

**BOROUGH OF LAKEHURST
WORK SESSION/REGULAR MEETING
APRIL 5, 2012
MINUTES**

MEETING OPENED AT 7:30 P.M. BY COUNCIL PRESIDENT JAMES DAVIS.

ALL STOOD FOR THE PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE.

PUBLIC MEETINGS STATEMENT READ INTO RECORD BY 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 FIFTH DAY OF APRIL, 2012, 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:

ROBIN BUSCH: PRESENT

GLENN MCCOMAS: PRESENT

JAMES DAVIS: PRESENT

STEVEN OGLESBY: PRESENT

GARY LOWE: PRESENT

EDWARD SEAMAN: PRESENT

MAYOR HARRY ROBBINS: ABSENT

WORK SESSION:

PROCLAMATION FOR NATIONAL LIBRARY WEEK

Council President Davis read proclamation and presented it to Sherman Howard, Manchester Branch librarian.

REQUEST BY LAKEHURST VOLUNTEER FIRE COMPANY TO SCHEDULE THREE COIN TOSSES IN 2012:

Consensus reached to permit three coin tosses in 2012 during Memorial Day weekend, July 4th weekend, and Labor Day weekend. Clerk Dugan was directed to forward correspondence to the fire company notifying of the approval.

REQUESTS FOR USE OF BOROUGH FACILITIES:

1. Brick Township Police Athletic League to bring day campers to Lake Horicon for eight days

2. Request from Manchester Township to bring day campers to Lake Horicon should Harry Wright Lake be closed
3. Request from New Logic Educators to utilize Lake Horicon for a marine science camp for one week

Discussion held on the requests for use of Lake Horicon. Consensus reached to approve the requests with the following conditions: 1) providing of executed Hold Harmless Agreement; 2) providing Certificate of Insurance naming the Borough as additional insured; and 3) providing certified lifeguard with lake front certification.

REVIEW OF REGULAR MEETING AGENDA:

Clerk Dugan reviewed regular meeting agenda.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:42 p.m.

Greg Morris, 217 Cedar Street, questioned the resolution on the consent agenda concerning volunteer protection legislation.

Clerk Dugan replied that the resolution supports legislation which would prohibit insurance companies from assessing surcharges on volunteers' automobile insurance.

Time closed: 7:44 p.m.

Councilman Oglesby reported that bees have once again taken up occupancy at the Emergency Services Complex. Mr. Oglesby added that he has contacted the Public Works Department concerning the problem.

Mr. Oglesby added that the First Aid Squad has requested that the curb cut adjacent to the basketball field in the Emergency Services Complex parking lot be painted yellow and striped to prohibit parking. Mr. Oglesby added that the curb cut is utilized by the ambulance responding to an emergency helicopter landing on the ball field. Mr. Oglesby further added that if the painting of the curb is not a deterrent against parking, signage may have to be added, and possibly an ordinance might be required to assess a fine for violators.

Mr. Oglesby further reported that the First Aid Squad, Fire Company, Office of Emergency Management in connection with the Police Department has scheduled an Open House for Saturday, May 12, 2012 from 10:00 a.m. until 2:00 p.m. at the Emergency Services Complex. Mr. Oglesby requested funding in the amount of \$100 for refreshments, approval of which was added to the Consent Agenda.

12B03 and Block 67; Lots 14 and 14B02

5. #12-089: Resolution re: Appointment of Michael Valinoti as Public Works Truck Driver
6. #12-090: Resolution re: Supporting Restoration of Energy Taxes to Municipalities
7. #12-091: Resolution re: Supporting Bills S243 and A327 concerning volunteer protection legislation
8. #12-092: Resolution re: Civil Rights
9. #12-093: Resolution re: Cadet Membership in Lakehurst First Aid Squad for Alexis McDermott

CORRESPONDENCE:

CERTIFICATE OF DETERMINATION AND AWARD:

BOND ANTICIPATION NOTES IN THE PRINCIPAL AMOUNT: \$1,740,890

NUMBERS: 2012-1

DENOMINATIONS: \$1,740,890

DATED: APRIL 4, 2012

MATURITY: DECEMBER 4, 2012

INTEREST RATE PER ANNUM: 2.875% payable at maturity

SOLD TO: OPPENHEIMER & CO., 1818 MARKET ST., SUITE 2430,
PHILADELPHIA, PA 19103

APPROVAL OF FUNDING REFRESHMENTS FOR ESC OPEN HOUSE IN AN
AMOUNT NOT TO EXCEED \$100

Motion by: Glenn McComas

Seconded by: Gary Lowe

To approve consent agenda. Roll call vote held. All votes affirmative with the exception of Councilman McComas and Councilman Oglesby who abstained from the funding for the open house refreshments as they are members of the First Aid Squad and Councilman Seaman who also abstained from the funding for the open house refreshments as he is a member of the Lakehurst Fire Company.

ORDINANCES NOT ON CONSENT AGENDA:

Motion by: Glenn McComas

Seconded by: Gary Lowe

To approve on second reading and open the public hearing on Ordinance #2012-03 entitled: "AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, FIXING AND DETERMINING THE AMOUNT OF SALARIES AND WAGES FOR CERTAIN EMPLOYEES AND OFFICIALS IN THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, AND STATE OF NEW JERSEY." Roll call vote held. All votes affirmative.

Time opened: 8:00 p.m.

NO PUBLIC COMMENTS

Time closed: 8:00 p.m.

Motion by: Glenn McComas

Seconded by: Steven Oglesby

To adopt Ordinance #2012-03. Roll call vote held. All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Councilman Seaman announced that the Easter Egg Hunt which had been rained out on March 31st has been rescheduled for Saturday, April 7th at 11:00 a.m. at Lake Horicon.

Councilman Oglesby announced that an OEM/LEPC Open House has been scheduled for Saturday, May 12, 2012 from 10:00 a.m. until 2:00 p.m. at the Emergency Services Complex at which light refreshments will be served. Mr. Oglesby added that there will also be applications for interested residents to volunteer. Mr. Oglesby further added that the volunteer members will clean up after the event.

Mr. Oglesby reported that a meeting was held to review Stewart Bill 966 requests for submission to the Ocean County Office of Emergency Management. Mr. Oglesby added that requests include electronic message boards and radios.

Mr. Oglesby announced that the next meeting of the Local Emergency Planning Committee is scheduled for Wednesday, April 18, 2012 at the ESC.

Councilwoman Busch reported that members of the Finance Committee met with the Chief Financial Officer, Deputy Chief Financial Officer and members of the Citizens Budget Advisory committee to review the 2012 municipal budget proposals.

Councilman McComas, a member of the Finance Committee, commended Chief Financial Officer Alan Murray and Deputy Chief Financial Officer Christine Thorne for their efforts.

Mr. McComas reported that the water tower has been drained due to slight paint odor.

Councilman Lowe reported that his research is continuing concerning the possible installation of a gasoline tank and pump at the Public Works Department. Mr. Lowe added that a possible \$.33 per gallon could be saved by purchasing gasoline in bulk quantities.

Councilman Lowe suggested that a Certificate of Appreciation be sent to David Burton for the installation of safety plastic for the fence at the ball field which Mr. Burton was instrumental in obtaining the donation from Manchester Township Little League.

MAYOR COMMENTS:

Council President Davis reported that Mayor Robbins is on vacation but will be back for the monthly business owners' meeting scheduled for Tuesday, April 10, 2012 at 6:00 p.m. at the Community Center

COMMENTS FROM PUBLIC:

Time opened: 8:05 p.m.

Bobbi Pratt, 703A Oak Street, provided information concerning asbestos safety and reported that the butterfly house is "done" with the bat house "almost completed."

Time closed: 8:07 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: Glenn McComas

Seconded by: Robin Busch

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

Time into closed session: 8:10 p.m.

Time out of closed session: 8:35 p.m.

Motion by: Glenn McComas

Seconded by: Steven Oglesby

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

ADJOURNMENT:

Motion by: Glenn McComas

Seconded by: Robin Busch

To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:35 p.m.

Bernadette Dugan, RMC/CPM
Municipal Clerk