WORK SESSION/REORGANIZATION MEETING JANUARY 1, 2012 MINUTES

MEETING OPENED AT 12 NOON BY MAYOR TIMOTHY J. BORSETTI.

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

PUBLIC MEETINGS STATEMENT READ INTO RECORD 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, 2012 TO BEGIN AT THE HOUR OF 12 NOON AT THE LAKEHURST COMMUNITY CENTER, CORNER OF PINE AND CENTER STREETS, LAKEHURST, NEW JERSEY, AT WHICH TIME, THE BUSINESS OF THE BOROUGH WILL BE CONDUCTED."

MUNICIPAL CLERK DUGAN READ STATEMENT OF BOARD OF COUNTY CANVASSERS DETERMINING WINNERS OF 2011 GENERAL ELECTION.

Mayor-elect Harry Robbins presented correspondence to Municipal Clerk from the Republican Committee Municipal Chairperson listing three candidates for consideration to fill the unexpired council seat left vacant by the election of Harry Robbins as Mayor.

JUDGE JEROME GERTNER ADMINISTERS THE OATH OF OFFICE TO:

HARRY ROBBINS ROBIN BUSCH EDWARD SEAMAN, JR.

JUDGE GERTNER ALSO ADMINISTERED THE OATH OF OFFICE TO POLICE OFFICER JEFFREY EMMONS.

ROLL CALL:

ROBIN BUSCH: PRESENT STEVEN OGLESBY: PRESENT JAMES DAVIS: PRESENT EDWARD SEAMAN: PRESENT

GLENN MCCOMAS: ABSENT

MAYOR HARRY ROBBINS: PRESENT

ANNOUNCEMENT OF 2011 HOLIDAY LIGHTING CONTEST WINNERS:

Mayor Robbins listed the winners of the 2011 Holiday Lighting Contest:

FIRST PLACE: DOMINICK LUNA AND JAMES SANTOMEN

\$100 217 CHURCH STREET

SECOND PLACE: LESLIE & STEPHANIE CONRAD

\$50 209 ROSE STREET

THIRD PLACE: GREGORY & PATRICIA CARTER

\$25 206 CHURCH STREET

BEST MOBILE HOME: BYRON CASSADY

\$50 113 B BROWN AVENUE

BEST BUSINESS: DIMENSIONAL DESIGNS
Plaque OWNER: ROSE PATTERSON

2 LOCUST STREET

REVIEW OF REORGANIZATION MEETING AGENDA:

Municipal Clerk Dugan reviewed regular meeting agenda.

Mayor Robbins invited everyone in attendance to the LaBove Grande after adjournment of the meeting.

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:

#12-001: Resolution re: Appointment of Borough Officials
 #12-002: Resolution re: Appointment of Borough Attorney

3. #12-003: Resolution re: Appointment of Borough Prosecutor

4. #12-004: Resolution re: Appointment of Borough Public Defender 5. #12-005: Resolution re: Appointment of Conflict Public Defender

6. #12-006: Resolution re: Appointment of Borough Auditor 7. #12-007: Resolution re: Appointment of Bond Counsel

8. #12-008: Resolution re: Appointment of Hearing Officer

9. #12-009: Resolution re: Additional Duties for Municipal Clerk

10. #12-010: Resolution re: Appointment of Chief Financial Officer/Deputy

11. #12-011: Resolution re: Appointment of Zoning Officer

12. #12-012: Resolution re: Appointment of Housing Inspector

13. #12-013: Resolution re: Appointment of Emergency Management Coordinator

14. #12-014: Resolution re: Salary of Mayor Robbins

15. #12-015: Resolution re: Official Newspaper of Borough

16. #12-016: Resolution re: Official Borough Depositories

17. #12-017: Resolution re: Mayor's Signature Stamp

18. #12-018:	Resolution re:	2012 Schedule of Meetings
19. #12-019:	Resolution re:	Interest on Delinquent Taxes
20. #12-020:	Resolution re:	Interest on Delinquent Utility
21. #12-021:	Resolution re:	Routine Payments
22. #12-022:	Resolution re:	Temporary Budget (Current Fund)
23. #12-023:	Resolution re:	Temporary Budget (Utility Fund)
24. #12-024:	Resolution re:	Tax Appeals
25. #12-025:	Resolution re:	Cash Management Plan
26. #12-026:	Resolution re:	Appointment of Land Use Board Members
27. #12-027:	Resolution re:	Appoint Councilman Davis as Class III Land Use Board
		Member
28. #12-028:	Resolution re:	Community Development Block Grant Representative &
		Alternate
29. #12-029:	Resolution re:	Penalty for Delinquent Taxpayers over \$10,000
	Resolution re: Resolution re:	Penalty for Delinquent Taxpayers over \$10,000 Appointment of Borough Photographers
30. #12-030:		· · · · · · · · · · · · · · · · · · ·
30. #12-030: 31. #12-031:	Resolution re:	Appointment of Borough Photographers
30. #12-030: 31. #12-031: 32. #12-032:	Resolution re: Resolution re:	Appointment of Borough Photographers 2012 Schedule C Agreement
30. #12-030: 31. #12-031: 32. #12-032: 33. #12-033:	Resolution re: Resolution re: Resolution re:	Appointment of Borough Photographers 2012 Schedule C Agreement Local Emergency Planning Committee Members
30. #12-030: 31. #12-031: 32. #12-032: 33. #12-033: 34. #12-034:	Resolution re: Resolution re: Resolution re:	Appointment of Borough Photographers 2012 Schedule C Agreement Local Emergency Planning Committee Members Petty Cash Fund
30. #12-030: 31. #12-031: 32. #12-032: 33. #12-033: 34. #12-034: 35. #12-035:	Resolution re: Resolution re: Resolution re: Resolution re:	Appointment of Borough Photographers 2012 Schedule C Agreement Local Emergency Planning Committee Members Petty Cash Fund Electronic Transfer of Funds
30. #12-030: 31. #12-031: 32. #12-032: 33. #12-033: 34. #12-034: 35. #12-035: 36. #12-036:	Resolution re: Resolution re: Resolution re: Resolution re: Resolution re:	Appointment of Borough Photographers 2012 Schedule C Agreement Local Emergency Planning Committee Members Petty Cash Fund Electronic Transfer of Funds Use of Procurement Card for Staples Purchases
30. #12-030: 31. #12-031: 32. #12-032: 33. #12-033: 34. #12-034: 35. #12-035: 36. #12-036: 37. #12-037:	Resolution re: Resolution re: Resolution re: Resolution re: Resolution re: Resolution re:	Appointment of Borough Photographers 2012 Schedule C Agreement Local Emergency Planning Committee Members Petty Cash Fund Electronic Transfer of Funds Use of Procurement Card for Staples Purchases Use of Procurement Card for Home Depot Purchases
30. #12-030: 31. #12-031: 32. #12-032: 33. #12-033: 34. #12-035: 36. #12-036: 37. #12-037: 38. #12-038:	Resolution re: Resolution re: Resolution re: Resolution re: Resolution re: Resolution re: Resolution re:	Appointment of Borough Photographers 2012 Schedule C Agreement Local Emergency Planning Committee Members Petty Cash Fund Electronic Transfer of Funds Use of Procurement Card for Staples Purchases Use of Procurement Card for Home Depot Purchases Use of Procurement Card for Lowe's Purchases
30. #12-030: 31. #12-031: 32. #12-032: 33. #12-033: 34. #12-035: 36. #12-036: 37. #12-037: 38. #12-038: 39. #12-039:	Resolution re: Resolution re: Resolution re: Resolution re: Resolution re: Resolution re: Resolution re: Resolution re:	Appointment of Borough Photographers 2012 Schedule C Agreement Local Emergency Planning Committee Members Petty Cash Fund Electronic Transfer of Funds Use of Procurement Card for Staples Purchases Use of Procurement Card for Home Depot Purchases Use of Procurement Card for Lowe's Purchases Vendor Account for Lakehurst Hardware Purchases

ORDINANCES APPROVED ON FIRST READING:

"AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, FIXING AND DETERMINING THE AMOUNT OF SALARIES AND WAGES FOR CERTAIN EMPLOYEES AND OFFICIALS IN THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, AND STATE OF NEW JERSEY" (#2012-01)

RESIGNATIONS:

Resignation of Special Law Enforcement Officer I Timothy McCarthy

Motion by: James Davis Seconded by: Steven Oglesby

To approve consent agenda. Roll call vote held. All votes affirmative.

RESOLUTIONS NOT ON CONSENT AGENDA:

RESOLUTION APPOINTING COUNCIL PRESIDENT:

Motion by: Steven Oglesby Seconded by: Edward Seaman To approve resolution #12-042 appointing James Davis as Council President. Roll call vote held. All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Councilman Seaman stated that 2011 was a "busy year" and added that he "hoped to have a good year and to make a difference."

Council President Davis reiterated Councilman Seaman's comments and wished everyone a prosperous and healthy Happy New Year.

Councilwoman Busch wished everyone a Happy New Year and added that she was "looking forward" to the upcoming year.

Councilman Oglesby reported that the monthly Local Emergency Planning committee meeting is scheduled for the third Wednesday in January at 7:00 p.m. at the Emergency Services complex.

Mr. Oglesby added that the Borough has received a Certificate of Appreciation for participation in the Barnegat Bay Blitz held in October and added that another event is scheduled for May.

MAYOR COMMENTS:

Mayor Robbins thanked everyone for voting for him as Mayor and wished everyone a Happy New Year.

Mayor Robbins added that he is looking forward to the challenges in the future and added that he would be "taking a page from Mayor Tilton's book" and will schedule a monthly meeting where he and another council member will meet with residents to discuss any items of concern or interest. Mayor Robbins also added that he will be forming a citizen's advisory committee for the budget.

Mayor Robbins announced his council committee appointments for 2012:

FINANCE/ADMINISTRATION: GLENN MCCOMAS

ROBIN BUSCH

PERSONNEL: STEVEN OGLESBY

JAMES DAVIS

PUBLIC SAFETY: JAMES DAVIS

STEVEN OGLESBY

PUBLIC WORKS: STEVEN OGLESBY

GLENN MCOMAS

BUILDINGS & GROUNDS: VACANT

ROBIN BUSCH

YOUTH & RECREATION: EDWARD SEAMAN

ENTIRE GOVERNING BODY

SHADE TREE: ROBIN BUSCH

VACANT

COUNCIL LIAISON TO BOARD OF EDUCATION: EDWARD SEAMAN

TRI-BASE LIAISON: EDWARD SEAMAN

COMMENTS FROM PUBLIC:

Time opened: 12:20 p.m.

NO PUBLIC COMMENTS

Time closed: 12:20 p.m.

ADJOURNMENT:

Motion by: James Davis Seconded by: Robin Busch

To adjourn meeting. Roll call vote held. All votes affirmative. Time: 12:20 p.m.

Bernadette Dugan, RMC/CPM

Municipal Clerk