

**BOROUGH OF LAKEHURST
WORK SESSION/REGULAR MEETING
AUGUST 20, 2020
MINUTES**

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 TWENTIETH DAY OF AUGUST, 2020, 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:

COUNCILMAN DAVIS: JOINED AT 7:42 PM VIA PHONE
COUNCILMAN DiMEO: PRESENT
COUNCILWOMAN HODGES: PRESENT
COUNCILMAN LOWE: PRESENT
COUNCILMAN McCARTHY: PRESENT
COUNCILMAN OGLESBY: PRESENT
MAYOR HARRY ROBBINS: PRESENT

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Capasso reviewed the regular meeting agenda.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:33 pm

Dona Sinton, 501 Rose Street, asked if the Revitalization money will be paying for the portable bathrooms.

Mayor Robbins responded the portable bathrooms are being funded by the Community Development Block Grant.

To approve minutes of July 16, 2020 Regular Meeting. Roll call vote held. All votes affirmative.

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.

A. RESOLUTIONS:

1. #20-113: Resolution re: Payment of Bills
2. #20-114: Resolution re: Shared Services Agreement with Holmdel Township for Chief Financial Officer
3. #20-115: Resolution re: Appointing John Antonides as Tax Collector
4. #20-116: Resolution re: 2020 Salaries for non-contractual employees
5. #20-117: Resolution re: Award of Contract for the 2020 NJDOT Orchard Street Road Resurfacing
6. #20-118: Resolution re: Award of contract for Portable Bathrooms
7. #20-119: Resolution re: Authorizing Emergency Contract for Water Treatment Plant
8. #20-120: Resolution re: Approving Shared Services Agreement for Leaf and Vegetative Waste Composting with Ocean County
9. #20-121: Resolution re: Authorizing the OCCARES Grant Program Agreement with the County of Ocean.
10. #20-122: Resolution re: Acceptance of 2019 Municipal Audit
11. #20-123: Resolution re: Authorizing Application to the Local Finance Board
12. #20-124: Resolution re: The Right of In-Person Machine Voting for the November 3, 2020 Election

Motion by: James Davis

Seconded by: Brian DiMeo

To approve consent agenda. Roll call vote held. All votes affirmative with the exception of Council President Oglesby and Councilwoman Hodges who both voted no to Resolution #20-124.

ORDINANCES NOT ON CONSENT AGENDA:

Motion by: Steven Oglesby

Seconded by: Gary Lowe

To approve on second reading and open the public hearing of Ordinance #2020-04 entitled: "AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK" (#2020-04) Roll call vote held. All votes affirmative.

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.

This resolution shall take effect immediately.

Motion by: _____ Seconded by: _____
To approve resolution to go into closed session. Roll call vote.

Time into closed session: _____

Time out of closed session: _____

Motion by: _____ Seconded by: _____
To end closed session. Roll call vote.

RESOLUTION APPROVING AFSCME CONTRACT:

Motion by: Steven Oglesby Seconded by: Patricia Hodges
To approve Resolution #20-127 approving the AFSCME contract. Roll call vote held. All votes affirmative

ADJOURNMENT:

Motion by: _____ Seconded by: _____
To adjourn meeting. Roll call vote. Time: _____