BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING DECEMBER 5, 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 FIFTH DAY OF DECEMBER, 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: ABSENT

JAMES DAVIS: PRESENT

GARY LOWE: PRESENT

GUENN MCCOMAS: PRESENT

STEVEN OGLESBY: PRESENT

EDWARD SEAMAN: PRESENT

MAYOR HARRY ROBBINS: PRESENT

WORK SESSION:

PRESENTATION OF 2013 CITIZEN OF THE YEAR AWARD TO THE SINKEWITZ FAMILY:

Mayor Robbins stated that this year's choice for citizen of the year "is a little different as we have a family" receiving the award.

Council President Steven Oglesby presented the 2013 Citizen of the Year Award to the Sinkewitz Family and prefaced the award stating "if it wasn't for the Sinkewitz Family, the Lakehurst First Aid Squad would cease to exist" and added that the family has volunteered "countless hours" which he "can't begin to list."

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Dugan reviewed the regular meeting agenda.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:36 p.m.

NO PUBLIC COMMENTS

Time closed: 7:36 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: Gary Lowe Seconded by: James Davis To approve minutes of November 7, 2013 Regular Meeting. Roll call vote held. All votes affirmative with the exception of Council President Oglesby and Councilman Seaman who abstained due to their absence at the meeting of November 7th.

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. #13-198: Resolution re: Payment of Bills
- 2. #13-199: Resolution re: Adjustment to Utility Account of Block 69; Lot 5.05
- 3. #13-200: Resolution re: Adjustment to Utility Account of Block 51; Lot 2
- 4. #13-201: Resolution re: Adjustment to Utility Account of Block 37; Lot 8
- 5. #13-202: Resolution re: Redemption of Tax Sale Certificate #12-00003
- 6. #13-203: Resolution re: Redemption of Tax Sale Certificate #11-00002
- 7. #13-204: Resolution re: Online Auction of Surplus Property
- 8. #13-205: Resolution re: Supporting S-1921 concerning elimination of gestational crates

CORRESPONDENCE:

1. Request from Eileen Robbins to serve alcoholic beverages at a private event at the Community Center on December 28, 2013

ORDINANCES APPROVED ON FIRST READING:

"AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING, AMENDING, SUPPLEMENTING, AND CODIFYING THE MANDATORY AND RANDOM ALCOHOL AND DRUG

TESTING POLICY OF THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, AND STATE OF NEW JERSEY" (#13-08)

Motion by: Glenn McComas Seconded by: Steven Oglesby To approve consent agenda. Roll call vote held. All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Councilman Seaman announced that the annual Holiday Tree Lighting is scheduled for Friday, December 13th at 7:00 p.m. at the Community Center. Councilman Seaman also announced that the Lakehurst Volunteer Fire Company has scheduled Pizza with Santa on Tuesday, December 17th at 5:30 p.m. at the Community Center with a \$5 admission fee.

Councilman Lowe reported that the electrical problem at the Emergency Services Complex is being "worked on." Mr. Lowe added that Public Works Supervisor David Winton is working with representatives from JCP & L concerning the matter.

Councilman McComas reported the contamination delineation efforts concerning the underground fuel oil storage tank behind the Borough Hall have begun with results expected shortly.

Mr. McComas added that InLine Services, a water meter replacement contractor, has forwarded postcards to residents requesting that appointments for meter changes be scheduled. Mr. McComas further added that meter pits are also being changed as part of the water meter replacement project.

MAYOR COMMENTS:

Mayor Robbins stated that the main purpose for the water meter replacement project is "the Borough is losing" revenue and added that outflow is measured by the Ocean County Utilities Authority and the meter replacement will allow for improved water usage tracking.

Mayor Robbins cautioned "winter is coming" and reminded residents to remove vehicles from the roadway during snow removal operations.

COMMENTS FROM PUBLIC:

Time opened: 7:43 p.m.

NO PUBLIC COMMENTS

Time closed: 7:43 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: 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: 7:44 p.m.

Time out of closed session: 8:31 p.m.

Motion by: Edward Seaman Seconded by: James Davis

To end closed session. Roll call vote held. All votes affirmative.

ADJOURNMENT:

Motion by: James Davis Seconded by: Steven Oglesby To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:31 p.m.

Bernadette Dugan, RMC/CPM

Municipal Clerk