## BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING MAY 17, 2012 MINUTES

MEETING OPENED AT 7:30 P.M. BY COUNCIL PRESIDENT JAMES DAVIS.

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 SEVENTEENTH 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, 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: ABSENT

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 Oglesby reported that approximately one dozen volunteers participated in the Barnegat Bay Blitz held on May 9, 2012 with over eleven bags of trash and recycling collected. Mr. Oglesby added that a group of volunteers from Harmony Ministries participated in the evening and thanked everyone who participated. Mr. Oglesby further added that "it was an interesting day and made the town look cleaner."

Councilman Lowe commended the members of the Lakehurst Police Association for the "outstanding job" landscaping the police department.

Councilman McComas thanked Mrs. Barker and Mrs. Baranyay for their assistance during the 2012 budget process.

#### 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: Steven Oglesby Seconded by: Glenn McComas To approve minutes of May 3, 2012 Regular Meeting. Roll call vote held. All votes affirmative with the exception of Councilwoman Busch and Council President Davis who abstained due to their absence at the meeting of May 3<sup>rd</sup>.

#### **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. #12-104: Resolution re: Payment of Bills
- 2. #12-105: Resolution re: Professional Services Contract with FSD Enterprises for cellular antenna consulting services
- 3. #12-106: Resolution re: *Click It or Ticket* program
- 4. #12-107: Resolution re: Adjustment to Utility Account for Block 64; Lot 8
- 5. #12-108: Resolution re: Correcting posting error for Tax Account for Block 7; Lot 26
- 6. #12-109: Resolution re: Adjustment to Utility Account for Block 36; Lot 1 and Block 37: Lot2
- 7. #12-110: Resolution re: July 4<sup>th</sup> Fireworks Display
- 8. #12-111: Resolution re: Hiring Emily Zahn as lifeguard

## REQUISITIONS APPROVAL:

1. Requisition from Lakehurst Volunteer Fire Company for purchase and install of Kussmaul Auto Charge 2000 Super Kit on 1989 Ford Grumman with a cost estimate of \$1,377.14

Motion by: Steven Oglesby Seconded by: Glenn McComas To approve consent agenda. Roll call vote held. All votes affirmative with the exception of Councilman Seaman who abstained from the requisition approval for the fire department.

#### ORDINANCES NOT ON CONSENT AGENDA:

Motion by: Glenn McComas Seconded by: Gary Lowe
To approve on second reading and open the public hearing on Ordinance #2012-04
entitled: "AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF
OCEAN, STATE OF NEW JERSEY TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK." Roll call vote held.
All votes affirmative.

Time opened: 7:35 p.m.

#### NO PUBLIC COMMENTS

Time closed: 7:35 p.m.

Motion by: Steven Oglesby Seconded by: Glenn McComas To adopt Ordinance #2012-04. Roll call vote held. All votes affirmative.

Motion by: Steven Oglesby

Seconded by: Edward Seaman
To approve on second reading and open the public hearing on Ordinance #2012-06
entitled: "AN ORDINANCE OF THE BOROUGH OF LAKEHURST AMENDING
AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE
BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY."
Roll call vote held. All votes affirmative.

Time opened: 7:37 p.m.

#### NO PUBLIC COMMENTS

Time closed: 7:37 p.m.

Motion by: Steven Oglesby Seconded by: Glenn McComas

To adopt Ordinance #2012-06. Roll call vote held. All votes affirmative.

#### PUBLIC HEARING ON 2012 MUNICIPAL BUDGET:

Motion by: Edward Seaman Seconded by: Gary Lowe To open public hearing on 2012 Municipal Budget. Roll call vote held. All votes affirmative.

Time opened: 7:38 p.m.

Council President Davis thanked the members of the Citizen's Budget Advisory Committee along with the members of the Finance Committee and the Chief Financial Officer and Deputy Chief Financial Officer for their efforts preparing the 2012 budget and added that preparation of the budget is a "daunting task."

Time closed: 7:38 p.m.

Motion by: Glenn McComas Seconded by: Robin Busch To close public hearing on 2012 Municipal Budget. Roll call vote held. All votes affirmative.

#### ADOPTION OF 2012 MUNICIPAL BUDGET:

Motion by: Glenn McComas Seconded by: Gary Lowe To approve resolution #12-112 adopting 2012 Municipal Budget. Roll call vote held. All votes affirmative.

#### RESOLUTION REGARDING SELF-EXAMINATION OF MUNICIPAL BUDGET:

Motion by: Steven Oglesby Seconded by: Glenn McComas To approve resolution #12-113 regarding self-examination of the 2012 municipal budget. Roll call vote held. All votes affirmative.

## COMMITTEE/COUNCIL REPORTS:

Councilman Oglesby reported that at the Local Emergency Planning Committee meeting the recent Open House was discussed. Mr. Oglesby added that there "was a good response from the agencies" involved which had "excellent displays."

Mr. Oglesby suggested purchasing replacement batteries for emergency spotlights and added that he had obtained quotes for the purchase.

Councilwoman Busch reported that she will be obtaining a proposal for solar electric for the emergency services complex shortly and is awaiting non-profit funding information.

Mrs. Busch added that pear trees will be planted shortly which have been funded by the Community Development Block grant.

Council President Davis reported that Mayor Robbins is "out of town and sends his regards." Mr. Davis thanked everyone for their well wishes during his recovery from his injury and added that he is "happy to be sitting here."

Mr. Davis announced that the annual town-wide yard sale is scheduled for Saturday, May 19, 2012 with maps available at the Borough hall and on the website.

#### **COMMENTS FROM PUBLIC:**

Time opened: 7:48 p.m.

Janie Baranyay, 408 Cedar Street, stated that a weekly farmer's market will begin on June 24<sup>th</sup> and will be held on Sundays from 8:00 a.m. until 12:30 p.m. through September 3<sup>rd</sup>

Mrs. Baranyay stated that she and her neighbors are "dismayed" by a display of multiple deer carcasses hanging in the yard of 415 Cedar Street during deer season in December. Mrs. Baranyay requested that the governing body stop the practice.

Council President Davis replied that Municipal Attorney Sean Gertner "will look into" the matter.

Sue Barker, 409 Cedar Street, suggested that the bat and butterfly houses be installed at Lake Horicon by Memorial Day so visitors can view them.

Time closed: 7:55 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: Edward Seaman To approve resolution to go into closed session. Roll call vote held. All votes affirmative.

Time into closed session: 7:55 p.m.

Time out of closed session: 8:14 p.m.

Motion by: Steven Oglesby Seconded by: Edward Seaman

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

## ADJOURNMENT:

Motion by: Gary Lowe Seconded by: Edward Seaman To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:14 p.m.

Bernadette Dugan, RMC/CPM Municipal Clerk