# WORK SESSION/REGULAR MEETING NOVEMBER 4, 2010 MINUTES

MEETING OPENED AT 7:30 P.M. BY MAYOR TIMOTHY J. BORSETTI.

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 FOURTH DAY OF NOVEMBER, 2010, 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, CORNER OF PINE AND CENTER STREETS, LAKEHURST, NEW JERSEY, AT WHICH TIME, THE BUSINESS OF THE BOROUGH WILL BE CONDUCTED."

# **ROLL CALL:**

JAMES DAVIS: PRESENT
PAT FORD: ABSENT
SIDNEY HOOPER: PRESENT
HARRY ROBBINS: PRESENT

MAYOR TIMOTHY J. BORSETTI: PRESENT

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Dugan reviewed regular meeting agenda.

ANNOUNCEMENT OF WINNERS OF HALLOWEEN DECORATING CONTEST:

Mayor Borsetti announced the winners of the 2010 Halloween Decorating Contest:

First Prize: \$100: Thomas and Mary Brandt

602 Chestnut Street

Second Prize: \$50: Robert and Pamela Dingman

517 Poplar Street

Third Prize: \$25: Tim Sinkewitz and Misty Kapcio

407 Union Avenue

## PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:35 p.m.

#### NO PUBLIC COMMENTS

Time closed: 7:35 p.m.

## ADJOURNMENT OF WORK SESSION:

Motion by: Glenn McComas Seconded by: Steven Oglesby To adjourn work session. Roll call vote held. All votes affirmative.

## APPROVAL OF MINUTES:

Motion by: Harry Robbins Seconded by: Glenn McComas To approve minutes of October 21, 2010 Work Session/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.

### **RESOLUTIONS:**

- 1. #10-055: Resolution re: Payment of Bills
- 2. #10-056: Resolution re: Corrective Action Plan for 2009 Audit
- 3. #10-057: Resolution re: Separation Agreement for Joseph Steuber
- 4. #10-058: Resolution re: Separation Agreement for Alfred Sloan
- 5. #10-059: Resolution re: Promotion of Bryan LeVance to Public Works Supervisor
- 6. #10-060: Resolution re: Transfer for Current Fund
- 7. #10-061: Resolution re: Abandoned Impounded Vehicles
- 8. #10-062: Resolution re: Cancellation of CDBG funded mortgage for Carvin

Associates

9. #10-063: Resolution re: Cancellation of CDBG funded mortgage for Carvin

Associates

10. #10-064: Resolution re: Cancellation of CDBG funded mortgage for Carvin

Associates

# ORDINANCES APPROVED ON FIRST READING:

"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" (#10-09)

Motion by: James Davis Seconded by: Glenn McComas To approve consent agenda. Roll call vote held. All votes affirmative.

### COMMITTEE/COUNCIL REPORTS:

Councilman Davis reported that the Public Safety Committee and Attorney Sean Gertner met in an initial meeting on a Level II grievance.

Councilman Oglesby reported that there will be no Local Emergency Planning Committee meetings in November and December due to upcoming holidays. Mr. Oglesby added that a meeting of the Committee will be held on the third Wednesday in January at which plans for the upcoming drill will be discussed.

### **MAYOR COMMENTS:**

Mayor Borsetti thanked everyone who voted on Election Day and congratulated Councilman Oglesby and Councilman McComas on their re-election.

Mayor Borsetti reported that Halloween went smoothly and added that many homes were nicely decorated.

Mayor Borsetti announced that the annual Rabies clinic is scheduled for Saturday, November 4<sup>th</sup> from 9 a.m. until noon at the former firehouse located on Center Street.

### **COMMENTS FROM PUBLIC:**

Time opened: 7:38 p.m.

Mrs. Sue Barker, 409 Cedar Street, asked about Ordinance #10-09 regarding water/sewer rate increases and the opportunity to comment. Mrs. Barker also asked if contact has been made with companies with antennas on the water tower if they would be interested in advertising on the water tower.

Mr. Gertner replied that there will be an opportunity for public comments at the meeting of December 2, 2010 after which the governing body will act on the ordinance either revising or adopting.

Mr. Gertner also stated that he had been in preliminary discussions with the engineer to make a proposal for the possible solicitation of advertising.

Mayor Borsetti stated that the governing body is looking for alternative funding sources but added that "we still have to move forward" with regarding to the planning for refurbishments to the Borough's water and sewer infrastructure.

Mrs. Barker asked if consideration had been given to selling the utility department to United Water to spread the cost of repairs to a larger quantity of customers.

Mayor Borsetti replied "once an asset is sold, it's gone" and added that the Borough residents would then have little control over the operation and rates.

Mayor Borsetti also added that the Borough pays the Ocean County Utilities Authority for sewerage costs.

Mrs. Barker asked if the Borough could connect with the water system for Manchester Township.

Council President Robbins replied that the "interconnection costs with Manchester far exceed the repair costs" for the water tower and standpipe.

Mr. Gertner stated that he is aware of a number of administrative lawsuits concerning United Water.

Administrator MacLean stated that if the water company was sold, two or three Public Works employees would be laid off and added that the Borough would "lose all local control of water rates."

Mayor Borsetti stated that the Borough doesn't "want to sell the asset."

Mr. Edward Hawley, 710 Cedar Street, stated that sewer costs are expensive and added that the "water rates are one of the cheapest."

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

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

This resolution shall take effect immediately.

Motion by: Harry Robbins Seconded by: Glenn McComas To approve resolution to go into closed session. Roll call vote held. All votes

affirmative.

Time into closed session: 7:51 p.m.

Time out of closed session: 8:34 p.m.

Motion by: Harry Robbins Seconded by: James Davis

To end closed session. Roll call vote held. All votes affirmative.

ADJOURNMENT:

Motion by: Glenn McComas Seconded by: James Davis To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:35 p.m.

Bernadette Dugan, RMC/CPM Municipal Clerk