





## RESOLUTIONS:

1. #16-073: Resolution re: Payment of Bills
2. #16-074: Resolution re: Civil Rights
3. #16-075: Resolution re: Salaries for alternate crossing guards Ashley Manee and Brenda Saupe
4. #16-076: Resolution re: Promotion of Renee James to Clerk 2 (provisionally)
5. #16-077: Resolution re: Promotion of Pamela Heinzman to Clerk 3 (provisionally)
6. #16-078: Resolution re: Promotion of Amy Lowe to Clerk 3 (provisionally)
7. #16-079: Resolution re: Salaries
8. #16-080: Resolution re: Change Order for Orchard Street CDBG project
9. #16-081: Resolution re: Salary increase for Temporary Police Officer Keith Douglas
10. #16-082: Resolution re: Appointing Martin Lynch as Tax Assessor

## RESIGNATIONS:

1. Acceptance of resignation of Daniel Gatti

Motion by: Robin Busch

Seconded by: Steven Oglesby

To approve consent agenda with the addition of a salary increase for OEM Coordinator Danny Hourigan. Roll call vote held. All votes affirmative with the exception of Councilman Lowe who abstained from Item #6 and Councilwoman Hodges who abstained from Item #2.

## COMMITTEE/COUNCIL REPORTS:

Councilman Childers reported the members of the Finance Committee met with Fee Accountant Antonides concerning the 2016 Municipal Budget and added introduction of the budget is anticipated for the May 5 council meeting.

Council President Oglesby reported he and Councilman Lowe met with Police Chief Higgins.

Councilman Lowe reported "vehicles in top shape."

Councilwoman Hodges reported the Board of Education budget hearing is scheduled for April 26th.

## MAYOR COMMENTS:

Mayor Robbins reported he is awaiting a draft agreement from the Board of Education concerning the vacant lots on Pine Street.

Mayor Robbins announced the annual Town Wide Yard Sale is scheduled for Saturday, May 21st.

COMMENTS FROM PUBLIC:

Time opened: 7:44 p.m.

Bobbi Pratt, 703 A Oak Street, related an issue concerning a paid ambulance response to a medical emergency and the associated costs. Mrs. Pratt suggested combining First Aid and Fire responses in order to provide additional personnel for responses.

Council President Oglesby responded Quality ambulance provides back-up response and is only supposed to collect what the insurance company will pay.

Council President Oglesby added MON-OC is an advanced life support service. Mr. Oglesby explained the difficulty in obtaining qualified volunteers due to increased State certifications and economic conditions.

Mayor Robbins asked for everyone to spread the word that volunteers are needed.

Time closed: 7:57 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**

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

