

**BOROUGH OF LAKEHURST
WORK SESSION/REGULAR MEETING
MAY 2, 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 SECOND DAY OF MAY, 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: PRESENT
GARY LOWE: PRESENT

GLENN MCCOMAS: PRESENT
STEVEN OGLESBY: PRESENT
EDWARD SEAMAN: ABSENT

MAYOR HARRY ROBBINS: PRESENT

WORK SESSION:

PROCLAMATION REGARDING ANNUAL “BUDDY POPPY” SALES BY VFW POST 10061 AND VISIT BY POPPY PRINCESS:

Mayor Robbins read proclamation presented by VFW Post 10061 Commander Dean Hetzel after which Poppy Princess Kascia Nicole Hetzel kick-off the annual “Buddy Poppy” sales campaign.

Commander Hetzel thanked the members of the Governing Body for their support of veterans’ causes.

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Dugan reviewed regular meeting agenda.

PUBLIC COMMENTS ON AGENDA ITEMS:

RESOLUTIONS:

1. #13-090: Resolution re: Payment of Bills
2. #13-091: Resolution re: Increase to the Temporary Budget (Current Fund)
3. #13-092: Resolution re: Hiring Emily Zahn as lifeguard
4. #13-093: Resolution re: Municipal Service Fee for mobile home parks
5. #13-094: Resolution re: Fireworks display
6. #13-095: Resolution re: Authorization to publish bid specifications for water meters
7. #13-096: Resolution re: Bond Resolution

Motion by: James Davis

Seconded by: Glenn McComas

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

COMMITTEE/COUNCIL REPORTS:

Council President Oglesby reported that the meeting of the Local Emergency Planning Committee is scheduled for Wednesday, May 15, 2013 at 7:00 p.m. at the Emergency Services Complex.

Councilman Lowe stated that he “appreciated” the work of the Public Works Department personnel in repairing the curb cut reveal at the intersection of Maple and Lake Streets.

Councilman McComas reported that he reviewed the final specifications for the water meters and added that the bond refinancing is progressing.

Councilwoman Busch reported that in conducting her research on credit cards, one of the costs would be \$250 for each device and added that there would be no set-up fee for taxes cut there would be a convenience charge for utility payments. Ms. Busch added that interest fees paid to the Borough in 2012 were over \$23,000.

Councilman Lowe reported that he had been contact with Police Chief Higgins concerning the installation of a gasoline tank at Public Works and added that he will “check again for the pricing” of the tank.

Council President Oglesby stated that the Public Safety Committee has received complaints concerning the pet waste at the playground and beach area at Lake Horicon. Mr. Oglesby added that the pet waste ordinance will be strictly enforced by the Police Department.

MAYOR COMMENTS:

Mayor Robbins read a thank you letter from the Lakehurst Revitalization Association concerning the recent Spring Flower and Garden Expo and the planting of the planter in front of the Community Center.

COMMENTS FROM PUBLIC:

Time opened: 7:54 p.m.

James Malden, 201 Cedar Street, asked who is responsible for sidewalk maintenance around the Lakehurst Elementary school.

Mayor Robbins replied that the Board of Education is responsible for sidewalk maintenance around the school.

Time closed: 7:56 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: Steven Oglesby

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

Time into closed session: 7:57 p.m.

Time out of closed session: 8:40 p.m.

Motion by: Gary Lowe

Seconded by: Glenn McComas

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: 8:40 p.m.

Bernadette Dugan, RMC/CPM
Municipal Clerk