

**BOROUGH OF LAKEHURST
WORK SESSION/REGULAR MEETING
JUNE 1, 2017
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 FIRST DAY OF JUNE, 2017, 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	PATRICIA HODGES: PRESENT
STEPHEN CHILDERS: ABSENT	GARY LOWE: PRESENT
JAMES DAVIS: PRESENT	STEVEN OGLESBY: PRESENT
MAYOR HARRY ROBBINS: PRESENT	

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk 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 Davis reported there was a nice article regarding the community garden on-line and in the Manchester Times. Mr. Davis added he is "hoping for a success" with the project and invited anyone who is interested to contact the Borough Hall.

ADJOURNMENT OF WORK SESSION:

Motion by: Gary Lowe

Seconded by: James Davis

To adjourn work session. Roll call vote held. All votes affirmative.

APPROVAL OF MINUTES:

Motion by: Steven Oglesby

Seconded by: James Davis

To approve minutes of May 18, 2017 Work Session/Regular Meeting. Roll call vote held. All votes affirmative.

CONSENT AGENDA:

All matters to be considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items. If any discussion is desired by Council, that particular item will be removed from the Consent Agenda and will be considered separately.

RESOLUTIONS:

1. #17-085: Resolution re: Payment of Bills
2. #17-086: Resolution re: Appointing Erika Higgins as lifeguard
3. #17-087: Resolution re: Renewal of Liquor License for Boemio's Market, LLC
4. #17-088: Resolution re: Renewal of Liquor License for Carlo & Sons, LLC
5. #17-089: Resolution re: Renewal of Liquor License for Italy's Best Pizzeria, LLC
6. #17-090: Resolution re: Renewal of Liquor License for Lakehurst Pizzeria, Inc.
7. #17-091: Resolution re: Raffle License for Lakehurst First Aid Squad
8. #17-092: Resolution re: Matching Funds for Volunteer Fire Assistance Grant

ORDINANCES APPROVED ON FIRST READING:

1. Request to allow alcoholic beverages at PTA-sponsored event at the Community Center on June 12, 2017

Motion by: James Davis

Seconded by: Gary Lowe

To approve consent agenda. Roll call vote held. All votes affirmative with the exception of Council President Oglesby who abstained from voting on the resolution for the raffle license for the First Aid Squad as he is a member of the organization.

ORDINANCES NOT ON CONSENT AGENDA:

Motion by: Steven Oglesby

Seconded by: Patricia Hodges

To approve on second reading and open the public hearing of Ordinance #2017-04 entitled: "BOND ORDINANCE PROVIDING FOR WATER MAIN IMPROVEMENTS, APPROPRIATING \$1,200,000 THEREFORE AND

AUTHORIZING THE ISSUANCE OF \$1,200,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN" Roll call vote held.

Time opened: 7:34 p.m.

NO PUBLIC COMMENTS

Time closed: 7:34 p.m.

Motion by: Patricia Hodges

Seconded by: James Davis

To adopt Ordinance #17-04. Roll call vote held. All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Councilman Davis reported the electronic sign urged motorcycle awareness for May and June.

Councilman Lowe reported the cameras have been installed at the impound yard at Public Works.

COMMENTS FROM PUBLIC:

Time opened: 7:36 p.m.

NO PUBLIC COMMENTS

Time closed: 7:36 p.m.

ADJOURNMENT:

Motion by: James Davis

Seconded by: Steven Oglesby

To adjourn meeting. Roll call vote held. All votes affirmative. Time: 7:37 p.m.

Bernadette Dugan, RMC/CPM
Municipal Clerk