

ORDINANCES NOT ON CONSENT AGENDA:

Motion by: Steven Oglesby

Seconded by: James Davis

To approve on second reading and open the public hearing of Ordinance #2015-03 entitled: "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 MEMBERS OF THE AFSCME BARGAINING UNIT IN THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, AND STATE OF NEW JERSEY." Roll call vote held. All votes affirmative.

Time opened: 7:38 p.m.

NO PUBLIC COMMENTS

Time closed: 7:38 p.m.

Motion by: James Davis

Seconded by: Steven Oglesby

To adopt Ordinance #2015-03. Roll call vote held. All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Councilman McComas reported that preliminary budget figures were received and added that the Governing Body should be receiving a copy of the budget shortly with an anticipated introduction date of May 7, 2015.

Councilman Davis reported that the Ocean County Sheriff's Department as well as Jackson Township police were patrolling Lakehurst today as the members of the Lakehurst Police Department attended the funeral of former Lakehurst police officer Scott Thompson.

Council President Oglesby reported two weeks ago, he attended a meeting with the Lakehurst Fire Chief and Fire Company Treasurer along with Mayor Robbins and Councilman Lowe. Mr. Oglesby added that vehicle maintenance prioritization was discussed. Mr. Oglesby further added by "mutual agreement" the Assistant Chief Dodge Durango along with the smaller brush truck with a rear seal leak were to be taken out of the fire company's list of vehicles with the brush truck to be auctioned and the Durango possibly being utilized by the Public Works Department.

MAYOR COMMENTS:

Mayor Robbins announced that the Borough has received a grant from the New Jersey Department of Transportation for Lake Street roadway improvements and curb and sidewalk installation from Route 70 to Manapqua Avenue.

COMMENTS FROM PUBLIC:

Time opened: 7:46 p.m.

Nick Capasso, 104 Myrtle Street, expressed concern over the condition of Myrtle Street with numerous potholes creating a hazard.

Mayor Robbins stated that a letter regarding his concerns will be forwarded to the Ocean County Road Department as well as Freeholder Lacey.

Time closed: 7:47 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: James Davis

Seconded by: Glenn McComas

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

Time into closed session: 7:48 p.m.

Time out of closed session: 8:02 p.m.

