# BOROUGH OF LAKEHURST REGULAR MEETING FEBRUARY 7, 2019

MEETING OPENED AT 7:30 PM BY MAYOR HARRY ROBBINS.

ALL STOOD FOR THE PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE.

PUBLIC MEETINGS STATEMENT READ INTO RECORD BY MUNICIPAL CLERK CAPASSO:

"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 FEBRUARY, 2019, 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 GARY LOWE: PRESENT

JAMES DAVIS: PRESENT ROBERT McCARTHY: PRESENT PATRICIA HODGES: PRESENT STEVEN OGLESBY: PRESENT

MAYOR HARRY ROBBINS: PRESENT

#### WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Capasso reviewed the regular meeting agenda.

Council President Oglesby recommended the resolution appointing Borough Attorney be moved to after the close session.

Motion by: Steven Oglesby Seconded by: Patricia Hodges To move appointment of Borough Attorney to after close session. Roll call vote held. All votes affirmative.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:31 pm

NO PUBLIC COMMENTS

Time closed: 7:31 pm

Councilwoman Busch reported the Safety Committee met with the Lakehurst Fire Department's Chief and Treasurer to discuss a grant for radio upgrades adding she has a few purchasing scenarios that need to be discussed with the Mayor and Council. Mrs. Busch also added that the grant needs to be postmarked by February 15, 2019.

Mayor Robbins responded we will discuss the grant during executive session.

# ADJOURNMENT OF WORK SESSION:

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

#### APPROVAL OF MINUTES:

Motion by: Steven Oglesby Seconded by: Robert McCarthy To approve minutes of January 17, 2019 Work Session/Regular Meeting. Roll call vote held. All votes affirmative with the exception of Councilman Davis who abstained due to his absence at the meeting of January 17, 2019.

# **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. #19-047: Resolution re: Payment of Bills
- 2. #19-048: Resolution re: Appointment of Conflict Prosecutor
- 3. #19-049: Resolution re: Authorizing Shared Services agreement with Manchester

Township for Information Technology Support

4. #19-050: Resolution re: Award of contract to Perna Finnigan for Watermain

Replacement Project

5. #19-051: Resolution re: Shared Services Agreement with Ocean County Prosecutor's

office for participation in traffic safety program known as

F.A.S.T

- 6. #19-052: Resolution re: Raffle Licenses for St. John's R.C. Church
- 7. #19-053: Resolution re: Approving First Aid Squad Cadet Membership for Rebecca

Roseti

# ORDINANCES APPROVED ON FIRST READING:

"AN ORDINANCE OF THE BOROUGH OF LAKEHURST AMENDING CHAPTER XVI OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENTITLED WATER AND SEWER" (#2019-01)

Motion by: James Davis Seconded by: Robin Busch

To approve consent agenda. Roll call vote held. All votes affirmative with the exception of Steven Oglesby who abstained from Resolution # 19-053 due to he is a member of the First Aid Squad and Gary Lowe who abstained from Resolution #19-052 due to he is a member of St. John's R.C. Church.

# **UNFINISHED BUSINESS:**

SECOND PUBLIC HEARING FOR 2019 COMMUNITY DEVELOPMENT BLOCK **GRANT FUNDING:** 

Seconded by: Gary Lowe Motion by: Steven Oglesby

To open the second public hearing for 2019 Community Development Block Grant

funding. Roll call vote held. All votes affirmative.

Time opened: 7:36 pm

# NO PUBLIC COMMENTS

Time closed: 7:36 PM

Seconded by: Robert McCarthy Motion by: Gary Lowe To close the second public hearing for 2019 Community Development Block Grant funding. Roll call vote held. All votes affirmative.

# RESOLUTION REGARDING 2019 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION:

Motion by: Patricia Hodges Seconded by: Robin Busch

To approve Resolution #19- 054 regarding 2019 Community Development Block Grant application. Roll call vote held. All votes affirmative.

#### COMMITTEE/COUNCIL REPORTS:

Councilwoman Hodges reported the Youth and Recreation Committee met a few weeks ago adding they discussed this year's upcoming events. Mrs. Hodges added Youth and Recreation Committee will be meeting again on February 28, 2019 at 7:00 pm to finalize plans adding everyone is invited.

Mrs. Hodges also reported she will have negotiation updates during closed session.

Mayor Robbins stated all Youth and Recreation events will be posted on the Borough's website.

Councilwoman Busch reported the Finance Committee received budget requests from Department Heads and had the requests put into the budget adding the budget can not be completed because the state is implementing a new system that is still being updated.

Council President Oglesby stated his committee reports will be discussed during closed sessions.

Councilman Lowe reported the Public Safety Committee met with the Chief of Police to discuss their communication radios going from 500mhz band to 700mhz band. Mr. Lowe added the police do not need to purchase new radios since their radios are in line, the radios just need to be reprogramed. Mr. Lowe also reported the police accreditation is almost complete.

Councilman Davis reported back on Veteran's Day he had a discussion with the Mayor about an addition to the memorial that is already in place at Lake Horicon adding he would like to put a Veteran's Walk honoring the veterans of the Borough. Mr. Davis also added he met with local veteran volunteers to come up with a design adding the walk way would run along the front of the existing memorial with a redwood railing that would hold aluminum plaques with names of Borough veterans. Mr. Davis further added he spoke with Public Works Supervisor Dave Winton adding the Veteran's Walk is possible and the work can be completed in-house.

Mr. Davis reported, on a personal note, the 10<sup>th</sup> District has an open seat and he has submitted his resume.

**COMMENTS FROM PUBLIC:** 

Time opened: 7:41 pm

# NO PUBLIC COMMENTS

Time closed: 7:41 pm

# **CLOSED SESSION:**

Municipal Clerk Capasso read 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 LITIGATIONS

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

Action may be taken after closed session.

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: 7:43 pm

Time out of closed session: 9:16 pm

Motion by: Steven Oglesby Seconded by: James Davis

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

# RESOLUTION REGARDING APPOINTMENT OF A BOROUGH ATTORNEY

Motion by: Patricia Hodges Seconded by: Steven Oglesby To approve Resolution #19-055 regarding appointment of Ian Goldman as Borough Attorney. Roll call vote held. All votes affirmative.

# RESOLUTION REGARDING BOROUGH'S CONTRIBUTION TOWARDS HIGH BAND RADIOS FOR FIRE DEPARTMENT

Motion by: James Davis Second by: Robin Busch

To approve Resolution #19-056 regarding Borough's contribution towards High Band

Radios for Fire Department. Roll call vote held. All votes affirmative.

# ADJOURNMENT:

Motion by: Steven Oglesby Seconded by: Robin Busch To adjourn meeting. Roll call vote held. All votes affirmative. Tim Time: 9:18 pm

Maryanne Capasso Municipal Clerk