BOROUGH OF LAKEHURST REORGANIZATION MEETING JANUARY 1, 2020 MINUTES

MEETING OPENED AT 12 NOON BY MAYOR HARY ROBBINS.

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

PUBLIC MEETINGS STATEMENT READ INTO RECORD BY CLERK CAPASSO:

"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, 2020 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 CAPASSO READ STATEMENT OF BOARD OF COUNTY CANVASSERS DETERMINING WINNERS OF 2019 GENERAL ELECTION:

ATTORNEY IAN GOLDMAN ADMINISTERS THE OATH OF OFFICE TO:

HARRY ROBBINS STEVEN OGLESBY

BRIAN DIMEO

ROLL CALL:

COUNCILMAN DAVIS: PRESENT COUNCILMAN DIMEO: PRESENT COUNCILWOMAN HODGES: PRESENT MAYOR HARRY ROBBINS: PRESENT

REVIEW OF REORGANIZATION MEETING AGENDA:

Municipal Clerk Capasso reviewed the reorganization meeting agenda.

PUBLIC COMMENT ON AGENDA ITEMS:

Time opened: 12:06 PM

NO PUBLIC COMMENT

Time closed: 12:06 PM

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.	#20-001: Resolution re:	Appointment of Borough Officials
2.	#20-002: Resolution re:	Appointment of Borough Attorney
3.	#20-003: Resolution re:	Appointment of Municipal Court Judge
4.	#20-004: Resolution re:	Appointment of Borough Prosecutor
5.	#20-005: Resolution re:	Appointment of Borough Public Defender
6.	#20-006: Resolution re:	Appointment of Conflict Public Defender
7.	#20-007: Resolution re:	Appointment of Borough Auditor
8.	#20-008: Resolution re:	Appointment of Bond Counsel
9.	#20-009: Resolution re:	Appointment of Hearing Officer
10.	#20-010: Resolution re:	Appointment of Labor Counsel
11.	#20-011: Resolution re:	Official Newspaper of Borough
12.	#20-012: Resolution re:	Official Borough Depositories
13.	#20-013: Resolution re:	Mayor's Signature Stamp
14.	#20-014: Resolution re:	2020 Schedule of Meetings
15.	#20-015: Resolution re:	Pre-Payment of Certain Items
16.	#20-016: Resolution re:	Temporary Budget (Current Fund)
17.	#20-017: Resolution re:	Temporary Budget (Utility Fund)
18.	#20-018: Resolution re:	Tax Appeals
19.	#20-019: Resolution re:	Cash Management Plan
20.	#20-020: Resolution re:	Appointment of Land Use Board Members
21.	#20-021: Resolution re:	Appoint Councilman Oglesby as Class III Land Use Board
		Member
22.	#20-022: Resolution re:	Community Development Block Grant Representative &
		Alternate
23.	#20-023: Resolution re:	Cancellation of Minimal Balances and Overpayments
24.	#20-024: Resolution re:	Cancellation of Miscellaneous Charges and Outstanding
		Checks
	#20-025: Resolution re:	Penalty for Delinquent Taxpayers over \$10,000
	#20-026: Resolution re:	Appointment of Borough Photographer
27.	#20-027: Resolution re:	Local Emergency Planning Committee Members
28.	#20-028: Resolution re:	Petty Cash Fund
	#20-029: Resolution re:	Electronic Transfer of Funds
	#20-030: Resolution re:	Use of Procurement Card for Staples Purchases
	#20-031: Resolution re:	Use of Procurement Card for Home Depot Purchases
32.	#20-032: Resolution re:	Use of Procurement Card for Lowe's Purchases

33. #20-033: Resolution re: Vendor Account for Lakehurst Hardware and Lawnmower Purchases
34. #20-034: Resolution re: Vendor Account for Sandy's Cozy Corner
35. #20-035: Resolution re: Vendor Account for Italy's Best
36. #20-036: Resolution re: Vendor Account for Wawa gasoline and diesel station
37. #20-037: Resolution re: Appointment of Michael Martin as Fire Official
38. #20-038: Resolution re: Schedule C Agreement
39. #20-039: Resolution re: Unused Vacation Time for Officer Jason Guide

Motion by: James Davis Seconded by: Brian DiMeo To approve consent agenda. Roll call vote held. All votes affirmative.

RESOLUTIONS NOT ON CONSENT AGENDA:

RESOLUTION APPOINTING COUNCIL PRESIDENT:

Motion by: Patricia HodgesSeconded by: Robert McCarthyTo approve resolution #20-041appointing Steven Oglesby as Council President. Roll callvote held. All votes affirmative

COMMITTEE/COUNCIL REPORTS:

Councilman DiMeo stated he is looking forward to working with the Mayor and council members.

Council President Oglesby welcomed Councilman DiMeo to the council adding he hopes Mr. Dimeo finds it as rewarding as he and fellow council members. Mr. Oglesby also wished everyone a happy and safe new year.

Mr. Oglesby stated the borough is operating without an administrator adding the Mayor and he discussed having in-house, in-services on what is expected from the department heads and what is expected from the committees do with the department heads so they can work together to better serve the borough.

Councilman Lowe congratulated the newly elected officials and wished everyone a Happy New Year.

Councilman Davis also congratulated the newly elected officials and wished everyone a safe and healthy new year.

MAYOR COMMENTS:

Mayor Robbins wished everyone a happy and healthy new year. Mayor Robbins stated it is a privilege and an honor to sit at the table with fine people who all have one thing in common, the betterment and welfare of our community.

Mayor Robbins announces committee appointments.

FINANCE/ADMINISTRATION:	*James Davis Steven Oglesby			
PERSONNEL:	*Steven Oglesby Patricia Hodges			
PUBLIC SAFETY:	*Robert McCarthy Gary Lowe			
PUBLIC WORKS:	*Patricia Hodges Brian DiMeo			
BUILDINGS & GROUNDS/: ROLLING STOCK	*Gary Lowe James Davis			
YOUTH & RECREATION:	*Brian DiMeo James Davis			
SHADE TREE COMMITTEE:	Steven Oglesby			
COUNCIL LIAISON TO BOARD OF EDUCATION: Robert McCarthy				
TRI-BASE LIAISON:	James Davis			
ORDINANCE REVIEW COMMITTEE: *Patricia Hodges Steven Oglesby				
*Denotes Chairperson of Committee				

COMMENTS FROM PUBLIC:

Time opened: 12:12 pm

Eileen Robbins, 407 Maple Street, wished everyone a Happy New Year.

Time closed: 12:13 pm

ADJOURNMENT:

Motion by: James Davis Seconded by: Patricia Hodges To adjourn meeting. Roll call vote held. All votes affirmative. Time: 12:14

> Maryanne Capasso, RMC Municipal Clerk