

**BOROUGH OF LAKEHURST
WORK SESSION/REGULAR MEETING
OCTOBER 15, 2015
MINUTES**

MEETING OPENED AT 7:30 P.M. BY COUNCIL PRESIDENT STEVEN OGLESBY.

ALL STOOD FOR 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 FIFTEENTH DAY OF OCTOBER, 2015, 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	PATRICIA HODGES: PRESENT
STEPHEN CHILDERS: PRESENT	GARY LOWE: PRESENT
JAMES DAVIS: PRESENT	STEVEN OGLESBY: PRESENT
MAYOR HARRY ROBBINS: ABSENT	

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 stated he received an email from paygov.us concerning a method of electronic payment of tax and utility bills by residents which would have no fee to the Borough while the resident would pay a service fee to the company. Mr.

Councilman Lowe reported three fire company "pumpers" have been pump tested and vacuum tested with one vehicle failing a vacuum test but added all vehicles are "up and running and fully capable."

Council President Oglesby reported a police vehicle is in need of repairs which are estimated at \$2,000 in addition to other issues.

Councilman Lowe stated he will contact David Winton for information concerning necessary repairs to the vehicle.

Councilwoman Busch reported the Halloween parade is scheduled for 11:00 a.m. on Saturday, October 24th along with the Fall Festival at Lake Horicon from 12 noon to 2:00 p.m.

Mrs. Busch also announced the annual rabies clinic has been scheduled for Saturday, November 7th from 9:00 a.m. to 12 noon at the former firehouse located on Center Street.

MAYOR COMMENTS:

Council President Oglesby, speaking in the Mayor's absence due to a work emergency, announced the Lakehurst First Aid Squad's four annual gift auction scheduled for November 14th at the Community Center with doors opening at 4:00 p.m. and calling beginning at 6:00 p.m. Mr. Oglesby added there are wonderful prizes including a Disney trip.

COMMENTS FROM PUBLIC:

Time opened: 7:40 p.m.

NO PUBLIC COMMENTS

Time closed: 7:41 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:

**CONTRACT NEGOTIATIONS
PERSONNEL MATTERS**

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

This resolution shall take effect immediately.

Motion by: Stephen Childers Seconded by: James Davis
To approve resolution to go into closed session. Roll call vote held.

Time into closed session: 7:41 p.m.

Time out of closed session: 8:07 p.m.

Motion by: James Davis Seconded by: Robin Busch
To end closed session. Roll call vote.

ADJOURNMENT:

Motion by: Stephen Childers Seconded by: James Davis
To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:08 p.m.

Bernadette Dugan, RMC/CPM
Municipal Clerk