BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING MARCH 7, 2013 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 DUGAN:

"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 MARCH, 2013, 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:

ROBIN BUSCH: ABSENT

JAMES DAVIS: PRESENT

GARY LOWE: PRESENT

GUENN MCCOMAS: PRESENT

STEVEN OGLESBY: PRESENT

EDWARD SEAMAN: PRESENT

MAYOR HARRY ROBBINS: PRESENT

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Dugan reviewed regular meeting agenda.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:32 p.m.

NO PUBLIC COMMENTS

Time closed: 7:32 p.m.

Councilman McComas requested that the resolution concerning support for Community Planning Assistance Program grant application of Lakehurst Revitalization Association be removed from the Consent Agenda.

Mayor Robbins stated that the grant instructions indicate that a community based organization can approve a resolution by their Board of Directors in support of the grant application and suggested that the Revitalization Association's Board of Directors consider approving a resolution in support of the application. Mayor Robbins also suggested that he and Mrs. Baranyay and Mrs. Barker meet to discuss the matter.

ADJOURNMENT OF WORK SESSION:

Motion by: Glenn McComas Seconded by: Edward Seaman To adjourn work session. Roll call vote held. All votes affirmative.

APPROVAL OF MINUTES:

Motion by: Edward Seaman Seconded by: Glenn McComas To approve minutes of February 21, 2013 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. #13-059: Resolution re: Payment of Bills
- 2. #13-060: Resolution re: Increase to the Temporary Budget (Current Fund)
- 3. #13-061: Resolution re: Salary Increase for Housing Inspector
- 4. #13-062: Resolution re: Tonnage Grant application
- 5 #13-063: Resolution re: Raffle License for VFW Post 10061
- 6. #13-064: Resolution re: Raffle Licenses for Lakehurst Volunteer Fire Company
- 7. #13-065: Resolution re: Salary Increase for SLEO II Joseph DePasquale
- 8. #13-066: Resolution re: Appointing Danny Barker as Flood Plain Administrator
- 9. #13-067: Resolution re: Adjustment to utility account for Block 33; Lot 10
- 10. #13-068: Resolution re: Authorize Municipal Clerk to publish bid notice for trash truck

CORRESPONDENCE:

1. Request from Corey Kitzman to serve alcohol at a wedding reception scheduled for March 22, 2013 at the Community Center

RESIGNATIONS:

1. Letter of Resignation from SLEO II Raymond Vosseller

Motion by: James Davis

Seconded by: Steven Oglesby
To approve consent agenda. Roll call vote held. All votes affirmative with the exception
of Councilman Seaman who voted in the affirmative for all matters with the exception of
the resolution concerning raffle licenses for the Lakehurst Volunteer Fire Company from
which he abstained as he is a member of the organization.

COMMITTEE/COUNCIL REPORTS:

Councilman Seaman announced that the Easter Egg hunt is scheduled for Saturday, March 23, 2013 at 11:00 a.m. at Lake Horicon.

Councilman Davis announced that the St. Patrick's Day dinner dance sponsored by the Lakehurst Volunteer Fire Company is scheduled for Saturday, March 16, 2013 at the Community Center.

Council President Oglesby announced that the next Local Emergency Planning Committee meeting is scheduled for March 20, 2013 at 7:00 p.m. at the Emergency Services Complex.

Councilman Lowe reported that program for vehicle maintenance requisitions being forwarded to the Buildings and Grounds committee has begun. Mr. Lowe added that fuel usage is being monitored and added that the program intends to "make sure that we are not putting money into things we don't need to."

Councilman McComas reported that he met with the Chief Financial Officer to discuss the 2013 budget and added that a meeting with the citizen's budget advisory committee will be scheduled by the end of March.

MAYOR COMMENTS:

Mayor Robbins stated that "we lucked out" and didn't received the forecasted snowstorm.

COMMENTS FROM PUBLIC:

Time opened: 7:42 p.m.

Ms. Theresa DiSessa, Zeppelin Criterium, asked if the bicycle race could be held on Saturday, June 15, 2013 over the same course as in previous years' races. Ms. DiSessa added that the races begin at 7:45 a.m. and are usually over by 1:00 p.m.

Mayor Robbins stated that June 15th is the same date as the rain date for the bicycle rodeo but added that flyers will be sent out notifying parents that the rain date will be moved to June 22nd.

Ms. DiSessa stated that donations will be made to the Lakehurst First Aid Squad, Lakehurst Police Department and the recreation department as had been done previously.

Consensus reached with approval being granted for the scheduling of the Zeppelin Criterium bicycle race on Saturday, June 15, 2013.

James Malden, 201 Cedar Street, liaison from the Lakehurst Board of Education, reported that the school is "more than willing" to pay for an additional crossing guard at the Manapaqua Avenue/Maple Street intersection once the curb cut outs and crosswalk has been installed.

Time closed: 7:51 p.m.

CLOSED SESSION:

Clerk Dugan reads 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: Glenn McComas To approve resolution to go into closed session. Roll call vote held. All votes affirmative.

Time into closed session: 7:52 p.m.

Time out of closed session: 8:38 p.m.

Motion by: James Davis Seconded by: Edward Seaman

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

ADJOURNMENT:

Motion by: Steven Oglesby Seconded by: Glenn McComas To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:38 p.m.

Bernadette Dugan, RMC/CPM Municipal Clerk