BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING JULY 18, 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 MUNICPAL 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 EIGHTEENTH DAY OF JULY, 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: PRESENT

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: 7:31 p.m.

NO PUBLIC COMMENTS

Time closed: 7:31 p.m.

Council President Oglesby reported that Officer Kline has been completing all the preparations for the National Night Out event with "no assistance from the Joint Base" as in previous years which had included food and equipment donations. Mr. Oglesby

suggested possibly moving the National Night Out celebration to a block party event in the downtown area.

Councilman McComas reported that the agreement had been "worked out" with Plumsted Township for providing court services.

Councilwoman Busch reported that the fence at the Harold J. Fuccile Memorial Sports Complex is in "good condition" but in need of painting. Mrs. Busch suggested that the painting be completed as part of a "community project."

ADJOURNMENT OF WORK SESSION:

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

APPROVAL OF MINUTES:

Motion by: Gary Lowe Seconded by: Glenn McComas To approve minutes of June 20, 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. #13-131: Resolution re: Payment of Bills
- 2. #13-132: Resolution re: Raffle License for St. John's R.C. Church
- 3. #13-133: Resolution re: Renewal of Maintenance Contract for Community Center sound system
- 4. #13-134: Resolution re: Salary for SLEO II Matthew Walaszek
- 5. #13-135: Resolution re: Appointing Patricia DiBuono to provide temporary Deputy Court Administrator services
- 6. #13-136: Resolution re: Supporting "No Passing" zone along Route 70
- 7. #13-137: Resolution re: Rejection of Bids for Backhoe and authorizing rebid
- 8. #13-138: Resolution re: Stipend for Court Administrator Lisa Fischer for additional duties
- 9. #13-139: Resolution re: Purchase of police vehicle

RESIGNATIONS:

1. Acceptance of resignation of SLEO II Anthony Abbatemarco

Motion by: Glenn McComas Seconded by: Edward Seaman

To approve consent agenda. Roll call vote held. All votes affirmative.

ORDINANCES NOT ON CONSENT AGENDA:

Motion by: Steven Oglesby

Seconded by: James Davis
To approve on second reading and open the public hearing on Ordinance #2013-06
entitled: "AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION
FOR THE REVALUATION AND REASSESSMENT OF ALL REAL PROPERTY IN
THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW
JERSEY." Roll call vote held. All votes affirmative.

Time opened: 7:40 p.m.

NO PUBLIC COMMENTS

Time closed: 7:40 p.m.

Motion by: Glenn McComas Seconded by: Steven Oglesby

To adopt Ordinance #2013-06. Roll call vote held. All votes affirmative.

RESOLUTIONS NOT ON CONSENT AGENDA:

1. RESOLUTION REGARDING REASSESSMENT:

Motion by: Steven Oglesby Seconded by: James Davis To approve resolution #13-140 authorizing reassessment. Roll call vote held. All votes affirmative.

2. RESOLUTION AWARDING CONTRACT FOR REASSESSMENT:

Motion by: Steven Oglesby Seconded by: Glenn McComas To approve resolution #13-141 awarding contract for reassessment. Roll call vote held. All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Councilman Seaman reported that an outdoor movie night will be scheduled in October.

Councilman Davis reported that the police records clerk is "looking to retire" and added that a replacement would "need to be trained." Mr. Davis added that Police Chief Higgins is "looking at" filing for a 400-470 radio band which would eliminate digital television interference with police radio communications. Mr. Davis further added that a repeater would need to be purchased which would be one third of the cost of additional

radio purchases. Mr. Davis also added that there is a policy change concerning vehicle usage.

Council President Oglesby reported that the monthly Local Emergency Planning Committee meeting was held on July 17 during which annexes were distributed to the various departments for updating.

Councilman Lowe reported that the backboard at the basketball court has been painted with a new net ordered. Mr. Lowe added that the ball field will also be refurbished.

Councilman McComas reported that the finance committee met concerning the water meter project which is being reviewed by the municipal attorney.

MAYOR COMMENTS:

Mayor Robbins urged everyone to be "careful" during the extreme heat wave the area has been experiencing.

Mayor Robbins also announced that the museum opened twenty years ago on this date.

COMMENTS FROM PUBLIC:

Time opened: 7:52 p.m.

Jay Laird, 225 Manapaqua Avenue, stated that he is an Eagle Scout candidate and would like to landscape the grounds at the Emergency Services Complex as his Eagle Scout project.

Mayor Robbins added that Mr. Laird has "our blessing" for a successful project.

Time closed: 7:55 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 POSSIBLE LITIGATION

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

This resolution shall take effect immediately.

Motion by: James Davis Seconded by: Glenn McComas To approve resolution to go into closed session. Roll call vote held. All votes affirmative.

Time into closed session: 7:55 p.m.

Time out of closed session: 8:40 p.m.

Motion by: James Davis Seconded by: Glenn McComas To end closed session. Roll call vote held. All votes affirmative.

ADJOURNMENT:

Motion by: Glenn McComas Seconded by: Steven Oglesby To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:41 p.m.

Bernadette Dugan, RMC/CPM Municipal Clerk