BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING JUNE 7, 2012 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 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 JUNE, 2012, 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: PRESENTGLENN MCCOMAS: PRESENTJAMES DAVIS: PRESENTSTEVEN OGLESBY: PRESENTGARY LOWE: PRESENTEDWARD SEAMAN: PRESENTMAYOR 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.

Councilman McComas stated that there is a lack of recreation equipment at Lake Horicon park.

Councilman Seaman stated that he had sent an e-mail to the Joint Insurance Fund requesting a list of approved playground equipment.

Municipal Clerk Dugan stated that she had spoken to Public Works Supervisor David Winton concerning the matter.

Danny Barker, 409 Cedar Street, stated that the space shuttle spring ride at Lake Horicon parked had cracks and needed the padding on the handles replaces.

The space shuttle spring ride will be removed to avoid injuries.

Mayor Robbins stated that approval of the Zeppelin Criterium bicycle race would be added to the consent agenda.

ADJOURNMENT OF WORK SESSION:

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

APPROVAL OF MINUTES:

Motion by: James Davis Seconded by: Steven Oglesby To approve minutes of May 17, 2012 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.	#12-114:	Resolution re:	Payment of Bills
2.	#12-115:	Resolution re:	Renewal of liquor license for VFW Post 10061
3.	#12-116:	Resolution re:	Renewal of liquor license for Best Liquors of Lakehurst
4.	#12-117:	Resolution re:	Renewal of maintenance contract for ESC HVAC to DeSesa
			Engineering
5.	#12-118:	Resolution re:	Hiring Tammy Duffy and Jennifer Laymon as police
			matrons
6.	#12-119:	Resolution re:	Raffle License for Lakehurst First Aid Squad
7.	#12-120:	Resolution re:	Hiring Jason Emme as Public Works laborer
8.	#12-121:	Resolution re:	Consenting to the Ocean County Wastewater Management
			Plan
9.	#12-122:	Resolution re:	Approving Zeppelin Criterium bicycle race

Motion by: Glenn McComas

Seconded by: James Davis

To approve consent agenda. Roll call vote held. All votes affirmative with the exception of Councilman Seaman who abstained from the resolution regarding maintenance contract for the ESC as he serves as Fire Chief for the fire department which is housed in the complex. Mr. Seaman voted no to the resolution approving the Zeppelin Criterium bicycle race. Councilman Oglesby and Councilman McComas abstained from voting on the resolution regarding a raffle license for the First Aid Squad and the maintenance contract for the ESC as they are members of the First Aid Squad which is housed in the complex.

COMMITTEE/COUNCIL REPORTS:

Councilman Seaman reported that he attended the recent Board of Education meeting and added that "there are positive things in the air."

Council President Davis reported that Councilman Oglesby will discuss a public safety issue concerning electronic devices.

Councilman Oglesby reported that there is pending legislation which prohibits emergency responders from using electronic devices to photograph accident scenes or emergency responses, which is not only inappropriate but will now be a crime. Mr. Oglesby added that Borough policy and First Aid Squad policy already prohibits the use of electronic devices to photograph or record accident scenes and emergency responses.

Councilman Lowe commended Public Works Supervisor David Winton for getting the "sprinkler system up and running" at the ball field.

MAYOR COMMENTS:

Mayor Robbins announced that a circus, sponsored by the Lakehurst Fire Department, is scheduled for Thursday, June 14th with shows held at 4:30 p.m. and 7:30 p.m.

Mayor Robbins also announced that the Zeppelin Criterium bicycle race is scheduled for Saturday, June 16th.

Mayor Robbins further announced that Lake Horicon will be open for the season on June 16th.

Mayor Robbins reported that the bat house has been installed at the rear of Lake Horicon near the boat ramp and the butterfly house has been installed near the monument area.

Mayor Robbins also announced that the Farmer's Market will begin on Sunday, June 24th and continue on Sundays through September 3rd from 8:00 a.m. until 12:30 p.m.

COMMENTS FROM PUBLIC:

Time opened: 7:47 p.m.

NO PUBLIC COMMENTS

Time closed: 7:47 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

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

This resolution shall take effect immediately.

Motion by: Steven Oglesby Seconded by: Robin Busch To approve resolution to go into closed session. Roll call vote held. All votes affirmative.

Time into closed session: 7:48 p.m.

Time out of closed session: 8:55 p.m.

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

ADJOURNMENT:

Motion by: James DavisSeconded by: Steven OglesbyTo adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:55 p.m.

Bernadette Dugan, RMC/CPM Municipal Clerk