

**WORK SESSION/REGULAR MEETING
JUNE 16, 2011
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 SIXTEENTH DAY OF JUNE, 2011, 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:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Dugan reviewed regular meeting agenda.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:32 p.m.

NO PUBLIC COMMENTS

Time closed: 7:32 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: Sidney Hooper

Seconded by: Glenn McComas

To approve minutes of June 2, 2011 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. #11-102: Resolution re: Payment of Bills
2. #11-103: Resolution re: Renewing liquor license for Italy's Best
3. #11-104: Resolution re: Renewing liquor license for Luigi's Restaurant
4. #11-105: Resolution re: Renewing liquor license of Circle Landmark
5. #11-106: Resolution re: Renewing liquor license for Best Liquors (formerly Harry's)
6. #11-107: Resolution re: Renewing liquor license for Fleet Reserve Association
7. #11-108: Resolution re: Raffle License for Tara Ann Ralph Foundation
8. #11-109: Resolution re: Raffle License for Lakehurst First Aid Squad
9. #11-110: Resolution re: Release of performance bond for Lakehurst United Methodist Church
10. #11-111: Resolution re: 2012 Municipal Alliance grant
11. #11-112: Resolution re: Governing Body meeting attendance
12. #11-113: Resolution re: Designation of Bus Stops
13. #11-114: Resolution re: Refund of Homestead Rebate for Block 68; Lot 6
14. #11-115: Resolution re: Adjustment to utility bill for Block 62; Lot 7
15. #11-116: Resolution re: Adjustment to utility bill for Block 58; Lot 9
16. #11-117: Resolution re: Mayor's Award for academic excellence

Motion by: James Davis

Seconded by: Glenn McComas

To approve consent agenda. Roll call vote held. All votes affirmative with the exception of Councilman Oglesby who abstained from resolution #8 and Councilman McComas who abstained from resolution #9.

COMMITTEE/COUNCIL REPORTS:

Councilman Hooper reported that the fishing contest is underway.

Councilman Davis reported that the Public Safety committee met with the police department and added that a "pretty comprehensive study" was undertaken regarding traffic on Manapaqua Avenue and further added that the Borough is "working with county engineering" for a solution to the traffic problem.

Mr. Davis further reported that the Public Safety committee will be meeting with the Chief of Police the second Monday of every month at 10 a.m. and the Fire Department on the second Wednesday of every month at 7 p.m.

MAYOR COMMENTS:

Mayor Borsetti announced that the bicycle race is scheduled for Saturday, June 18th and added that a reverse 911 notification will alert residents on the bicycle route.

Mayor Borsetti also announced that planning for the annual July 4th festivities is underway.

Mayor Borsetti added that the lake will be open for the summer beginning Saturday, June 18th.

COMMENTS FROM PUBLIC:

Time opened: 7:40 p.m.

Mrs. Tara Oliver, 317 Church Street, offered her property for setup of an information booth on July 4th. Mrs. Oliver then presented a donation for the fireworks to Mayor Borsetti.

Councilman Oglesby stated that he had been approached by Kevin Oliver concerning the possible replacement of the rolled curbing with a small retaining wall to prevent sand from the beach area migrating into the street.

Ms. Bobbi Pratti, 703A Oak Street, stated that she noticed that children are out of school for the summer and suggested activities such as a community garden, a baseball game, or movies at the lake. Mrs. Pratt also suggested getting the youth involved in Halloween events.

Time closed: 7:45 p.m.

ADJOURNMENT:

Motion by: James Davis

Seconded by: Glenn McComas

To adjourn meeting. Roll call vote held. All votes affirmative. Time: 7:45 p.m.

Bernadette Dugan, RMC/CPM
Municipal Clerk