BOROUGH OF LAKEHURST REORGANIZATION MEETING JANUARY 1, 2023 MINUTES

MEETING OPENED AT 12:00 P.M. BY MAYOR HARRY ROBBINS.

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

PUBLIC MEETINGS STATEMENT READ INTO ECORD 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 2023 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 READS STATEMENT OF BOARD OF COUNTY CANVASSERS DETERMINING WINNERS OF 2022 GENERAL ELECTION:

ATTORNEY IAN GOLDMAN ADMINISTERED THE OATH OF OFFICE TO:

STEVEN OGLESBY BRIAN DIMEO BERNADETTE DUGAN

ROLL CALL:

COUNCILMAN DAVIS: PRESENT COUNCILWOMAN HODGES: PRESENT COUNCILMAN DIMEO: PRESENT COUNCILMAN McCARTHY: PRESENT COUNCILWOMAN DUGAN: PRESENT COUNCILMAN OGLESBY: PRESENT MAYOR HARRY ROBBINS: PRESENT

ANNOUNCEMENT OF 2022 HOLIDAY LIGHTING CONTEST WINNERS:

Mayor Robbins announced the following winners of the 2022 holiday lighting contest:

FIRST PLACE:	CASEY MCPARTLIN
\$100	507 UNION AVE
SECOND PLACE:	RICHARD & GLORIA LeCOMPTE
\$50	25 PINE STREET
THIRD PLACE:	RESIDENT
\$25	502 CHESTNUT STREET

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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 reorganization meeting agenda.

PUBLIC COMMENT ON AGENDA ITEMS:

Time opened: 12:10 p.m.

NO PUBLIC COMMENT

Time closed: 12:10 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 #23-001 re: Appointment of Borough Officials
- 2. Resolution #23-002 re: Appointment of Borough Attorney
- 3. Resolution #23-003 re: Appointment of Municipal Court Judge
- 4. Resolution #23-004 re: Appointment of Borough Prosecutor
- 5. Resolution #23-005 re: Appointment of Borough Public Defender
- 6. Resolution #23-006 re: Appointment of Alternate Public Defender
- 7. Resolution #23-007 re: Appointment of Borough Auditor
- 8. Resolution #23-008 re: Appointment of Bond Counsel
- 9. Resolution #23-009 re: Appointment of Hearing Officer
- 10. Resolution #23-010 re: Appointment of Labor Counsel
- 11. Resolution #23-011 re: Appointment of Police Chief Kline as Agent to Procure

Surplus Items From the Law Enforcement Support Office Program (LESO)

- 12. Resolution #23-012 re: Appointment of Public Agency Compliance Officer
- 13. Resolution #23-013 re: Official Newspaper of Borough
- 14. Resolution #23-014 re: Official Borough Depositories
- 15. Resolution #23-015 re: Mayor's Signature Stamp
- 16. Resolution #23-016 re: 2023 Schedule of Meetings
- 17. Resolution #23-017 re: Pre-Payment of Certain Items
- 18. Resolution #23-018 re: Temporary Budget (Current Fund)

19	. Resolution #23-019 re:	Temporary Budget (Utility Fund)
	. Resolution #23-020 re:	Tax Appeals
	. Resolution #23-021 re:	Cash Management Plan
	. Resolution #23-022 re:	Appointment of Land Use Board Members
	. Resolution #23-023 re:	Appoint Councilman Oglesby as Class III Land Use Board
		Member
24	. Resolution #23-024 re:	Community Development Block Grant Representative &
		Alternate
25	. Resolution #23-025 re:	Cancellation of Minimal Balances and Overpayments
26	. Resolution #23-026 re:	Cancellation of Miscellaneous Charges and Outstanding
		Checks
27	. Resolution #23-027 re:	Penalty for Delinquent Taxpayers over \$10,000
28	. Resolution #23-028 re:	Authorizing Electronic Tax Sale
29	. Resolution #23-029 re:	Appointment of Borough Photographer
30	. Resolution #23-030 re:	Local Emergency Planning Committee Members
31	. Resolution #23-031 re:	Petty Cash Fund
32	. Resolution #23-032 re:	Electronic Transfer of Funds
33	. Resolution #23-033 re:	Use of Procurement Card for Staples Purchases
34	. Resolution #23-034 re:	Use of Procurement Card for Home Depot Purchases
35	. Resolution #23-035 re:	Use of Procurement Card for Lowe's Purchases
36	. Resolution #23-036 re:	Vendor Account for County Line Hardware and
		Lawnmower Purchases
37	. Resolution #23-037 re:	Vendor Account for Sandy's Cozy Corner
38	. Resolution #23-038 re:	Vendor Account for Italy's Best
39	. Resolution #23-039 re:	Vendor Account for Wawa Gasoline and Diesel Station
40	. Resolution #23-040 re:	Appointment of Michael Martin as Fire Official
41	. Resolution #23-041 re:	Reappointing Melissa Bennett as SLEO I Police Officer
42	. Resolution #23-042 re:	Reappointing Daniel Hourigan as SLEO II Police Officer
43	. Resolution #23-043 re:	Reappointing Michael Cecchini as SLEO II Police Officer
44	. Resolution #23-044 re:	Schedule C Agreement
45	. Resolution #23-045 re:	Authorizing a Memorandum of Understanding with Bright
		Harbor Healthcare and the Borough of Lakehurst Police
		Department for "On Point" Program
46	. Resolution #23-046 re:	Raffle License for Lakehurst Historical Society

Motion by: Bernadette Dugan 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: Bernadette DuganSeconded by: Patricia HodgesTo approve Resolution #23-047 appointing Steven Oglesby as Council President. Rollcall vote held. All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Councilwoman Dugan wished everyone a happy New Year and added that she is happy to be part of the governing body.

Councilman Davis echoed Councilwoman Dugan's sentiments.

MAYOR COMMENTS:

Mayor Robbins wished everyone a happy and healthy New Year. Mayor Robbins stated that it is an honor to work with members of the council who have their hearts in the same place, the Borough of Lakehurst.

Mayor Robbins announced his 2023 committee appointments.

FINANCE/ADMINISTRATION:	*BERNADETTE DUGAN BRIAN DiMEO
PERSONNEL:	*STEVEN OGLESBY ROBERT McCARTHY
PUBLIC WORKS:	*PATRICIA HODGES ROBERT McCARTHY
BUILDINGS & GROUNDS:	*JAMES DAVIS PATRICIA HODGES
YOUTH & RECREATION:	*BRIAN DiMEO BERNADETTE DUGAN
SHADE TREE:	*STEVEN OGLESBY
ORDINANCE COMMITTEE	*PATRICIA HODGES STEVEN OGLESBY
COUNCIL LIAISON TO BOARD	OF EDUCATION: JAMES DAVIS

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TRI-BASE LIAISON: MAYOR HARRY ROBBINS

*Denotes Chairperson of Committee

COMMENTS FROM PUBLIC:

Time opened: 12:13 p.m.

NO PUBLIC COMMENT

Time closed: 12:13 p.m.

ADJOURNMENT:

Motion by: Steven Oglesby Seconded by: Bernadette Dugan To adjourn meeting. Roll call vote held. All votes affirmative. Time: 12:13 p.m.

> Mayanne Capasso, RMC Municipal Clerk