

**REORGANIZATION MEETING
JANUARY 1, 2011
MINUTES**

MEETING OPENED AT 12 NOON BY MAYOR TIMOTHY J. BORSETTI.

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

PUBLIC MEETINGS STATEMENT READ 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 THE REORGANIZATION MEETING OF THE MAYOR AND COUNCIL IS SCHEDULED FOR THE FIRST DAY OF JANUARY, 2011 TO BEGIN AT THE HOUR OF 12 NOON AT THE LAKEHURST COMMUNITY CENTER, CORNER OF PINE AND CENTER STREETS, LAKEHURST, NEW JERSEY, AT WHICH TIME, THE BUSINESS OF THE BOROUGH WILL BE CONDUCTED."

CLERK DUGAN READS STATEMENT OF BOARD OF COUNTY CANVASSERS DETERMINING WINNERS OF 2010 GENERAL ELECTION:

ATTORNEY SEAN GERTNER ADMINISTERED THE OATH OF OFFICE TO:

GLENN MCCOMAS

STEVEN OGLESBY

Mayor Borsetti congratulated Councilman McComas and Councilman Oglesby on their re-election.

ROLL CALL:

JAMES DAVIS: PRESENT

GLENN MCCOMAS: PRESENT

PAT FORD: PRESENT

STEVEN OGLESBY: PRESENT

SID HOOPER: PRESENT

HARRY ROBBINS: PRESENT

MAYOR TIMOTHY BORSETTI: PRESENT

ANNOUNCEMENT OF 2010 HOLIDAY LIGHTING CONTEST WINNERS:

Mayor Borsetti announced the winners of the 2010 holiday lighting contest:

FIRST PLACE:

DOMINICK LUNA AND JAMES SANTOMEN

\$100

217 CHURCH STREET

SECOND PLACE:

LESLIE & STEPHANIE CONRAD

\$50

209 ROSE STREET

THIRD PLACE:

BRIAN & MICHELE DIMEO

\$25 300 POPLAR STREET

BEST MOBILE HOME: BRUCE & ANN MARGESON
\$50 5 GENEVA ROAD

BEST BUSINESS: DIMENSIONAL DESIGNS
Plaque OWNER: ROSE PATTERSON
2 LOCUST STREET

REVIEW OF REORGANIZATION MEETING AGENDA:

Municipal Clerk Dugan reviewed regular meeting agenda.

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. #11-001: Resolution re: Appointment of Borough Officials
2. #11-002: Resolution re: Appointment of Borough Attorney
3. #11-003: Resolution re: Appointment of Borough Prosecutors
4. #11-004: Resolution re: Appointment of Borough Public Defender
5. #11-005: Resolution re: Appointment of Municipal Court Judge
6. #11-006: Resolution re: Appointment of Conflict Public Defender
7. #11-007: Resolution re: Appointment of Borough Auditor
8. #11-008: Resolution re: Appointment of Bond Counsel
9. #11-009: Resolution re: Appointment of Hearing Officer
10. #11-010: Resolution re: Official Newspaper of Borough
11. #11-011: Resolution re: Official Borough Depositories
12. #11-012: Resolution re: Mayor's Signature Stamp
13. #11-013: Resolution re: 2011 Schedule of Meetings
14. #11-014: Resolution re: Interest on Delinquent Taxes
15. #11-015: Resolution re: Interest on Delinquent Utility
16. #11-016: Resolution re: Routine Payments
17. #11-017: Resolution re: Temporary Budget (Current Fund)
18. #11-018: Resolution re: Temporary Budget (Utility Fund)
19. #11-019: Resolution re: Tax Appeals
20. #11-020: Resolution re: Cash Management Plan
21. #11-021: Resolution re: Appointment of Harry Robbins as Council President
22. #11-022: Resolution re: Appointment of Land Use Board Members
23. #11-023: Resolution re: Appoint Councilman Hooper as Class III Land Use Board Member

24. #11-024: Resolution re: Community Development Block Grant Representative & Alternate
25. #11-025: Resolution re: Penalty for Delinquent Taxpayers over \$10,000
26. #11-026: Resolution re: Appointment of Borough Photographers
27. #11-027: Resolution re: 2011 Schedule C Agreement
28. #11-028: Resolution re: Professional Services Agreement for engineer for Well No. 16
29. #11-029: Resolution re: Local Emergency Planning Committee Members
30. #11-030: Resolution re: Petty Cash Fund
31. #11-031: Resolution re: Electronic Transfer of Funds
32. #11-032: Resolution re: Use of Procurement Card for Staples Purchases
33. #11-033: Resolution re: Use of Procurement Card for Home Depot Purchases
34. #11-034: Resolution re: Use of Procurement Card for Lowe's Purchases
35. #11-035: Resolution re: Vendor Account for Lakehurst Hardware Purchases
36. #11-036: Resolution re: Vendor Account for Sandy's Cozy Corner
37. #11-037: Resolution re: Vendor Account for Italy's Best
38. #11-038: Resolution re: Participation in OC Prosecutor's Fatal Accident Support Team
39. #11-039: Resolution re: Participation in OC Prosecutor's Driving While Intoxicated Enforcement Program
40. #11-040: Resolution re: Raffle License for Lakehurst Historical Society

Motion by: Glenn McComas

Seconded by: Harry Robbins

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

COMMITTEE/COUNCIL REPORTS:

Councilman Davis commended the Public Works department for the "great job" of snow removal during the recent blizzard. Mr. Davis added that Lakehurst is the "little town that could" compared to other municipalities which did a poor job of snow removal.

Councilwoman Ford thanked the governing body for allowing "conference calls" during council meetings when she was traveling for her job.

Councilman Oglesby invited everyone to attend the next meeting of the Local Emergency Planning Committee at which a tabletop exercise has been scheduled on the third Wednesday of January at 7:00 p.m. at the Emergency Services Complex. Mr. Oglesby added that a fully staged drill will be scheduled in March or April.

Councilman McComas also commended the efforts of the Public Works department for the "great job of snow removal." Mr. McComas added that Lakehurst is a "nice place to bring up a family."

Council President Robbins also echoed Mr. Davis' and Mr. McComas' comments concerning the "great job" of snow removal by the Public Works Department.

MAYOR COMMENTS:

Mayor Borsetti announced committee appointments for 2011:

FINANCE/ADMINISTRATION: HARRY ROBBINS
SID HOOPER

PERSONNEL: STEVEN OGLESBY
JAMES DAVIS

PUBLIC SAFETY: JAMES DAVIS
STEVEN OGLESBY

PUBLIC WORKS: HARRY ROBBINS
GLENN MCOMAS

BUILDINGS & GROUNDS: GLENN MCCOMAS
PAT FORD

YOUTH & RECREATION: PAT FORD
ENTIRE GOVERNING BODY

SHADE TREE: GLENN MCCOMAS
PAT FORD

COUNCIL LIAISON TO BOARD OF EDUCATION: SID HOOPER

Mayor Borsetti also commended the snow removal efforts of the Public Works department during the recent blizzard.

Mayor Borsetti added that “difficult times are ahead of us” and further added that in 2010 the “Borough suffered layoffs” due to the severe economic conditions. Mayor Borsetti also stated that he was “proud to be involved” with Lakehurst and added that “we get through 2011.”

COMMENTS FROM PUBLIC:

Time opened: 12:16 p.m.

NO PUBLIC COMMENTS

Time closed: 12:16 p.m.

ADJOURNMENT:

Motion by: James Davis

Seconded by: Glenn McComas

To adjourn meeting. Roll call vote held. All votes affirmative. Time: 12:16 p.m.

Bernadette Dugan, RMC/CPM
Municipal Clerk