

**BOROUGH OF LAKEHURST
WORK SESSION/REGULAR MEETING
DECEMBER 17, 2015
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 SEVENTEENTH DAY OF DECEMBER, 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: 7:32 p.m.

NO PUBLIC COMMENTS

Time closed: 7:32 p.m.

Municipal Attorney Sean Gertner stated Mr. Fratto had requested the municipal clerk execute a certification for the New Jersey Motor Vehicle Commission in order to transfer his used car business to Robert Santilli. Mr. Gertner added the municipal clerk brought the matter to the Governing Body as the pre-existing, non-conforming use is not permitted in the B-2 Highway Business Zone.

Mr. Gertner further added there is a technical process for the owner of a pre-existing, non-conforming property to obtain a Certificate of Non-conformity from the Land Use Board.

Mr. Fratto was present and requested the certificate be executed by the clerk as Mr. Santilli would be a tenant for the business and property owned by Mr. Fratto. Mr. Gertner stated the form indicated Mr. Santilli will be the owner and further stated the NJMVC requires execution of the form for the change in tenant. Mr. Fratto was directed to submit a new form wherein Mr. Santilli is listed as the tenant.

Mr. Fratto went on to say he had owned and operated a used car business on the site since the late 1970's.

Mr. Gertner stated he doesn't have an issue with the execution of the form but wanted to present the Certificate of Non-conformity matter.

Mayor Robbins directed Municipal Clerk Dugan to execute the NJMVC form for Mr. Fratto.

ADJOURNMENT OF WORK SESSION:

Motion by: Stephen Childers
To adjourn work session. Roll call vote held. All votes affirmative.

Seconded by: Robin Busch

APPROVAL OF MINUTES:

Motion by: Steven Oglesby
To approve minutes of December 3, 2015 Regular Meeting. Roll call vote held. All votes affirmative.

Seconded by: Robin Busch

Executive Session minutes of December 18, 2014 Pulled off agenda due to lack of voting members.

Motion by: Stephen Oglesby
To approve/release executive session minutes of January 15, 2015. Roll call vote held. All votes affirmative with the exception of Councilwoman Busch who abstained due to her absence at the meeting of January 15th and Councilman Childers who abstained as he was not a member of the council at the time.

Seconded by: Patricia Hodges

Motion by: Robin Busch
To approve/release executive session minutes of February 5, 2015. Roll call vote held. All votes affirmative with the exception of Council President Oglesby who abstained due to his absence at the meeting of February 5th and Councilman Childers who abstained as he was not a member of the council at the time.

Seconded by: Patricia Hodges

Motorcycle Club Tim Cornhofer stated the group does not have insurance.

Mr. Gertner suggested they contact an insurance agent.

Motion by: Patricia Hodges

Seconded by: Robin Busch

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

ORDINANCES NOT ON CONSENT AGENDA:

Motion by: Stephen Oglesby

Seconded by: Stephen Childers

To approve on second reading and open the public hearing on Ordinance #2015-06 entitled "AN ORDINANCE OF THE BOROUGH OF LAKEHURST AMENDING CHAPTER XVI, SECTION 16-2.8 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY." Roll call vote held. All votes affirmative.

Time opened: 7:59 p.m.

NO PUBLIC COMMENTS

Time closed: 7:59 p.m.

Motion by: Stephen Childers

Seconded by: Steven Oglesby

To adopt Ordinance #2015-06. Roll call vote held. All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Council President Oglesby reported a personnel and contract matter will be discussed in executive session.

Councilwoman Busch reported the water treatment plant generator was delivered. Mrs. Busch added a catwalk has been added to the Lake Horicon dam project as a safety measure and further added planned curb will be relocated to replace the rolled asphalt curbing located in the north beach parking lot.

Mrs. Busch further reported a Youth and Recreation committee meeting will be scheduled in January.

MAYOR COMMENTS:

Mayor Robbins reported the annual tree lighting ceremony was well attended and "went well."

Mayor Robbins added he is grateful for the lack of snow thus far this winter.

COMMENTS FROM PUBLIC:

Time opened: 8:03 p.m.

NO PUBLIC COMMENTS

Time closed: 8:03 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: Steven Oglesby

Seconded by: Robin Busch

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

Time into closed session: 8:04 p.m.

Time out of closed session: 8:53 p.m.

Motion by: Robin Busch

Seconded by: Steven Oglesby

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

ADJOURNMENT:

Motion by: Stephen Childers

Seconded by: Robin Busch

To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:53 p.m.

Bernadette Dugan, RMC/CPM
Municipal Clerk