

**WORK SESSION/REGULAR MEETING
AUGUST 19, 2010
MINUTES**

MEETING OPENED AT 7:30 P.M. BY MAYOR TIMOTHY J. BORSETTI.

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

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 NINETEENTH DAY OF AUGUST, 2010, 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:

JAMES DAVIS: PRESENT

GLENN MCCOMAS: PRESENT

PAT FORD: ABSENT

STEVEN OGLESBY: PRESENT

SIDNEY HOOPER: PRESENT

HARRY ROBBINS: ABSENT

MAYOR TIMOTHY J. BORSETTI: PRESENT

WORK SESSION:

POLICE AWARDS CEREMONY:

Mayor Borsetti and Police Chief Higgins presented awards to:

Chaplain Guyer: a Certificate of Appreciation for his outstanding services as police chaplain

Records Clerk Sharon VanBerkel: a Certificate of Appreciation for consistently performing her duties in a superior manner

Special Police Officer Timothy McCarthy: Chief's Award "A" for consistently performing his duties in a superior manner

Special Police Officer Jennifer Emer: Chief's Award "B" for an incident in which she controlled a hostile crowd protecting officers while they made an arrest

Police Officer Ryan Valeri: Foreign Service Award for participating in Operation Southern Watch enforcing Iraqi "No Fly" zone (United Nations Resolution 688)

Police Officer Jeffrey Emmons: Silver Star for Bravery for saving a 91 year old woman from a house fire

Police Officer Jeffrey Emmons: Chief's Award "B" for successfully recovering over \$15,000 of stolen items from two separate residential burglaries, and the arrests of the suspects

Police Officer Jeffrey Emmons: Chief's Award "B" for assisting in the arrest of a violent and combative subject

Police Officer Matthew Kline: Exceptional Service Award for the investigation of a stabbing resulting in the arrest of the suspects

Police Officer Matthew Kline: Chief's Award "B" for assisting in the delivery of a newborn baby

Police Office Chris Gibson: Apprehension Award for the seizure of over a pound of marijuana from a motor vehicle stop

Police Officer Chris Gibson: Apprehension Award for the arrest of a suspect who possessed a pipe bomb

Police Officer Chris Gibson: Chief's Award "B" for assisting in the delivery of a newborn baby

Police Officer Iain James: Commendation Award for volunteering countless hours to the open gym program

Police Officer Danny Barker: Chief's Award "B" for assisting the Lakewood Police Department in apprehending a wanted person

Sergeant Gary Lowe: Commendation Award (2) for volunteering numerous hours of his own time planning and coordinating the Annual Bicycle Rodeo and the National Night Out

Sergeant Brian Baranyay: Foreign Service Award (2) for participating in Operation Rapid Guardian in Kosovo in 2002, and Operations Enduring Freedom and Iraqi Freedom in 2003

Sergeant Brian Baranyay: Chief's Award "B" for assisting the Lakewood Police Department in apprehending a wanted person

Sergeant Brian Baranyay: Exceptional Service Award for drug investigations resulting in the seizure of heroin, money, and vehicles

Sergeant Brian Baranyay: Apprehension Award for apprehending a narcotics suspect while fleeing from undercover officers

Sergeant Ronald Heinzman: Exceptional Service Award for successfully investigating the tampering of a home heating oil tank that had resulted in over 200 gallons of heating oil being released into the environment

Sergeant Ronald Heinzman: Purple Heart for injuries sustained while placing a suspect under arrest

Sergeant Ronald Heinzman: Chief's Award "B" for assisting the Lakewood Police Department in apprehending a wanted person

Chief Eric Higgins: Chief's Award "B" for assisting the Lakewood Police Department in apprehending a wanted person

Though unable to attend, Police Officer Michael Rodriguez received an Apprehension Award for apprehending a subject for second degree aggravated assault and eluding.

Mayor Borsetti congratulated the recipients.

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Dugan reviewed regular meeting agenda.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:45 p.m.

Mr. Willie Koczynski, 512 Chestnut Street, asked about Ordinance #10-06 regarding compensation to employees who are not enrolled in the State Health Benefits Plan. Mr. Koczynski asked if the ordinance was being adopted in order to comply with state statutes.

Administrator MacLean answered in the affirmative.

Time closed: 7:45 p.m.

ADJOURNMENT OF WORK SESSION:

Motion by: Glenn McComas

Seconded by: James Davis

To adjourn work session. Roll call vote held. All votes affirmative.

APPROVAL OF MINUTES:

Motion by: James Davis

Seconded by: Steven Oglesby

To approve minutes of July 15, 2010 Work Session/Regular Meeting. Roll call vote held. All votes affirmative with the exception of Councilman Hooper who abstained due to his absence at the meeting of July 15th.

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. #10-126: Resolution re: Payment of Bills
2. #10-127: Resolution re: Redemption of Tax Sale Certificate #2010-1
3. #10-128: Resolution re: Place-to-Place Transfer for Best Liquors of Lakehurst for expansion of premises
4. #10-129: Resolution re: Auction of Surplus Property by GovDeals
5. #10-130: Resolution re: Appointment of Jesse Hoydis as police officer
6. #10-131: Resolution re: Maintenance agreement for police telephone system
7. #10-132: Resolution re: Fees for Rental of Community Center
8. #10-133: Resolution re: Renewal of Ocean County Leaf and Vegetative Waste Composting Program agreement
9. #10-134: Resolution re: Memorialization of Redevelopment Agency and Governing Body authorization to direct Land Use Board to prepare a preliminary investigation of the vacant property designated as Block 46; Lot 3 as a possible area in need of redevelopment
10. #10-135: Resolution re: Adjustment of utility bill for Block 17; Lot 8.04 due to error in meter reading

Motion by: Glenn McComas

Seconded by: James Davis

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

ORDINANCES NOT ON CONSENT AGENDA:

Motion by: Steven Oglesby

Seconded by: Glenn McComas

To approve on second reading and open the public hearing on Ordinance #10-05 entitled: "AN ORDINANCE OF THE BOROUGH OF LAKEHURST AMENDING AND SUPPLEMENTING CHAPTER X OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENTITLED PARKS, LAKES AND RECREATION AREAS" (Community Center rental). Roll call vote held. All votes affirmative.

Councilman Oglesby reported that the monthly meeting of the Local Emergency Planning Committee was held on August 18, 2010 and added that “we are on track for a tabletop exercise in October.

Mr. Oglesby also reported that the Borough has been approved for over \$15,000 in communications equipment through the Stewart Bill 966 grant.

Councilman McComas thanked Councilman Hooper and Borough attorney Sean Gertner for their assistance with Ordinance #10-05 concerning rental of the Community Center.

Councilman Oglesby suggested reviewing cell phone costs for the Borough which could save \$6,000 annually.

Mayor Borsetti stated that some cell phones are essential.

MAYOR COMMENTS:

Mayor Borsetti also commended the Police Department, Fire Department and First Aid Squad for a “fantastic” National Night Out which was very well attended.

Mayor Borsetti stated that “it was amazing to see that number of awards for the Police Department.

COMMENTS FROM PUBLIC:

Time opened: 8:04 p.m.

Edward Seaman, 5 Locust Street, asked about \$1.5 million bond which was listed at the last council meeting.

Municipal Clerk Dugan replied that the bond was for the police station construction financing.

Janie Baranyay, 408 Cedar Street, stated that she will be attending council meetings to “understand how the town is run” and asked if the Police Chief could come to a meeting.

Mayor Borsetti stated that “it is nice to have an audience at the council meeting.”

Mark Eno, 320 Union Avenue, read a statement that described a June 8, 2010 call to Municipal Clerk Bernadette Dugan regarding a Certificate of Filing from the Pinelands Commission for a zoning matter, when Administrator MacLean took the phone and “yelled” at him. Captain Eno added that he found Mr. MacLean’s to be “inconsiderate and rude.”

Ms. Bobbi Pratt, 703A Oak Street, requested assistance with a pension issue concerning her part-time position with the Borough that affected her disability pension.

Mayor Borsetti stated that Administrator MacLean will prepare correspondence for Ms. Pratt.

Time closed: 8:22 p.m.

ADJOURNMENT:

Motion by: Glenn McComas

Seconded by: James Davis

To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:22 p.m.

Bernadette Dugan, RMC/CPM
Municipal Clerk