

**BOROUGH OF LAKEHURST
WORK SESSION/REGULAR MEETING
MAY 19, 2011
TENTATIVE AGENDA**

1. Approval of Minutes of May 5, 2011 Work Session/Regular Meeting
2. Payment of Bills
3. Resolution hiring Leah Salto as lifeguard
4. Resolution hiring Megan McPartlin as lifeguard
5. Resolution regarding adjustment to utility bill for Block 71; Lot 6
6. Resolution regarding settlement of grievance
6. Executive/Closed Session to discuss personnel matters

Bernadette Dugan, RMC
Municipal Clerk

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

**RESOLUTION
MAY 19, 2011**

WHEREAS, Chief Eric Higgins filed a grievance over the interpretation of language within his contract, **and**

WHEREAS, the Public Safety Committee and Chief Eric Higgins have reached a settlement to the grievance, **and**

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

1. That the administrator is confirmed as authorized to execute the settlement agreement with Chief Eric Higgins.
2. One copy of the executed document will be given to Chief Higgins.
3. One copy will be provided to the borough attorney.
4. The remaining copies will be placed in the grievance folder consistent with the 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 May 19, 2011.

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

**RESOLUTION
MAY 19, 2011**

WHEREAS, the Borough of Lakehurst is in need of the services of a lifeguard for the summer season at Lake Horicon, **and**

WHEREAS, Megan McPartlin has applied for the position of lifeguard and has completed the required certification course,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that Megan McPartlin be appointed as a lifeguard at a salary of \$10.50 per hour.

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 May 19, 2011.

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

**RESOLUTION
MAY 19, 2011**

WHEREAS, the Borough of Lakehurst is in need of the services of a lifeguard for the summer season at Lake Horicon, **and**

WHEREAS, Leah Salto has applied for the position of lifeguard and has completed the required certification course,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that Leah Salto be appointed as a lifeguard at a salary of \$10.50 per hour.

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 May 19, 2011.

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

RESOLUTION

May 19, 2011

WHEREAS, an error in the meter reading occurred at Block 71 Lot 6, for the 4th quarter billing cycle, resulting in an overpayment of \$ 940.28 in water and \$ 734.80 in sewer fees,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey hereby authorizes:

1. A credit of \$ 522.27 in water fees, and
2. A credit of \$ 446.70 be applied in sewer fees to the 2011 1st quarter utility bill, **and**

BE IT FURTHER RESOLVED, that the remaining credit from the overpayment of the 4th quarter 2010 be applied to the succeeding quarters(s) of 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 May 19, 2011.

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