

**BOROUGH OF LAKEHURST
WORK SESSION/REGULAR MEETING
SEPTEMBER 19, 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 NINETEENTH DAY OF SEPTEMBER, 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: PRESENT

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.

Sue Barker, 409 Cedar Street, asked about the special item of revenue.

Municipal Clerk Dugan explained that the resolution concerning the special item of revenue allows the revenue from the Clean Communities grant to be included in the 2013 Municipal Budget.

Time closed: 7:32 p.m.

Driving While Intoxicated Program

5. #13-168: Resolution re: Raffles License for Leisure Village West Golf Club
6. #13-169: Resolution re: Raffles License for Leisure Village West Golf Club
7. #13-170: Resolution re: Chapter 159 for Clean Communities Program Grant

Motion by: Edward Seaman

Seconded by: Glenn McComas

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

COMMITTEE/COUNCIL REPORTS:

Councilman Seaman reported that the outdoor movie “Despicable Me” has been ordered with the screening scheduled for Friday, October 18th with a rain date of October 19th at Lake Horicon.

Councilman Davis reported that the Public Safety Committee met with Police Chief Higgins and will meet with members of the Fire Department before the next council meeting.

Mr. Davis suggested that the former fire department meeting room would be suitable as a gym for police officers and other Borough employees as well as volunteers.

Council President Oglesby reported that the Personnel Committee will meet with representatives of the Lakehurst Police Association next week.

Mr. Oglesby asked Emergency Management Coordinator Danny Barker who was in attendance to report on the Local Emergency Planning Committee meeting held the previous evening.

Emergency Management Coordinator Danny Barker reported that there has been “no word on the 966 funding” and added that he will contact the Ocean County Office of Emergency Management by the end of September, if he does not receive information shortly.

Mr. Barker added that there has been no information on the multi-jurisdictional Hazard Mitigation Plan which is being prepared by the Ocean County Office of Emergency Management.

Mr. Oglesby also reported that as he has not heard anything concerning the Barnegat Bay Blitz, it most likely has not been scheduled.

Councilwoman Busch stated that the downtown trees “look good” after pruning.

MAYOR COMMENTS:

Mayor Robbins announced that a display concerning Dr. Harold Pittis has been scheduled for Sunday, September 22nd from 2:00 p.m. to 4:00 p.m. at the museum.

Mayor Robbins announced that the Fall Festival has been scheduled for Saturday, October 12th from 12 noon to 4:00 p.m. with assorted vendors being present.

COMMENTS FROM PUBLIC:

Time opened: 7:45 p.m.

James Malden, Lakehurst Board of Education liaison, presented a rendering of a proposed plan for the eight vacant lots owned by the Board of Education which includes a basketball court and donation of three lots to the Borough of Lakehurst.

Mayor Robbins stated that the Board of Education will be required to file an application with the Pinelands Commission before any clearing of the lots can occur.

Borough attorney Sean Gertner stated that approximately three years ago, the Borough filed a lawsuit so that the property would be utilized by the Board of Education for the purpose for which the Borough had originally deeded the land in 1964, which was recreation.

Mr. Gertner added that an application by the Board of Education before the Land Use Board for a site plan application and subdivision for the property would be part of a formal settlement of the suit.

Time closed: 7:55 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:

