

**BOROUGH OF LAKEHURST
WORK SESSION/REGULAR MEETING
JANUARY 17, 2013
MINUTES**

MEETING OPENED AT 7:30 P.M. BY COUNCIL PRESIDENT STEVEN OGLESBY.

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 SEVENTEENTH DAY OF JANUARY, 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

JAMES DAVIS: ABSENT

GARY LOWE: PRESENT

GLENN MCCOMAS: PRESENT

STEVEN OGLESBY: PRESENT

EDWARD SEAMAN: PRESENT

MAYOR HARRY ROBBINS: ABSENT

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Bernadette 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 Lowe asked about the funding application for remediation of the former landfill site. Mr. Lowe expressed concern over loss of possible grant funding for the site.

“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” (#13-01)

Motion by: Robin Busch

Seconded by: Gary Lowe

To approve consent agenda. Roll call vote held. All votes affirmative with the exception of Council President Oglesby and Councilman McComas who voted in the affirmative with the exception of the resolution concerning membership in the Lakehurst First Aid Squad from which they abstained as they are members of the organization and Councilman Seaman who voted in the affirmative with the exception of the resolution concerning membership in the Lakehurst Volunteer Fire Company from which he abstained as he is a member of the organization.

NEW BUSINESS:

FIRST PUBLIC HEARING FOR 2013 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING:

Motion by: Edward Seaman

Seconded by: Robin Busch

To open the first public hearing for 2013 Community Development Block Grant funding. Roll call vote held. All votes affirmative.

Time opened: 7:42 p.m.

NO PUBLIC COMMENTS

Time closed: 7:42 p.m.

Motion by: Gary Lowe

Seconded by: Edward Seaman

To close the first public hearing for 2013 Community Development Block Grant funding. Roll call vote held. All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Councilman McComas reported that Chief Financial Officer Alan Murray had spoken with the bond counsel concerning permanent financing of the Borough's bond anticipation notes by early March.

Mr. McComas added that the final tally for the water tank repainting projects is expected with remaining funds to be utilized for other projects, including the replacement of water meters.

Councilwoman Busch reported that the Community Center roof has been repaired but cost estimates are being obtained for replacement.

Mrs. Busch added that “there was a nice turnout” at the Revitalization Association meeting held on January 15th.

Council President Oglesby reported that the Local Emergency Planning Committee was “made aware” of FEMA funding available for hazard mitigation, including the electrical work at the water plant generator, a permanent generator for the sewer lift station, and a generator for the Borough Hall. Mr. Oglesby added that a Letter of Intent is required by February 8, 2013 and further added that Public Works Supervisor/Department Head David Winton is obtaining cost estimates for the work.

Mr. Oglesby announced that as snow is forecast, residents are reminded to keep sidewalks free of ice and snow and to remove vehicles from the roadway if plowing is required.

Mr. Oglesby also reminded residents that single stream recycling is now being collected on Mondays with metal being collected on the first and third Fridays of each month.

Mr. Oglesby further announced that due to the high incidence of flu, “it is not too late to get a flu shot.”

COMMENTS FROM PUBLIC:

Time opened: 7:50 p.m.

Sue Barker, 409 Cedar Street, asked what the Borough had planned for Earth Day on April 22nd and Arbor Day on April 26th. Mrs. Barker added that it would be “nice to get the community together and clean up the lake.” Mrs. Barker suggested that the Public Works Department “coordinate” the clean-ups.

Mrs. Barker also stated that TD Bank in connection with Shade Tree USA has offered a \$20,000 grant for tree planting efforts for communities.

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.

