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 McCARTHY: ABSENT
COUNCILWOMAN HODGES: 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.

Mr. Childers stated the lifeguard being paid more is a returning lifeguard adding she got an increase in pay.

Mrs. Sinton asked who the lifeguard's supervisor is.

Mr. Childers responded the police department adding it is under Sergeant James.

Time closed: 7:36 pm

Councilwoman Busch stated the rose bushes in front of the community center look beautiful adding some of them look like they might have disease. Mrs. Busch also stated the Memorial Walk came out wonderful adding Councilman Davis did a nice job.

Council President Oglesby gave kudos to Mr. Davis and his team for making the Memorial Walk. Mr. Oglesby stated the walk is a work in progress adding at each ceremony held there, more names will be added.

Mr. Oglesby also gave kudos to JCP&L for replacing the streets lights with LED lights adding the lights are brighter and will save the borough money. Mr. Oglesby stated JCP&L will be adding more.

Mr. Oglesby stated the Borough and other towns got a letter from the Ocean County Recycling Center in regards to items no longer being accepted at the center adding the center does not have the capacity to recycle it. Mr. Oglesby added he notice his garbage is growing due to the fact the center is not recycling items that could be recycled. Mr. Oglesby asked if the Borough could send a letter to the recycling center asking them to upgrade their system.

ADJOURNMENT OF WORK SESSION:

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

APPROVAL OF MINUTES:

Motion by: Gary Lowe Seconded by: Steven Oglesby To approve minutes of May 16, 2019 Regular Meeting. Roll call vote held. All votes affirmative with the exception of Councilwoman Robin Busch who abstained due to her absence at the May 16, 2019 regular meeting.

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. #19-090: 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 Frist 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 ACQUISTION 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 where 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 NEGOTATIONS

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 Seconded by: Robin Busch To approve resolution to go into closed session. Roll call vote held. All votes affirmative.

Time into closed session: 7:54 pm

Time out of closed session: 8:19 pm

Motion by: Patricia Hodges Seconded by: Robin Busch

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

ADJOURNMENT:

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

Maryanne Capasso, RMC Municipal Clerk