BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING AUGUST 22, 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 MUNCIIPAL 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 TWENTY-SECOND DAY OF AUGUST, 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

GLENN 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: 7:30 p.m.

NO PUBLIC COMMENTS

Time closed: 7:30 p.m.

ADJOURNMENT OF WORK SESSION:

Motion by: James Davis Seconded by: Edward Seaman

To adjourn work session. Roll call vote held. All votes affirmative.

APPROVAL OF MINUTES:

Motion by: James Davis Seconded by: Robin Busch To approve minutes of July 18, 2013 Regular Meeting. Roll call vote held. All votes affirmative.

Motion by: Steven Oglesby Seconded by: James Davis To approve minutes of August 8, 2013 Special 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. #13-142: Resolution re: Payment of 1

- 2. #13-143: Resolution re: Requesting Traffic Study for Route 70
- 3. #13-144: Resolution re: Drive Sober or Get Pulled Over 2013 Statewide Crackdown
- 4. #13-145: Resolution re: Adjustment to Utility Account for Block 10, Lot 23
- 5. #13-146: Resolution re: Appointing Maryanne Capasso as Clerk I
- 6. #13-147: Resolution re: Appointing Katie Lange as part-time Clerk I assigned to the Court
- 7. #13-148: Resolution re: Appointing Luke Lanno as SLEO II
- 8. #13-149: Resolution re: Renewing liquor license for Joseph Albero & Frank

D'Apolito (presently inactive)

- 9. #13-150: Resolution re: Extension of Shared Services Agreement with Plumsted Township to provide court services until October 5, 2013
- 10. #13-151: Resolution re: Raffle License for Fleet Reserve Association Branch 124
- 11. #13-152: Resolution re: Raffle License for VFW Post 10061
- 12. #13-153: Resolution re: Raffle License for St. John's R.C. Church
- 13. #13-154: Resolution re: Membership in Lakehurst Volunteer Fire Company for

Rashad Gloster and Richard Martinez

- 14. #13-155: Resolution re: Award of Contract for Water Meter Replacement
- 15. #13-156: Resolution re: Preparations of Bid Specification for 2013 Community

Development Block Grant project

Motion by: James Davis Seconded by: Robin Busch

To approve consent agenda. Roll call vote held. All votes affirmative with the exception of Councilman Seaman who abstained from the resolution concerning membership in the Lakehurst Volunteer Fire Company as he is a member of that organization but voted in the affirmative for all other matters on the Consent Agenda.

COMMITTEE/COUNCIL REPORTS:

Councilman Seaman reported that there will be a meeting next week to discuss upcoming plans for an outdoor movie night at Lake Horicon which will be scheduled in late September or the beginning of October.

Councilman Davis reported that Police Chief Higgins has applied for an FCC license as part of the upgrade to police communications with coordination between the Police Chief, Fire Chief and Emergency Management Coordinator to address concerns with fire radios.

Council President Oglesby reported that contract negotiations with Lakehurst Police Association representatives have begun with the Public Safety Committee meeting with the members for the first time recently with another meeting scheduled in two weeks.

Councilwoman Busch reported that "Public Works did an awesome job at the Fuccile Sports Complex."

Mrs. Busch also reported that delivery of the sanitation truck is expected next week.

MAYOR COMMENTS:

Mayor Robbins announced that the 100th Anniversary celebration of the Lakehurst Volunteer Fire Company is scheduled for Saturday, August 24, 2013 at the Harold J. Fuccile Memorial Sports Complex.

Mayor Robbins reported that an intergovernmental transfer was signed for a police officer to be transferred to the Lakewood Township police department. Mayor Robbins added that the officer "will be missed."

Mayor Robbins stated that members of the cheer squad have been utilizing the Harold J. Fuccile Memorial Sports Complex and added that correspondence had been forwarded to the manager of the organization requesting a Certificate of Insurance and Hold Harmless Agreement.

COMMENTS FROM PUBLIC:

Time opened: 7:40 p.m.

James Malden, Board of Education liaison, stated that a group of volunteers are willing to assist in clearing the lots owned by the Board of Education on Pine Street and asked if the Mayor had been approached concerning the matter.

Mayor Robbins stated that Ocean County refused to permit the vacation of the portion of Lake Street located between Union Avenue and Pine Street and added that he had not

been approached concerning the clearing of the lots. Mayor Robbins added that an application to the Pinelands Commission may be required before any lots are cleared.

Maria Sessa, JCP & L representative, distributed informational flyers concerning upgrades to the company's website concerning power outages since Superstorm Sandy. Ms. Sessa stated that she had met with Emergency Management Coordinator Danny Barker and Public Works Supervisor David Winton to identify critical facilities within the Borough.

Time closed: 7:45 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: James Davis To approve resolution to go into closed session. Roll call vote held. All votes affirmative.

Time into closed session: 7:45 p.m.

Time out of closed session: 8:29 p.m.

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

ADJOURNMENT:

Motion by: Edward Seaman Seconded by: James Davis To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:29 p.m.

Bernadette Dugan, RMC/CPM Municipal Clerk