

BEST MOBILE HOME:
\$50

BRUCE & ANNE MARGENSON
5 GENEVA ROAD

BEST BUSINESS:
Plaque

3 B'S PLAZA
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
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 Crystal
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

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.

Amy Lowe, RMC
Deputy Municipal Clerk