BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING SEPTEMBER 21, 2023 MINUTES

MEETING OPENED AT 7:30 P.M. BY COUNCIL PRESIDENT STEVEN OGLESBY.

ALL STOOD FOR PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE.

PUBLIC MEETINGS STATEMENT READ INTO RECORD BY MUNICIPAL CLERK CAPASSO:

"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 TWENTY-FIRST DAY OF SEPTEMBER 2023, 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:

COUNCILWOMAN HODGES: PRESENT
COUNCILMAN DAVIS: PRESENT
COUNCILMAN DIMEO: ABSENT
MAYOR HARRY ROBBINS: ABSENT
COUNCILMAN DIMEO: ABSENT
MAYOR HARRY ROBBINS: ABSENT

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Capasso reviewed the regular meeting agenda.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:32 P.M.

NO PUBLIC COMMENT

Time closed: 7:32 P.M.

ADJOURNMENT OF WORK SESSION:

Motion by: James Davis Seconded by: Bernadette Dugan To adjourn work session. Roll call vote held. All votes affirmative.

APPROVAL OF MINUTES:

Motion by: Bernadette Dugan Seconded by: James Davis To approve minutes of September 7, 2023 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.

A. RESOLUTIONS:

1. Resolution #23-157 re: Payment of Bills

Resolution #23-158 re: Approving renewal contract for Web Site Maintenance
 Resolution #23-159 re: Approving Membership in Lakehurst Volunteer Fire

Department for Dakota R. Glepko

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

COMMITTEE/COUNCIL REPORTS:

Councilwoman Dugan stated that there will be two meetings coming up for the Master Plan Review, September 27th and October 11th adding both will be held at 6:00 P.M. at the Community Center. Mrs. Dugan also reported that Police Chief Klien asked permission to add Police Vehicle 1304 to the upcoming auction adding the water pump needs to be replaced and that the vehicle has approximately 112,000 miles.

Council President Oglesby reported the Personal Committee met with the Police Union Representative. He also stated that the Personal Committee and the Mayor met with the CFO and negotiations are moving forward.

COMMENTS FROM PUBLIC:

Time opened: 7:33 P.M.

NO PUBLIC COMMENT

Time closed: 7:33 P.M.

CLOSED SESSION:

Municipal Clerk Capasso reads resolution to go into closed session:

RESOLUTION #23-160

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:

CONTRACT NEGOTATIONS

It is anticipated at this time that the above stated subject matter will be made public.

This resolution shall take effect immediately.

Motion by: Bernadette Dugan Seconded by: Patricia Hodges To approve resolution to go into closed session. Roll call vote held. All votes affirmative.

Time into closed session: 7:35 p.m.

Time out of closed session: 7:44 p.m.

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

ADJOURNMENT:

Motion by: James Davis Seconded by: Bernadette Dugan

To adjourn meeting. Roll call vote held. All votes affirmative. Time: 7:45 P.M.

Maryanne Capasso, RMC Municipal Clerk