

**BOROUGH OF LAKEHURST
WORK SESSION/REGULAR MEETING
OCTOBER 1, 2015
MINUTES**

MEETING OPENED AT 7:30 P.M. BY MAYOR HARRY ROBBINS.

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 FIRST 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: 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.

ADJOURNMENT OF WORK SESSION:

Motion by: James Davis

Seconded by: Steven Oglesby

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

APPROVAL OF MINUTES:

Motion by: Stephen Childers

Seconded by: James Davis

To approve minutes of September 17, 2015 Regular Meeting. Roll call vote held. All votes affirmative with the exception of Council President Oglesby who abstained due to his absence at the meeting of September 17th.

Motion by: Steven Oglesby

Seconded by: James Davis

To approve minutes of September 24, 2015 Special Meeting. Roll call vote held. All votes affirmative with the exception of Councilwoman Hodges who abstained due to her absence at the meeting of September 24th.

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. #15-167: Resolution re: Payment of Bills
2. #15-168: Resolution re: Best Practices Checklist
3. #15-169: Resolution re: Renewal of Driving While Intoxicated Enforcement Program
4. #15-170: Resolution re: Renewal of Drug Recognition Expert Program
5. #15-171: Resolution re: Renewal of Maintenance Contract for Community Center Sound System
6. #15-172: Resolution re: Award of Contract for Lake Street Curb and Sidewalk project to Earle Asphalt Company
7. #15-173: Resolution re: Redemption of Tax Sale Certificate #13-00002
8. #15-174: Resolution re: Application for NJ DOT Municipal Aid Program for Poplar Street
9. #15-175: Resolution re: Application for NJ DOT Municipal Aid Program for Pine Street

Motion by: James Davis

Seconded by: Gary Lowe

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

COMMITTEE/COUNCIL REPORTS:

Council President Oglesby reported Emergency Management will be monitoring the progress of Hurricane Joaquin with a tentative meeting for emergency responders scheduled for Saturday or Sunday.

Councilman Lowe reported three fire department vehicles have been pump tested and added a police vehicle has been sent to the dealer for repairs.

Councilwoman Busch reported the outdoor movie night scheduled for October 2 has been cancelled due to inclement weather and will be rescheduled for the Spring..

Mrs. Busch added the Youth and Recreation committee has scheduled a meeting on Tuesday, October 6 at 6:00 p.m. to discuss Fall Festival activities.

Councilwoman Hodges reported she attended the recent Board of Education meeting.

MAYOR COMMENTS:

Mayor Robbins stated Hurricane Joaquin "should miss us" but it "doesn't mean we won't be affected." Mayor Robbins added power outages could occur along with falling tree branches and flooded streets and urged residents to exercise caution and only travel if necessary.

COMMENTS FROM PUBLIC:

Time opened: 7:35 p.m.

NO PUBLIC COMMENTS

Time closed: 7:35 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

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

This resolution shall take effect immediately.

Motion by: Patricia Hodges

Seconded by: Steven Oglesby

To approve resolution to go into closed session. Roll call vote held. All votes affirmative

Time into closed session: 7:36 p.m.

Time out of closed session: 7:41 p.m.

Motion by: Steven Oglesby

Seconded by: James Davis

To end closed session. Roll call vote held.

ADJOURNMENT:

Motion by: Gary Lowe

Seconded by: Robin Busch

To adjourn meeting. Roll call vote held. All votes affirmative. Time: 7:41 p.m.

Bernadette Dugan, RMC/CPM
Municipal Clerk