## BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING JUNE 7, 2018 MINUTES

MEETING OPENED AT 7:30 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 JUNE, 2018, 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: PRESENTGARY LOWE: PRESENTJAMES DAVIS: PRESENTROBERT McCARTHY: PRESENTPATRICIA HODGES: PRESENTSTEVEN 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 COMMENT

Time closed: 7:32 p.m.

Councilwoman Hodges announced that two ordinances will be introduced tonight: one concerning the Fire Department and one concerning the First Aid Squad. Mrs. Hodges added that a meeting was held with fire department and first aid squad members to discuss the ordinances and added that some suggestions regarding changes were incorporated into the ordinances.

Council President Oglesby asked if anyone would be available for the annual Barnegat Bay Blitz sponsored by the New Jersey Department of Environmental Protection scheduled for Friday, June 8, 2018 at 9:00 a.m. at Lake Horicon.

Mr. Oglesby added that he has been "checking the goose situation" and added that it appeared some strobe lights were not working.

Mayor Robbins stated that a residency waiver is on tonight's consent agenda.

# ADJOURNMENT OF WORK SESSION:

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

# APPROVAL OF MINUTES:

Motion by: Steven Oglesby Seconded by: James Davis To approve minutes of May 17, 2018 Regular Meeting. Roll call vote held. All votes affirmative with the exception of Councilwoman Busch who abstained due to her absence at the meeting of May 17<sup>th</sup>.

#### 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.	#18-117: Resolution re:	Payment of Bills
2.	#18-118: Resolution re:	Appointing Julia Kazdoba as lifeguard
3.	#18-119: Resolution re:	Appointing Emily Lynch as lifeguard
4.	#18-120: Resolution re:	Renewal of liquor license for VFW Post 10061
5.	#18-121: Resolution re:	Renewal of liquor license for Carlo & Sons, LLC
6.	#18-122: Resolution re:	Raffle license for Fleet Reserve Association Branch 124, Inc.
7.	#18-123: Resolution re:	Approving membership in Lakehurst First Aid Squad for
		Sergio Sosa
8.	#18-124: Resolution re:	Approving non-resident waiver for membership in Lakehurst
		Fire Department for Edward Seaman

### ORDINANCES APPROVED ON FIRST READING:

"AN ORDINANCE OF THE BOROUGH OF LAKEHURST AMENDING CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENTITLED "LAKEHURST FIRE DEPARTMENT" (#18-06)

"AN ORDINANCE OF THE BOROUGH OF LAKEHURST AMENDING CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENTITLED "LAKEHURST FIRST AID SQUAD" (#18-07)

"AN ORDINANCE OF THE BOROUGH OF LAKEHURST AMENDING CHAPTER XXV, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY ENTITLED LAND DEVELOPMENT" (#18-09)

Motion by: Robin Busch Seconded by: Gary Lowe To approve consent agenda. Roll call vote held. All votes affirmative with the exception of Council President Oglesby who abstained from the resolution approving membership in the First Aid Squad and Ordinance #18-07 concerning the First Aid Squad as he is a member of the organization.

ORDINANCES NOT ON CONSENT AGENDA:

Motion by: Steven Oglesby Seconded by: Robin Busch To approve on second reading and open the public hearing of Ordinance #2018-08 entitled: "AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION OF \$12,500 FOR THE PREPARATION OF A MASTER PLAN, AND AMENDMENTS RELATING THERETO." Roll call vote held. All votes affirmative.

Time opened: 7:38 p.m.

Helen Cleveland, 407 Poplar Street, asked about the Master Plan re-examination.

Municipal Clerk Dugan replied that the Master Plan is the document listing the Borough's vision for development planning. Ms. Dugan added that the Master Plan must be re-examined every ten years with the last re-examination occurring in 2008.

Time closed: 7:42 p.m.

Motion by: James DavisSeconded by: Robert McCarthyTo adopt Ordinance #18-08. Roll call vote held. All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Councilwoman Hodges reported the annual Bicycle Rodeo was held on June 2, 2018 and added that although attendance was somewhat sparse, participants enjoyed a great event.

Mrs. Hodges added the next scheduled Youth and Recreation event is an outdoor movie night with Moana the featured movie on June 29, 2018.

Councilman Davis reported that pre-entries for the annual antique car show have tripled over last year's pre-entries.

Councilman McCarthy reported that there has been no Board of Education meeting.

Mr. McCarthy commended Police Chief Higgins' officers on their recent arrests.

COMMENTS FROM PUBLIC:

Time opened: 7:46 p.m.

Misty Sinkewitz, 613 Poplar Street, spoke on behalf of the Lakehurst First Aid Squad regarding a meeting with members of the Fire Department regarding fund drives. Mrs. Sinkewitz stated in past years with the exception of 2017, the First Aid Squad distributed their fund-raising letters during the month of May to coincide with First Aid Squad month, while the Fire Department distributed their fund-raising letters during the month of October to coincided with fire prevention month. Mrs. Sinkewitz added that during the meeting, fire department representatives assured the members of the First Aid Squad that they would adhere to the previously established tradition of fund raising during October. Mrs. Sinkewitz expressed her concern that the members of the Fire Department did not honor their assurance and sent out their fund-raising letters in June. Mrs. Sinkewitz stated that historically the Squad received approximately \$2,500 during their annual fund drive and suggested that the Squad's budget be increased by \$2,500 and the Fire Department's budget be reduced by the same amount.

Borough Attorney Sean Gertner stated that the Governing Body doesn't want to "get involved" with the volunteer organizations procedures.

Councilwoman Hodges suggested a meeting with the Public Safety Committee and members of the First Aid Squad and Fire Department regarding the matter.

Time closed: 7:54 p.m.

CLOSED SESSION:

Resolution to go into closed session read:

### 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

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

This resolution shall take effect immediately.

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

Time into closed session: 7:55 p.m.

Time out of closed session: 8:11 p.m.

Motion by: Steven OglesbySeconded by: Gary LoweTo end closed session. Roll call vote held.All votes affirmative.

ADJOURNMENT:

Motion by: James DavisSeconded by: Robert McCarthyTo adjourn meeting. Roll call vote held.All votes affirmative. Time: 8:12 p.m.

Bernadette Dugan, RMC/CPM Municipal Clerk