

**BOROUGH OF LAKEHURST  
WORK SESSION/REGULAR MEETING  
JULY 23, 2015  
MINUTES**

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

ALL STOOD FOR THE PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE.

PUBLIC MEETINGS STATEMENT INTO RECORD:

“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 TWENTYTHIRD DAY OF JULY, 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

GARY LOWE: PRESENT

JAMES DAVIS: PRESENT

STEVEN OGLESBY: PRESENT

PATRICIA HODGES: 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: 7:33 p.m.

NO PUBLIC COMMENTS

Time closed: 7:33 p.m.

Councilwoman Busch stated that the Youth and Recreation committee was looking into reviving the haunted house display with various groups decorating each room of the house.

ADJOURNMENT OF WORK SESSION:

Motion by: James Davis

Seconded by: Gary Lowe

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

#### APPROVAL OF MINUTES:

Motion by: Robin Busch

Seconded by: Patricia Hodges

To approve minutes of June 18, 2015 Regular Meeting. Roll call vote held. All votes affirmative with the exception of Councilman Lowe who abstained due to his absence at the meeting of June 18<sup>th</sup>.

Motion by: Gary Lowe

Seconded by: James Davis

To approve minutes of June 25, 2015 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. #15-125: Resolution re: Payment of Bills
2. #15-126: Resolution re: Chapter 159 for Cops in Shops grant
3. #15-127: Resolution re: Chapter 159 for Click It or Ticket grant
4. #15-128: Resolution re: Chapter 159 for Drive Sober or Get Pulled Over grant
5. #15-129: Resolution re: Chapter 159 for Court Alcohol Education Fund grant
6. #15-130: Resolution re: Chapter 159 for Clean Communities grant
7. #15-131: Resolution re: Acceptance of 2014 Municipal Audit
8. #15-132: Resolution re: Approving Shared Services Agreement for Leaf and Vegetative Waste Composting with Ocean County
9. #15-133: Resolution re: Renewal of Liquor License for VFW Post 10061
10. #15-134: Resolution re: Renewal of Liquor License for Lakehurst Pizzeria, Inc.
11. #15-135: Resolution re: Renewal of Liquor License for Best Liquors, Inc.
12. #15-136: Resolution re: Renewal of Liquor License for Circle Landmark Associates
13. #15-137: Resolution re: Renewal of Liquor License for Italy's Best
14. #15-138: Resolution re: Appointment of Tax Assessor to new term
15. #15-139: Resolution re: Appointment of Robert Robinson as temporary Public Works Laborer
16. #15-140: Resolution re: Raffle License for St. John's R.C. Church
17. #15-141: Resolution re: Awarding contract for water treatment plant generator to Manor II Electric
18. #15-142: Resolution re: Appointment of Jonathan Papernik as Police Officer
19. #15-143: Resolution re: Appointment of Tammy Duffy as clerk-typist for police

department

20. #15-144: Resolution re: Salary increase for Police Officer Prudhomme

21. #15-145: Resolution re: Salary Increase for Police Officer Cahill

#### RESIGNATIONS:

Acceptance of Resignation of Glenn McComas as member of council

Motion by: James Davis

Seconded by: Robin Busch

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

#### ORDINANCES NOT ON CONSENT AGENDA:

Municipal Clerk Dugan stated that she had reviewed the solicitation ordinance as a result of a complaint which had been received. Ms. Dugan added that the Borough Attorney had reviewed a draft ordinance which allows for a "No Knock" registry such as in place in Jackson Township. Solicitation ordinance will be introduced at the next council meeting scheduled for August 20, 2015.

#### NEW BUSINESS:

#### APPOINTMENT OF COUNCIL MEMBER TO FILL VACANCY WHICH OCCURRED DUE TO THE RESIGNATION OF COUNCILMAN GLENN MCCOMAS:

Motion by: James Davis

Seconded by: Robin Busch

To appoint Stephen Childers as council member. Roll call vote held. All votes affirmative.

#### ADMINISTRATION OF OATH OF OFFICE BY MUNICIPAL ATTORNEY SEAN GERTNER:

The oath of office was administered to Councilman Childers by Mr. Gertner.

#### COMMITTEE/COUNCIL REPORTS:

Councilman Davis commended the response of the Borough police officer who assisted in removing victims from an overturned vehicle which had landed in Manapaqua creek on Route 547.

Councilman Lowe reported two fire trucks have been repaired and added cost estimates are being obtained to repair the fire company van.

Councilwoman Busch reported that she and Councilwoman Hodges had met with Public Works Supervisor David Winton who informed them that he is preparing a list of items for auction.

Mrs. Busch added that the creation of a gym in the former firehouse had been a topic of discussion and asked about insurance requirements and heating and air conditioning for the building.

The Public Works Department was tasked to check the systems in the buildings.

Councilwoman Hodges suggested a more in depth discussion of the gym.

Mrs. Busch also reported that extending the holiday snowflake lights would cost \$1,000 per pole to have electrical outlets installed.

Mrs. Busch stated that Alton Tilton park “looks nice” with new plantings.

Council President Oglesby announced National Night Out is scheduled for Tuesday, August 4, 2015 from 6:00 to 10:00 p.m.

COMMENTS FROM PUBLIC:

Time opened: 7:53 p.m.

NO PUBLIC COMMENTS

Time closed: 7:53 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  
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: Patricia Hodges  
To approve resolution to go into closed session. Roll call vote held. All votes affirmative.

Seconded by: James Davis

Time into closed session: 7:54 p.m.

Time out of closed session: 8:20 p.m.

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

Seconded by: Stephen Childers

ADJOURNMENT:

Motion by: Patricia Hodges  
To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:21 p.m.

Seconded by: James Davis

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Bernadette Dugan, RMC/CPM  
Municipal Clerk