

**WORK SESSION/REGULAR MEETING
AUGUST 18, 2011
MINUTES**

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

ALL STOOD FOR THE PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE TO REMEMBER CPL. NICHOLAS OTT.

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 EIGHTEENTH DAY OF AUGUST, 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: PRESENT (via telephone)	STEVEN OGLESBY: PRESENT
SIDNEY HOOPER: PRESENT	HARRY ROBBINS: PRESENT
MAYOR TIMOTHY J. BORSETTI: ABSENT	

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Bernadette Dugan reviewed regular meeting agenda.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:35 p.m.

Ed Seaman, 5 Locust Street, discussed correspondence forwarded to the governing body members, requesting that a question be put on the November ballot asking whether or not the administrator's position should be made into a part-time position. Mr. Seaman stated that 80% of Boroughs have either eliminated or combined the position. Mr. Seaman further stated that the council committees should oversee the department heads.

Council President Robbins stated that Mayor Borsetti should be included in any discussion concerning the administrator's position.

RESOLUTIONS:

1. #11-126: Resolution re: Payment of Bills
2. #11-127: Resolution re: Membership in Lakehurst Volunteer Fire Company for Casey McPartlin, Mark Sumner, Jason Emme, and Michael Sinton
3. #11-128: Resolution re: Special Item of Revenue: Recycling Tonnage grant
4. #11-129: Resolution re: Special Item of Revenue: Click It or Ticket grant
5. #11-130: Resolution re: Special Item of Revenue: Clean Communities program grant
6. #11-131: Resolution re: Special Item of Revenue: Alcohol Traffic Safety Prevention grant
7. #11-132: Resolution re: Special Item of Revenue: Cops in Shops Summer Shore Initiative
8. #11-133: Resolution re: 2012 NJ Department of Transportation Municipal Aid grant—Lake Street
9. #11-134: Resolution re: 2012 NJ Department of Transportation Municipal Aid grant—Pine Street
10. #11-135: Resolution re: Tax Appeal Settlement for Lakehurst Circle Associates
11. #11-136: Resolution re: Best Practices Checklist
12. #11-137: Resolution re: Amending Capital Budget

CORRESPONDENCE:

Correspondence from Ed Seaman, Jr.

ORDINANCES APPROVED ON FIRST READING:

“BOND ORDINANCE PROVIDING FOR WATER TOWER IMPROVEMENTS AND APPROPRIATING \$850,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, NEW JERSEY” (#11-03)

“AN ORDINANCE OF THE BOROUGH OF LAKEHURST AMENDING CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENTITLED TRAFFIC” (#11-04)

Motion by: James Davis

Seconded by: Sidney Hooper

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

COMMITTEE/COUNCIL REPORTS:

Councilman Hooper reported that the “fishing contest is winding down” and added fifty four children participated in this year’s contest.

Councilman Oglesby reported that the Office of Emergency Management and the Local Emergency Planning Committee are still planning a staged drill on September 21, 2011 at 6:00 p.m. concerning a motor vehicle accident with a helicopter landing.

Mr. Oglesby added that Public Works Supervisor David Winton will be contacting an electrician to check the grounding on the emergency services complex as electrical storms have twice caused problems with internet services.

Council President Robbins reported that the funeral mass for Cpl. Ott will be held on Friday, August 19, 2011 at 11:00 a.m. at St. John’s Church.

COMMENTS FROM PUBLIC:

Time opened: 7:53 p.m.

NO PUBLIC COMMENTS

Time closed: 7:53 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

