists to exercise caution as snow is expected.

COMMENTS FROM PUBLIC:

Time opened: 7:46 p.m.

Timothy Sinkewitz, 613 Poplar Street, asked about the impound yard.

Councilman Childers stated use of the impound yard will begin on January 1, 2018.

Dona Sinton, 501 Rose Street, asked about the replacement of street lights with JCP & L.

Municipal Clerk Dugan replied that she is awaiting additional information from Maria Sessa of JCP & L.

Misty Sinkewitz, 613 Poplar Street, suggested improvements to the basketball court on Chestnut Street.

Time closed: 7:50 p.m.

ADJOURNMENT:

Motion by: Stephen Childers Seconded by: James Davis To adjourn meeting. Roll call vote held. All votes affirmative. Time: 7:50 p.m.

MOTION TO REOPEN MEETING:

Motion by: Stephen Oglesby Seconded by: James Davis To reopen meeting to discuss fire department purchase of a spreader for extrication purposes. Roll call vote held. All votes affirmative.

Mayor Robbins stated the fire department has submitted a requisition to purchase a spreader and asked fire department member Mike Sinton to describe the equipment. Mayor Robbins added the fire department has the funds in their 2017 budget.

Mr. Sinton stated that the purchase of the spreader will allow members responding to motor vehicle accidents quicker access to motorists as the powerful tool will "open mangled metal" more easily than the jaws of life tool.

Approval given for purchase. Municipal Clerk Dugan directed to inform the finance department to prepare the purchase order the equipment purchase.

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

Bernadette Dugan, RMC/CPM Municipal Clerk