BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING SEPTEMBER 6, 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 MUNICIPAL 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 SIXTH DAY OF SEPTEMBER, 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: ABSENT

GARY LOWE: PRESENT

GUENN MCCOMAS: PRESENT

STEVEN OGLESBY: PRESENT

EDWARD SEAMAN: PRESENT

MAYOR HARRY ROBBINS: PRESENT

WORK SESSION:

PRESENTATION OF CERTIFICATE OF APPRECIATION TO SIDNEY HOOPER FOR HIS EFFORTS IN ORGANIZING THE 2012 SUMMER FISHING CONTEST:

Mayor Robbins presented Certificate of Appreciation for his efforts in organizing the 2012 Summer Fishing Contest.

Mr. Michael Sinton, Treasurer of the Lakehurst Volunteer Fire Company, thanked the Mayor and Public Safety committee for their efforts to obtain replacement extrication equipment. Mr. Sinton added the members of the fire company were not aware that the governing body was planning to purchase the equipment when the fire company circulated a petition requesting that the governing body fund the equipment. Mr. Sinton added that the members of the fire company "appreciate it."

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Dugan reviewed the regular meeting agenda.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:35 p.m.

NO PUBLIC COMMENTS

Time closed: 7:35 p.m.

Councilman Oglesby reported that the second annual Barnegat Bay Blitz is scheduled for October 18, 2012 from 9 a.m. to 2 p.m. and added that the Borough "had a pretty good turn-out last year."

Councilman Oglesby also reported that he met with Sergeant Baranyay regarding shifting the location of the proposed firing range away from the wetlands area, to avoid any difficulties in obtaining approval from the Pinelands Commission.

Councilman Oglesby requested that council meeting packets be e-mailed. All governing body members agreed that council meeting packets should be e-mailed.

Municipal Clerk Dugan stated that meeting packets will be e-mailed.

Councilman McComas stated that the fence at Lake Horicon around the playground equipment was installed by a contractor and added that the beach sand purchase order amount was listed as "not to exceed" a certain amount as the cost was unknown as the amount of sand was unknown. Mr. McComas also stated that National Night Out donations are recorded in the Recreation Trust account.

Councilwoman Busch suggested looking into the possibility of renting the former fire truck bays.

Mayor Robbins stated that ADA issues would limit the type of tenants which could occupy the space.

ADJOURNMENT OF WORK SESSION:

Motion by: Glenn McComas Seconded by: Steven Oglesby 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 August 16, 2012 Regular Meeting. Roll call vote held. All votes affirmative with the exception of Councilman Lowe who abstained due to his absence at the meeting of August 16th.

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. #12-158: Resolution re: Payment of Bills
- 2. #12-159: Resolution re: Salary for SLEO II Officers Danny Hourigan and Casey

McPartlin

3. #12-160: Resolution re: Resolution approving membership in Lakehurst First Aid

Squad for Megan McPartlin

- 4. #12-161: Resolution re: Appointing Jason Emme as Public Works Laborer
- 5. #12-162: Resolution re: Appointing part-time clerk-typist Renee James to full-time position
- 6. #12-163: Resolution re: Hiring Grace Bivona as crossing guard
- 7. #12-164: Resolution re: Hiring Samantha Palisay as alternate crossing guard
- 8. #12-165: Resolution re: Chapter 159 for Clean Communities grant
- 9. #12-166: Resolution re: Chapter 159 for Cops-in-Shops grant
- 10. #12-167: Resolution re: Chapter 159 for Click It or Ticket grant
- 11. #12-168: Resolution re: Chapter 159 for Drive Sober or Get Pulled Over grant

CORRESPONDENCE:

- 1. Request from Shirley Seaman to serve alcoholic beverages at benefit scheduled at the Community Center on September 22, 2012
- 2. Request from Casey McPartlin to serve alcohol beverages at event scheduled at the Community Center on October 8, 2012

Motion by: Glenn McComas Seconded by: Edward Seaman To approve consent agenda. Roll call vote held. All votes affirmative with the exception of Councilman Seaman who abstained from correspondence request from Shirley Seaman as she is a family member but voted in the affirmative for all other matters, and Councilman Oglesby and Councilman McComas who voted in the affirmative for all matters with the exception of the resolution concerning membership in the first aid squad for which they abstained as they are both members of the squad.

ORDINANCES NOT ON CONSENT AGENDA:

Motion by: Glenn McComas Seconded by: Steven Oglesby To approve on second reading and open the public hearing on Ordinance #2012-08 entitled: "BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND APPROPRIATING \$400,000 THEREFOR AND AUTHORIZING THE

ISSUANCE OF \$380,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, NEW JERSEY." Roll call vote held. All votes affirmative

Time opened: 7:45 p.m.

NO PUBLIC COMMENTS

Time closed: 7:46 p.m.

Motion by: Edward Seaman Seconded by: Gary Lowe To adopt Ordinance #2012-08. Roll call vote held. All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Councilman Seaman reported that school has started with a new superintendent. Mr. Seaman added that the school board has commissioned a feasibility study to determine whether to send future high school students to Jackson Liberty High School or Manchester High School.

Mr. Seaman announced that he is "hoping to host a movie night" on Friday, October 5th at Lake Horicon with the movie "The Lorax" scheduled to be shown.

Councilman Oglesby reported that on September 12th, the State Police will be conducting exercises with increased State police presence.

Mr. Oglesby also reported that RERP is scheduled for October 10 at 9 a.m. and 6 p.m. for all emergency responders and Public Works employees.

Councilman Lowe reported that he is still obtaining information concerning solar fields and is awaiting information from JCP & L.

Councilman McComas reported that the finance committee met with the bond attorney concerning permanent financing for the Borough's obligations. Mr. McComas added that the process is "moving along."

MAYOR COMMENTS:

Mayor Robbins stated "school is open—drive safely."

Mayor Robbins added that he had received requests concerning the speed limit on Manapaqua Avenue and added that he had contacted Ocean County Engineering regarding the matter. Mayor Robbins further added that he had received correspondence from the County engineer indicating that the present 35 mph speed limit "remains applicable for present." Mayor Robbins stated that the County engineer also indicated

that they will paint a crosswalk across Manapaqua Avenue if the Borough installs curb cuts. Mayor Robbins added that the new crosswalk would need another crossing guard and suggested asking the school board to bear the costs of the additional guard.

Mayor Robbins reported that the Knights of Columbus have scheduled a flag retirement ceremony on September 16th at the St. John's church on Chestnut Street.

Mayor Robbins announced that a Fall Festival for children has been scheduled for October 13, 2012 at Lake Horicon from 12 noon until 4:00 p.m.

Mayor Robbins also announced that a teen dance has been scheduled for October 26th from 7-9 p.m. at the Community Center.

Mayor Robbins further announced that a planning meeting for the Fall Festival is scheduled for September 11th at 6 p.m. at the Community Center.

COMMENTS FROM PUBLIC:

Time opened: 7:54 p.m.

Linda King, 601 Lake Street, stated that the yard at 603 Lake Street contains bamboo which is overgrown and pushing through a fence.

Mayor Robbins responded that code enforcement has visited the property and he will request that the site is revisited.

Danny Barker, 409 Cedar Street, presented a petition to Mayor Robbins containing 33 signatures of residents of the 400 block of Cedar Street requesting that parameters be set concerning the number of "kills" permitted to be displayed during deer hunting season in the residential neighborhood. Mr. Barker also stated that the residents are also requesting that parameters be set for the number of hunters allowed to gather before and after hunting.

Bobbi Pratt, 703A Oak Street, asked how the extrication equipment for the firehouse is being funded.

Municipal Clerk Dugan responded that after November 1st, the governing body is permitted to transfer funds from other accounts to help fund the purchase.

Mayor Robbins responded that the fire company will also be responsible for assuming some of the cost of the equipment.

Ms. Pratt asked how often the extrication equipment is utilized.

Councilman Seaman responded that the equipment is used from 1-3 times a year.

Time closed: 7:59 p.m.

CLOSED SESSION:

Municipal 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.

Break from 7:59 p.m. to 8:04 p.m.

Time into closed session: 8:03 p.m.

Time out of closed session: 9:17 p.m.

Motion by: Glenn McComas Seconded by: Edward Seaman

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

ADJOURNMENT:

Motion by: Glenn McComas Seconded by: Edward Seaman

To adjourn meeting.	Roll call vote held.	All votes affirmati	ve. Time: 9:17 p.m.	
	Bernadette Dugan, RMC/CPM			
		Munici	oal Clerk	