# BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING DECEMBER 20, 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:

"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 TWENTIETH DAY OF DECEMBER, 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: ABSENT

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: 7:35 p.m.

#### NO PUBLIC COMMENTS

Time closed: 7:35 p.m.

Councilman Oglesby reported that the Public Safety Committee have discussed a "few things" with Police Chief Higgins including school safety.

Councilman Lowe asked about the status of the former landfill remediation grant.

Borough Attorney Sean Gertner replied that Excel Environmental Resources "went ahead" of the second phase of the grant funding for the site.

#### ADJOURNMENT OF WORK SESSION:

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

## APPROVAL OF MINUTES:

Motion by: Steven Oglesby Seconded by: Robin Busch To approve minutes of December 6, 2012 Work Session/Regular Meeting. Roll call vote held. All votes affirmative.

The executive session minutes of March 3, 2011, April 7, 2011, May 19, 2011, and October 20, 2011 will be held for approval until the meeting of January 17, 2013 due to the fact that there existed a lack of quorum due to the absence of Councilman McComas as Councilwoman Busch, Councilman Lowe and Councilman Seaman were not members of the governing body in 2011.

Motion by: Steven Oglesby Seconded by: Gary Lowe To approve/release executive session minutes of January 19, 2012. Roll call vote held. All votes affirmative.

Motion by: Steven Oglesby Seconded by: Gary Lowe To approve/release executive session minutes of February 2, 2012. Roll call vote held. All votes affirmative with the exception of Council President Davis who abstained due to his absence at the meeting of February  $2^{nd}$ .

Motion by: Steven Oglesby Seconded by: Edward Seaman To approve/release executive session minutes of February 16, 2012. Roll call vote held. All votes affirmative with the exception of Councilwoman Busch who abstained due to her absence at the meeting of February 16<sup>th</sup>.

Motion by: Gary Lowe Seconded by: Edward Seaman To approve/release executive session minutes of March 1, 2012. Roll call vote held. All votes affirmative with the exception of Councilwoman Busch who abstained due to her absence at the meeting of March 1, 2012.

Motion by: Edward Seaman Seconded by: Robin Busch To approve/release executive session minutes of March 15, 2012. Roll call vote held. All votes affirmative.

Motion by: Steven Oglesby Seconded by: Edward Seaman To approve/release executive session minutes of April 5, 2012. Roll call vote held. All votes affirmative.

Motion by: Edward Seaman Seconded by: Steven Oglesby To approve/release executive session minutes of April 19, 2012. Roll call vote held. All votes affirmative with the exception of Council President Davis who abstained due to his absence at the meeting of April 19<sup>th</sup>.

Motion by: Steven Oglesby Seconded by: Gary Lowe To approve/release executive session minutes of May 3, 2012. Roll call vote held. All votes affirmative with the exception of Council President Davis and Councilwoman Busch who abstained due to their absence at the meeting of May 3<sup>rd</sup>.

Motion by: Steven Oglesby Seconded by: Edward Seaman To approve/release executive session minutes of May 17, 2012. Roll call vote held. All votes affirmative.

Motion by: Edward Seaman Seconded by: Robin Busch To approve/release executive session minutes of June 7, 2012. Roll call vote held. All votes affirmative.

Motion by: Steven Oglesby Seconded by: Gary Lowe To approve/release executive session minutes of June 21, 2012. Roll call vote held. All votes affirmative.

Motion by: Edward Seaman Seconded by: Steven Oglesby To approve/release executive session minutes of August 16, 2012. Roll call vote held. All votes affirmative.

Motion by: Steven Oglesby Seconded by: Gary Lowe To approve/release executive session minutes of September 6, 2012. Roll call vote held. All votes affirmative with the exception of Council President Davis who abstained due to his absence at the meeting of September 6<sup>th</sup>.

Motion by: Gary Lowe Seconded by: Steven Oglesby To approve/release executive session minutes of September 20, 2012. Roll call vote held. All votes affirmative with the exception of Councilwoman Busch who abstained due to her absence at the meeting of September 20<sup>th</sup>.

Motion by: Edward Seaman Seconded by: Steven Oglesby To approve/release executive session minutes of October 4, 2012. 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. #12-203: Resolution re: Payment of Bills
- 2. #12-204: Resolution re: Redemption of Tax Sale Certificate #2010-8
- 3. #12-205: Resolution re: Redemption of Tax Sale Certificate #11-00004
- 4. #12-206: Resolution re: Cancellation of Current Fund unexpended balances
- 5. #12-207: Resolution re: Cancellation of Utility Fund unexpended balances
- 6. #12-208: Resolution re: Transfer (Current Fund)

Motion by: Gary Lowe Seconded by: Edward Seaman

To approve consent agenda. Roll call vote held. All votes affirmative.

#### **UNFINISHED BUSINESS:**

Councilman Oglesby asked Mr. Gertner if the revisions to the tow ordinance have been prepared as requested by Police Chief Higgins.

Mr. Gertner replied that the proposed ordinance amending the tow ordinance will be provided to the Governing Body for consideration at the beginning of 2013.

# COMMITTEE/COUNCIL REPORTS:

Councilman Oglesby reported that negotiations have begun concerning the Police Chief's contract which should be concluded within the first two weeks of next year.

Mr. Oglesby also reported that the Police Safety Committee has also begun contract discussions with the Lakehurst Police Association.

Mr. Oglesby further reported that Local Emergency Planning Committee meetings will commence on the third Wednesdays of the month at 7:00 p.m. at the Emergency Services Complex.

Councilwoman Busch reported that she noticed "hanging limbs" throughout the Borough.

Council President Davis reported that Mayor Robbins is on vacation with his family including his son who recently returned from a tour in Afghanistan.

## **COMMENTS FROM PUBLIC:**

Time opened: 7:55 p.m.

Sue Barker, 409 Cedar Street, announced that the Lakehurst Revitalization Association is sponsoring a pancake breakfast on Saturday, January 26, 2013 from 8:00 a.m. until 10:00 a.m. at Applebee's restaurant and added that they are "looking for volunteers."

Heidi Hodges, 212 Pine Street, expressed concern over a hanging wire on the 200 Block of Union Avenue.

Councilman Oglesby explained that most wires are extremely low voltage and do not pose a hazard.

Time closed: 8:00 p.m.

# ADJOURNMENT:

Motion by: Edward Seaman Seconded by: Robin Busch To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:00 p.m.

Bernadette Dugan, RMC/CPM Municipal Clerk