BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING JUNE 6, 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 SIXTH DAY OF JUNE, 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: ABSENTSTEVEN OGLESBY: PRESENTGARY LOWE: ABSENTEDWARD SEAMAN: PRESENTMAYOR HARRY ROBBINS: PRESENT

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Dugan reviewed regular meeting agenda.

PROCLAMATION HONORING HAROLD PITTIS, M.D.:

Mayor Robbins presented a proclamation honoring Dr. Harold Pittis to the owners of his former home to commemorate his years of service to his community.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:35 p.m.

NO PUBLIC COMMENTS

Time closed: 7:35 p.m.

Councilman Davis requested that a purchase order for the repair of a police vehicle which had been repaired be removed from the bills list until research has been conducted as to why the vehicle had been sent to the dealer. Mr. Davis expressed concern over the amount of the repair bill and added that the Borough "needs to watch dollars."

Mayor Robbins stated that vehicles should not be sent to the dealer unless there is a "warranty issue."

Purchase order for Lester Glenn for the invoice for repair for a 2009 Durango police vehicle was removed from the bills list for review and payment at the next meeting.

Councilman Davis stated that he and Public Works Supervisor David Winton met with representatives from a security company concerning options for access to Borough buildings. Mr. Davis stated that he would provide copies of information from the vendor to the Buildings and Grounds committee.

Councilman Oglesby indicated that he would like to "see a second quote" for security purchases.

Councilman Lowe reiterated Councilman Davis' concern over the costly repair to the police vehicle by the car dealer.

Councilman McComas stated that he had received an email from John Bendel regarding a toll "roll back" for residents adversely affected by Superstorm Sandy and requested that a resolution be placed on the agenda for the June 20, 2013 council meeting.

ADJOURNMENT OF WORK SESSION:

Motion by: James DavisSeconded by: Glenn McComasTo adjourn work session. Roll call vote held. All votes affirmative.

APPROVAL OF MINUTES:

Motion by: Robin Busch Seconded by: Steven Oglesby To approve minutes of May 16, 2013 Regular Meeting. Roll call vote held. All votes affirmative with the exception of Councilman Davis and Councilman Lowe who abstained due to their absence at the meeting of May 16th.

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.	#13-106:	Resolution re:	Payment of Bills
2.	#13-107:	Resolution re:	Renewal of liquor license for VFW Post 10061
3.	#13-108:	Resolution re:	Renewal of liquor license for Best Liquors of Lakehurst
4.	#13-109:	Resolution re:	Renewal of liquor license for Circle Landmark Associates
5.	#13-110:	Resolution re:	Renewal of Maintenance Contract for Emergency Services
			Complex
6.	#13-111:	Resolution re:	Raffle License for Lakehurst Historical Society, Inc.
7.	#13-112:	Resolution re:	Authorization of Bid for purchase of backhoe

RESIGNATIONS:

1. Acceptance of resignation of SLEO II Joseph DePasquale

Motion by: Edward SeamanSeconded by: James DavisTo approve consent agenda. Roll call vote held. All votes affirmative.

ORDINANCES NOT ON CONSENT AGENDA:

Motion by: Gary Lowe Seconded by: James Davis To approve on second reading and open the public hearing on Ordinance #2013-05 entitled: "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." Roll call vote held.

Time opened: 7:50 p.m.

NO PUBLIC COMMENTS

Time closed: 7:50 p.m.

Motion by: James DavisSeconded by: Steven OglesbyTo adopt Ordinance #2013-05. Roll call vote held.All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Councilman Seaman asked the status of the pet waste bags.

Municipal Clerk Dugan reported that the bags had been ordered and were expected shortly.

Councilman Seaman announced that the Bicycle Rodeo is scheduled for June 8th, with the circus scheduled for June 17th along with the July 4th festivities.

Councilman Davis announced that the annual Zeppelin Criterium bicycle race is scheduled for Saturday, June 15th.

Council President Oglesby stated that the Zeppelin Criterium race will begin at 7:45 a.m. and follow the same route as in past years. Mr. Oglesby added that residents may notice a slight traffic detour.

Council President Oglesby reported that the Barnegat Bay Blitz was a success with a "good turnout" and thanked the Barker family for their efforts during the event.

Councilman Lowe reported that the fuel oil tank located at the Borough Hall will be abandoned and filled in place. Mr. Lowe also reported that the floors in the Emergency Services Complex will be stripped. Mr. Lowe added that the dog waste bags should be received shortly.

Councilwoman Busch suggested that the flower bed in front of the Community Center should be mulched.

MAYOR COMMENTS:

Mayor Robbins also announced the Bicycle Rodeo on June 8th, the circus sponsored by the Fire Department on June 17th, the annual July 4th events, and the Farmer's Market which will be held on Sundays beginning June 23rd through September 15th.

COMMENTS FROM PUBLIC:

Time opened: 7:55 p.m.

NO PUBLIC COMMENTS

Time closed: 7:56 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: Glenn McComas Seconded by: Steven Oglesby To approve resolution to go into closed session. Roll call vote held. All votes affirmative.

Time into closed session: 7:57 p.m.

Time out of closed session: 9:17 p.m.

Motion by: Edward Seaman Seconded by: James Davis 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: 9:17 p.m.

> Bernadette Dugan, RMC/CPM Municipal Clerk