

MAYOR AND COUNCIL OF THE BOROUGH OF LAKEHURST
LAKEHURST, NEW JERSEY

REORGANIZATION MEETING, WEDNESDAY, JANUARY 1, 2014

PLACE: LAKEHURST COMMUNITY CENTER

MUNICIPAL GOVERNING BODY MEMBERS:

HARRY ROBBINS, MAYOR
ROBIN BUSCH, COUNCILWOMAN
JAMES DAVIS, COUNCILMAN
GARY LOWE, COUNCILMAN
GLENN MCCOMAS, COUNCILMAN
STEVEN OGLESBY, COUNCILMAN
EDWARD SEAMAN, JR., COUNCILMAN

1. MEETING OPENED AT _____ BY _____.

2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE.

3. PUBLIC MEETINGS STATEMENT READ 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, 2014 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 DUGAN READS STATEMENT OF BOARD OF COUNTY CANVASSERS DETERMINING WINNERS OF 2013 GENERAL ELECTION:

ATTORNEY SEAN GERTNER ADMINISTERS THE OATH OF OFFICE TO:

GLENN MCCOMAS

STEVEN OGLESBY

4. ROLL CALL:

COUNCILWOMAN BUSCH
COUNCILMAN DAVIS
COUNCILMAN LOWE

COUNCILMAN MCCOMAS
COUNCILMAN OGLESBY
COUNCILMAN SEAMAN

MAYOR HARRY ROBBINS

5. ANNOUNCEMENT OF 2013 HOLIDAY LIGHTING CONTEST WINNERS:

6. REVIEW OF REORGANIZATION MEETING AGENDA:

7. PUBLIC COMMENT ON AGENDA ITEMS:

Time opened: _____

Time closed: _____

8. 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 re: [Appointment of Borough Officials](#)
2. Resolution re: [Appointment of Borough Attorney](#)
3. Resolution re: [Appointment of Borough Prosecutor](#)
4. Resolution re: [Appointment of Borough Public Defender](#)
5. Resolution re: [Appointment of Conflict Public Defender](#)
6. Resolution re: [Appointment of Accountant for Fee Accounting Services](#)
7. Resolution re: [Appointment of Borough Auditor](#)
8. Resolution re: [Appointment of Bond Counsel](#)
9. Resolution re: [Appointment of Hearing Officer](#)
10. Resolution re: [Appointment of Municipal Court Judge](#)
11. Resolution re: [Official Newspaper of Borough](#)
12. Resolution re: [Official Borough Depositories](#)
13. Resolution re: [Mayor's Signature Stamp](#)
14. Resolution re: [2014 Schedule of Meetings](#)
15. Resolution re: [Interest on Delinquent Taxes](#)
16. Resolution re: [Interest on Delinquent Utility](#)
17. Resolution re: [Routine Payments](#)
18. Resolution re: [Temporary Budget \(Current Fund\)](#)
19. Resolution re: [Temporary Budget \(Utility Fund\)](#)
20. Resolution re: [Tax Appeals](#)
21. Resolution re: [Cash Management Plan](#)
22. Resolution re: [Appointment of Land Use Board Members](#)
23. Resolution re: [Appoint Councilman Davis as Class III Land Use Board Member](#)
24. Resolution re: [Community Development Block Grant Representative & Alternate](#)
25. Resolution re: [Penalty for Delinquent Taxpayers over \\$10,000](#)
26. Resolution re: [Appointment of Borough Photographers](#)
27. Resolution re: [Appoint Steven Oglesby as Council President](#)

28. Resolution re: [Local Emergency Planning Committee Members](#)
29. Resolution re: [Petty Cash Fund](#)
30. Resolution re: [Electronic Transfer of Funds](#)
31. Resolution re: [Use of Procurement Card for Staples Purchases](#)
32. Resolution re: [Use of Procurement Card for Home Depot Purchases](#)
33. Resolution re: [Use of Procurement Card for Lowe's Purchases](#)
34. Resolution re: [Vendor Account for Lakehurst Hardware and Lawnmower Purchases](#)
35. Resolution re: [Vendor Account for Sandy's Cozy Corner](#)
36. Resolution re: [Vendor Account for Italy's Best](#)
37. Resolution re: [Appointment of Kevin Britton as Fire Official](#)

B. CORRESPONDENCE:

C. ORDINANCES APPROVED ON FIRST READING:

D. APPLICATIONS (GRANTS, ETC.):

E. APPOINTMENTS TO BOARDS/COMMITTEES:

F. HIRING (APPROVAL)/PROMOTIONS (APPROVAL):

G. RESIGNATIONS:

H. REQUISITIONS APPROVAL:

Motion by: _____

Seconded by: _____

To approve consent agenda. Roll call vote.

9. ORDINANCES NOT ON CONSENT AGENDA:

10. RESOLUTIONS NOT ON CONSENT AGENDA:

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

13. COMMITTEE/COUNCIL REPORTS:

14. MAYOR COMMENTS:

Mayor Robbins announces committee appointments.

15. COMMENTS FROM PUBLIC:

Time opened: _____

Time closed: _____

16. ADJOURNMENT:

Motion by: _____ Seconded by: _____
To adjourn meeting. Roll call vote. Time: _____