

**BOROUGH OF LAKEHURST
WORK SESSION/REGULAR MEETING
NOVEMBER 7, 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 MARYANNE 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 NOVEMBER, 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: ABSENT
COUNCILMAN DAVIS: PRESENT COUNCILMAN McCARTHY: PRESENT
COUNCILWOMAN HODGES: PRESENT COUNCILMAN OGLESBY: ABSENT
MAYOR HARRY ROBBINS PRESENT

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Capasso reviewed the regular meeting agenda.

ANNOUNCEMENT OF WINNERS OF HALLOWEEN DECORATING CONTEST:

FIRST PRIZE: \$100 KURT & JANET VAN BUSKIRK
604 WILLOW STREET

SECOND PRIZE: \$50 JOANIS & TRICIA PLOUMISAKOS
416 WILLOW STREET

THIRD PRIZE: \$25 WILLIAM & JESSICA POST
811 OAK STREET

CORRESPONDENCE:

Request from Debbie Pease and Amy Lowe to use the Community Center for Thanksgiving Day.

ORDINANCES APPROVED ON FIRST READING:

“ORDINANCE OF THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING IMPROVEMENTS TO RECREATION FIELDS AND TO APPROPRIATE THE SUM OF \$38,772.55 TO PAY THE COST THEREOF, FULLY FUNDED BY THE RESERVE IN THE GENERAL CAPITAL FUND” (#19-08)

RESIGNATIONS:

Acceptance of resignation of Borough Public Defender Kenneth Palmer

Motion by: James Davis

Seconded by: Patricia Hodges

To approve consent agenda. Roll call vote held. All votes affirmative with the exception of Councilman McCarthy who voted in the affirmative for all matters but abstained from voting on Resolution #19-169.

COMMITTEE/COUNCIL REPORTS:

Councilwoman Hodges reported she spoke with a representative of General Code adding General Code is the company who took over Coded Systems. Mrs. Hodges further reported General Code is on “better track” with the codification adding they have recognized issues from the past and have agreed to move forward. Mrs. Hodges also reported General Code has completed two chapters and are now concentrating on the Land use Ordinances.

Mrs. Hodges stated the Youth and Recreation Committee will be meeting on Monday, November 11th, with Nova Care to discuss the Tree Lighting Ceremony as well as activities held on December 13th.

Mrs. Hodges reported the Halloween was a success and was enjoyed by many.

MAYOR COMMENTS:

Mayor Harry Robbins thanked Bruce Margenson and his wife, Anne, for being judges at the Halloween Parade. Mayor Robbins also thanked all those that came out and voted.

COMMENTS FROM PUBLIC:

Time opened: 7:37 pm

NO PUBLIC COMMENTS

Time closed: 7:37 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:

**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: Robin Busch

Seconded by: James Davis

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

Time into closed session: 7:39 pm

Time out of closed session: 8:36 pm

Motion by: Patricia Hodges

Seconded by: James Davis

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

ADJOURNMENT:

Motion by: Patricia Hodges

Seconded by: Robert McCarthy

To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:36 pm

Maryanne Capasso, RMC
Municipal Clerk