BOROUGH OF LAKEHURST REGULAR MEETING MAY 3, 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 THIRD DAY OF MAY, 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: ABSENTGLENN MCCOMAS: PRESENTJAMES DAVIS: ABSENTSTEVEN OGLESBY: PRESENTGARY LOWE: PRESENTEDWARD SEAMAN: PRESENTMAYOR HARRY ROBBINS: PRESENT

WORK SESSION:

PROCLAMATION REGARDING ANNUAL "BUDDY POPPY" SALES BY VFW POST 10061 AND VISIT BY POPPY PRINCESS:

Mayor Robbins read proclamation "kicking off" annual "Buddy Poppy" sales. Governing body members purchased "Buddy Poppies" from 2012 Poppy Princess Skye Sloan.

James Kessler, President of VFW Post 10061 Men's Auxiliary, presented a check in the amount of \$200 to Youth and Recreation Committee Chairman Edward Seaman for youth and recreation programs in the Borough.

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Dugan reviewed regular meeting agenda.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:40 p.m.

NO PUBLIC COMMENTS

Time closed: 7:40 p.m.

ADJOURNMENT OF WORK SESSION:

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

APPROVAL OF MINUTES:

Motion by: Glenn McComas Seconded by: Steven Oglesby To approve minutes of April 19, 2012 Regular Meeting. Roll call vote held. All votes affirmative.

Councilman Oglesby reported that a county-wide Barnegat Bay Blitz is scheduled for Wednesday, May 9, 2012. Mr. Oglesby added that those interested will meet at Lake Horicon at 9:30 a.m. with gloves and garbage bags being provided. Mr. Oglesby further added that depending on the number of volunteers, additional areas for clean-up such as Chestnut Street and Manapaqua Avenue, Division Street, and the triangle area on Pine Street and Union Avenue will be added.

Mayor Robbins invited everyone to participate and added that members of Harmony Ministries will be participating at an evening clean-up which he will be attending.

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.	#12-098:	Resolution re:	Payment of Bills
2.	#12-099:	Resolution re:	Salary Differential for Deputy Chief Financial Officer
			Christine Thorne
3.	#12-100:	Resolution re:	Membership in Lakehurst Volunteer Fire Company for John
			Sinton
4.	#12-101:	Resolution re:	Municipal Service Fee for Mobile Home Parks
5.	#12-102:	Resolution re:	Adjustment to Utility Account for Block 7; Lot 5
6.	#12-103:	Resolution re:	Rescinding contract for 500,000 Gallon Ground Water
			Storage Tank Repainting Project awarded to Valley Painting
			and authorizing Engineer to rebid the project

ORDINANCES APPROVED ON FIRST READING:

"AN ORDINANCE OF TIHE BOROUGH OF LAKEHURST AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY" (#12-06)

Motion by: Glenn McComasSeconded by: Gary LoweTo approve consent agenda. Roll call vote held. All votes affirmative with the exceptionof Councilman Seaman who voted no on Resolution #3 concerning membership in theLakehurst Volunteer Fire Company as he is a member.

ORDINANCES NOT ON CONSENT AGENDA:

Motion by: Steven Oglesby To approve on second reading and open the public hearing on Ordinance #2012-05 entitled: "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 ENTITLED PARKS, LAKES, AND RECREATION AREAS." Roll call vote held. All votes affirmative.

Time opened: 7:42 p.m.

Municipal attorney Sean Gertner stated that Ordinance #12-05 "streamlined" the previous ordinance concerning rental of the Community Center.

Time closed: 7:43 p.m.

Motion by: Gary LoweSeconded by: Glenn McComasTo adopt Ordinance #2012-05. Roll call vote held.All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Councilman Seaman reported that he attended the recent School Board meeting during which consolidation of positions was discussed.

Councilman Oglesby announced that an Open House for the Emergency Services Complex has been scheduled for Saturday, May 12, 2012 from 10:00 a.m. until 2:00 p.m. with the Police Department, Fire Company, First Aid Squad and the Office of Emergency Management participating with tours and demonstrations. Mr. Oglesby added that Shop-Rite has provided a \$100 gift card for the purchase of refreshments for the event.

Councilman Lowe reported that he has received a quote for a 4,000 gallon gasoline tank which was extremely high and added that he is continuing his research for better prices.

Mr. Lowe added that he and Councilwoman Busch are researching solar fields for the former landfill site.

MAYOR COMMENTS:

Mayor Robbins announced that the annual town-wide yard sale is scheduled for Saturday, May 19, 2012 with a rain date of May 20th.

Municipal Attorney Gertner stated that renewal information from Comcast Cable was received with renewal "up" in 2013.

Mr. Gertner added that a meeting will be scheduled concerning Northeast Housing with the Chief Financial Officer and Finance Committee to discuss their annual payment agreement.

COMMENTS FROM PUBLIC:

Time opened: 7:50 p.m.

NO PUBLIC COMMENTS

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 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: Glenn McComas Seconded by: Gary Lowe To approve resolution to go into closed session. Roll call vote held. All votes affirmative.

Break from 7:50 p.m. to 8:01 p.m.

Time into closed session: 8:01 p.m.

Time out of closed session: 9:05 p.m.

Motion by: Glenn McComas To end closed session. Roll call vote. Seconded by: Edward Seaman

ADJOURNMENT:

Motion by: Glenn McComas Seconded by: Edward Seaman To adjourn meeting. Roll call vote held. All votes affirmative. Time: 9:05 p.m.

Bernadette Dugan, RMC/CPM Municipal Clerk