## BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING APRIL 19, 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 NINETEENTH DAY OF APRIL, 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, CORNER OF PINE AND CENTER STREETS, LAKEHURST, NEW JERSEY, AT WHICH TIME, THE BUSINESS OF THE BOROUGH WILL BE CONDUCTED."

ROLL CALL:

ROBIN BUSCH: PRESENTGLENN MCCOMAS: PRESENTJAMES DAVIS: ABSENTSTEVEN OGLESBY: PRESENTGARY LOWE: PRESENTEDWARD SEAMAN: PRESENTMAYOR HARRY ROBBINS: PRESENT

WORK SESSION:

**REVIEW OF REGULAR MEETING AGENDA:** 

Municipal Clerk Dugan reviewed regular meeting agenda.

CERTIFICATE OF APPRECIATION:

Mayor Robbins presented a Certificate of Appreciation to Roy W. King for building butterfly house and bat house for Lake Horicon.

Mr. King described the method of attaching the bat and butterfly house.

Mayor Robbins thanked Mr. King and added that when a date for the dedication of the bat and butterfly house is scheduled Mr. King will be notified.

Mayor Robbins presented a Certificate of Appreciation to David Burton for securing a donation and installation of safety fence cover for the Harold Fuccile Memorial Sports Complex.

## PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:39 p.m.

## NO PUBLIC COMMENTS

Time closed: 7:39 p.m.

Councilman Seaman reported that the Easter Egg Hunt was successful with a large turnout.

Councilman Oglesby reported that the Barnegat Bay Blitz is scheduled for Wednesday, May 9, 2012.

Councilwoman Busch reported that she will be attending the Green Festival in New York this weekend and will be seeking information regarding solar farms.

Municipal attorney Sean Gertner reported that he had spoken with a representative from Congressman Smith's office regarding "reaching out to the Joint Base commander" in an effort to establish better communications.

Mr. Gertner added that two bids were received concerning the Request for Proposal bid opening which was held on April 11, 2012. Mr. Gertner stated that the proposals will be discussed in executive session.

## ADJOURNMENT OF WORK SESSION:

Motion by: Glenn McComasSeconded by: Gary LoweTo adjourn work session. Roll call vote held. All votes affirmative.

## APPROVAL OF MINUTES:

Motion by: Glenn McComas Seconded by: Edward Seaman To approve minutes of April 5, 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. #12-094: Resolution re: Payment of Bills
- 2. #12-095: Resolution re: Hiring Megan McPartlin as lifeguard
- 3. #12-096: Resolution re: Awarding Contract for 500,000 Gallon Water Tank Repainting

#### ORDINANCES APPROVED ON FIRST READING:

"AN ORDINANCE OF TIHE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK" (#12-04)

"AN ORDINANCE OF THE BOROUGH OF LAKEHURST AMENDING AND SUPPLEMENTING CHAPTER X OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY" (#12-05)

Motion by: Steven OglesbySeconded by: Glenn McComasTo approve consent agenda. Roll call vote held. All votes affirmative.

**NEW BUSINESS:** 

#### INTRODUCTION OF 2012 MUNICIPAL BUDGET:

Motion by: Glenn McComas Seconded by: Gary Lowe To approve resolution #12-097 introducing 2012 Municipal Budget. Roll call vote held. All votes affirmative.

#### COMMITTEE/COUNCIL REPORTS:

Councilman Oglesby reported that he and Mayor Robbins had toured the water plant and found it to be "very impressive" and added that "everything seems to be in pretty good shape."

Mr. Oglesby announced that an Open House has been scheduled by the First Aid Squad, Fire Department, Police Department and the Office of Emergency Management for Saturday, May 12, 2012 at the Emergency Services Complex from 10:00 a.m. until 2:00 p.m. Mr. Oglesby added that light refreshments will be served and volunteer applications will be available.

Councilman Lowe reported that he is "still working on the fuel tank" for the Public Works Department and added that he had contacted another vendor and is awaiting additional information. Mr. Lowe also reported that Public Works Supervisor/Department Head David Winton is contacting the Joint Insurance Fund for information concerning a spill retention plan.

Councilman McComas reported that the budget was introduced tonight and added that the

water tower is being refilled and should be "on line" shortly.

## MAYOR COMMENTS:

Mayor Robbins reported that he met with residents at his monthly Mayor's chat meeting at Lake Horicon during which an area for the placement of tables for the proposed farmer's market was discussed. Mayor Robbins added that although there "is a lot to do" the project "seems doable." Mayor Robbins further added that a proposed start date for the farmer's market is Sunday, June 3, 2012.

Mayor Robbins announced that the annual town-wide yard sale is scheduled for Saturday, May 19, 2012 with a rain date of May 20, 2012. Mayor Robbins added that there is a \$5 fee to "get on the map" which helps fund youth and recreation programs in the Borough.

## COMMENTS FROM PUBLIC:

Time opened: 7:48 p.m.

Sue Barker, 409 Cedar Street, presented an article to Mayor Robbins from the *Asbury Park Press* concerning the scheduling of a Complete Streets workshop by the New Jersey Department of Transportation.

Mayor Robbins stated that he was reminded that safety concerns concerning Manapaqua Avenue have been expressed by residents and he has forwarded correspondence to Freeholder Kelly requesting a reduction in the speed limit from 35 miles per hour to 25; installation of a crosswalk from Manapaqua Avenue to Orchard Street, as well as the installation of "rumble strips" to deter speeding.

Time closed: 7:50 p.m.

## CLOSED SESSION:

Clerk Dugan read 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: 9:05 p.m.

Motion by: Glenn McComasSeconded by: Steven OglesbyTo end closed session. Roll call vote held. All votes affirmative.

Motion by: Glenn McComas Seconded by: Steven Oglesby To seek professional engineering services for review of specifications and water tower repainting project and authorize professional services contract in an amount not to exceed \$5,000 to be memorialized at meeting of May 3, 2012. Roll call vote held. All votes affirmative.

Motion by: Steven OglesbySeconded by: Glenn McComasTo authorize Sean Gertner, Esq. to prepare a Request for Proposal for vehiclemaintenance services. Roll call vote held. All votes affirmative.

## ADJOURNMENT:

Motion by: Gary Lowe Seconded by: Glenn McComas To adjourn meeting. Roll call vote held. All votes affirmative. Time: 9:10 p.m.

> Bernadette Dugan, RMC/CPM Municipal Clerk