BOROUGH OF LAKEHURST REGULAR MEETING APRIL 7, 2022 MINUTES

MEETING OPENED AT 7:30 P.M. BY COUNCIL PRESIDENT OGLESBY.

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 SEVENTH DAY OF APRIL, 2022, 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: ABSENT COUNCILMAN DiMEO: PRESENT COUNCILWOMAN DUGAN: PRESENT MAYOR HARRY ROBBINS: ABSENT

WORK SESSION:

PROCLAMATION FOR NATIONAL LIBRARY WEEK:

Council President Oglesby presented the National Library Week proclamation to Erin DeLucia, representative of the Ocean County Library (Manchester Branch). Mr. Oglesby commented that the access to free information is as good as the right to vote and the freedom of the press adding these things are critical to our country.

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Capasso reviewed the regular meeting agenda.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:36 p.m.

NO PUBLIC COMMENT

Time closed: 7:36 p.m.

Council President Oglesby commented how nice the trees look along Union Avenue and added he is happy that they have been planted.

ADJOURNMENT OF WORK SESSION:

Motion by: Patricia Hodges Seconded by: Bernadette Dugan To adjourn work session. Roll call vote held. All votes affirmative.

APPROVAL OF MINUTES:

Motion by: Bernadette Dugan Seconded by: Brian DiMeo To approve minutes of March 17, 2022 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 #22-082 re:	Payment of Bills
2.	Resolution #22-083 re:	Appointment of Police Chief Kline as Agent to Procure
		Surplus Items from the Law Enforcement Support Office
		Program (LESO)
3.	Resolution #22-084 re:	Adopting Technology Risk Management Standards in
		Compliance with the New Jersey Municipal Excess
		Liability Joint Insurance Fund's Cyber Risk Management
		Plan's Tier 1 Requirements
4.	Resolution #22-085 re:	Raffle License for Lakehurst Historical Society
5.	Resolution #22-086 re:	Membership in Lakehurst First Aid Squad for Jeffery R.
		Knight
6.	Resolution #22-087 re:	Membership in Lakehurst First Aid Squad for Vincent
		Knight

B. CORRESPONDENCE:

Lakehurst Volunteer Fire Company requesting to solicit for the year 2022.

C. ORDINANCES APPROVED ON FIRST READING:

"AN ORDINANCE OF THE BOROUGH OF LAKEHURST FIXING AND DETERMINING THE AMOUNT OF SALARIES AND WAGES FOR CERTAIN EMPLOYEES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY" (#2022-04)

Motion by: Bernadette DuganSeconded by: Brian DiMeoTo approve consent agenda. Roll call vote held.Seconded by: Brian DiMeo

- Councilwoman Hodges voted yes on all items
- Councilman DiMeo voted yes on all items
- Council President Oglesby voted yes on all items with the exception of Resolutions #22-085, #22-086, and #22-087 for he is a member of both the Historical Society and the First Aid Squad
- Councilwoman Dugan voted yes on all items with the exception of Resolution #22-085 for she is a member of the Historical Society
- Councilman McCarthy voted yes to all items with the exception of item C where he voted no.

COMMITTEE/COUNCIL REPORTS:

Councilwoman Hodges reported that the Ordinance Committee received from General Code the codification adding they anticipate having the General Ordinance Book approved on first reading at the next council meeting, April 21st.

Councilman DiMeo reported the Youth and Recreation Committee met this past Monday evening adding they are planning events for the year now that the weather is nice. Mr. DiMeo reminded everyone that the Easter Egg Hunt is this Saturday at 11:00 a.m. at Lake Horicon.

Councilwoman Dugan reported the Buildings and Ground Committee met with Dave Winton, Department Head of Public Works, who stated the steel beam needed to repair the pavilion at Lake Horicon has been received as well as the street signs. Ms. Dugan further reported the new motor for the backhoe is in and will be installed within the next few weeks. Ms. Dugan wished the Borough of Lakehurst a Happy 100th Birthday.

Council President Oglesby asked if the repairs for the pavilion would be completed inhouse. Ms. Dugan answered in the affirmative.

Councilman McCarthy reported the Board of Education meeting is scheduled for next week.

COMMENTS FROM PUBLIC:

Time opened: 7:39 p.m.

NO PUBLIC COMMENTS

Time closed: 7:39 p.m.

ADJOURNMENT:

Motion by: Patricia HodgesSeconded by: Bernadette DuganTo adjourn meeting. Roll call vote held. All votes affirmative. Time: 7:40 p.m.

Maryanne Capasso, RMC Municipal Clerk