

**BOROUGH OF LAKEHURST  
WORK SESSION/REGULAR MEETING  
JULY 20, 2017  
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 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 TWENTIETH DAY OF JULY, 2017, 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: 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.

Dona Sinton, 501 Rose Street, asked what type of utility vehicle is being purchased.

Chief Financial Officer William Antonides, Jr. replied it will be a utility vehicle used by the water department.

Time closed: 7:33 p.m.



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. #17-103: Resolution re: Payment of Bills
2. #17-104: Resolution re: Renewal of Liquor License for Fleet Reserve Association, Branch 124
3. #17-105: Resolution re: Raffle License for St. John's R. C. Church
4. #17-106: Resolution re: 2016 Municipal Audit
5. #17-107: Resolution re: Maintenance Agreement for HVAC at Emergency Services Complex
6. #17-108: Resolution re: Grace period for third quarter 2017 property taxes
7. #17-109: Resolution re: Refund of escrow fees for Casey McPartlin
8. #17-110: Resolution re: Chapter 159 for Cops in Shops grant
9. #17-111: Resolution re: Adding vendor to obtain "junk" titles
10. #17-112: Resolution re: Membership in Lakehurst Fire Department for Steven Hicks
11. #17-113: Resolution re: Membership in Lakehurst First Aid Squad for Jade Prado and Amber Wilder
12. #17-114: Resolution re: Authorizing preparation of bids and specifications for NJ DOT funded Pine Street Curb and Sidewalk Phase I project
13. #17-115: Resolution re: Capital Budget Amendment for water main utility project
14. #17-116: Resolution re: Permanent appointment of Jason Emme as Public Works Repairer
15. #17-117: Resolution re: Participation in Cops in Shops grant

#### ORDINANCES APPROVED ON FIRST READING:

"AN ORDINANCE OF THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF A POLICE VEHICLE AND RELATED EQUIPMENT AND TO APPROPRIATE THE SUM OF \$42,000 TO PAY THE COST THEREOF, FULLY FUNDED BY THE CAPITAL IMPROVEMENT FUND" (#17-06)

"AN ORDINANCE OF THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF A UTILITY VEHICLE AND RELATED EQUIPMENT AND TO APPROPRIATE THE SUM OF \$33,000 TO PAY THE COST THEREOF, FULLY FUNDED BY THE CAPITAL IMPROVEMENT FUND" (#17-07)

Motion by: Patricia Hodges

Seconded by: Robin Busch



Mr. Oglesby reported on the successful July 3rd fireworks display and the July 4th car show and reminded everyone that August 1, 2017 is National Night Out from 6:00 p.m. to 10:00 p.m. at the ball field on Chestnut Street.

COMMENTS FROM PUBLIC:

Time opened: 8:04 p.m.

Robert McCarthy, 8 Locust Street, asked what determines a necessary purchase for the fire department.

Mr. Antonides replied 50% of funding must be for equipment purchases.

George Oglesby, President of the Borough of Lakehurst Historical Society, Inc., presented a Certificate of Appreciation to Councilman Davis for his efforts in resurrecting the annual July 4th antique car show.

Time closed: 8:10 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  
PENDING LITIGATION

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

