

**BOROUGH OF LAKEHURST  
WORK SESSION/REGULAR MEETING  
JULY 21, 2016  
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 TWENTY-FIRST DAY OF JULY, 2016, 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 Bernadette Dugan reviewed the regular meeting agenda.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:33 p.m.

NO PUBLIC COMMENTS

Time closed: 7:33 p.m.

REVERSE ENERGY AUCTION:

Chief Financial Officer William Antonides, Jr. stated the reverse electrical energy auction was held this morning with the lowest bid rate of \$0.08266 per kWh for two years for



10. #16-126: Resolution re: Maintenance Agreement for Emergency Services Complex HVAC to DeSesa Engineering
11. #16-127: Resolution re: Authorizing extension of grace period for third quarter property taxes
12. #16-128: Resolution re: Authorizing Coastal Solutions, Inc. to perform computer system upgrades
13. #16-129: Resolution re: Maintenance agreement with Coastal Solutions, Inc. for computer services
14. #16-130: Resolution re: Authorizing purchase of police car under State Contract
15. #16-131: Resolution re: Chapter 159 for NJ Economic Development Authority grant
16. #16-132: Resolution re: Chapter 159 for additional funding for FEMA-funded water treatment generator project
17. #16-133: Resolution re: Chapter 159 for Recycling Tonnage Grant
18. #16-134: Resolution re: Chapter 159 for NJ DOT Poplar Street grant
19. #16-135: Resolution re: Chapter 159 for Clean Communities Program
20. #16-136: Resolution re: Canceling various reserve balances
21. #16-137: Resolution re: Appointing conflict public defender
22. #16-138: Resolution re: Approving agreement with Aggressive Energy for electric

**ORDINANCES APPROVED ON FIRST READING:**

"AN ORDINANCE OF THE BOROUGH OF LAKEHURST AMENDING CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY" (#16-08)

Motion by: James Davis

Seconded by: Steven Oglesby

To approve consent agenda. Roll call vote held.

**ORDINANCES NOT ON CONSENT AGENDA:**

Motion by: Stephen Childers

Seconded by: Patricia Hodges

To approve on second reading and open the public hearing of Ordinance #2016-07 entitled: "AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER IV 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: 7:39 p.m.

**NO PUBLIC COMMENTS**

Time closed: 7:39 p.m.

Motion by: Steven Oglesby

Seconded by: James Davis

To adopt Ordinance #16-07. Roll call vote held. All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Councilman Childers reported the Fourth of July "went well" and thanked the Police and Public Works Departments.

Council President Oglesby announced the annual National Night Out celebration on Tuesday, August 2nd at 6:00 p.m.

Mr. Oglesby reported that the Public Safety committee met with the fire company after which some of the requested information has been received.

Councilman Lowe reported newly installed curbing around Lake Horicon "looks awesome."

Mr. Lowe added the concrete in front of the former fire truck bays has been installed and added there are no major issues with fire truck maintenance.

Councilwoman Busch reported Big Hero 6 will be shown at the outdoor movie night scheduled for July 22nd at Lake Horicon at 8:30 p.m.

COMMENTS FROM PUBLIC:

Time opened: 7:42 p.m.

Kieth Parent, member of Boy Scout Troop 10, requested permission to schedule a food truck festival at Lake Horicon on September 10, 2016 with a rain date of September 11, 2016 from 9:00 a.m. to 4:00 p.m. as a fundraiser for the Scouts.

Permission was granted by the Governing Body to schedule the festival.

Time closed: 7:48 p.m.

16. 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:

