

**BOROUGH OF LAKEHURST
REMINDER: REDEVELOPMENT MEETING BEGINNING
AT 7:00 P.M.**

**REDEVELOPMENT AGENCY
MARCH 3, 2011
TENTATIVE AGENDA**

1. Approval of Minutes of February 3, 2011 meeting
2. Any other business
3. Adjournment

**WORK SESSION/REGULAR MEETING
MARCH 3, 2011
TENTATIVE AGENDA**

1. Approval of Minutes of February 17, 2011 Regular Meeting
2. Payment of Bills (2)
3. Resolution regarding Municipal Service Fee for Pinehurst Estates
4. Resolution regarding hiring of Alfred Sloan, Jr. a probationary Public Works Laborer
5. Executive/Closed Session to discuss personnel matters/pending litigation

Bernadette Dugan, RMC
Municipal Clerk

The Mayor and Council reserve the right to add or delete items from the agenda.

**RESOLUTION
MARCH 3, 2011**

WHEREAS, the off-base housing complex known as Pinehurst Estates located in the Borough of Lakehurst is subject to the ownership, operation, and management by Balfour Beatty Communities, LLC, **and**

WHEREAS, Balfour Beatty Communities, LLC has entered into a contract with the Borough of Lakehurst to provide the municipal services of police, fire protection, emergency medical services, curbside trash and recycling (once per week) snow removal from streets, street cleaning, animal control, and roadside pest control, **and**

WHEREAS, the Borough and Balfour Beatty Communities, LLC have reached agreement on a formula to establish the municipal service fee per unit:

PHE FEE SCHEDULE 2011 (ROUNDED TO WHOLE DOLLARS)

School Budget 2010 – 2011 school year	\$ 8,576,137.00
Impact Aid 2010 – 2011	\$ 568,662.00
Impact Aid represents 6.63% of the budget	
699 Residences in the Borough	
83 units in PHE	
PHE represents 11.87% of residential area	
Funds raised by taxation 2009	\$ 2,999,343.00
\$ 2,999,343 x 11.87%	\$ 356,022.00
Discount 6.63%	\$ 23,604.00
Municipal fee	\$ 332,418.00
Municipal fee per unit	\$ 4,005.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the contract for providing the above listed municipal services to the Pinehurst Estates military housing complex, be amended for the year 2011 to reflect the new municipal service fee of \$ 4,005.00 per unit per annum, effective 1 March 2011, as calculated above, **and**

BE IT FURTHER RESOLVED that Administrator Norbert B. MacLean, Jr., be authorized to execute said contract.

I, Bernadette Dugan, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of March 3, 2011.

**Bernadette Dugan, RMC/CPM
Municipal Clerk**

**RESOLUTION
MARCH 3, 2011**

WHEREAS, the Borough is in need of replacing a public works laborer position due to retirements, **and**

WHEREAS, Alfred E. Sloan, Jr., has successfully performed as a temporary laborer for a period of 90-days, and Mr. David Winton Public Works Department Head, has recommended he be hired as a permanent employee,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that Alfred E. Sloan, Jr. be hired as a probationary public works laborer at contractual rate, effective March 7, 2011.

I, Bernadette Dugan, Municipal Clerk, of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of March 3, 2011.

**Bernadette Dugan, RMC/CPM
Municipal Clerk**