

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

REORGANIZATION MEETING, SUNDAY, JANUARY 1, 2017

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, 2017 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 2016 GENERAL ELECTION:

ATTORNEY SEAN GERTNER ADMINISTERS THE OATH OF OFFICE TO:

STEPHEN CHILDERS

STEVEN OGLESBY

4. ROLL CALL:

COUNCILWOMAN BUSCH
COUNCILMAN CHILDERS
COUNCILMAN DAVIS

COUNCILWOMAN HODGES
COUNCILMAN LOWE
COUNCILMAN OGLESBY

MAYOR HARRY ROBBINS

5. ANNOUNCEMENT OF 2016 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 Municipal Court Judge
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 Borough Auditor
8. Resolution re: Appointment of Bond Counsel
9. Resolution re: Appointment of Hearing Officer
10. Resolution re: Appointment of Labor Counsel
11. Resolution re: Appointment of Conflict Tax Appeal Counsel
12. Resolution re: Official Newspaper of Borough
13. Resolution re: Official Borough Depositories
14. Resolution re: Mayor's Signature Stamp
15. Resolution re: 2017 Schedule of Meetings
16. Resolution re: Interest on Delinquent Taxes
17. Resolution re: Interest on Delinquent Utility
18. Resolution re: Routine Payments
19. Resolution re: Temporary Budget (Current Fund)
20. Resolution re: Temporary Budget (Utility Fund)

21. Resolution re: Tax Appeals
22. Resolution re: Cash Management Plan
23. Resolution re: Appointment of Land Use Board Members
24. Resolution re: Appoint Councilman Oglesby as Class III Land Use Board Member
25. Resolution re: Community Development Block Grant Representative & Alternate
26. Resolution re: Penalty for Delinquent Taxpayers over \$10,000
27. Resolution re: Appointment of Borough Photographer
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: Vendor Account for Phillips 76 gasoline station
38. Resolution re: Appointment of Michael Martin 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:

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: _____