

**BOROUGH OF LAKEHURST
REORGANIZATION MEETING
JANUARY 1, 2022**

MEETING OPENED AT 12 NOON BY MAYOR HARRY ROBBINS.

ALL STOOD FOR PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE.

PUBLIC MEETINGS STATEMENT READ INTO RECORD BY MUNICIPAL 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 2022 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 2021 GENERAL ELECTION:

MAYOR HARRY ROBBINS ADMINISTERED THE OATH OF OFFICE TO:

GARY LOWE

JAMES DAVIS

ROLL CALL:

COUNCILMAN DAVIS: PRESENT

COUNCILMAN LOWE: PRESENT

COUNCILMAN DIMEO: PRESENT

COUNCILMAN McCARTHY: PRESENT

COUNCILWOMAN HODGES: PRESENT

COUNCILMAN OGLESBY: PRESENT

MAYOR HARRY ROBBINS: PRESENT

ANNOUNCEMENT OF 2021 HOLIDAY LIGHTING CONTEST WINNERS:

Mayor Robbins announced the following winners of the 2021 Holiday Lighting contest:

FIRST PLACE:

CASEY MCPARTLIN

\$100

507 UNION AVE

SECOND PLACE:

RESIDENT

\$50

502 CHESTNUT STREET

THIRD PLACE:

KURT AND JANET VAN BUSKIRK

\$25

604 WILLOW STREET

BEST MOBILE HOME:
\$50

BRUCE & ANNE MARGENSON
5 GENEVA ROAD

BEST BUSINESS:
Plaque

DIMENSIONAL DESIGN
1 LOCUST STREET

REVIEW OF REORGANIZATION MEETING AGENDA:

Municipal Clerk Capasso reviewed the reorganization meeting agenda.

PUBLIC COMMENT ON AGENDA ITEMS:

Time opened: 12:08 p.m.

NO PUBLIC COMMENTS

Time closed: 12:08 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.

A. RESOLUTIONS:

1. Resolution #22-001 re: Appointment of Borough Officials
2. Resolution #22-002 re: Appointment of Borough Engineer
3. Resolution #22-003 re: Appointment of Borough Attorney
4. Resolution #22-004 re: Appointment of Borough Prosecutor
5. Resolution #22-005 re: Appointment of Borough Public Defender
6. Resolution #22-006 re: Appointment of Alternate Public Defender
7. Resolution #22-007 re: Appointment of OEM Coordinator
8. Resolution #22-008 re: Appointment of Borough Auditor
9. Resolution #22-009 re: Appointment of Bond Counsel
10. Resolution #22-010 re: Appointment of Hearing Officer
11. Resolution #22-011 re: Appointment of Labor Counsel
12. Resolution #22-012 re: Official Newspaper of Borough
13. Resolution #22-013 re: Official Borough Depositories
14. Resolution #22-014 re: Mayor's Signature Stamp
15. Resolution #22-015 re: 2022 Schedule of Meetings
16. Resolution #22-016 re: Pre-Payment of Certain Items

17. Resolution #22-017 re: Temporary Budget (Current Fund)
18. Resolution #22-018 re: Temporary Budget (Utility Fund)
19. Resolution #22-019 re: Tax Appeals
20. Resolution #22-020 re: Cash Management Plan
21. Resolution #22-021 re: Appointment of Land Use Board Members
22. Resolution #22-022 re: Appoint Councilman Oglesby as Class III Land Use Board Member
23. Resolution #22-023 re: Community Development Block Grant Representative & Alternate
24. Resolution #22-024 re: Cancellation of Minimal Balances and Overpayments
25. Resolution #22-025 re: Cancellation of Miscellaneous Charges and Outstanding Checks
26. Resolution #22-026 re: Penalty for Delinquent Taxpayers over \$10,000
27. Resolution #22-027 re: Authorizing Electronic Tax Sale
28. Resolution #22-028 re: Appointment of Borough Photographer
29. Resolution #22-029 re: Local Emergency Planning Committee Members
30. Resolution #22-030 re: Petty Cash Fund
31. Resolution #22-031 re: Electronic Transfer of Funds
32. Resolution #22-032 re: Use of Procurement Card for Staples Purchases
33. Resolution #22-033 re: Use of Procurement Card for Home Depot Purchases
34. Resolution #22-034 re: Use of Procurement Card for Lowe's Purchases
35. Resolution #22-035 re: Vendor Account for Lakehurst Hardware and Lawnmower Purchases
36. Resolution #22-036 re: Vendor Account for Sandy's Cozy Corner
37. Resolution #22-037 re: Vendor Account for Italy's Best
38. Resolution #22-038 re: Vendor Account for Wawa Gasoline and Diesel Station
39. Resolution #22-039 re: Appointment of Michael Martin as Fire Official
40. Resolution #22-040 re: Schedule C Agreement
41. Resolution #22-041 re: Raffle License for Lakehurst Historical Society

Motion by: Patricia Hodges

Seconded by: James Davis

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

RESOLUTIONS NOT ON CONSENT AGENDA:

RESOLUTION APPOINTING COUNCIL PRESIDENT:

Motion by: Gary Lowe

Seconded by: Robert McCarthy

To approve Resolution #22-042 appointing Steven Oglesby as Council President. Roll call vote held. All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Councilman DiMeo reported the Youth and Recreation Committee will be holding a meeting on January 10th at 7:00 p.m. adding everyone is welcomed.

Council President Oglesby wished everyone a healthy New Year and hopes that the year 2022 is a lot healthy then the year 2021.

Councilman McCarthy reported Lakehurst Elementary School will be going virtual until January 14th due to rise in Covid cases.

Mr. McCarthy also reported he attended an end-of-year meeting with the Fire Department. Mr. McCarthy stated it was a constructive meeting adding there was a discussion about the budgeting for the year 2022.

MAYOR COMMENTS:

Mayor Robbins echoed Council President Oglesby by wishing everyone a healthy and Happy New Year. Mayor Robbins stated he hopes the year 2022 will be the end of the pandemic and we can get back to some normalcy.

Mayor Robbins announced his 2022 committee appointments.

FINANCE/ADMINISTRATION: *PATRICIA HODGES
BRIAN DiMEO

PERSONNEL: *STEVEN OGLESBY
ROBERT McCARTHY

PUBLIC WORKS: *JAMES DAVIS
GARY LOWE

BUILDINGS & GROUNDS: *GARY LOWE
PATRICIA HODGES

YOUTH & RECREATION: *BRIAN DiMEO
JAMES DAVIS

SHADE TREE: *STEVEN OGLESBY

ORDINANCE COMMITTEE *PATRICIA HODGES
STEVEN OGLESBY

COUNCIL LIAISON TO BOARD OF EDUCATION: ROBERT McCARTHY

TRI-BASE LIAISON: MAYOR HARRY ROBBINS

*Denotes Chairperson of Committee

Mayor Robbins stated this year he did a little something different by keeping the committees the same as last year. Mayor Robbins further stated at the end of the year the councilmember is just getting acclimated adding a year on a committee is not enough time to make a change.

COMMENTS FROM PUBLIC:

Time opened: 12:11 p.m.

NO PUBLIC COMMENTS

Time closed: 12:11 p.m.

ADJOURNMENT:

Motion by: Gary Lowe

Seconded by: James Davis

To adjourn meeting. Roll call vote held. All votes affirmative. Time: 12:11 p.m.

Maryanne Capasso, RMC
Municipal Clerk