

**WORK SESSION/REGULAR MEETING  
OCTOBER 6, 2011  
MINUTES**

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

ALL STOOD FOR 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 SIXTH DAY OF OCTOBER, 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: 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: 7:32 p.m.

NO PUBLIC COMMENTS

Time closed: 7:32 p.m.

Councilman Oglesby reported that he, David Winton and Amy Lowe met with a Department of Environmental Protection representative concerning the Barnegat Bay Blitz scheduled for Wednesday, October 19 from 9 a.m. to 2 p.m. during which clean-ups will be conducted at several sites including Lake Horicon and Division Street near



To approve consent agenda. Roll call vote held. All votes affirmative with the exception of Councilman Oglesby who voted yes on all items with the exception of resolution #3 from which he abstained as he is a member of the First Aid Squad.

#### COMMITTEE/COUNCIL REPORTS:

Councilman Hooper reported that he had attended the recent Tri-Base meeting at which installation of water and sewer for the base was discussed. Mr. Hooper also reported that the intersection of Route 70 and Route 547 is “on a list” for possible improvements.

Councilman Oglesby reported that the Public Safety committee met with Police Chief Higgins who is researching an e-ticketing service which would be cost efficient once initial costs have been met.

Mr. Oglesby also reported that RERP training has been scheduled for October 12, 2011 at 9 a.m. and 6 p.m. for emergency responders.

Mr. Oglesby further reported that Fire Chief Seaman has researched the price to activate the former first aid squad siren for a cost of \$2260 which will be distributed between the fire department, first aid squad, and office of emergency management. Mr. Oglesby added that the siren will provide an audible public alert system. Mr. Oglesby stated that the siren will be attached to an electric pole to be donated by JCP & L. Mr. Oglesby requested approval for the expenditure.

Discussion held on location of the siren pole. Location to be determined by the governing body.

Council President Robbins reported that the well shaft at the water treatment plant snapped twenty feet from the bottom on Sunday, September 25th. Mr. Robbins added that the repair was handled “extremely well” with water service restored on Monday, September 26<sup>th</sup>. Mr. Robbins also added that permission had been received from the Department of Environmental Protection to activate Well #16 if that should have been necessary.

#### MAYOR COMMENTS:

Mayor Borsetti commended the Public Works department for their efforts regarding the repair of the well shaft.

#### COMMENTS FROM PUBLIC:

Time opened: 7:47 p.m.

Danny Barker, 409 Cedar Street, asked about the delay in the distribution of the water bills.

Mayor Borsetti responded that a new computer system upgrade was installed which resulted in the delay in generating the second quarter bills.

Council President Robbins stated that the bills will be distributed on November 18<sup>th</sup> with the thirty day grace period for payment commencing from that date.

Bobbie Pratt, 703 Oak Street, stated that additional police are needed and related her experience during which police responded to an emergency call when her niece's baby had stopped breathing. Ms. Pratt commended Officer Emmons for his efforts on the call and added that the Borough needs more than one policeman "on the road." Ms. Pratt also stated that the "Police Chief should run the police department."

Mayor Borsetti responded that the Administrator "has his own work to do."

Sue Barker, 409 Cedar Street, asked who is the "appropriate authority" over the police."

Mayor Borsetti responded that Police Chief Higgins is the responsible for oversight of the police department.

Time closed: 8:03 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.

