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

REORGANIZATION MEETING, FRIDAY, JANUARY 1, 2016

PLACE: LAKEHURST COMMUNITY CENTER

MUNICIPAL GOVERNING BODY MEMBERS:

HARRY ROBBINS, MAYOR
ROBIN BUSCH, COUNCILWOMAN
STEPHEN CHILDERS, COUNCILMAN
JAMES DAVIS, COUNCILMAN
PATRICIA HODGES, COUNCILWOMAN
GARY LOWE, COUNCILMAN
STEVEN OGLESBY, 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, 2016 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 2015 GENERAL ELECTION:

ATTORNEY SEAN GERTNER ADMINISTERS THE OATH OF OFFICE TO:

HARRY ROBBINS

JAMES DAVIS GARY LOWE

4. ROLL CALL:

COUNCILWOMAN BUSCH COUNCILWOMAN HODGES
COUNCILMAN CHILDERS COUNCILMAN LOWE
COUNCILMAN DAVIS COUNCILMAN OGLESBY
MAYOR HARRY ROBBINS

5. ANNOUNCEMENT OF 2015 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 Engineer
4. Resolution re: Appointment of Borough Prosecutor
5. Resolution re: Appointment of Borough Public Defender
6. Resolution re: Appointment of Conflict Public Defender
7. Resolution re: Appointment of Accountant for Fee Accounting Services
8. Resolution re: Appointment of Borough Auditor
9. Resolution re: Appointment of Bond Counsel
10. Resolution re: Appointment of Hearing Officer
11. Resolution re: Appointment of Labor Counsel
12. Resolution re: Northeast Housing Agreement
13. Resolution re: Official Newspaper of Borough
14. Resolution re: Official Borough Depositories
15. Resolution re: Mayor's Signature Stamp
16. Resolution re: 2016 Schedule of Meetings
17. Resolution re: Interest on Delinquent Taxes
18. Resolution re: Interest on Delinquent Utility

19. Resolution re: Routine Payments
20. Resolution re: Temporary Budget (Current Fund)
21. Resolution re: Temporary Budget (Utility Fund)
22. Resolution re: Tax Appeals
23. Resolution re: Cash Management Plan
24. Resolution re: Appointment of Land Use Board Members
25. Resolution re: Appoint Councilman Davis as Class III Land Use Board Member
26. Resolution re: Community Development Block Grant Representative & Alternate
27. Resolution re: Penalty for Delinquent Taxpayers over $10,000
28. Resolution re: Appointment of Borough Photographer
29. Resolution re: Local Emergency Planning Committee Members
30. Resolution re: Petty Cash Fund
31. Resolution re: Electronic Transfer of Funds
32. Resolution re: Use of Procurement Card for Staples Purchases
33. Resolution re: Use of Procurement Card for Home Depot Purchases
34. Resolution re: Use of Procurement Card for Lowe's Purchases
35. Resolution re: Vendor Account for Lakehurst Hardware and Lawnmower Purchases
36. Resolution re: Vendor Account for Sandy's Cozy Corner
37. Resolution re: Vendor Account for Italy's Best
38. Resolution re: Appointment of Michael Martin as Fire Official
39. Resolution re: Appointment of William VanBerkel as Housing Inspector
40. Resolution re: Appointment of William VanBerkel as Zoning Officer
41. Resolution re: Salary for Department Head/Finance

B. CORRESPONDENCE:

C. 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" (#16-01)

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:

RESOLUTION APPOINTING COUNCIL PRESIDENT:

Motion by: _____ Seconded by: _____
To appoint _____ as Council President. Roll call vote.

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: _____