

**WORK SESSION/REGULAR MEETING  
JULY 21, 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 TWENTY-FIRST DAY OF JULY, 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: ABSENT
PAT FORD: ABSENT	STEVEN OGLESBY: PRESENT
SIDNEY HOOPER: PRESENT	HARRY ROBBINS: PRESENT
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: 7:31 p.m.

Sue Barker, 409 Cedar Street, asked about the resolution releasing the maintenance bond for the 300 Union Avenue remediation project.

Municipal Clerk Dugan replied that the resolution released the maintenance bond posted by Meridian Environmental Services to ensure the paving of the section of Orchard Street was completed correctly. Ms. Dugan added that the Borough engineer had recommended the release of the \$4,500 maintenance bond after inspecting the site.

Mrs. Barker also asked about the Lilac Street project.



8. #11-125: Resolution re: Release of maintenance bond for 300 Union Avenue remediation project

Motion by: James Davis

Seconded by: Harry Robbins

To approve consent agenda. Roll call vote held. All votes affirmative with the exception of Councilman Oglesby who abstained from voting on resolution #7 concerning membership in the Lakehurst First Aid Squad for John Perryman and Christine Sinkewitz and in the affirmative for all other resolutions.

#### ORDINANCES NOT ON CONSENT AGENDA:

Motion by: James Davis

Seconded by: Steven Oglesby

To approve on second reading and open the public hearing on Ordinance #2011-02 entitled: "AN ORDINANCE OF THE BOROUGH OF LAKEHURST AMENDING CHAPTER XXV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENTITLED LAND DEVELOPMENT" Roll call vote held. All votes affirmative.

Time opened: 7:36 p.m.

Time closed: 7:37 p.m.

Motion by: Harry Robbins

Seconded by: James Davis

To adopt Ordinance #2011-02. Roll call vote held. All votes affirmative.

#### COMMITTEE/COUNCIL REPORTS:

Councilman Hooper reported that 52 children had signed up to participate in the fishing contest, the largest number ever.

Councilman Davis stated that "July 4<sup>th</sup> has come and gone" and once again, "we got it right." Mr. Davis added that the crowd was one of the largest and further added that "everything went well." Mr. Davis commended the police department, fire department and first aid squad for their efforts in assistance in making the day a success.

Councilman Oglesby reported that at last night's Local Emergency Planning Committee/Office of Emergency Management meeting, July 4<sup>th</sup> events and National Night Out planning were discussed. Mr. Oglesby added that a multi-agency drill is tentatively scheduled for the September meeting.

#### MAYOR COMMENTS:

Mayor Borsetti applauded "everyone's efforts" in making July 4<sup>th</sup> a success.

Mayor Borsetti reported that National Night Out is scheduled for Tuesday, August 2<sup>nd</sup> from 6-10 p.m. and “should be a good event.”

COMMENTS FROM PUBLIC:

Time opened: 7:42 p.m.

NO PUBLIC COMMENTS

Time closed: 7:42 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:

### PERSONNEL MATTERS CONTRACT NEGOTIATIONS

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

This resolution shall take effect immediately.

Motion by: Steven Oglesby

Seconded by: Harry Robbins

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

Time into closed session: 7:43 p.m.

Time out of closed session: 8:47 p.m.

Motion by: James Davis

Seconded by: Harry Robbins

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

ADJOURNMENT:

Motion by: Harry Robbins

Seconded by: James Davis

To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:47 p.m.

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Bernadette Dugan, RMC/CPM  
Municipal Clerk