

**WORK SESSION/REORGANIZATION MEETING
JANUARY 1, 2012
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 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, 2012 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."

MUNICIPAL CLERK DUGAN READ STATEMENT OF BOARD OF COUNTY CANVASSERS DETERMINING WINNERS OF 2011 GENERAL ELECTION.

Mayor-elect Harry Robbins presented correspondence to Municipal Clerk from the Republican Committee Municipal Chairperson listing three candidates for consideration to fill the unexpired council seat left vacant by the election of Harry Robbins as Mayor.

JUDGE JEROME GERTNER ADMINISTERS THE OATH OF OFFICE TO:

HARRY ROBBINS ROBIN BUSCH EDWARD SEAMAN, JR.

JUDGE GERTNER ALSO ADMINISTERED THE OATH OF OFFICE TO POLICE OFFICER JEFFREY EMMONS.

ROLL CALL:

ROBIN BUSCH: PRESENT STEVEN OGLESBY: PRESENT
JAMES DAVIS: PRESENT EDWARD SEAMAN: PRESENT
GLENN MCCOMAS: ABSENT
MAYOR HARRY ROBBINS: PRESENT

ANNOUNCEMENT OF 2011 HOLIDAY LIGHTING CONTEST WINNERS:

Mayor Robbins listed the winners of the 2011 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: GREGORY & PATRICIA CARTER
\$25 206 CHURCH STREET

BEST MOBILE HOME: BYRON CASSADY
\$50 113 B BROWN AVENUE

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

REVIEW OF REORGANIZATION MEETING AGENDA:

Municipal Clerk Dugan reviewed regular meeting agenda.

Mayor Robbins invited everyone in attendance to the LaBove Grande after adjournment of the meeting.

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. #12-001: Resolution re: Appointment of Borough Officials
2. #12-002: Resolution re: Appointment of Borough Attorney
3. #12-003: Resolution re: Appointment of Borough Prosecutor
4. #12-004: Resolution re: Appointment of Borough Public Defender
5. #12-005: Resolution re: Appointment of Conflict Public Defender
6. #12-006: Resolution re: Appointment of Borough Auditor
7. #12-007: Resolution re: Appointment of Bond Counsel
8. #12-008: Resolution re: Appointment of Hearing Officer
9. #12-009: Resolution re: Additional Duties for Municipal Clerk
10. #12-010: Resolution re: Appointment of Chief Financial Officer/Deputy
11. #12-011: Resolution re: Appointment of Zoning Officer
12. #12-012: Resolution re: Appointment of Housing Inspector
13. #12-013: Resolution re: Appointment of Emergency Management Coordinator
14. #12-014: Resolution re: Salary of Mayor Robbins
15. #12-015: Resolution re: Official Newspaper of Borough
16. #12-016: Resolution re: Official Borough Depositories
17. #12-017: Resolution re: Mayor's Signature Stamp

18. #12-018: Resolution re: 2012 Schedule of Meetings
19. #12-019: Resolution re: Interest on Delinquent Taxes
20. #12-020: Resolution re: Interest on Delinquent Utility
21. #12-021: Resolution re: Routine Payments
22. #12-022: Resolution re: Temporary Budget (Current Fund)
23. #12-023: Resolution re: Temporary Budget (Utility Fund)
24. #12-024: Resolution re: Tax Appeals
25. #12-025: Resolution re: Cash Management Plan
26. #12-026: Resolution re: Appointment of Land Use Board Members
27. #12-027: Resolution re: Appoint Councilman Davis as Class III Land Use Board Member
28. #12-028: Resolution re: Community Development Block Grant Representative & Alternate
29. #12-029: Resolution re: Penalty for Delinquent Taxpayers over \$10,000
30. #12-030: Resolution re: Appointment of Borough Photographers
31. #12-031: Resolution re: 2012 Schedule C Agreement
32. #12-032: Resolution re: Local Emergency Planning Committee Members
33. #12-033: Resolution re: Petty Cash Fund
34. #12-034: Resolution re: Electronic Transfer of Funds
35. #12-035: Resolution re: Use of Procurement Card for Staples Purchases
36. #12-036: Resolution re: Use of Procurement Card for Home Depot Purchases
37. #12-037: Resolution re: Use of Procurement Card for Lowe's Purchases
38. #12-038: Resolution re: Vendor Account for Lakehurst Hardware Purchases
39. #12-039: Resolution re: Vendor Account for Sandy's Cozy Corner
40. #12-040: Resolution re: Vendor Account for Italy's Best
41. #12-041: Resolution re: Raffle License for Lakehurst Historical Society

ORDINANCES APPROVED ON FIRST READING:

“AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, FIXING AND DETERMINING THE AMOUNT OF SALARIES AND WAGES FOR CERTAIN EMPLOYEES AND OFFICIALS IN THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, AND STATE OF NEW JERSEY” (#2012-01)

RESIGNATIONS:

Resignation of Special Law Enforcement Officer I Timothy McCarthy

Motion by: James Davis

Seconded by: Steven Oglesby

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

RESOLUTIONS NOT ON CONSENT AGENDA:

RESOLUTION APPOINTING COUNCIL PRESIDENT:

