

**BOROUGH OF LAKEHURST
WORK SESSION/REGULAR MEETING
JULY 17, 2014
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 SEVENTEENTH DAY OF JULY, 2014, 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: ABSENT

GARY LOWE: PRESENT

EDWARD SEAMAN: PRESENT

MAYOR HARRY ROBBINS: PRESENT

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Dugan reviewed regular meeting agenda.

PRESENTATION OF CERTIFICATE OF APPRECIATION TO VFW POST 10061 MEN'S AUXILIARY FOR GENEROUS DONATION OF FISHING CONTEST SUPPLIES:

Mayor Robbins presented a Certificate of Appreciation to a representative of VFW Post 10061 for their generous donation of measuring tape, pliers, and flashlight for participants of the summer fishing contest.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:33 p.m.

Sue Barker, 409 Cedar Street, asked the rules for education expenses in the police contract.

Councilman Davis replied that the education expenses were capped at \$750 per semester and \$1,500 per year. Mr. Davis added that the council “recognized a major flaw” in the contract and added “those costs have been reined in significantly.”

Mrs. Barker asked if the contract was retroactive.

Mayor Robbins replied that the contract was retroactive.

Time closed: 7:41 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: Edward Seaman

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

Time into closed session: 7:42 p.m.

Time out of closed session: 8:14 p.m.

Motion by: Gary Lowe

Seconded by: Glenn McComas

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

RESOLUTION EXTENDING CONTRACT FOR STATE HOUSE STRATEGIES:

Motion by: Glenn McComas

Seconded by: Edward Seaman

To approve resolution #14-152 to extend the contract for State House Strategies to provide representation services concerning agreement to provide services for Pinehurst Estates. Roll call vote held. All votes affirmative.

ADJOURNMENT:

Motion by: James Davis

Seconded by: Glenn McComas

To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:16 p.m.

Bernadette Dugan, RMC/CPM
Municipal Clerk