BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING NOVEMBER 5, 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 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 FIFTH DAY OF NOVEMBER, 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
COUNCILMAN McCARTHY: PRESENT
COUNCILWOMAN HODGES: PRESENT
MAYOR HARRY ROBBINS: PRESENT

WORK SESSION:

RESOLUTION APPOINTING SERGEANT JASON GUIDE:

Motion by: Patricia Hodges Seconded by: Brian DiMeo To approve Resolution #20-148 appointing Police Officer Jason Guide as Sergeant. Roll call vote held. All votes affirmative.

OATH OF OFFICE ADMINISTERED TO SERGEANT GUIDE:

Municipal Attorney Ian M. Goldman administered oath of office to Sergeant Guide.

ANNOUNCEMENT OF WINNERS OF HALLOWEEN DECORATING CONTEST:

Mayor Robbins announced the winners of the Halloween decorating contest:

First Place: \$100 Prize: Kurt and Janet Van Buskirk, 604 Willow Street

Second Place: \$ 50 Prize: Amy Page, 506 Willow Street

Third Place: \$ 25 Prize: J. Micciolo & R. Moon, 211 Cedar Street

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Capasso reviewed the regular meeting agenda.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:36 pm

NO PUBLIC COMMENTS

Time closed: 7:36 pm

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: Steven Oglesby Seconded by: Robert McCarthy To approve minutes of October 15, 2020 Regular Meeting. Roll call vote held. All votes affirmative with the exception of Councilman Lowe who abstained due to his absence at the October 15th 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.

A. RESOLUTIONS:

- 1. Resolution #20-149 re: Payment of Bills
- 2. Resolution #20-150 re: Current Fund and Utility Fund Transfer
- 3. Resolution #20-151 re: Salaries
- 4. Resolution #20-152 re: Professional Services Contract for Engineering Services for

Stormwater Management Plan

5. Resolution #20-153 re: Approving Agreement with the Lakehurst Board of

Education for a School Resource Officer

- 6. Resolution #20-154 re: Best Practices Checklist
- 7. Resolution #20-155 re: Amending Resolution #20-089 Temporary Governing

Outdoor Dining Policy

8. Resolution #20-156 re: Approving Membership in Lakehurst First Aid Squad for Carmen Hernandez

Motion by: James Davis Seconded by: Robert McCarthy To approve consent agenda. Roll call vote held. All votes affirmative with the exception of Council President Oglesby who abstained to Resolution #20-156 for he is a member of the First Aid Squad.

COMMITTEE/COUNCIL REPORTS:

Councilwoman Hodges reported the Ordinance Committee will be presenting the revised ordinances soon and added the Land Use Ordinance is ongoing.

Councilman DiMeo reported the Halloween Parade was a success and added the Manchester Times had a nice write up in the latest edition of their newspaper.

Councilman Lowe reported all generators on the fire trucks have been serviced.

Councilman Davis reported he spoke with Dean Hetzel of the VFW in regard to Veteran's Day Ceremony. Mr. Davis stated Mr. Hetzel feels the ceremony is "not doable" but is waiting to get an approval from the Mayor's office.

Mayor Robbins tasked Municipal Clerk Capasso to reach out to the VFW to let them know the Veteran's Day Ceremony will be held with social distancing in place.

Councilman McCarthy reported the Board of Education will reintroduce full week inperson learning the week of the 19th adding it will be half days. Mr. McCarthy stated this move is appropriate adding the school has had no cases of the virus.

MAYOR COMMENTS:

Mayor Robbins stated the Annual Tree Lighting Ceremony is an outside event and that it is feasible to hold the event and added the cookies and cocoa with Santa indoors would not be a "good idea".

Council President Oglesby stated he is not sure if the outside event should be held, giving the area around the borough tree, and also stated it would not be practical adding the number of cases in New Jersey are up.

Mayor Robbins officially announced the Tree Lighting Ceremony will be canceled this year along with the Rabies Clinic. Mayor Robbins stated next council meeting he and the council will announce the Citizen of the Year.

COMMENTS FROM PUBLIC:

Time opened: 7:46 pm

NO PUBLIC COMMENTS

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:

PERSONNEL MATTERS

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

Time into closed session: 7:47 pm

Time out of closed session: 7:48 pm

Motion by: James Davis Seconded by: Patricia Hodges

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

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Motion by: Brian DiMeo Seconded by: Robert McCarthy To adjourn meeting. Roll call vote held. All votes affirmative. Time: 7:48 pm

Maryanne Capasso, RMC Municipal Clerk