BOROUGH OF LAKEHURST REGULAR MEETING JANUARY 18, 2018 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 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 REGULAR MEETING OF THE MAYOR AND COUNCIL IS SCHEDULED FOR THE EIGHTEENTH DAY OF JANUARY, 2018 TO BEGIN AT THE HOUR OF 7:30 P.M. 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 GARY LOWE: PRESENT

JAMES DAVIS: ABSENT ROBERT MCCARTHY: PRESENT PATRICA HODGES: PRESENT STEVEN OGLESBY: PRESENT

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: 7:33 p.m.

NO PUBLIC COMMENTS

Time closed: 7:33 p.m.

Council President Oglesby asked if any information concerning the replacement of street lights had been received.

Municipal Clerk Dugan replied that a meeting with Maria Sessa of JCP & L has been scheduled for February 1, 2018.

Councilman Lowe asked if the operation of the impound lot has begun.

Administrator Childers replied that the lock box required for the lot should be installed next week, after which, the lot will be utilized.

Administrator Childers stated the cleaning company for the Borough Hall and Police Station has terminated their services.

Mr. Childers also stated that Logan Work had applied for membership in the Fire Company. Mayor Robbins stated that background checks must be completed before the application can be considered.

Approval was given for a mutual aid ice rescue drill at Lake Horicon on Monday, January 22, 2018 which was added to the Consent Agenda under correspondence.

Mr. Childers stated there will be change in keys for Borough Hall.

Mr. Childers further added renovations to the upper floor of Borough Hall have begun.

Mr. Childers stated that New Jersey Department of Transportation will be installing a railroad crossing with a pre-construction meeting to be scheduled.

ADJOURNMENT OF WORK SESSION:

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

APPROVAL OF MINUTES:

Motion by: Patricia Hodges Seconded by: Gary Lowe To approve minutes of December 21, 2017 Work Session/Regular Meeting. Roll call vote held. All votes affirmative with the exception of Councilman McCarthy who abstained as he was not a member of the governing body at the time.

Motion by: Gary Lowe Seconded by: Steven Oglesby To approve minutes of January 1, 2018 Reorganization 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. #18-042: Resolution re: Payment of Bills
- 2. #18-043: Resolution re: Appoint Harry Paul as Temporary Police Officer
- 3. #18-044: Resolution re: Raffles Licenses for Lakehurst Volunteer Fire Department

CORRESPONDENCE:

Approval for mutual aid ice rescue drill on Monday, January 22, 2018 at Lake Horicon by the Lakehurst Volunteer Fire Department and Whiting Fire Department

ORDINANCES APPROVED ON FIRST READING:

"AN ORDINANCE OF THE BOROUGH OF LAKEHURST AMENDING THE PURPOSE OF ORDINANCE #2012-08"

Motion by: Steven Oglesby Seconded by: Gary Lowe

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

COMMITTEE/COUNCIL REPORTS:

Council President Oglesby reported that the first meeting of the Local Emergency Planning Committee for 2018 was held last night. Mr. Oglesby added that all agencies were represented with an active shooter drill at the school scheduled for June.

COMMENTS FROM PUBLIC:

Time opened: 7:42 p.m.

David Burton, 501 Lilac Street, asked why the rear of the Lake is closed during snow and expressed concern that should an emergency arise vehicles would be unable to respond.

Time closed: 7:49 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: Patricia Hodges Seconded by: Steven Oglesby To approve resolution to go into closed session. Roll call vote held. All votes affirmative.

Time into closed session: 7:44 p.m.

Time out of closed session: 8:54 p.m.

Motion by: Patricia Hodges Seconded by: Gary Lowe

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

ADJOURNMENT:

Motion by: Robert McCarthy Seconded by: Steven Oglesby To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:55 p.m.

Bernadette Dugan, RMC/CPM Municipal Clerk