BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING MARCH 1, 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 FIRST DAY OF MARCH, 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: PRESENTSTEVEN OGLESBY: PRESENTGARY LOWE: PRESENTEDWARD SEAMAN: PRESENTMAYOR HARRY ROBBINS: PRESENT

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Dugan reviewed regular meeting agenda.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:34 p.m.

NO PUBLIC COMMENTS

Time closed: 7:34 p.m.

Councilman Davis reported that resolution number two on the consent agenda hiring Stephen Gallo as a SLEO II is to replace a SLEO II officer who is leaving.

Councilman Oglesby commended the efforts of the residents which resulted in a \$2,700 refund recycling check which constituted a "triple win," the first being the rebate, the

second not paying the tipping fees at the landfill, and the third, increasing efforts in "going green." Mr. Oglesby added that he had spoken with Public Works Supervisor David Winton concerning efforts to increase the types of plastic which can be recycled and to expand "all types of recycling."

Jeremy Rector, President of the Lakehurst Volunteer Fire Company, introduced himself and briefed the governing body on proposed fund raising efforts for 2012 which include a Saint Patrick's Day dance, flapjacks with the Easter Bunny, pizza with Santa, and a circus tentatively scheduled for June 14th.

Discussion held on the scheduling of the circus which would be located on the ball field with its underground sprinkling system. Mr. Rector was directed to meet with Police Chief Higgins and Public Works Supervisor David Winton to discuss the scheduling of the circus.

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: Glenn McComas Seconded by: Gary Lowe To approve minutes of February 16, 2012 Work Session/Regular Meeting. 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.	#12-066:	Resolution re:	Payment of Bills
2.	#12-067:	Resolution re:	Hiring of Stephen Gallo as SLEO II
3.	#12-068:	Resolution re:	Contract with Dynamic Testing to provide CDL testing
			services
4.	#12-069:	Resolution re:	Agreement with Worknet Occupational Medicine for pre-
			employment testing for Public Works employees
5.	#12-070:	Resolution re:	Adjustment to Utility Account #325-12 for Block 35; Lot 1
6.	#12-071:	Resolution re:	Opposing S-959 and A-1811 concerning mandatory fluoride
			in municipal water systems
7.	#12-072:	Resolution re:	Increase to the Temporary Budget for Current Fund

CORRESPONDENCE:

Request from Lakehurst Volunteer Fire Company to serve alcoholic beverages at the St. Patrick's Dinner Dance fundraiser scheduled for Saturday, March 17, 2012 from 6:00 p.m. until 11:00 p.m.

Motion by: James Davis Seconded by: Glenn McComas To approve consent agenda. Roll call vote held. All votes affirmative.

ORDINANCES NOT ON CONSENT AGENDA:

Motion by: James Davis Seconded by: Glenn McComas To approve on second reading and open the public hearing on Ordinance #2012-02 entitled: "AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER II ADMINISTRATION SECTION 2-51 FEES FOR COPYING RECORDS." Roll call vote held. All votes affirmative.

Time opened: 7:45 p.m.

NO PUBLIC COMMENTS

Time closed: 7:45 p.m.

Motion by: James DavisSeconded by: Gary LoweTo adopt Ordinance #2012-02. Roll call vote held.All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Councilman Seaman reported that he attended the recent school board meeting and added that plans are underway for the annual egg hunt scheduled for March 31, 2012.

Councilman Oglesby reported that the February meeting of the Local Emergency Planning Committee "was well attended" with Stewart Bill 966 grant applications being discussed. Mr. Oglesby added that the next meeting is March 21, 2012 at 7:00 p.m. at the Emergency Services Complex with plans for the 2012 drill being discussed.

Councilman Lowe commended the employees of the Public Works Department for their prompt response to repairing the bottom of the fence at the ball field. Mr. Lowe added that Public Works Supervisor David Winton has planned to reseed the field. Mr. Lowe added that the trees near the backstop need pruning as they impede the visibility of the dedication plaque. Mr. Lowe suggested that the basketball court needs repainting as well as the replacement of a handicapped parking sign in the parking lot.

Mr. Lowe also reported that he had completed the rough draft of revisions to the Community Center rental agreement which will be included in the council's weekly update.

Mr. Lowe further reported that he will also be providing information concerning a gasoline tank for the governing body members to review.

Councilman McComas stated that he had received a capital improvement "wish list" from the fire department and public works and is awaiting submission from Police Chief Higgins. Mr. McComas added that the financial statement should be completed next week with budget meetings to be scheduled shortly.

MAYOR COMMENTS:

Mayor Robbins reported that Bobbi Pratt's brother will be donating his labor for the construction of a bat and butterfly use to be placed at the rear of Lake Horicon.

Mayor Robbins reported that his first "Mayor's chat" meeting went well with another meeting scheduled for March 20, 2012. Mayor Robbins stated that many good ideas for the Borough were suggested including a farmers market at Lake Horicon. Mayor Robbins also stated that he has scheduled a meeting with local business owners on March 12, 2012 at the Community Center.

COMMENTS FROM PUBLIC:

Time opened: 7:56 p.m.

Danny Barker, 409 Cedar Street, stated he and Mayor Robbins attended a meeting concerning plans to develop a multi-jurisdictional hazard mitigation plan for Ocean County. Mr. Barker added that while developing a plan is not mandatory, FEMA disaster aid could be withheld if a municipality does not have an adopted hazard mitigation plan. Mr. Barker further added that Ocean County has received a grant to hire a consultant to assist municipalities during the plan development process. Mr. Barker also stated that each participating municipality will be required to monitor time spent on plan preparation for reimbursement.

Time closed: 7:58 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

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: 7:59 p.m.

Time out of closed session: 8:30 p.m.

Motion by: Glenn McComas Seconded by: James Davis To end closed session. Roll call vote held. All votes affirmative.

ADJOURNMENT:

Motion by: Glenn McComas Seconded by: James Davis To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:31 p.m.

> Bernadette Dugan, RMC/CPM Municipal Clerk