BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING JUNE 21, 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 DEPUTY CLERK HEINZMAN:

"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 TWENTY FIRST 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: PRESENT

JAMES DAVIS: PRESENT

GARY LOWE: PRESENT

GUENN MCCOMAS: PRESENT

STEVEN OGLESBY: PRESENT

EDWARD SEAMAN: PRESENT

MAYOR HARRY ROBBINS: PRESENT

WORK SESSION:

CERTIFICATE OF APPRECIATION PRESENTED TO BRIAN KLOHN, DMD FOR HIS GENEROUS DONATION OF FUNDING THE 2012 SUMMER FISHING CONTEST:

Mayor Harry Robbins presented Dr. Klohn with a certificate of appreciation.

PRESENTATION OF DONATIONS BY TIM BORSETTI AND TERESA DISESSA OF RIPTIDE CYCLING CLUB:

Tim Borsetti and Teresa Disessa thanked the Borough, the Mayor and the Council for allowing them to have the Bike Race in Lakehurst again this year.

Tim Borsetti stated that they had approximately 240 racers and that everyone was impressed with the town.

Tim Borsetti stated that Riptide cycling had made a donation to the First Aid Squad in the amount of \$350.00 and a donation to the Police Association for \$250.00.

Teresa Disessa presented the Mayor with a check for the Youth and Recreation in the amount of \$100.00.

REVIEW OF REGULAR MEETING AGENDA:

Deputy Municipal Clerk Heinzman reviewed regular meeting agenda.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:40 p.m.

NO PUBLIC COMMENTS

Time closed: 7:40 p.m.

Councilman Oglesby stated that the First Aid Squad enjoyed the Bike Race.

Councilman Lowe thanked the Fire Department for the Circus.

Councilman McComas also thanked the Fire Department for the Circus.

ADJOURNMENT OF WORK SESSION:

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

RESOLUTION #12-123 APPOINTING POLICE OFFICER MARK PANZANO:

Motion by: Steven Oglesby Seconded by: Glenn McComas To approve resolution appointing Mark Panzano as Police Officer. Roll call vote held. All votes affirmative.

OATH OF OFFICE ADMINISTERED TO POLICE OFFICER MARK PANZANO BY MUNICIPAL ATTORNEY SEAN GERTNER.

APPROVAL OF MINUTES:

Motion by: Glenn McComas Seconded by: Gary Lowe To approve minutes of June 7, 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. #12-124: Resolution re: Payment of Bills
- 2. #12-125: Resolution re: Renewal of liquor license for Limelight L.L.C. (3 Bs)
- 3. #12-126: Resolution re: Renewal of liquor license for Luigi's Restaurant
- 4. #12-127: Resolution re: Renewal of liquor license for Italy's Best
- 5. #12-128: Resolution re: Renewal of liquor license for Circle Landmark
- 6. #12-129: Resolution re: Raffle License for St. John's R.C. Church
- 7. #12-130: Resolution re: Raffle License for Lakehurst Historical Society
- 8. #12-131: Resolution re: Awarding Contract for 500,000 Groundwater Storage Tank Painting to US Tank Painting
- 9. #12-132: Resolution re: 2013 Municipal Alliance Grant
- 10. #12-133: Resolution re: Membership in Lakehurst Volunteer Fire Company for
 - Phillip O'Hara, Joseph Morgan, and Michael Sumner
- 11. #12-134: Resolution re: Renewal of maintenance contract for Community Center
 - Sound System
- 12. #12-135: Resolution re: Mayor's Award for Academic Excellence

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 "SEWER AND WATER"; AMENDING ALSO CHAPTER XIII HOUSING/PROPERTY MAINTENANCE CODE AND CHAPTER XXV LAND DEVELOPMENT (#12-07)

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 and Councilman Davis who abstained from the resolution regarding membership in the Lakehurst Volunteer Fire Company due to their membership in the Fire Company.

COMMITTEE/COUNCIL REPORTS:

Councilman Seaman reported that the Youth and Recreation Committee is looking into getting new playground equipment and he asked for everyone to come out for the Fourth of July and support Youth and Recreation.

Council President Davis reported that the firemen did a great job fundraising with the

circus and the First Aid Squad did a great job with the bike race.

Councilman Oglesby reported that Emergency Management and the LEPC met last night and discussed the set up for the Fourth of July which will be the same as previous years. He also asked residents not to park near the lake on the Fourth of July.

Attorney Sean Gertner stated that the Base Commanders will be here for the Fourth of July and asked that as many people from town as possible come out and show their support to them. He added that the Commander is looking forward to meeting in the near future with the Mayor and Council to discuss shared services as well as planning and zoning.

MAYOR COMMENTS:

Mayor Robbins announced that this Sunday will be the first Farmer's Market at 8:00 am to 12:30 pm in the parking lot of Lake Horicon. He added how much hard work was done by Mr. & Mrs. Barker as well as Mrs. Baranyay.

Mr. & Mrs. Barker held up the Jersey Fresh banner for everyone to see.

Mayor Robbins stated that the Fourth of July is coming and that schools are closed so please drive carefully.

COMMENTS FROM PUBLIC:

Time opened: 7:50 p.m.

NO PUBLIC COMMENTS

Time closed: 7:50 p.m.

CLOSED SESSION:

Deputy Clerk Heinzman 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: 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: 8:09 p.m.

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

ADJOURNMENT:

Motion by: Glenn McComas Seconded by: Steven Oglesby To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:10 p.m.

Pamela Heinzman
Deputy Municipal Clerk