

**BOROUGH OF LAKEHURST
REGULAR MEETING
FEBRUARY 7, 2019**

MEETING OPENED AT 7:30 PM BY MAYOR HARRY ROBBINS.

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

PUBLIC MEETINGS STATEMENT READ INTO RECORD BY MUNICIPAL CLERK CAPASSO:

“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 FEBRUARY, 2019, 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	ROBERT McCARTHY: PRESENT
PATRICIA HODGES: PRESENT	STEVEN OGLESBY: PRESENT
MAYOR HARRY ROBBINS: PRESENT	

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Capasso reviewed the regular meeting agenda.

Council President Oglesby recommended the resolution appointing Borough Attorney be moved to after the close session.

Motion by: Steven Oglesby	Seconded by: Patricia Hodges
To move appointment of Borough Attorney to after close session. Roll call vote held. All votes affirmative.	

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:31 pm

NO PUBLIC COMMENTS

"AN ORDINANCE OF THE BOROUGH OF LAKEHURST AMENDING CHAPTER XVI OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENTITLED WATER AND SEWER" (#2019-01)

Motion by: James Davis Seconded by: Robin Busch
To approve consent agenda. Roll call vote held. All votes affirmative with the exception of Steven Oglesby who abstained from Resolution # 19-053 due to he is a member of the First Aid Squad and Gary Lowe who abstained from Resolution #19-052 due to he is a member of St. John's R.C. Church.

UNFINISHED BUSINESS:

SECOND PUBLIC HEARING FOR 2019 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING:

Motion by: Steven Oglesby Seconded by: Gary Lowe
To open the second public hearing for 2019 Community Development Block Grant funding. Roll call vote held. All votes affirmative.

Time opened: 7:36 pm

NO PUBLIC COMMENTS

Time closed: 7:36 PM

Motion by: Gary Lowe Seconded by: Robert McCarthy
To close the second public hearing for 2019 Community Development Block Grant funding. Roll call vote held. All votes affirmative.

RESOLUTION REGARDING 2019 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION:

Motion by: Patricia Hodges Seconded by: Robin Busch
To approve Resolution #19- 054 regarding 2019 Community Development Block Grant application. Roll call vote held. All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Councilwoman Hodges reported the Youth and Recreation Committee met a few weeks ago adding they discussed this year's upcoming events. Mrs. Hodges added Youth and Recreation Committee will be meeting again on February 28, 2019 at 7:00 pm to finalize plans adding everyone is invited.

Mrs. Hodges also reported she will have negotiation updates during closed session.

Mayor Robbins stated all Youth and Recreation events will be posted on the Borough's website.

Councilwoman Busch reported the Finance Committee received budget requests from Department Heads and had the requests put into the budget adding the budget can not be completed because the state is implementing a new system that is still being updated.

Council President Oglesby stated his committee reports will be discussed during closed sessions.

Councilman Lowe reported the Public Safety Committee met with the Chief of Police to discuss their communication radios going from 500mhz band to 700mhz band. Mr. Lowe added the police do not need to purchase new radios since their radios are in line, the radios just need to be reprogramed. Mr. Lowe also reported the police accreditation is almost complete.

Councilman Davis reported back on Veteran's Day he had a discussion with the Mayor about an addition to the memorial that is already in place at Lake Horicon adding he would like to put a Veteran's Walk honoring the veterans of the Borough. Mr. Davis also added he met with local veteran volunteers to come up with a design adding the walk way would run along the front of the existing memorial with a redwood railing that would hold aluminum plaques with names of Borough veterans. Mr. Davis further added he spoke with Public Works Supervisor Dave Winton adding the Veteran's Walk is possible and the work can be completed in-house.

Mr. Davis reported, on a personal note, the 10th District has an open seat and he has submitted his resume.

COMMENTS FROM PUBLIC:

Time opened: 7:41 pm

NO PUBLIC COMMENTS

Time closed: 7:41 pm

CLOSED SESSION:

Municipal Clerk Capasso read 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**

ADJOURNMENT:

Motion by: Steven Oglesby

Seconded by: Robin Busch

To adjourn meeting. Roll call vote held. All votes affirmative.

Time: 9:18 pm

Maryanne Capasso
Municipal Clerk