

**BOROUGH OF LAKEHURST  
WORK SESSION/REGULAR MEETING  
JUNE 16, 2011  
TENTATIVE AGENDA**

1. Approval of Minutes of June 2, 2011 Regular Meeting
2. Resolutions authorizing payment of bills
3. Resolution renewing the alcoholic beverage control license for Italy's Best
4. Resolution renewing the alcoholic beverage control license for Luigi's Restaurant
5. Resolution renewing the alcoholic beverage control license for Circle Landmark
6. Resolution renewing the alcoholic beverage control license for Best Liquors of Lakehurst (Roger Wilco formerly Harry's)
7. Resolution regarding raffle license for Tara Ann Ralph foundation
8. Resolution regarding raffle license for the Lakehurst First Aid Squad
9. Resolution regarding release of performance bond for Lakehurst United Methodist Church
10. Resolution regarding 2012 Municipal Alliance Grant
11. Resolution regarding regulations regarding governing body meeting attendance
12. Resolution regarding designation of bus stops
13. Resolution regarding refund of homestead rebate for Block 68; Lot 6
14. Resolution regarding adjustment to utility bill for Block 62; Lot 7
15. Resolution regarding Mayor's Award for Academic Excellence
16. 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  
JUNE 16, 2011**

**WHEREAS**, Fleet Reserve Association Branch 124, Inc., trading as Club 124, has applied to the Mayor and Council of the Borough of Lakehurst for a renewal of Liquor License Number: 1513-31-007-002, for premises located at 204 Union Avenue, **and**

**WHEREAS**, all necessary forms and fees were submitted to the office of the Municipal Clerk, **and**

**WHEREAS**, the Mayor and Council of the Borough of Lakehurst are not aware of any circumstances or provisions of law which should prohibit the renewal of said license.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that the Liquor License for Fleet Reserve Association Branch 124, Inc. be renewed for the year 2011-2012.

**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 June 16, 2011.**

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

**RESOLUTION  
JUNE 16, 2011**

**WHEREAS**, Italy's Best Pizzeria II, L.L.C. has applied to the Mayor and Council of the Borough of Lakehurst for a renewal of Liquor License Number: 1513-33-005-008, for premises located at 652 Route 70, **and**

**WHEREAS**, all necessary forms and fees were submitted to the office of the Municipal Clerk, **and**

**WHEREAS**, the Mayor and Council of the Borough of Lakehurst are not aware of any circumstances or provisions of law which should prohibit the renewal of said license.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that the Liquor License for Italy's Best Pizzeria II, L.L.C. be renewed for the year 2011-2012.

**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 June 16, 2011.**

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

**RESOLUTION  
JUNE 16, 2011**

**WHEREAS**, Circle Landmark Associates, Inc., trading as Circle Landmark has applied to the Mayor and Council of the Borough of Lakehurst for a renewal of Liquor License Number: 1513-33-003-003, for premises located at 800 Route 70, **and**

**WHEREAS**, all necessary forms and fees were submitted to the office of the Municipal Clerk, **and**

**WHEREAS**, the Mayor and Council of the Borough of Lakehurst are not aware of any circumstances or provisions of law which should prohibit the renewal of said license.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that the Liquor License for Circle Landmark Associates, Inc. be renewed for the year 2011-2012.

**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 June 16, 2011.**

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

**RESOLUTION  
JUNE 16, 2011**

**WHEREAS**, Lakehurst Pizza, Inc., trading as Luigi's Restaurant and Lounge has applied to the Mayor and Council of the Borough of Lakehurst for a renewal of Liquor License Number: 1513-33-001-006, for premises located at 21 Union Avenue, **and**

**WHEREAS**, all necessary forms and fees were submitted to the office of the Municipal Clerk, **and**

**WHEREAS**, the Mayor and Council of the Borough of Lakehurst are not aware of any circumstances or provisions of law which should prohibit the renewal of said license.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that the Liquor License for Lakehurst Pizzeria, Inc. be renewed for the year 2011-2012.

**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 June 16, 2011.**

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

**RESOLUTION  
JULY 16, 2011**

**WHEREAS**, Best Liquors of Lakehurst, Inc., trading as Roger Wilco has applied to the Mayor and Council of the Borough of Lakehurst for a renewal of Liquor License Number: 1513-44-004-004, for premises located at 506 Route 70, **and**

**WHEREAS**, all necessary forms and fees were submitted to the office of the Municipal Clerk, **and**

**WHEREAS**, the Mayor and Council of the Borough of Lakehurst are not aware of any circumstances or provisions of law which should prohibit the renewal of said license.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that the Liquor License for Best Liquors of Lakehurst, Inc., be renewed for the year 2011-2012.

**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 July 16, 2011.**

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**Bernadette Dugan, RMC/CPM  
Municipal Clerk7**

**RESOLUTION**  
**JUNE 16, 2011**

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse was established by the New Jersey Legislature in March, 1989, to coordinate all State Departments efforts pertaining to research and evaluation services for public awareness of alcoholism and drug abuse; **and**

**WHEREAS**, the legislature also created the Alliance to prevent Alcoholism and Drug Abuse, to be comprised of all the communities in New Jersey dedicated to a comprehensive and coordinated effort against alcoholism and drug abuse through the use of funds provided and derived pursuant to N.J.S.A. 2C: 35-15, to member communities to support appropriate education and public awareness activities; **and**

**WHEREAS**, in the year 2012, the Borough of Lakehurst will participate in the competitive grants process and seek funding to continue anti-substance abuse programs focusing on drug and alcohol-free recreation coupled with a strong education and awareness program for all ages.

**WHEREAS**, the Municipal Alliance Committee and the Borough Council desire to extend the current program and to broaden the education program to include all community members with a safe instructive and informative program in an anti-substance abuse atmosphere, **and**

**WHEREAS**, the need exists for the appointment of an Alliance Coordinator, **and**

**WHEREAS**, the Mayor and Council are desirous of continuing the appointment of Eileen Robbins and Mary Ann Capasso as Alliance co-coordinators,

**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 Mayor and Council do hereby authorize the submission of the 2012 Municipal Alliance Committee grant application in the amount of \$5,078.00 with a \$1,269.00 cash match being appropriated through the 2012 Municipal Budget.
2. That the Mayor and Municipal Clerk are hereby authorized to execute all documents necessary to effect the ensuing Municipal Alliance Committee contract from the Ocean County Board of Chosen Freeholders.
3. That Eileen Robbins and Mary Ann Capasso are hereby appointed as Alliance co-coordinators at a salary of \$1,762.81 per annum for each coordinator.

**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 June 16, 2011.**

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

**RESOLUTION**  
**JUNE 16, 2011**

**WHEREAS**, NJSA 40A:60 et seq and the Revised General Ordinances of the Borough of Lakehurst section 2-1 through 2-4 regulate the governing body and meetings of the Borough of Lakehurst , **and**

**WHEREAS**, the Governing Body is cognizant that at times members of the governing body might not be able to bodily attend said meetings,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that being present for a meeting and any attendant vote shall be constituted by:

1. To be present in person, or
2. To be present via voice or other electronic means.

**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 June 16, 2011.**

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



**RESOLUTION  
JUNE 16, 2011**

**WHEREAS**, Academy Express LLC, a passenger bus transportation company has asked approval to establish a bus route with bus stops in Lakehurst Borough

**WHEREAS**, the Governing Body of Lakehurst Borough is committed to bringing safe and effective mass transportation to the Borough,

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the following locations will be designated for the pickup and deliver of bus passengers from the service of Academy Express LLC:

<i>Name of Street</i>	<i>Side</i>	<i>Location</i>
Union Avenue	South	Beginning opposite the west curb line of Lilac Street and extending 110 feet easterly
Union Avenue	North	Beginning at the east curb line of Lilac Street and extending 100 feet easterly
Center Street (County Rt 547)	East	Beginning at the north curb line of Union Avenue and extending for 110 feet northerly
Center Street	West	Beginning at the south curb line of Pine Street and extending 100 feet southerly

**AND, THEREFORE BE IT FURTHER RESOLVED** that a certified copy of this resolution will be sent to:

1. Mr. Frank Scarantino, Ocean County Engineer
2. Mr. Chuck Kassinger, Terminal Manager Academy Express LLC

**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 June 16, 2011.**

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

**RESOLUTION  
JUNE 16, 2011**

**WHEREAS**, the pursuit of academic excellence is often the key to future success,  
**and**

**WHEREAS**, said academic excellence comes only through hard work, study, and perseverance as well as through the support of parents, teachers, and friends,

**WHEREAS**, Akua Amoah has achieved academic excellence by earning the highest cumulative average during the 2010-2011 school year.

**NOW, THEREFORE, BE IT RESOLVED** by Mayor Timothy J. Borsetti and the Governing Body of the Borough of Lakehurst, County of Ocean, State of New Jersey, that Akua Amoah be recognized for her academic achievement in this Mayor's Award for Academic Excellence, **and**

**BE IT FURTHER RESOLVED** that the Mayor and Council extend their best wishes for a successful future.

**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 June 16, 2011.**

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

**RESOLUTION**  
**JUNE 16, 2011**

**WHEREAS**, an inspection was conducted of the bonded site improvements for the Lakehurst United Methodist Church project by the engineering firm of Remington, Vernick, and Vena engineers, **and**

**WHEREAS**, the Borough engineer has recommended the release of the performance bond for the Lakehurst United Methodist Church project pending the posting of a two-year Maintenance Guarantee in the amount of \$643.50;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that the Performance Bond for the Lakehurst United Methodist Church project be released pending the posting of a Maintenance Guarantee in the amount of \$643.30.

**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 June 16, 2011.**

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

**RESOLUTION  
JUNE 16, 2011**

**WHEREAS**, the Lakehurst First Aid Squad, Inc. has applied for a Raffle License to conduct one on-premise draw raffle (50/50 cash raffle) scheduled for July 4, 2011 with a rain date of July 9, 2011, **and**,

**WHEREAS**, the Statement of Findings and Determinations shows no reason why these licenses should not be issued.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Borough of Lakehurst, County of Ocean, State of New Jersey that the Raffle License for the Lakehurst First Aid Squad, Inc. is hereby approved.

**I, Bernadette Dugan, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, hereby certify that the above resolution was approved by the governing body at the meeting of June 16, 2011.**

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

**RESOLUTION  
JUNE 16, 2011**

**WHEREAS**, the Tara Ann Ralph Foundation, P.O. Box 20444, Lehigh Valley, Pennsylvania, has applied for a Raffle License to conduct one off-premise draw raffle (50/50 cash raffle) scheduled for December 4, 2011 to be conducted at 3 Bs Bar and Bistro, 307 Lake Street, **and**,

**WHEREAS**, the Statement of Findings and Determinations shows no reason why these licenses should not be issued.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Borough of Lakehurst, County of Ocean, State of New Jersey that the Raffle License for the Tara Ann Ralph Foundation is hereby approved.

**I, Bernadette Dugan, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, hereby certify that the above resolution was approved by the governing body at the meeting of June 16, 2011.**

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

**RESOLUTION**  
**JUNE 16, 2011**

**WHEREAS**, the owner of Block 68, Lot 6 is a 100% tax exempt veteran, **and**

**WHEREAS**, the State posted a homestead rebate credit to his account, **and**

**WHEREAS**, the payment of the homestead rebate should have been made directly to the homeowner, **and**

**WHEREAS**, the owner of Block 68, Lot 6 has applied to the municipal tax office for a refund of the Homestead rebate posted to the Borough in error,

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey hereby authorizes the refund of the \$ 137.28 homestead rebate sent in error to the tax office.

**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 June 16, 2011.**

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**Bernadette Dugan, RMC**  
**Municipal Clerk**

**RESOLUTION  
JUNE 16, 2011**

**WHEREAS**, an error in the meter reading occurred at Block 58 Lot 9, for the 1<sup>st</sup> quarter billing cycle, recording 695400 when the recording should have been 659400, **and**

**WHEREAS**, a bill based upon the erroneous reading was generated,

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey hereby authorizes the utility bills for Block 58 Lot 9 be adjusted to a corrected amount for minimum use.

**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 June 16, 2011.**

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

**RESOLUTION  
JUNE 16, 2011**

**WHEREAS**, a documented water leak occurred at Block 62 Lot 7, that did not enter the sewer system, during the 1<sup>st</sup> quarter of 2011, **and**

**WHEREAS**, the utility bill for sewage disposal of Block 62 Lot 7 was issued based upon the total reading, an adjustment to the bill must be made,

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey hereby authorizes the utility bill of Block 62 Lot 7 for sewage disposal be adjusted to the minimum rate

**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 June 16, 2011.**

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