BOROUGH OF LAKEHURST SPECIAL MEETING AUGUST 8, 2013 MINUTES

MEETING OPENED AT 5:00 P.M. BY MAYOR HARRY ROBBINS.

ALL STOOD FOR THE PLEDGE OF ALLEGIANCE.

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 SPECIAL MEETING OF THE MAYOR AND COUNCIL IS SCHEDULED FOR THE EIGHTH DAY OF AUGUST, 2013, TO BEGIN AT THE HOUR OF 5:00 P.M. AT THE LAKEHURST COMMUNITY CENTER, 207 CENTER STREET, LAKEHURST, NEW JERSEY, AT WHICH TIME, THE BUSINESS OF THE BOROUGH WILL BE CONDUCTED. THE PURPOSE OF THE MEETING WILL BE AN EXECUTIVE/CLOSED SESSION TO DISCUSS PERSONNEL MATTERS AND POSSIBLE LITIGATION.

ROLL CALL:

ROBIN BUSCH: PRESENTGLENN MCCOMAS: PRESENTJAMES DAVIS: PRESENTSTEVEN OGLESBY: PRESENTGARY LOWE: PRESENTEDWARD SEAMAN: PRESENTMAYOR HARRY ROBBINS: PRESENT

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 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: Steven Oglesby Seconded by: Gary Lowe To approve resolution to go into closed session. Roll call vote held. All votes affirmative.

Time into closed session: 5:02 p.m.

Time out of closed session: 6:36 p.m.

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

PUBLIC COMMENTS:

Time opened: 6:36 p.m.

NO PUBLIC COMMENTS

Time closed: 6:36 p.m.

ADJOURNMENT:

Motion by: Steven OglesbySeconded by: Edward SeamanTo adjourn meeting. Roll call vote held. All votes affirmative. Time: 6:36 p.m.

Bernadette Dugan, RMC/CPM Municipal Clerk