# BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING OCTOBER 17, 2024 MINUTES

MEETING OPENED AT 7:30 P.M. BY COUNCIL PRESIDENT STEVEN 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 SEVENTEENTH DAY OF OCTOBER, 2024, 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
COUNCILMAN McCARTHY: PRESENT
COUNCILMAN OGLESBY: PRESENT
MAYOR HARRY ROBBINS: ABSENT

## REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Capasso reviewed the regular meeting agenda.

### WORK SESSION:

Council President Oglesby stated that the gas bills at the ESC are high adding the monthly bill for the ESC was \$375.00 while the Borough Hall was \$42.00. Mr. Oglesby also stated that he believes the borough needs to do an audit and make sure the meter is working properly. Mr. Oglesby also questioned the LED Street Lighting Project with JCP&L.

### PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:32 p.m.

No Public Comment

Time closed: 7:32 p.m.

### ADJOURNMENT OF WORK SESSION:

Motion by: James Davis Seconded by: Bernadette Dugan

To adjourn work session. Roll call vote held.

Council	Ayes	Nays	Abstain	Absent
Council President Oglesby	X			
Councilman Davis	X			
Councilman DiMeo	X			
Councilwoman Dugan	X			
Councilwoman Hodges	X			
Councilman McCarthy	X			

## APPROVAL OF MINUTES:

Motion by: James Davis Seconded by: Bernadette Dugan To approve minutes of October 3, 2024 Regular Meeting. Roll call vote held.

Council	Ayes	Nays	Abstain	Absent
Council President Oglesby	X			
Councilman Davis	X			
Councilman DiMeo	X			
Councilwoman Dugan	X			
Councilwoman Hodges	X			
Councilman McCarthy			X Absent	

## **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 #24-154 re: Payment of Bills
- 2. Resolution #24-155 re: Authorizing Shared Services Agreement for Leaf and Vegetative Waste Composting with Ocean County
- 3. Resolution #24-156 re: Authorizing Shared Services Agreement for Recycling Center Use and Revenue Sharing
- 4. Resolution #24-157 re: Authorizing Shared Service Agreement with Ocean County Prosecutor's Office for Driving While Intoxicated Program
- 5. Resolution #24-158 re: Authorizing Shared Services Agreement with Ocean County prosecutor's Office for Drug Recognition Expert

## Callout Program

6. Resolution #24-159 re: Authorizing an Amendment to a Prior Resolution of Support

Motion by: Patricia Hodges Seconded by: Brian DiMeo

To approve consent agenda. Roll call vote held.

Council	Ayes	Nays	Abstain	Absent
Council President Oglesby	X			
Councilman Davis	X			
Councilman DiMeo	X			
Councilwoman Dugan	X			
Councilwoman Hodges	X			
Councilman McCarthy	X			

## COMMITTEE/COUNCIL REPORTS:

Councilwoman Dugan reported that she attended the Board of Education meeting and that there are 415 students enrolled in the school. Mrs. Dugan also stated that the finishing touches are being done on the roof, the cafeteria is open, and the audit is being done.

Councilman McCarthy reported that the Public Safety Open House was well attended and that the Personal Committee met with Police Chief Matt Klein in reference to his contract.

Council President Oglesby reported that there is a tentative agreement with the Chief of Police.

Mr. Oglesby reported for the Mayor that the Ocean County Health Department will be at the Community Center on 11/19 from the hours of 1:00 pm -4:00 pm for Flu and Covid Clinic, Election Day is 11/5, if you don't vote then don't complain, the Rabies Clinic is on 11/2 from 9:00 am - Noon and that the annual Halloween Parade will he held on 10/26 with lineup at the Borough Hall at 10:45 am.

### **COMMENTS FROM PUBLIC:**

Time opened: 7:38 p.m.

Sue Clark, Lakehurst wanted to let everyone know that the Beacon of Life is having a Trick or Trunk on October 29, 2024.

Time closed: 7:39 p.m.

### **RESOLUTION #24-160**

**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 NEGOTIATIONS**

It is anticipated at this time that the above-mentioned subject matter will be made public.

This resolution shall take effect immediately.

Motion by: Bernadette Dugan Seconded by: Brain DiMeo To approve resolution to go into closed session. Roll call vote held. All votes affirmative.

Time into closed session: 7:39 p.m.

Time out of closed session: 7:42 p.m.

### ADJOURNMENT:

Motion by: Brain DiMeo Seconded by: Bernadette Dugan

To adjourn meeting. Roll call vote held.

Council	Ayes	Nays	Abstain	Absent
Council President Oglesby	X			
Councilman Davis	X			
Councilman DiMeo	X			
Councilwoman Dugan	X			
Councilwoman Hodges	X			
Councilman McCarthy	X			

Time: 7:42 p.m.

Amy Lowe, RMC Deputy Municipal Clerk