

**BOROUGH OF LAKEHURST  
WORK SESSION/REGULAR MEETING  
SEPTEMBER 7, 2017  
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 SEVENTH DAY OF SEPTEMBER, 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: ABSENT
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.

Councilwoman Busch stated she attended a recent Board of Education meeting during which the requirement for community service for sixth through eighth grades was discussed. Mrs. Busch asked for suggestions for possible projects for the students.

ADJOURNMENT OF WORK SESSION:

Motion by: Stephen Childers

Seconded by: Patricia Hodges

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

#### APPROVAL OF MINUTES:

Motion by: James Davis

Seconded by: Robin Busch

To approve minutes of August 17, 2017 Work Session/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 August 17th.

#### 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. #17-125: Resolution re: Payment of Bills
2. #17-126: Resolution re: Best Practices Checklist
3. #17-128: Resolution re: Renewing Driving While Intoxicated Enforcement Program agreement with Ocean County Prosecutor's Office
4. #17-129: Resolution re: Renewing Drug Recognition Expert Callout Program agreement with Ocean County Prosecutor's Office
5. #17-130: Resolution re: Hiring John Klewicki as 90 day temporary Public Works laborer
6. #17-131: Resolution re: Attachment to cash performance bond for Center Development, LLC

Motion by: Stephen Childers

Seconded by: Gary Lowe

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

#### COMMITTEE/COUNCIL REPORTS:

Councilman Childers requested that Municipal Clerk Dugan send an email informing departments heads of a meeting on Wednesday, September 13th at 11:30 a.m. at the Community Center.

Councilman Lowe reported there was minor damage to a police vehicle.

Councilwoman Busch reported that the Board of Education will receive a \$460,000 grant for a full-time pre-school class for 15 three year old children which will be chosen on a lottery basis. Mrs. Busch added the students would be bussed to Head Start as the school is not yet equipped for the three year old students.

Councilwoman Hodges reported the first annual cardboard boat race was held on Saturday, August 19th. Mrs. Hodges thanked Recreation Leaders Maryanne Capasso and Eileen Robbins for coordinating the successful event.

COMMENTS FROM PUBLIC:

Time opened: 7:45 p.m.

Mark Sumner, 409 Willow Street, asked if the audit information provided by the Fire Department was acceptable.

Mayor Robbins replied that Chief Financial Officer William Antonides has reviewed the information and provided a report to the Governing Body stating the purchases were compliant with New Jersey statutes.

Leann Sucar, 409 Willow Street, asked if the State Firefighter grant money will be given to the Fire Department.

Mayor Robbins replied that the grant money will be added to the Fire Department's budget for 2017.

Time closed: 7:50 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

