

**BOROUGH OF LAKEHURST
REGULAR MEETING
DECEMBER 7, 2023
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 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 DECEMBER, 2023, 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: PRESENT	COUNCILWOMAN HODGES: PRESENT
COUNCILMAN DiMEO: PRESENT	COUNCILMAN McCARTHY: ABSENT
COUNCILWOMAN DUGAN: PRESENT	COUNCILMAN OGLESBY: PRESENT
MAYOR HARRY ROBBINS: ABSENT	

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Capasso reviewed the regular meeting agenda.

2023 CITIZEN OF THE YEAR:

Council President Oglesby presented Barbara Cummings the 2023 Citizen of the Year Award and the “Key to the City”. Council President Oglesby thanked Mrs. Cummings for her dedication to the Borough of Lakehurst and added that she is truly appreciated.

Councilwoman Dugan invited everyone to the Annual Tree Lighting that will be held on Friday, December 8th at 7:00 p.m. at the Community Center. Councilwoman Dugan stated Santa will be visiting and refreshments will be served.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:36 p.m.

NO PUBLIC COMMENT

Time closed: 7:36 p.m.

Council President Oglesby questioned the bulkhead work at Lake Horicon.

Municipal Clerk Capasso answered the work has begun. Mrs. Capasso stated that due to the shortage of manpower, it has been delayed but there is hope of having it completed by the end of the year.

ADJOURNMENT OF WORK SESSION:

Motion by: Bernadette Dugan

Seconded by: James Davis

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

APPROVAL OF MINUTES:

Motion by: Bernadette Dugan

Seconded by: Patricia Hodges

To approve minutes of November 2, 2023, 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. Resolution #23-179 re: Payment of Bills
2. Resolution #23-180 re: Resolution awarding 2023 Citizen of the Year
3. Resolution #23-181 re: Authorizing approval of professional services contract appointing Phoenix Advisors, LLC to provide financial advisory services
4. Resolution #23-182 re: Authorizing shared services agreement with Manchester Township to provide fuel for borough vehicles.
5. Resolution #23-183 re: Authorizing Inter-Local Service Agreement with the Ocean County Prosecutor's Office for Phoenix Automated Property Reporting System

everyone of the Annual Tree Lighting that will be held on Friday, December 8th at 7:00 p.m. at the Community Center.

Time closed: 7:41 p.m.

ADJOURNMENT:

Motion by: Brian DiMeo

Seconded by: Patricia Hodges

To adjourn meeting. Roll call vote held. All votes affirmative. Time: 7:42 p.m.

Maryanne Capasso, RMC
Municipal Clerk