

**WORK SESSION/REGULAR MEETING
OCTOBER 21, 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 TWENTY-FIRST DAY OF OCTOBER, 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

PAT FORD: ABSENT

SIDNEY HOOPER: PRESENT

MAYOR TIMOTHY J. BORSETTI: PRESENT

GLENN MCCOMAS: PRESENT

STEVEN OGLESBY: PRESENT

HARRY ROBBINS: PRESENT

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Dugan reviewed regular meeting agenda.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:31 p.m.

NO PUBLIC COMMENTS

Time closed: 7:31 p.m.

Councilman Oglesby commended the efforts of the Public Works Department in rectifying the erosion of the sidewalk on Union Avenue.

COMMITTEE/COUNCIL REPORTS:

Councilman Hooper reported that the Public Works Department cut down a tree on Borough property which posed a hazard.

Councilman Davis reported that he met with Public Works Supervisor Winton and Fire Chief Seaman concerning a PEOSH notice of violation. Mr. Davis added that a majority of the violations will be abated shortly as they involved the availability of documents. Mr. Davis stated that the documents will be accessible in the future and added that the violations will be “well in hand by the time the inspectors return” as we are “in pretty good shape.”

Councilman Oglesby reported that the tabletop exercise scheduled for October 20th was postponed until January. Mr. Oglesby added that Local Emergency Planning Committee meetings are held on the third Wednesday of the month at 7:00 p.m. at the Emergency Services Complex. Mr. Oglesby further stated that the exercise will be State approved and added that he is “hoping for a full contingent of emergency responders” at the drill.

MAYOR COMMENTS:

Mayor Borsetti reported that the children’s Halloween bingo was well attended.

Mayor Borsetti reminded those in attendance that November 2nd is Election Day.

Mayor Borsetti announced that the annual Halloween parade is scheduled for Saturday, October 30th with a line-up time of 10:45 a.m. at the Post Office.

COMMENTS FROM PUBLIC:

Time opened: 7:38 p.m.

Mr. Danny Barker, 409 Cedar Street, expressed concern over the practice of hanging deer from trees during hunting season. Mrs. Sue Barker stated that the practice “is not appropriate” and added that the sight of the deer “is hideous.” Mr. Barker stated that it appears that a neighbor’s yard is being used by members of a hunting club who are often loud and boisterous.

Administrator MacLean stated that he will research whether the hanging of recently shot deer is permitted.

Mayor Borsetti stated that the noise complaint can “certainly be addressed.”

Mr. Tim Farrow, 207 Rose Street, read a prepared statement expressing displeasure with Administrator MacLean’s job performance.

Mayor Borsetti stated that “this is not the forum” for Mr. Farrow’s statements.

Time closed: 7:48 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:

POTENTIAL LITIGATION

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

This resolution shall take effect immediately.

Motion by: Harry Robbins

Seconded by: Glenn McComas

To approve resolution to go into closed session. Roll call vote held. All votes affirmative.

Time into closed session: 7:48 p.m.

Time out of closed session: 8:10 p.m.

Motion by: Harry Robbins

Seconded by: Glenn McComas

To end closed session. Roll call vote held. All votes affirmative.

RESOLUTION REGARDING BLOCK 46; LOT 3:

Motion by: Harry Robbins

Seconded by: Steven Oglesby

To approve resolution #10-054 regarding legal services for Block 46; Lot 3. Roll call vote held. All votes affirmative.

ADJOURNMENT:

Motion by: Glenn McComas

Seconded by: Steven Oglesby

To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:12 p.m.

Bernadette Dugan, RMC/CPM
Municipal Clerk