BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING DECEMBER 5, 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 FIFTH DAY OF DECEMBER, 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: PRESENT

WORK SESSION:

PRESENTATION OF ACCREDITATION CERTIFICATE:

The New Jersey State Chiefs Association presented the certificate of Accreditation to the Borough of Lakehurst Police Department.

PRESENTATION OF 2019 CITIZEN OF THE YEAR AWARD:

Mayor Robbins presented the 2019 Citizen of the Year Award to Jermaine Jackson.

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Capasso reviewed the regular meeting agenda.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:45 pm

NO PUBLIC COMMENTS

Time closed: 7:45 pm

Councilwoman Busch stated the holiday lights along Union Avenue look fabulous adding maybe next year the borough can have the lights continue to Church Street.

Council President Oglesby congratulated Lakehurst's Boy Scouts for collecting 70 turkeys and 406 bags of food for those in need.

Councilman Davis reported the Veteran's Day ceremony was exceptional this year.

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: Patricia Hodges Seconded by: Robin Busch To approve minutes of November 7, 2019 Regular Meeting. Roll call vote held. All votes affirmative with the exception of Council President Oglesby and Councilman Lowe who abstained due to their absent at the November 7th 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 #19-170 Resolution re: Payment of Bills
- 2. #19-171 Resolution re: 2019 Citizen of the Year
- 3. #19-172 Resolution re: Rural Development funding application for the Water Main Replacement Project on Poplar Street, Willow Street, and Myrtle Street
- 4. #19-173 Resolution re: Refund of Overpayment for Utility Bill for Block 17, Lot 1.02
- 5. #19-174 Resolution re: Release of Performance Bond for John Applegate
- 6. #19-175 Resolution re: Authorizing shared services agreement with Manchester Township to provide Construction Code Services

7. #19-176 Resolution re: Authorizing shared services agreement with Manchester Township to provide IT services

8. #19-177 Resolution re: Current Fund Transfer

CORRESPONDENCE:

Request from the Lakehurst Historical Society to utilize the Community Center for their Annual Chili Cook Off.

Motion by: James Davis Seconded by: Robert McCarthy To approve consent agenda. Roll call vote held. All votes affirmative.

ORDINANCES NOT ON CONSENT AGENDA:

Motion by: Steven Oglesby

Seconded by: Robert McCarthy
To approve on second reading and open the public hearing on Ordinance #19-08 entitled:
"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". Roll call vote held. All votes affirmative.

Time opened: 7:50 pm

NO PUBLIC COMMENT

Time closed: 7:50 PM

Motion by: James Davis Seconded by: Gary Lowe To adopt Ordinance #19-08. Roll call vote held. All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Councilwoman Hodges reported on December 13th the Youth and Recreation Committee along with Nova Care will be hosting "make an ornament" for the Community Christmas Tree at 5:30 pm adding pizza and juice will be served. Mrs. Hodges also reported at 7:00 pm will be the tree lighting followed by cookies and hot cocoa adding there will be a visit from a "special guest".

Mrs. Hodges thanked Nova Care for partnering with Youth and Recreation again this year adding they are suppling all the materials and the "manpower" for the ornament making on December 13th.

Councilwoman Busch thanked Councilman Lowe for lights along Union Avenue.

Councilman Lowe reported a fire department vehicle received maintenance of \$6,000. Mr. Lowe also reported the meeting room at the ESC building needs to have the carpet replaced and the walls painted adding it is a borough building and the borough should have the work completed. Mr. Lowe suggested the carpet should be replace with an industrial tile and have public works do the painting.

Mayor Robbins stated to get quotes for the tile.

Consensus reached to get quotes for tile at the ESC building along with having public works paint the walls.

Mr. Lowe reported mechanical work of \$1500 was completed on the garbage truck.

Mr. Lowe also reported on Fuccile Sports Complex adding the dugouts have been order as well as goal post for the soccer fields.

Councilman Davis reported he and the municipal clerk will be attending a meeting at Joint Base McGuire-Dix-Lakehurst in regard to development and its impact on the community surrounding it.

Councilman McCarthy reported public works had a good month adding the Willow Street paving is completed and a pre-con meeting was held in regard to the Poplar Street paving that will take place in the spring. Mr. McCarthy also reported all public works' vehicles and hand devices have been prepped ahead of winter along with 80 tons of rock salt on hand. Mr. McCarthy further reported all Christmas decorations are up, all borough building's heating systems have been serviced, Lake Horicon has been lowered and exposed areas are being cleaned, sixty-nine names have been added to the Memorial Walk at the lake, and the millings from Myrtle Street have been used at public works' yard.

Mrs. Busch asked if the infractions have been repaired at Pine Street.

Mr. McCarthy reported repairs have been made adding the borough engineer has not deemed it complete as of yet.

Council President Oglesby gave kudos to Public Works Department Head Dave Winton. Mr. Oglesby reported that twice the ESC building was completely dark adding Mr. Winton fixed a faulty timer. Mr. Oglesby also reported Mr. Winton put chains on the first aid bay doors adding if the power goes out and the generator fails, the first aid can still get doors open.

COMMENTS FROM PUBLIC:

Time opened: 8:01 pm

Dona Sinton, 501 Rose Street, informed everyone the Lakehurst Volunteer Fire Department is having its annual Pizza with Santa on December 10th at 6:00 pm at the Community Center.

Time closed: 8:02 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: Patricia Hodges Seconded by: Robert McCarthy

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

affirmative.

Time into closed session: 8:03 pm

Time out of closed session: 8:52 pm

Motion by: James Davis To end closed session. Roll call vote held. All vote	Seconded by: Steven Oglesby es affirmative.
ADJOURNMENT:	
Motion by: James Davis To adjourn meeting. Roll call vote held. All votes	Seconded by: Robert McCarthy affirmative. Time: 8:52 pm
	Maryanne Capasso, RMC
	Municipal Clerk