

**BOROUGH OF LAKEHURST
WORK SESSION/REGULAR MEETING
DECEMBER 4, 2014
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 FOURTH DAY OF DECEMBER, 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

JAMES DAVIS: ABSENT

GARY LOWE: PRESENT

MAYOR HARRY ROBBINS: ABSENT

GLENN MCCOMAS: PRESENT

STEVEN OGLESBY: PRESENT

EDWARD SEAMAN: PRESENT

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Dugan reviewed the regular meeting agenda.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:32 p.m.

NO PUBLIC COMMENTS

Time closed: 7:32 p.m.

Councilwoman Busch suggested the remaining 250 gallons of fuel oil in the Community Center tank after the gas conversion be donated to the Lakehurst Historical Society.

Consensus reached that the fuel oil be donated to the Lakehurst Historical Society at their cost.

“AN ORDINANCE OF THE BOROUGH OF LAKEHURST , COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER IV, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, ENTITLED GENERAL LICENSING” (#14-06)

Motion by: Glenn McComas

Seconded by: Robin Busch

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

RESOLUTIONS NOT ON CONSENT AGENDA:

Motion by: Glenn McComas

Seconded by: Robin Busch

To approve resolution #14-206 authorizing payment of penalty to Board of Public Utilities. Roll call vote held. All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Councilman Seaman reported that the Lakehurst Volunteer Fire Company has scheduled its annual Pizza with Santa on Thursday, December 11th at 7:00 p.m.

Councilman Lowe reported that the Public Works Department did a “fine job” of fixing the broken blinds at the Community Center. Mr. Lowe added that “vehicle maintenance seems to be fine.”

Councilman McComas reported the departmental budgets should be received by the middle of December.

Councilwoman Busch reported that the recent Game Night was not very well attended and added that a Bingo will be scheduled. Mrs. Busch added that the annual tree lighting ceremony is scheduled for Friday, December 12th at 7:00 p.m.

Council President Oglesby reported that the members of the Public Safety committee met with Police Chief Higgins who informed them that there is a “major issue with the computer software” in the police vehicles. Mr. Oglesby added an upgrade would cost \$7,400 the payments for which can be spread over two years.

MAYOR COMMENTS:

Council President Oglesby delivered comments in Mayor Robbins’ stead. Mr. Oglesby added that Mayor Robbins was called to work for an emergent situation. Mr. Oglesby reported that judging for the annual holiday lighting contest will be conducted during the week of December 21 through the 27.

COMMENTS FROM PUBLIC:

Time opened: 7:49 p.m.

Sue Barker, 409 Cedar Street, asked why the minutes for the October 2, 2014 were not posted to the website.

Municipal Clerk Dugan indicated that she inadvertently left them off but would post them tomorrow.

Patricia Hodges, 212 Cedar Street, asked why there is a discrepancy between the days for leaf collection on the website and the calendar.

Ms. Dugan stated that she will have the correct Friday collection day posted to the website.

David DiSteffano, T-Mobile representative, asked why he had not received a response concerning his offer to install three additional antennas on the water tower.

Council President Oglesby replied that he would contact Mayor Robbins to schedule a meeting to discuss the matter.

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.

