BOROUGH OF LAKEHURST REGULAR MEETING OCTOBER 4, 2012 MINUTES

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

ALL STOOD FOR THE PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT REFLECTION.

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 FOURTH DAY OF OCTOBER, 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: 7:31 p.m.

NO PUBLIC COMMENTS

Time closed: 7:31 p.m.

Councilman Oglesby reported that the Barnegat Bay Blitz is scheduled for Thursday, October 18, 2012 at 9:00 a.m. and added that volunteers are requested to meet at Lake Horicon where gloves and garbage bags will be provided.

Councilwoman Busch asked about the dog census.

Municipal Clerk Dugan replied that a dog census is required every two years.

Councilwoman Busch asked if there has been any progress concerning the removal of the temporary antenna pole located behind the water tower.

Ms. Dugan replied that the engineer has forwarded correspondence to the carrier and added that a response is awaited.

ADJOURNMENT OF WORK SESSION:

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

APPROVAL OF MINUTES:

Motion by: Steven Oglesby Seconded by: Edward Seaman To approve minutes of September 20, 2012 Regular Meeting. Roll call vote held. All votes affirmative with the exception of Councilwoman Busch who abstained due to her absence at the meeting of September 20th.

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. #12-1/3: Resolution re: Payment of Bills

- 2. #12-174: Resolution re: 2013 NJ Department of Transportation grant application for
 - Poplar Street Reconstruction Project
- 3. #12-175: Resolution re: 2013 NJ Department of Transportation grant application for
 - Lake Street Roadway Improvements
- 4. #12-176: Resolution re: Acceptance of 2011 Municipal Audit
- 5. #12-177: Resolution re: Canceling of mortgage of Lakehurst Eyecare Center which
 - received Community Development Block Grant funding for
 - façade Improvements
- 6. #12-178: Resolution re: Acceptance of Certificate of Incorporation and By-Laws of
 - the Lakehurst Restoration Community Endowment Fund,
 - Inc.
- 7. #12-179: Resolution re: Dog Census
- 8. #12-180: Resolution re: Put the Brakes on Fatalities Day

9. #12-181: Resolution re: Adjustment to Tax bills due to tax appeals 10. #12-182: Resolution re: Hiring of Joseph DePasquale as SLEO II

RESIGNATIONS:

Acceptance of letter of resignation from SLEO II Stephen Gallo

Motion by: Glenn McComas Seconded by: Gary Lowe To approve consent agenda. Roll call vote held. All votes affirmative with the exception of Councilman Seaman who voted in the affirmative for all except the resolution concerning adjustment to tax bills due to tax appeals for which he abstained.

COMMITTEE/COUNCIL REPORTS:

Councilman Seaman reported that the Youth and Recreation committee is sponsoring its first outdoor movie night on Friday, October 5, 2012 at 7:00 p.m. at Lake Horicon. Mr. Seaman added that the Lorax will be shown and refreshments sold at the event.

Councilman Seaman recommended attending the next meeting of the Board of Education scheduled for Tuesday, October 16, 2012 at 7:30 p.m. during which the findings of the consultant hired to assist in determining whether Lakehurst high school students will be sent to Manchester Township High School or Jackson Liberty High School will be discussed

Councilman Oglesby reported that the annual RERP training is scheduled for Wednesday, October 10 at 9:00 a.m. and 6:00 p.m. at the Emergency Services Complex and added that the monthly Local Emergency Planning Committee meeting is scheduled for Wednesday, October 17, 2012 at 7:00 p.m. also at the Emergency Services Complex.

Mr. Oglesby also reported that the Barnegat Bay Blitz is scheduled for Thursday, October 18, 2012 at 9:00 a.m. at Lake Horicon.

Councilman McComas reported that the contractor is on-site at the 500,000 gallon groundwater storage tank erecting scaffolding for the repainting project.

Council President Davis stated that Mayor Robbins' son Eric is home from service in Afghanistan.

Mr. Davis also reported that the movie night is scheduled for Friday, October 5, 2012.

Mr. Davis added that a Fall Festival is scheduled for Saturday, October 13, 2012 from 12 noon until 4:00 p.m. with a rain date of October 14th. Mr. Davis further added that there will be "a lot of activities" at the festival.

COMMENTS FROM PUBLIC:

Time opened: 7:40 p.m.

Greg Kyriakakis, 612 Poplar Street, asked about the New Jersey Department of Transportation grant application for Poplar Street.

Municipal Clerk Dugan replied that she has not seen the application which is being prepared by the engineer for the October 16, 2012 deadline and added that she expects a copy to be forwarded shortly after which more specifics for the proposed project will be known.

Danny Barker, Emergency Management Coordinator, 409 Cedar Street, reported that NIMSCAST has been updated for 2012.

Time closed: 7:42 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: 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: 7:42 p.m.

Time out of closed session: 8:07 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 affirmative. Time: 8:07 p.m.

Bernadette Dugan, RMC/CPM

Municipal Clerk