BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING APRIL 4, 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 FOURTH DAY OF APRIL, 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: PRESENTGLENN MCCOMAS: PRESENTJAMES DAVIS: PRESENTSTEVEN OGLESBY: PRESENTGARY LOWE: ABSENTEDWARD SEAMAN: ABSENTMAYOR HARRY ROBBINS: PRESENT

WORK SESSION:

OATH OF OFFICE ADMINISTERED TO POLICE OFFICER ROBERTA BROOKS BY MUNICIPAL ATTORNEY SEAN GERTNER:

The oath of office was administered to Police Officer Roberta Brooks by Municipal Attorney Sean Gertner. Officer Brooks was introduced to the Governing Body.

PROCLAMATION FOR NATIONAL LIBRARY WEEK

Mayor Robbins presented proclamation for National Library Week to Ocean County Library Manchester Branch library representative.

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Dugan reviewed regular meeting agenda.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:40 p.m.

NO PUBLIC COMMENTS

Time closed: 7:40 p.m.

Councilman Davis referenced the resolutions appointing Anthony Abbatemarco and Michael Rodriguez as Special Law Enforcement Officers II on the consent agenda. Mr. Davis stated that Officer Abbatemarco is being appointed as a replacement for SLEO II Robert Seiden who resigned to take another position. Mr. Davis also stated that Officer Rodriguez, who had previously been employed by the Borough, will be on-call on an asneeded basis.

Councilman Davis stated that he is "happy to report that the school resource officer started this week" and added that the officer "has been well received by staff and students alike."

Councilwoman Busch suggested hiring a summer intern to assist in providing clerical services.

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: Glenn McComas Seconded by: James Davis To approve minutes of March 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.	#13-077:	Resolution re:	Payment of Bills
2.	#13-078:	Resolution re:	Appointment of Christopher Dasti, Esq. as Alternate
			Prosecutor
3.	#13-079:	Resolution re:	Authorizing Mayor Robbins to execute Police Chief
			Contract

- 4. #13-080: Resolution re: Appointment of Anthony Abbatemarco as SLEO II
- 5. #13-081: Resolution re: Appointment of Michael Rodriguez as SLEO II

ORDINANCES APPROVED ON FIRST READING:

"REFUNDING BOND ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,600,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS AUTHORIZED IN AND BY THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, NEW JERSEY, IN ORDER TO PROVIDE FOR THE REFUNDING OF CERTAIN BONDS HERETOFORE ISSUED BY THE BOROUGH AND APPROPRIATING THE PROCEEDS OF SUCH GENERAL OBLICATION REFUNDING BONDS TO SUCH PURPOSE" (#13-03)

RESIGNATIONS:

Acceptance of Resignation of SLEO II Robert Seiden

Motion by: Glenn McComasSeconded by: Steven OglesbyTo approve consent agenda. Roll call vote held. All votes affirmative.

NEW BUSINESS:

Mayor Robbins reported that he had received a request from the Manchester Hawks Youth Rec Cheer, Inc. requesting use of the former fire truck bays for practice space. Mayor Robbins stated that the concrete floor and lack of adequate restroom facilities negate the use of the facility for cheer practice. Municipal Clerk Dugan was directed to forward correspondence to the organization stating that the facility cannot be utilized for the purpose requested.

COMMITTEE/COUNCIL REPORTS:

Council President Oglesby reported that the Finance committee met with the Citizens" Budget Advisory committee regarding the 2013 Municipal Budget which will be "hopefully" introduced at the next council meeting scheduled for April 18, 2013.

MAYOR COMMENTS:

Mayor Robbins reported that "a lot of activities" have been scheduled including the Spring Flower and Garden Expo scheduled for Saturday, April 27, 2013 from 11:00 a.m. until 3:00 p.m. Mayor Robbins added that Governing Body members will be on hand will shovels and gloves to assist in planting the flower bed in front of the Community Center. Mayor Robbins also reported that the Fire Department has scheduled a circus on June 17, 2013 and their 100th Anniversary celebration on August 24, 2013.

COMMENTS FROM PUBLIC:

Time opened: 7:52 p.m.

NO PUBLIC COMMENTS

Time closed: 7:52 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: 7:53 p.m.

Time out of closed session: 8:50 p.m.

Motion by: James DavisSeconded by: Steven OglesbyTo end closed session. Roll call vote held. All votes affirmative.

ADJOURNMENT:

Motion by: James DavisSeconded by: Steven OglesbyTo adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:50 p.m.

Bernadette Dugan, RMC/CPM Municipal Clerk