

**BOROUGH OF LAKEHURST
REGULAR MEETING
JUNE 20, 2019
MINUTES**

MEETING OPENED AT 7:30 PM BY COUNCIL PRESIDENT OGLESBY.

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 TWENTIETH 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: PRESENT COUNCILMAN McCARTHY: PRESENT
COUNCILWOMAN HODGES: PRESENT COUNCILMAN OGLESBY: PRESENT
MAYOR HARRY ROBBINS: ABSENT

Council President Oglesby announced Mayor Robbins was not in attendance due to that he is presenting the Mayor’s Award at the Lakehurst Elementary School graduation and that he will be here afterwards.

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Capasso reviewed the regular meeting agenda.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:33 pm

Jean Roseti, 800 Cedar Street, questioned the renewal of the Circle Landmark Associates’ Liquor License.

Council President Oglesby responded liquor licenses are owner specific and site specific adding the owner is keeping it in “limbo” for the time being.

Bruce Margenson, 5 Geneva Road, asked what a Designated Employer Representative is and what does the position entail.

Borough Administrator Childers responded the insurance company requires a designated manager and/or supervisor to oversee the CDL laws. Mr. Childers added the borough appoints the designated employer representative after they have taken the course and become certified.

Mr. Margenson questioned Ordinance #19-06.

Mr. Childers responded Ordinance #19-06 is increasing the fee for an outside spigot meter.

Mayor Robbins present.

Council President Oglesby reported he received an email on Tuesday, June 17th, at 6:30 pm from New Jersey Office of Emergency Management announcing on Wednesday, June 18th, the New Jersey Department of Human Services was making Narcan available for free at hundreds of participating pharmacies across New Jersey. He suggested the flyer be posted at Borough Hall.

Time closed: 7:36 pm

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: Patricia Hodges

To approve minutes of June 6, 2019 Regular Meeting. Roll call vote held. All votes affirmative with the exception of Councilman Davis and Councilman McCarthy who abstained due to their absence at the June 6, 2019 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. #19-109: Resolution re: Payment of Bills
2. #19-110: Resolution re: Authorizing appointment of a Designated Employer Representative (D.E.R.)
3. #19-111: Resolution re: Appointment of Kori Brennan as Clerk Typist I
4. #19-112: Resolution re: Auction of Surplus Items
5. #19-113: Resolution re: Authorizing the execution a Quitclaim Deed for Block 25, Lot 16.01, Poplar Street
6. #19-114: Resolution re: Mayor's Award for Academic Excellence
7. #19-115: Resolution re: Renewal of liquor license for Circle Landmark Associates
8. #19-116: Resolution re: Approving membership in Lakehurst Fire Department for Garrett Christensen.
9. #19-117: Resolution re: Approving membership in Lakehurst Fire Department for Matthew W. Cadmus.
10. #19-118: Resolution re: Approving junior associate membership in Lakehurst Volunteer Fire Department for Daniel J. Sinton.

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 SEWER AND WATER” (#19-06)

Motion by: Patricia Hodges

Seconded by: James Davis

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

COMMITTEE/COUNCIL REPORTS:

Councilwoman Hodges reported as of today the Personnel Committee has gotten no response regarding the borough's proposal on the ASFCME contract adding there has been no movement. Mrs. Hodges also added the Personnel Committee will reach out to the borough labor attorney to discuss the next step.

Mrs. Hodges gave “kudos” to Councilman Davis for a great job on the Memorial Walk at Lake Horicon adding it is a fitting tribute.

Councilman Davis responded he had a lot of support and great people surrounding to keep it going. Mr. Davis thanked Borough Administrator and Public Works for the way the Memorial turned out despite a few setbacks. Mr. Davis stated he would like to hand over the administration of handling the name plaques to the two veterans' group and stay on as the liaisons. Mr. Davis added he would like the names to be added during the ceremonies held on Memorial Day and Veterans' day.

Mr. Davis reported the Annual Car Show is coming along adding it will be another great turnout.

Councilman McCarthy reported at the Board of Education meeting all annual contracts and services were approved. Mr. McCarthy also reported the monthly bills were \$212,709.88 with a balance of \$1,144,660.56 adding the board members continue to vote no on items number four and five, that is certifications of no over expenditures and no account over expenditures that would supply sufficient funds to meet the district financial obligations. Mr. McCarthy further reported he did ask the board members if there was any news on remediation funding and repayment structure adding there is none.

Mr. McCarthy stated the watermain project has begun adding multiple valves have been installed along with 600 feet of water mains. Mr. McCarthy also stated the project will last till late July, early August.

COMMENTS FROM PUBLIC:

Time opened: 7:46 pm

NO PUBLIC COMMENT

Time closed: 7:46 pm

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:

CONTRACT NEGOTIATIONS
PERSONNEL MATTERS

