BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING FEBRUARY 20, 2020 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 MUNICPAL 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 FEBRUARY, 2020, 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:

COUNCILMAN DAVIS: PRESENT COUNCILMAN DIMEO: PRESENT 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: 7:32 pm

NO PUBLIC COMMENT

Time closed: 7:32 pm

Council President Oglesby motion to add resolution to approve the renewal of the AT&T cell tower contract to the consent agenda.

All in agreement.

Mr. Oglesby stated both the Negotiation Committee and Personnel Committee will have updates during the executive session.

ADJOURNMENT OF WORK SESSION:

Motion by: James Davis Seconded by: Gary Lowe To adjourn work session. Roll call vote held. All votes affirmative.

APPROVAL OF MINUTES:

Motion by: James Davis Seconded by: Robert McCarthy To approve minutes of February 6, 2020 Work Session/Regular Meeting. Roll call vote held. All votes affirmative.

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. #20-063: Resolution re: Payment of Bills
- 2. #20-064; Resolution re: Cops in Shops Summer Shore Initiative Grant
- 3. #20-065: Resolution re: Authorizing Lease Amendment and Extension with New Cingular Wireless PCS, LLC (Formerly AT&T)

ORDINANCES APPROVED ON FIRST READING:

"AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY" (#2020-01)

Motion by: Steven OglesbySeconded by: James DavisTo approve consent agenda. Roll call vote held. All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Councilwoman Hodges reported the Ordinance Committee is ongoing adding they are waiting for the Land Use Ordinances to be published.

Councilman DiMeo reported the Youth and Recreation Committee will be meeting on March 12th at 7:00 pm at the Lakehurst Community Center.

Councilman Lowe reported the ballfield at Fuccile Park will be grated tomorrow and the play surface will be cut out. Mr. Lowe added the irrigation system has been mapped out and all heads have been located and cleaned out.

Councilman Davis reported the Admin Committee and Finance Committee met with the Chief Financial Officer and Municipal Clerk adding "all is well and on track". Mr. Davis stated he received all department budget requests and added he will be reviewing with the Finance Committee.

Councilman McCarthy reported the Board of Education had a meeting on February 11th and added they appointed chairman, vice-chairman, and alternate for their negotiation committee and further added the Board of Education will be starting contract negotiations. Mr. McCarthy stated the Board of Education's bills totaled \$375,098.07 adding no balance was published.

Mr. McCarthy also reported no current business for Public Safety adding they will be meeting in March with the different entities.

COMMENTS FROM PUBLIC:

Time opened: 7:37 pm

Dona Sinton, 501 Rose Street, suggested the Lakehurst Ordinances be on the Borough's website.

Mayor Robbins responded once the ordinances are codified, they will be published on the website.

Mrs. Sinton stated the website is not user friendly adding it is difficult to find information.

Mayor Robbins suggested if the information that is being searched is not on the website, then to call Borough Hall at 732-657-4141.

Time closed: 7:39 pm

CLOSED SESSION:

Municipal Clerk Capasso read resolution to go into closed session:

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

Time into closed session: 7:40 pm

Time out of closed session: 8:51 pm

Motion by: James Davis Seconded by: Gary Lowe To end closed session. Roll call vote held. All votes affirmative.

ADJOURNMENT:

Motion by: Steven OglesbySeconded by: Brian DiMeoTo adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:52 pm

Maryanne Capasso, RMC Municipal Clerk