

**BOROUGH OF LAKEHURST
REORGANIZATION MEETING
JANUARY 1, 2013
MINUTES**

MEETING OPENED AT 12 NOON BY MAYOR HARRY ROBBINS.

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, 2013 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."

CLERK DUGAN READS STATEMENT OF BOARD OF COUNTY CANVASSERS DETERMINING WINNERS OF 2012 GENERAL ELECTION:

ATTORNEY SEAN GERTNER ADMINISTERS THE OATH OF OFFICE TO:

JAMES DAVIS

GARY LOWE

ROLL CALL:

ROBIN BUSCH: PRESENT

GLENN MCCOMAS: ABSENT

JAMES DAVIS: PRESENT

STEVEN OGLESBY: PRESENT

GARY LOWE: PRESENT

EDWARD SEAMAN: PRESENT

MAYOR HARRY ROBBINS: PRESENT

ANNOUNCEMENT OF 2012 HOLIDAY LIGHTING CONTEST WINNERS:

Mayor Robbins announced the following winners of the 2012 Holiday Lighting Contest:

FIRST PLACE:
\$100

GREGORY & PATRICIA CARTER
206 CHURCH STREET

SECOND PLACE:
\$50

EDWARD & MARY JANS
607 POPLAR STREET

THIRD PLACE:
\$25

PATRICK & DENISE O'HARA
1 BROOK STREET

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

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

HONORABLE MENTION:

RESIDENCE: LESLIE & STEPHANIE CONRAD
209 ROSE STREET

RESIDENCE: BRIAN & MICHELE DIMEO
300 POPLAR STREET

RESIDENCE: KURT & JANET VANBUSKIRK
604 WILLOW STREET

MOBILE HOME: RONALD MARGESON
23 GENEVA ROAD

MOBILE HOME: GRACE & ANTHONY REPACI
32 GENEVA ROAD

BUSINESS: DEGRAFF FUNERAL HOME
119 UNION AVENUE

REVIEW OF REORGANIZATION MEETING AGENDA:

Municipal Clerk Dugan reviewed the reorganization meeting agenda.

PUBLIC COMMENT ON AGENDA ITEMS:

Time opened: 12:10 p.m.

NO PUBLIC COMMENTS

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.

RESOLUTIONS:

1. #13-001: Resolution re: Appointment of Borough Officials
2. #13-002: Resolution re: Appointment of Borough Attorney
3. #13-003: Resolution re: Appointment of Borough Engineer
4. #13-004: Resolution re: Appointment of Borough Prosecutor
5. #13-005: Resolution re: Appointment of Borough Public Defender
6. #13-006: Resolution re: Appointment of Conflict Public Defender
7. #13-007: Resolution re: Appointment of Borough Auditor
8. #13-008: Resolution re: Appointment of Bond Counsel
9. #13-009: Resolution re: Appointment of Hearing Officer
10. #13-010: Resolution re: Official Newspaper of Borough
11. #13-011: Resolution re: Official Borough Depositories
12. #13-012: Resolution re: Mayor's Signature Stamp
13. #13-013: Resolution re: 2013 Schedule of Meetings
14. #13-014: Resolution re: Interest on Delinquent Taxes
15. #13-015: Resolution re: Interest on Delinquent Utility
16. #13-016: Resolution re: Routine Payments
17. #13-017: Resolution re: Temporary Budget (Current Fund)
18. #13-018: Resolution re: Temporary Budget (Utility Fund)
19. #13-019: Resolution re: Tax Appeals
20. #13-020: Resolution re: Cash Management Plan
21. #13-021: Resolution re: Appointment of Land Use Board Members
22. #13-022: Resolution re: Appoint Councilman Davis as Class III Land Use Board Member
23. #13-023: Resolution re: Community Development Block Grant Representative & Alternate
24. #13-024: Resolution re: Penalty for Delinquent Taxpayers over \$10,000
25. #13-025: Resolution re: Appointment of Borough Photographers
26. #13-026: Resolution re: 2013 Schedule C Agreement
27. #13-027: Resolution re: Local Emergency Planning Committee Members
28. #13-028: Resolution re: Petty Cash Fund
29. #13-029: Resolution re: Electronic Transfer of Funds
30. #13-030: Resolution re: Use of Procurement Card for Staples Purchases
31. #13-031: Resolution re: Use of Procurement Card for Home Depot Purchases
32. #13-032: Resolution re: Use of Procurement Card for Lowe's Purchases
33. #13-033: Resolution re: Vendor Account for Lakehurst Hardware and Lawnmower Purchases
34. #13-034: Resolution re: Vendor Account for Sandy's Cozy Corner
35. #13-035: Resolution re: Vendor Account for Italy's Best
36. #13-036: Resolution re: Raffle License for Lakehurst Historical Society

CORRESPONDENCE:

Request from Casey McPartlin to serve alcoholic beverages at event at the Community Center on January 19, 2013

SHADE TREE:

ROBIN BUSCH
GARY LOWE

COUNCIL LIAISON TO BOARD OF EDUCATION: EDWARD SEAMAN

TRI-BASE LIAISON:

EDWARD SEAMAN

Borough Attorney Sean Gertner thanked everyone for their condolences on the recent passing of his grandmother and added that he “really appreciates the small town” atmosphere and the expressions of sympathy which were also expressed to his mother from long-time acquaintances.

COMMENTS FROM PUBLIC:

Time opened: 12:15 p.m.

NO PUBLIC COMMENTS

Time closed: 12:15 p.m.

ADJOURNMENT:

Motion by: Gary Lowe

Seconded by: Edward Seaman

To adjourn meeting. Roll call vote held. Time: 12:15 p.m. All votes affirmative.

Bernadette Dugan, RMC/CPM
Municipal Clerk