# BOROUGH OF LAKEHURST REORGANIZATION MEETING JANUARY 1, 2024 MINUTES

MEETING OPENED AT 12:00 P.M. BY COUNCIL PRESIDENT OGLESBY.

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

PUBLIC MEETINGS STATEMENT READ INTO ECORD MUNICIPAL CLERK CAPASSO:

"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 2023 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 CAPASSO READS STATEMENT OF BOARD OF COUNTY CANVASSERS DETERMINING WINNERS OF 2023 GENERAL ELECTION:

ATTORNEY IAN GOLDMAN ADMINISTERED THE OATH OF OFFICE TO:

HARRY ROBBINS PATRICIA HODGES ROBERT MCCARTHY

**ROLL CALL:** 

COUNCILMAN DAVIS: PRESENT
COUNCILMAN DIMEO: PRESENT
COUNCILWOMAN HODGES: PRESENT
COUNCILMAN McCARTHY: PRESENT
COUNCILMAN OGLESBY: PRESENT
MAYOR HARRY ROBBINS: PRESENT

ANNOUNCEMENT OF 2023 HOLIDAY LIGHTING CONTEST WINNERS:

Mayor Robbins announced the following winners of the 2023 holiday lighting contest:

FIRST PLACE: CASEY MCPARTLIN \$100 507 UNION AVE

SECOND PLACE: MARIO DIMAS & MARIA MEJIA

\$50 409 WILLOW STREET

THIRD PLACE: MICHAEL PHARMES \$25 500 CHESTNUT STREET

BEST MOBILE HOME: BRUCE & ANNE MARGENSON

\$50 5 GENEVA ROAD

BEST BUSINESS: 3 B'S PLAZA

Plaque 304 OAK STREET

### REVIEW OF REORGANIZATION MEETING AGENDA:

Municipal Clerk Capasso reviewed the reorganization meeting agenda.

### PUBLIC COMMENT ON AGENDA ITEMS:

Time opened: 12:11 p.m.

### NO PUBLIC COMMENT

Time closed: 12:11 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.

# A. RESOLUTIONS:

1.	Resolution #24-001 re:	Appointment of Borough	Officials
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- 2. Resolution #24-002 re: Appointment of Borough Attorney
- 3. Resolution #24-003 re: Appointment of Borough Prosecutor
- 4. Resolution #24-004 re: Appointment of Borough Public Defender
- 5. Resolution #24-005 re: Appointment of Alternate Public Defender
- 6. Resolution #24-006 re: Appointment of Borough Auditor
- 7. Resolution #24-007 re: Appointment of Bond Counsel
- 8. Resolution #24-008 re: Appointment of Hearing Officer
- 9. Resolution #24-009 re: Appointment of Labor Counsel
- 10. Resolution #24-010 re: Appointment of Police Chief Kline as Agent to Procure

Surplus Items From the Law Enforcement Support Office

- Program (LESO)
- 11. Resolution #24-011 re: Appointment of Public Agency Compliance Officer
- 12. Resolution #24-012 re: Official Newspaper of Borough
- 13. Resolution #24-013 re: Official Borough Depositories
- 14. Resolution #24-014 re: Mayor's Signature Stamp
- 15. Resolution #24-015 re: 2024 Schedule of Meetings
- 16. Resolution #24-016 re: Pre-Payment of Certain Items
- 17. Resolution #24-017 re: Temporary Budget (Current Fund)
- 18. Resolution #24-018 re: Temporary Budget (Utility Fund)

- 19. Resolution #24-019 re: Tax Appeals
- 20. Resolution #24-020 re: Cash Management Plan
- 21. Resolution #24-021 re: Appointment of Land Use Board Members
- 22. Resolution #24-022 re: Reappointment of Alternate Land Use Board Member
  - Hailey Dries
- 23. Resolution # 24-023 re: Appointment of Alternate Land Use Board Member Crysal
  - Parker
- 24. Resolution #24-024 re: Appoint Councilman Oglesby as Class III Land Use Board
  - Member
- 25. Resolution #24-025 re: Community Development Block Grant Representative &
  - Alternate
- 26. Resolution #24-026 re: Cancellation of Minimal Balances and Overpayments
- 27. Resolution #24-027 re: Cancellation of Miscellaneous Charges and Outstanding
  - Checks
- 28. Resolution #24-028 re: Penalty for Delinquent Taxpayers over \$10,000
- 29. Resolution #24-029 re: Authorizing Electronic Tax Sale
- 30. Resolution #24-030 re: Appointment of Borough Photographer
- 31. Resolution #24-031 re: Local Emergency Planning Committee Members
- 32. Resolution #24-032 re: Petty Cash Fund
- 33. Resolution #24-033 re: Electronic Transfer of Funds
- 34. Resolution #24-034 re: Use of Procurement Card for Staples Purchases
- 35. Resolution #24-035 re: Use of Procurement Card for Home Depot Purchases
- 36. Resolution #24-036 re: Use of Procurement Card for Lowe's Purchases
- 37. Resolution #24-037 re: Vendor Account for County Line Hardware and
  - Lawnmower Purchases
- 38. Resolution #24-038 re: Vendor Account for Sandy's Cozy Corner
- 39. Resolution #24-039 re: Vendor Account for Italy's Best
- 40. Resolution #24-040 re: Vendor Account for Wawa Gasoline and Diesel Station
- 41. Resolution #24-041 re: Appointment of Michael Martin as Fire Official
- 42. Resolution #24-042 re: Reappointing Melissa Bennett as SLEO I Police Officer
- 43. Resolution #24-043 re: Reappointing Daniel Hourigan as SLEO II Police Officer
- 44. Resolution #24-044 re: Reappointing Michael Cecchini as SLEO II Police Officer
- 45. Resolution #24-045 re: Schedule C Agreement
- 46. Resolution #24-046 re: Reappointing Amy Lowe as Deputy Municipal Clerk
- 47. Resolution #24-047 re: Promoting Sonnie Higgins to Laborer II
- 48. Resolution #24-048 re: Approving Membership in Lakehurst Fire Department for
  - Maxwell Sanders
- 49. Resolution #24-049 re: Raffle License for Lakehurst Historical Society

# Resignations/Retirement:

- 1. Acceptance of the retirement of Senior Repairer Edward Hawley
- 2. Acceptance of resignation of Police Officer Harry Paul

Motion by: Steve Oglesby Seconded by: Bernadette Dugan To approve consent agenda. Roll call vote held. All votes affirmative with the exception of Councilman Davis, Councilwoman Dugan, and Councilman Oglesby who abstained to Resolution #24-049 as they are members of the Lakehurst Historical Society.

### RESOLUTIONS NOT ON CONSENT AGENDA:

## RESOLUTION APPOINTING COUNCIL PRESIDENT:

Motion by: Bernadette Dugan Seconded by: Patricia Hodges To approve Resolution #24-050 appointing Steven Oglesby as Council President. Roll call vote held. All votes affirmative.

### COMMITTEE/COUNCIL REPORTS:

Councilwoman Dugan wished everyone a Happy New Year and added that she is happy to be part of the governing body and that she will look it up, but she believes that Mayor Robbins is the longest sitting mayor.

Councilman Davis echoed Councilwoman Dugan's sentiments and that he believes he is the oldest and longest sitting councilmember.

Councilman Oglesby stated that he welcomes the diverse opinions and very glad have enough respect for one another to have a healthy discussion.

Councilman McCarthy stated that he is thankful to sit at a table where everything ends with a handshake and a smile.

Councilwoman Hodges stated that she appreciates sitting with like minded people who do not always agree but are respectful of each other's -opinions.

### MAYOR COMMENTS:

Mayor Robbins wished everyone a happy and healthy New Year. Mayor Robbins stated that it is an honor to work with members of the council who have their hearts in the same place, the Borough of Lakehurst.

Mayor Robbins announced his 2024 committee appointments.

FINANCE/ADMINISTRATION: \*BERNADETTE DUGAN

**BRIAN DIMEO** 

PERSONNEL: \*STEVEN OGLESBY

**ROBERT McCARTHY** 

PUBLIC SAFETY: \* ROBERT McCARTHY

**BRIAN DIMEO** 

PUBLIC WORKS: \*PATRICIA HODGES

ROBERT McCARTHY

BUILDINGS & GROUNDS: \*JAMES DAVIS

**PATRICIA HODGES** 

YOUTH & RECREATION: \*BRIAN DIMEO

BERNADETTE DUGAN

SHADE TREE: \*STEVEN OGLESBY

ORDINANCE COMMITTEE \*PATRICIA HODGES

STEVEN OGLESBY

COUNCIL LIAISON TO BOARD OF EDUCATION: BERNADETTE DUGAN

TRI-BASE LIAISON: JAMES DAVIS

ORDINANCE REVIEW COMMITTEE: \*PATRICIA HODGES

STEVEN OGLESBY

\*Denotes Chairperson of Committee

**COMMENTS FROM PUBLIC:** 

Time opened: 12:17 p.m.

NO PUBLIC COMMENT

Time closed: 12:17 p.m.

ADJOURNMENT:

Motion by: Patricia Hodges Seconded by: Brian DiMeo

To adjourn meeting. Roll call vote held. All votes affirmative. Time: 12:17 p.m.

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Amy Lowe, RMC

Deputy Municipal Clerk