BOROUGH OF LAKEHURST REORGANIZATION MEETING JANUARY 1, 2014 MINUTES

MEETING OPENED AT 12 NOON BY MAYOR HARRY ROBBINS.

ALL STOOD FOR THE PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE.

PUBLIC MEETINGS STATEMENT READ INTO RECORD BY CLERK DUGAN:

"IN COMPLIANCE WITH N.J.S.A. 10:4, OPEN PUBLIC MEETINGS ACT, NOTICE WAS GIVEN TO TWO NEWSPAPERS, AND POSTED, THAT THE REORGANIZATION MEETING OF THE MAYOR AND COUNCIL IS SCHEDULED FOR THE FIRST DAY OF JANUARY, 2014 TO BEGIN AT THE HOUR OF 12 NOON AT THE LAKEHURST COMMUNITY CENTER, 207 CENTER STREET, LAKEHURST, NEW JERSEY, AT WHICH TIME, THE BUSINESS OF THE BOROUGH WILL BE CONDUCTED."

MUNICIPAL CLERK DUGAN READ STATEMENT OF BOARD OF COUNTY CANVASSERS DETERMINING WINNERS OF 2013 GENERAL ELECTION:

ATTORNEY SEAN GERTNER ADMINISTERED THE OATH OF OFFICE TO:

GLENN MCCOMAS

STEVEN OGLESBY

ROLL CALL:

ROBIN BUSCH: PRESENTGLENN MCCOMAS: PRESENTJAMES DAVIS: PRESENTSTEVEN OGLESBY: PRESENTGARY LOWE: PRESENTEDWARD SEAMAN: PRESENTMAYOR HARRY ROBBINS: PRESENT

ANNOUNCEMENT OF 2013 HOLIDAY LIGHTING CONTEST WINNERS:

Mayor Robbins announced the winners of the 2013 Holiday Lighting Contest:

FIRST PLACE:	DOMINICK LUNA & JAMES SANTOMEN
\$100	217 CHURCH STREET
SECOND PLACE:	GREGORY & PATRICIA CARTER
\$50	206 CHURCH STREET
THIRD PLACE:	JOHN APPLEGATE, JR.
\$25	219 MANAPAQUA AVENUE

BEST MOBILE HOME:	BRUCE & ANN MARGESON
\$50	5 GENEVA ROAD
BEST BUSINESS:	DEGRAFF FUNERAL HOME
Plaque	OWNER: SHERRY DEGRAFF

HONORABLE MENTION:

RESIDENCE: DENNIS MALONEY & ELIZABETH NASS 410 MAPLE STREET

REVIEW OF REORGANIZATION MEETING AGENDA:

Municipal Clerk Dugan reviewed reorganization meeting agenda.

PUBLIC COMMENT ON AGENDA ITEMS:

Time opened: 12:07 p.m.

NO PUBLIC COMMENTS

Time closed: 12:07 p.m.

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:

#14-001: Resolution re: Appointment of Borough Officials
#14-002: Resolution re: Appointment of Borough Attorney
#14-003: Resolution re: Appointment of Borough Prosecutor
#14-004: Resolution re: Appointment of Borough Public Defender
#14-005: Resolution re: Appointment of Conflict Public Defender
#14-006: Resolution re: Appointment of Accountant for Fee Accounting Services
#14-007: Resolution re: Appointment of Borough Auditor
#14-008: Resolution re: Appointment of Borough Auditor
#14-009: Resolution re: Appointment of Borough Auditor
#14-009: Resolution re: Appointment of Borough Auditor
#14-010: Resolution re: Appointment of Hearing Officer
#14-011: Resolution re: Official Newspaper of Borough
#14-012: Resolution re: Official Borough Depositories
#14-013: Resolution re: Mayor's Signature Stamp
#14-014: Resolution re: 2014 Schedule of Meetings

15 #14 015.	Decolution no.	Internet on Delinguent Texas
		Interest on Delinquent Taxes
		Interest on Delinquent Utility
	Resolution re:	
	Resolution re:	Temporary Budget (Current Fund)
	Resolution re:	Temporary Budget (Utility Fund)
	Resolution re:	Tax Appeals
21. #14-021:	Resolution re:	Cash Management Plan
22. #14-022:	Resolution re:	Appointment of Land Use Board Members
23. #14-023:	Resolution re:	Appoint Councilman Davis as Class III Land Use Board
		Member
24. #14-024:	Resolution re:	Community Development Block Grant Representative &
		Alternate
25. #14-025:	Resolution re:	Penalty for Delinquent Taxpayers over \$10,000
26. #14-026:	Resolution re:	Appointment of Borough Photographers
27. #14-027:	Resolution re:	Appoint Steven Oglesby as Council President
28. #14-028:	Resolution re:	Local Emergency Planning Committee Members
29. #14-029:	Resolution re:	Petty Cash Fund
	Resolution re:	Electronic Transfer of Funds
31. #14-031:	Resolution re:	Use of Procurement Card for Staples Purchases
	Resolution re:	Use of Procurement Card for Home Depot Purchases
	Resolution re:	Use of Procurement Card for Lowe's Purchases
· · · ·	Resolution re:	
51. 111 051.	Resolution ie.	Purchases
35 #14 035.	Perclution re-	Vendor Account for Sandy's Cozy Corner
		Vendor Account for Italy's Best
57. #14-037:	Resolution re:	Appointment of Kevin Britton as Fire Official

Motion by: James DavisSeconded by: Glenn McComasTo approve consent agenda. Roll call vote held. All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Council President Oglesby wished everyone a happy and safe New Year.

MAYOR COMMENTS:

Mayor Robbins wished everyone a happy New Year and thanked the residents of Lakehurst for "putting faith" in him. Mayor Robbins also commended the members of the council for their proactive efforts with their respective committees since the administrator left.

Mayor Robbins announced his 2014 committee appointments.

FINANCE/ADMINISTRATION: *GLENN MCCOMAS EDWARD SEAMAN

PERSONNEL:	*STEVEN OGLESBY
	JAMES DAVIS

PUBLIC SAFETY: *JAMES DAVIS STEVEN OGLESBY

PUBLIC WORKS:

BUILDINGS & GROUNDS:

YOUTH & RECREATION:

*ROBIN BUSCH EACH COUNCILMEMBER WILL WORK AN EVENT WITH ROBIN

SHADE TREE:

*GLENN MCCOMAS GARY LOWE

*ROBIN BUSCH GLENN MCOMAS

*GARY LOWE ROBIN BUSCH

COUNCIL LIAISON TO BOARD OF EDUCATION: GARY LOWE

TRI-BASE LIAISON:

EDWARD SEAMAN

*Denotes Chairperson of Committee

COMMENTS FROM PUBLIC:

Time opened: 12:08 p.m.

NO PUBLIC COMMENTS

Time closed: 12:08 p.m.

ADJOURNMENT:

Motion by: James DavisSeconded by: Glenn McComasTo adjourn meeting. Roll call vote held. All votes affirmative. Time: 12:11 p.m.

Bernadette Dugan, RMC/CPM Municipal Clerk