BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING JUNE 3, 2021 MINUTES

MEETING OPENED AT 7:30 P.M. 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 PUBLISHED IN THE ASBURY PARK PRESS AND POSTED ON THE BOROUGH WEBSITE, THAT A WORK SESSION AND REGULAR MEETING OF THE MAYOR AND COUNCIL IS SCHEDULED FOR THE THIRD DAY OF JUNE, 2021, WITH THE WORK SESSION TO BEGIN AT THE HOUR OF 7:30 P.M. AND THE REGULAR MEETING TO BEGIN IMMEDIATELY FOLLOWING 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
COUNCILMAN LOWE: ABSENT
COUNCILMAN McCARTHY: PRESNT
COUNCILMAN OGLESBY: PRESENT

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Capasso reviewed the regular meeting agenda.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:31 p.m.

NO PUBLIC COMMENTS

Time closed: 7:31 p.m.

Councilman DiMeo stated he will have a report during closed session regarding the upgrade to borough's phone system and the meeting that was had with two phone companies that can provide the upgrade.

Councilman Davis reported the Public Works Committee had met last Wednesday with Dave Winton, Public Works Department Head to discuss the projects that are taking place. Mr. Davis stated the removal of trees that are causing sidewalks to be potential tripping hazard will be removed starting next week and that the restrooms at the lake are now in-service. Mr. Davis also stated the backhoe that was sent out for repair, sat at the repair shop for two weeks before they inspected it and added once it was inspected, they could not determine why the engine was losing oil. Mr. Davis went on to say that Mr. Winton will be reaching out to the manager to discuss his displeasure and to be refunded the two weeks that it sat at the shop.

ADJOURNMENT OF WORK SESSION:

Motion by: James Davis Seconded by: Steven Oglesby 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 May 20, 2021 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.

A. RESOLUTIONS:

1. Resolution #21-081 re: Payment of Bills

2. Resolution #21-082 re: Change Order for Orchard Street Road Resurfacing

Project

3. Resolution #21-083 re: Accepting Maintenance Bond and Release of

Performance Bond for the 2020 NJDOT Orchard Street

Resurfacing Project.

4. Resolution #21-084 re: Renewal of liquor license for Lakehurst VFW Post

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

COMMITTEE/COUNCIL REPORTS:

Councilman DiMeo reported the Youth and Recreation Committee will be having a meeting on June 14th at 7:00 pm at the Community Center.

Councilman Davis reported the Memorial Day Ceremony was genuinely nice adding kudos to Public Works and to all those that attended. Mr. Davis stated the Memorial Walk has held up beautiful.

Mayor Robbins asked if names have been added since the last ceremony.

Mr. Davis answered a few names have been added.

Councilman McCarthy reported the Lakehurst Police Department has received grant money for body cameras. Mr. McCarthy stated the money received will outfit the department for five years with the latest software and hardware cameras.

COMMENTS FROM PUBLIC:

Time opened: 7:37 p.m.

NO PUBLIC COMMENTS

Time closed: 7:37 p.m.

CLOSED SESSION:

Resolution to go into closed session read:

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 NEGOTATIONS PUBLIC SAFETY

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

Time into closed session: 7:38 p.m.

Time out of closed session: 8:23 p.m.

Motion by: Steven Oglesby Seconded by: Brian DiMeo

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

ADJOURNMENT:

Motion by: James Davis Seconded by: Brian DiMeo To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:24 p.m.

Maryanne Capasso, RMC Municipal Clerk