

**BOROUGH OF LAKEHURST
WORK SESSION/REGULAR MEETING
JUNE 6, 2019
MINUTES**

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 SIXTH DAY OF JUNE, 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:

COUNCILWOMAN BUSCH: PRESENT	COUNCILMAN LOWE: PRESENT
COUNCILMAN DAVIS: ABSENT	COUNCILMAN McCARTHY: ABSENT
COUNCILWOMAN HODGES: PRESENT	COUNCILMAN OGLESBY: PRESENT
MAYOR HARRY ROBBINS: PRESENT	

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Capasso reviewed the regular meeting agenda.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:34 pm

Dona Sinton, 501 Rose Street, questions the reimbursement of books to Chief Higgins listed on the bills list.

Borough Administrator Childers responded the books are the updated statues and regulations for the police department.

Mrs. Sinton asked why one lifeguard is being more than the other two lifeguards.

RESOLUTIONS:

1. #19-090: Resolution re: Payment of Bills
2. #19-091: Resolution re: Appointing Maryanne Capasso as Municipal Clerk
3. #19-092: Resolution re: Appointing Erika Higgins as lifeguard
4. #19-093: Resolution re: Appointing Chelsea Higgins as lifeguard
5. #19-094: Resolution re: Appointing Tiffany Bautista as lifeguard
6. #19-095: Resolution re: Hiring Thomas E. Weimmer as Temporary 120-Day Public Works Labor
7. #19-096: Resolution re: Chapter 159 for NJ DOT Municipal Aid-Willow Street
8. #19-097: Resolution re: Request for an extension of time from the NJDOT to Award the Construction Contract for the Poplar Street Reconstruction project
9. #19-098: Resolution re: Matching funds for Volunteer Fire Assistance Grant
10. #19-099: Resolution re: Adjustment to utility account for Block 35; Lot 1; Account #325-0
11. #19-100: Resolution re: Marriage fee refund
12. #19-101: Resolution re: Renewal of liquor license for Best Liquors of Lakehurst
13. #19-102: Resolution re: Renewal of liquor license for Lakehurst VFW
14. #19-103: Resolution re: Renewal of liquor license for Boemio's Market LLC
15. #19-104: Resolution re: Renewal of liquor license for Carlo & Sons LLC
16. #19-105: Resolution re: Renewal of liquor license for Lakehurst Pizzeria
17. #19-106: Resolution re: Renewal of liquor license for Italy's Best Pizzeria
18. #19-107: Resolution re: Renewal of liquor license for Fleet Reserve Association
19. #19-108: Resolution re: Raffles Licenses for Lakehurst First Aid Squad

RESIGNATIONS:

Acceptance of resignation of Police Officer Grant Hofferica

REQUISITIONS APPROVAL:

Motion by: Patricia Hodges

Seconded by: Robin Busch

To approve consent agenda. Roll call vote held. All votes affirmative with the exception of Council President Oglesby who abstained from resolution #19-108 for he is a member of the Lakehurst First Aid Squad.

ORDINANCES NOT ON CONSENT AGENDA:

Motion by: Steven Oglesby

Seconded by: Patricia Hodges

To approve on second reading and open the public hearing of Ordinance #2019-05 entitled: "ORDINANCE OF THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF VARIOUS EQUIPMENT FOR THE POLICE DEPARTMENT AND TO APPROPRIATE THE SUM OF \$69,500 TO PAY THE COST THEREOF, FULLY

FUNDED BY THE CAPITAL IMPROVEMENT FUND” (#2019-05). Roll call vote held. All votes affirmative.

Time opened: 7:41 pm

NO PUBLIC COMMENT

Time closed: 7:41 pm

Motion by: Steven Oglesby

Seconded by: Gary Lowe

To adopt Ordinance #2019-05. Roll call vote held. All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Councilwoman Hodges reported the Youth and Recreation Committee will be having a meeting on June 13th at 7:00 pm to go over final details for Lakehurst Day. Mrs. Hodges encouraged everyone to attend adding there will be games, music, and food adding it will all be free. Mrs. Hodges stated the cardboard boat race will also be held that day adding the flyer is on the borough website for details.

Mrs. Hodges also reported the personnel matters will be discussed during closed session.

Councilman Lowe reported he had met with the borough engineers regarding the landfill adding the delineation has been completed. Mr. Lowe also reported the Pinelands has pushed the set backs to 375 feet adding the borough had 11 acres but now has 1 acre. Mr. Lowe further reported the borough will add the one-acre land to Fuccile Park.

MAYOR COMMENTS:

Mayor Harry Robbins commended the Police Department, Youth and Recreation, the Volunteer Fire Department for a “job well done” at the annual bike rodeo. Mayor Robbins stated that it was a great turn out adding many prizes were given out including bicycles. Mayor Robbins also stated it’s the small-town things that make you stay in Lakehurst.

COMMENTS FROM PUBLIC:

Time opened: 7:47 pm

Dona Sinton, 501 Rose Street, reminded everyone the Lakehurst Volunteer Fire Department will be having their gift auction this Sunday at 10:00 am.

Time closed: 7:48 pm

16. CLOSED SESSION:

Resolution to go into closed session read by Municipal Clerk Capasso:

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
To approve resolution to go into closed session. Roll call vote held. All votes affirmative.

Seconded by: Robin Busch

Time into closed session: 7:54 pm

Time out of closed session: 8:19 pm

Motion by: Patricia Hodges
To end closed session. Roll call vote held. All votes affirmative,

Seconded by: Robin Busch

ADJOURNMENT:

Motion by: Steven Oglesby
To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:19 pm

Seconded by: Gary Lowe

Maryanne Capasso, RMC
Municipal Clerk