

**BOROUGH OF LAKEHURST
REORGANIZATION MEETING
JANUARY 1, 2019
MINUTES**

MEETING OPENED AT 12:00 PM BY MAYOR HARRY ROBBINS.

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

PUBLIC MEETINGS STATEMENT READ INTO RECORD BY 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, 2019 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."

MAYOR HARRY ROBBINS ADMINISTERS THE OATH OF OFFICE TO:
MARYANNE CAPASSO

MUNICIPAL CLERK CAPASSO READS STATEMENT OF BOARD OF COUNTY CANVASSERS DETERMINING WINNERS OF 2018 GENERAL ELECTION:

MUNICIPAL CLERK CAPASSO ADMINISTERS THE OATH OF OFFICE TO:

JAMES DAVIS

GARY LOWE

ROLL CALL:

ROBIN BUSCH: PRESENT

GARY LOWE: PRESENT

JAMES DAVIS: PRESENT

ROBERT McCARTHY: PRESENT

PATRICIA HODGES: PRESENT

STEVEN OGLESBY: PRESENT

MAYOR HARRY ROBBINS: PRESENT

ANNOUNCEMENT OF 2018 HOLIDAY LIGHTING CONTEST WINNERS:

Mayor Robbins announced the winners of the 2018 Holiday Lighting Contest:

FIRST PLACE:
\$100

GREGORY & PATRICIA CARTER
206 CHURCH STREET

SECOND PLACE:
\$50

ANGELA VAIRO
807 OAK STREET

THIRD PLACE:
\$25

MICHELLE & BRIAN DIMEO
300 POPLAR STREET

BEST MOBILE HOME:
\$50

ELENA MONTES & CARLOS CARRANZA
309 LILAC STREET

BEST BUSINESS:
PLAQUE

THREE B'S BAR & BISTRO
314 ROUTE 70

REVIEW OF REORGANIZATION MEETING AGENDA:

Municipal Clerk Capasso reviewed the reorganization meeting agenda.

PUBLIC COMMENT ON AGENDA ITEMS:

Time opened: 12:08 PM

NO PUBLIC COMMENT

Time closed: 12:08 PM

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. #19-001: Resolution re: Appointment of Municipal Clerk
2. #19-002: Resolution re: Appointment of Borough Officials
3. #19-003: Resolution re: Appointment of Borough Engineer
4. #19-004: Resolution re: Appointment of Borough Public Defender
5. #19-005: Resolution re: Appointment of Conflict Public Defender
6. #19-006: Resolution re: Appointment of Borough Auditor
7. #19-007: Resolution re: Appointment of Bond Counsel
8. #19-008: Resolution re: Appointment of Hearing Officer
9. #19-009: Resolution re: Appointment of Labor Counsel
10. #19-010: Resolution re: Appointment of Conflict Tax Appeal Counsel
11. #19-011: Resolution re: Appointment of Counsel for ABC Matters
12. #19-012: Resolution re: Official Newspaper of Borough
13. #19-013: Resolution re: Official Borough Depositories
14. #19-014: Resolution re: Mayor's Signature Stamp
15. #19-015: Resolution re: 2019 Schedule of Meetings

16. #19-016: Resolution re: Pre-Payment of Certain Items
17. #19-017: Resolution re: Temporary Budget (Current Fund)
18. #19-018: Resolution re: Temporary Budget (Utility Fund)
19. #19-019: Resolution re: Tax Appeals
20. #19-020: Resolution re: Cash Management Plan
21. #19-021: Resolution re: Appointment of Land Use Board Members
22. #19-022: Resolution re: Appoint Councilman Oglesby as Class III Land Use Board Member
23. #19-023: Resolution re: Community Development Block Grant Representative & Alternate
24. #19-024: Resolution re: Cancellation of Minimal Balances and Overpayments
25. #19-025: Resolution re: Cancellation of Miscellaneous Charges and Outstanding Checks
26. #19-026: Resolution re: Penalty for Delinquent Taxpayers over \$10,000
27. #19-027: Resolution re: Appointment of Borough Photographer
28. #19-028: Resolution re: Local Emergency Planning Committee Members
29. #19-029: Resolution re: Petty Cash Fund
30. #19-030: Resolution re: Electronic Transfer of Funds
31. #19-031: Resolution re: Use of Procurement Card for Staples Purchases
32. #19-032: Resolution re: Use of Procurement Card for Home Depot Purchases
33. #19-033: Resolution re: Use of Procurement Card for Lowe's Purchases
34. #19-034: Resolution re: Vendor Account for Lakehurst Hardware and Lawnmower Purchases
35. #19-035: Resolution re: Vendor Account for Sandy's Cozy Corner
36. #19-036: Resolution re: Vendor Account for Italy's Best
37. #19-037: Resolution re: Vendor Account for Wawa gasoline station
38. #19-038: Resolution re: Appointment of Michael Martin as Fire Official
39. #19-039: Resolution re: Shared Services Agreement with Long Beach Township for Mobile Data Terminal
40. #19-040: Resolution re: Schedule C Agreement

Motion by: Robert McCarthy Seconded by: Gary Lowe

To approve consent agenda. Roll call vote held. All votes affirmative with exception of Councilman Oglesby who abstained from Resolution #19-022 naming him to the Land Use Board and Councilwoman Busch and Councilwoman Hodges who abstained from Resolution #19-002 due to a conflict of interest.

RESOLUTIONS NOT ON CONSENT AGENDA:

RESOLUTION APPOINTING COUNCIL PRESIDENT:

Motion by: Gary Lowe Seconded by: Robert McCarthy

To approve resolution #19-041 appointing Steven Oglesby as Council President. Roll call vote held. All votes affirmative.

COMMENTS FROM PUBLIC:

Time opened: 12:14 pm

NO PUBLIC COMMENTS

Time closed: 12:14 pm

CLOSED SESSION:

Municipal Clerk Capasso reads resolution to go into closed session:

RESOLUTION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P. L. 1975, permits the exclusion of the public from a meeting in certain circumstances, **and**

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, as follows:

The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.

The general nature of the subject matters to be discussed is as follows:

PERSONNEL MATTERS

It is anticipated at this time that the above stated subject matter will be made public.

This resolution shall take effect immediately.

Motion by: Steven Oglesby

Seconded by: Robert McCarthy

To approve resolution to go into closed session. Roll call vote held. All votes affirmative.

Time into closed session: 12:15 pm

Time out of closed session: 12:28 pm

