### BOROUGH OF LAKEHURST REGULAR MEETING DECEMBER 7, 2023 MINUTES

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

ALL STOOD FOR THE PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE.

PUBLIC MEETINGS STATEMENT READ INTO RECORD BY MUNICPAL 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 SEVENTH DAY OF DECEMBER, 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:

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

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Capasso reviewed the regular meeting agenda.

2023 CITIZEN OF THE YEAR:

Council President Oglesby presented Barbara Cummings the 2023 Citizen of the Year Award and the "Key to the City". Council President Oglesby thanked Mrs. Cummings for her dedication to the Borough of Lakehurst and added that she is truly appreciated.

Councilwoman Dugan invited everyone to the Annual Tree Lighting that will be held on Friday, December 8<sup>th</sup> at 7:00 p.m. at the Community Center. Councilwoman Dugan stated Santa will be visiting and refreshments will be served.

# PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:36 p.m.

### NO PUBLIC COMMENT

Time closed: 7:36 p.m.

Council President Oglesby questioned the bulkhead work at Lake Horicon.

Municipal Clerk Capasso answered the work has begun. Mrs. Capasso stated that due to the shortage of manpower, it has been delayed but there is hope of having it completed by the end of the year.

### ADJOURNMENT OF WORK SESSION:

Motion by: Bernadette DuganSeconded by: James DavisTo adjourn work session. Roll call vote held. All votes affirmative.

#### APPROVAL OF MINUTES:

Motion by: Bernadette Dugan Seconded by: Patricia Hodges To approve minutes of November 2, 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 #23-179 re: Payment of Bills
- 2. Resolution #23-180 re: Resolution awarding 2023 Citizen of the Year
- 3. Resolution #23-181 re: Authorizing approval of professional services contract appointing Phoenix Advisors, LLC to provide financial advisory services
- 4. Resolution #23-182 re: Authorizing shared services agreement with Manchester Township to provide fuel for borough vehicles.
- 5. Resolution #23-183 re: Authorizing Inter-Local Service Agreement with the Ocean County Prosecutor's Office for Phoenix Automated Property Reporting System

		Authorizing release of performance bond and acceptance of maintenance bond for Provco Pinegood Lakehurst LLC (Wawa) Authorizing cancellation of 2023 tax and issue a refund for
		Block. 37, Lot. 9.02
8.	Resolution #23-186 re:	Authorizing an adjustment to Utility Account for Block 42, Lot 8
9.	Resolution #23-187 re:	Authorizing the hiring of Jason Smith as Temporary 120- Day Public Works Laborer
10.	Resolution #23-188 re:	Authorizing the hiring of Brian Henry as Part-time Police Officer
11.	Resolution #23-189 re:	Approving Membership in Lakehurst Fire Department for Joshua DiGianni

## ORDINANCES APPROVED ON FIRST READING:

"AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER IV, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, ENTITLED "GENERAL LICENSING" (2023-24)

"AN ORDINANCE OF THE BOROUGH OF LAKEHURST COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER XIII OF THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF LAKEHURST ENTITLED "HOUSING AND PROPERTY MAINTENANCE" TO CREATE A NEW SUBSECTION ENTITLED "LEAD-BASED PAINT INSPECTIONS" (2023-25)

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

### ORDINANCES NOT ON CONSENT AGENDA:

Motion by: Patricia Hodges

Seconded by: Bernadette Dugan

To approve on second reading and open the public hearing of Ordinance #2023-22 entitled: "AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING SECTION 7-20 OF CHAPTER VII ENTITLED TRAFFIC". Roll call vote held. All votes affirmative.

Time opened: 7:38 p.m.

## NO PUBLIC COMMENT

Time closed: 7:38 p.m.

Motion by: Bernadette Dugan Seconded by: Patricia Hodges To adopt Ordinance #2023-22. Roll call vote held. All votes affirmative.

Motion by: Brian DiMeo Seconded by: James Davis To approve on second reading and open the public hearing of Ordinance #2023-23 entitled: "AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING SECTION 7-33 OF CHAPTER VII ENTITLED TRAFFIC" Roll call vote held. All votes affirmative.

Time opened: 7:38 p.m.

## NO PUBLIC COMMENT

Time closed: 7:39 p.m.

Motion by: James Davis Seconded by: Bernadette Dugan To adopt Ordinance #2023-23. Roll call vote held. All votes affirmative.

### COMMITTEE/COUNCIL REPORTS:

Councilwoman Dugan stated that the lights were on at High Profile, adding things are moving forward and hopefully be open soon.

Council President Oglesby stated that the Personnel Committee has met with the LPA and AFSME Unions and progress is being made.

### COMMENTS FROM PUBLIC:

Time opened: 7:39 p.m.

Bruce Margeson, 5 Geneva Road, wanted to congratulate the winners of the election and congratulate the opponents for trying to make a difference for the town. He also wanted to thank the Council, Mayor, and all the office staff as it often goes unnoticed, but everyone is appreciated.

Council President Oglesby wanted to make everyone aware of Path Stone which is a program to assist members of the community who are over 55 with job training. There are pamphlets on the counter at Borough Hall. Mr. Oglesby also wanted to remind

everyone of the Annual Tree Lighting that will be held on Friday, December 8<sup>th</sup> at 7:00 p.m. at the Community Center.

Time closed: 7:41 p.m.

ADJOURNMENT:

Motion by: Brian DiMeoSeconded by: Patricia HodgesTo adjourn meeting. Roll call vote held. All votes affirmative. Time: 7:42 p.m.

Maryanne Capasso, RMC Municipal Clerk