

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

REORGANIZATION MEETING, WEDNESDAY, JANUARY 1, 2025

PLACE: LAKEHURST COMMUNITY CENTER

MUNICIPAL GOVERNING BODY MEMBERS:

HARRY ROBBINS, MAYOR
BRIAN DIMEO, COUNCILMAN
BERNADETTE DUGAN, COUNCILWOMAN
JEFFREY EMMONS, COUNCILMAN
PATRICIA HODGES, COUNCILWOMAN
ROBERT MCCARTHY, COUNCILMAN
STEVEN OGLESBY, COUNCILMAN

1. MEETING OPENED AT _____ BY _____.

2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE.

3. PUBLIC MEETINGS STATEMENT READ:

"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 2025 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 2024 GENERAL ELECTION:

BOROUGH ATTORNEY ADMINISTERS THE OATH OF OFFICE TO:

BERNADETTE DUGAN

JEFFREY EMMONS

4. ROLL CALL:

COUNCILMAN DIMEO

COUNCILWOMAN HODGES

COUNCILWOMAN DUGAN

COUNCILMAN MCCARTHY

COUNCILMAN EMMONS

COUNCILMAN OGLESBY

MAYOR HARRY ROBBINS

5. ANNOUNCEMENT OF 2024 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 Alternate Public Defender
6. Resolution re: Appointment of Borough Auditor
7. Resolution re: Appointment of Bond Counsel
8. Resolution re: Appointment of Hearing Officer
9. Resolution re: Appointment of Labor Counsel
10. Resolution re: Appointment of Police Chief Kline as Agent to Procure Surplus Items From the Law Enforcement Support Office Program (LESO)
11. Resolution re: Appointment of Public Agency Compliance Officer
12. Resolution re: Official Newspaper of Borough
13. Resolution re: Official Borough Depositories
14. Resolution re: Mayor's Signature Stamp
15. Resolution re: 2025 Schedule of Meetings
16. Resolution re: Pre-Payment of Certain Items
17. Resolution re: Temporary Budget (Current Fund)
18. Resolution re: Temporary Budget (Utility Fund)
19. Resolution re: Tax Appeals
20. Resolution re: Cash Management Plan

21. Resolution re: Appointment of Land Use Board Members
22. Resolution re: Appointment of Land Use Board Member Hailey Dries
23. Resolution re: Appointment of Alternate Land Use Board Member Crystal Parker
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: Cancellation of Minimal Balances and Overpayments
27. Resolution re: Cancellation of Miscellaneous Charges and Outstanding Checks
28. Resolution re: Penalty for Delinquent Taxpayers over \$10,000
29. Resolution re: Authorizing Electronic Tax Sale
30. Resolution re: Appointment of Borough Photographer
31. Resolution re: Local Emergency Planning Committee Members
32. Resolution re: Petty Cash Fund
33. Resolution re: Electronic Transfer of Funds
34. Resolution re: Use of Procurement Card for Staples Purchases
35. Resolution re: Use of Procurement Card for Home Depot Purchases
36. Resolution re: Use of Procurement Card for Lowe's Purchases
37. Resolution re: Vendor Account for County Line Hardware and Lawnmower Purchases
38. Resolution re: Vendor Account for Sandy's Cozy Corner
39. Resolution re: Vendor Account for Italy's Best
40. Resolution re: Vendor Account for Wawa Gasoline and Diesel Station
41. Resolution re: Appointment of Michael Martin as Fire Official
42. Resolution re: Reappointing Melissa Bennett as SLEO I Police Officer
43. Resolution re: Reappointing Daniel Hourigan as SLEO II Police Officer
44. Resolution re: Reappointing Micheal Roth as SLEO III Police Officer
45. Resolution re: Schedule C Agreement
46. Resolution re: Reappointing Amy Lowe as Deputy Municipal Clerk
47. Resolution re: Northeast Housing Agreement
48. Resolution re: Appointment of Borough Engineer

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.

Roll Call: DiMeo___ Dugan___ Emmons___ Hodges___ McCarthy___ Oglesby___

9. ORDINANCES NOT ON CONSENT AGENDA:

10. RESOLUTIONS NOT ON CONSENT AGENDA:

A. RESOLUTION APPOINTING COUNCIL PRESIDENT:

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

Roll Call: DiMeo___ Dugan___ Emmons___ Hodges___ McCarthy___ Oglesby___

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.

Roll Call: DiMeo___ Dugan___ Emmons___ Hodges___ McCarthy___ Oglesby___

Time: _____