

**BOROUGH OF LAKEHURST
WORK SESSION/REGULAR MEETING
MARCH 7, 2013
MINUTES**

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

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 SEVENTH DAY OF MARCH, 2013, 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, 207 CENTER STREET, LAKEHURST, NEW JERSEY, AT WHICH TIME, THE BUSINESS OF THE BOROUGH WILL BE CONDUCTED.”

ROLL CALL:

ROBIN BUSCH: ABSENT	GLENN MCCOMAS: PRESENT
JAMES DAVIS: PRESENT	STEVEN OGLESBY: PRESENT
GARY LOWE: PRESENT	EDWARD SEAMAN: PRESENT
MAYOR HARRY ROBBINS: 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 McComas requested that the resolution concerning support for Community Planning Assistance Program grant application of Lakehurst Revitalization Association be removed from the Consent Agenda.

Motion by: James Davis

Seconded by: Steven Oglesby

To approve consent agenda. Roll call vote held. All votes affirmative with the exception of Councilman Seaman who voted in the affirmative for all matters with the exception of the resolution concerning raffle licenses for the Lakehurst Volunteer Fire Company from which he abstained as he is a member of the organization.

COMMITTEE/COUNCIL REPORTS:

Councilman Seaman announced that the Easter Egg hunt is scheduled for Saturday, March 23, 2013 at 11:00 a.m. at Lake Horicon.

Councilman Davis announced that the St. Patrick's Day dinner dance sponsored by the Lakehurst Volunteer Fire Company is scheduled for Saturday, March 16, 2013 at the Community Center.

Council President Oglesby announced that the next Local Emergency Planning Committee meeting is scheduled for March 20, 2013 at 7:00 p.m. at the Emergency Services Complex.

Councilman Lowe reported that program for vehicle maintenance requisitions being forwarded to the Buildings and Grounds committee has begun. Mr. Lowe added that fuel usage is being monitored and added that the program intends to "make sure that we are not putting money into things we don't need to."

Councilman McComas reported that he met with the Chief Financial Officer to discuss the 2013 budget and added that a meeting with the citizen's budget advisory committee will be scheduled by the end of March.

MAYOR COMMENTS:

Mayor Robbins stated that "we lucked out" and didn't received the forecasted snowstorm.

COMMENTS FROM PUBLIC:

Time opened: 7:42 p.m.

Ms. Theresa DiSessa, Zeppelin Criterium, asked if the bicycle race could be held on Saturday, June 15, 2013 over the same course as in previous years' races. Ms. DiSessa added that the races begin at 7:45 a.m. and are usually over by 1:00 p.m.

Mayor Robbins stated that June 15th is the same date as the rain date for the bicycle rodeo but added that flyers will be sent out notifying parents that the rain date will be moved to June 22nd.

Ms. DiSessa stated that donations will be made to the Lakehurst First Aid Squad, Lakehurst Police Department and the recreation department as had been done previously.

Consensus reached with approval being granted for the scheduling of the Zeppelin Criterium bicycle race on Saturday, June 15, 2013.

James Malden, 201 Cedar Street, liaison from the Lakehurst Board of Education, reported that the school is “more than willing” to pay for an additional crossing guard at the Manapaqua Avenue/Maple Street intersection once the curb cut outs and crosswalk has been installed.

Time closed: 7:51 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: Glenn McComas

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

Time into closed session: 7:52 p.m.

Time out of closed session: 8:38 p.m.

Motion by: James Davis

Seconded by: Edward Seaman

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

ADJOURNMENT:

Motion by: Steven Oglesby

Seconded by: Glenn McComas

To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:38 p.m.

Bernadette Dugan, RMC/CPM
Municipal Clerk