

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

**REDEVELOPMENT AGENCY  
AUGUST 18, 2011  
TENTATIVE AGENDA**

1. Approval of Minutes of July 15, 2011 meeting
2. Report by Administrator MacLean
3. Any other business
4. Adjournment

**WORK SESSION/REGULAR MEETING  
AUGUST 18, 2011  
TENTATIVE AGENDA**

1. Approval of Minutes of July 21, 2011 Regular Meeting
2. Payment of Bills
3. Resolution approving membership in Lakehurst Volunteer Fire Company for Casey McPartlin, Mark Sumner, Jason Emme, and Michael Sinton
4. Resolution regarding special item of revenue (Chapter 159) for Recycling Tonnage Grant
5. Resolution regarding special item of revenue (Chapter 159) for Click It or Ticket program grant
6. Resolution regarding special item of revenue (Chapter 159) for Clean Communities Program grant
7. Resolution regarding special item of revenue (Chapter 159) for Alcohol Traffic Safety Prevention Incentive grant
8. Resolution regarding special item of revenue (Chapter 159) for Cops in Shops-Summer Shore Initiative grant
9. Resolution regarding application for 2012 NJ Department of Transportation Municipal Aid grant for Lake Street

10. Resolution regarding application for 2012 NJ Department of Transportation Municipal Aid grant for Pine Street
11. Resolution regarding tax appeal settlement for Lakehurst Circle Associates, LLC
12. Resolution regarding Best Practices Checklist
13. Resolution amending the capital budget
14. Correspondence from Ed Seaman, Jr.
15. Introduction and first reading of Ordinance #11-03 entitled: “BOND ORDINANCE PROVIDING FOR WATER TOWER IMPROVEMENTS AND APPROPRIATING \$850,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, NEW JERSEY”
16. Introduction and first reading of Ordinance #11-04 entitled: “AN ORDINANCE OF THE BOROUGH OF LAKEHURST AMENDING CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENTITLED TRAFFIC”
17. 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.*

**BOROUGH OF LAKEHURST  
COUNTY OF OCEAN**

**ORDINANCE NO. 11-03**

**BOND ORDINANCE PROVIDING FOR WATER TOWER  
IMPROVEMENTS AND APPROPRIATING \$850,000 THEREFOR AND  
AUTHORIZING THE ISSUANCE OF \$807,500 BONDS AND NOTES TO  
FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN  
AND BY THE BOROUGH OF LAKEHURST, IN THE COUNTY OF  
OCEAN, NEW JERSEY**

**BE IT ORDAINED** by the BOROUGH COUNCIL OF THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Lakehurst, in the County of Ocean, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$850,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$42,500 as the down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 *et seq.* The down payment is now available by virtue of provision for down payment or for capital improvement purposes in the Capital Improvement Fund.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$807,500, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the obligations are to be issued consist of water tower improvements and the acquisition of related equipment, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with contracts, plans, specifications or requisitions therefor on file with or through the Borough Clerk, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$807,500, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$850,000, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$850,000 over

the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$42,500 down payment for said purposes.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is fifteen (15) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$807,500 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$170,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is

included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

Section 6. The Capital Budget or the Temporary Capital Budget (as applicable) of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

### **NOTICE OF PENDING ORDINANCE**

The ordinance published herewith was introduced and passed upon first reading at a meeting of the governing body of the Borough of Lakehurst, in the County of Ocean, New Jersey, held on August 18, 2011. It will be further considered for final passage after public hearing thereon, at a meeting of the governing body to be held in the Lakehurst Community Center, 207 Center Street, Lakehurst, New Jersey, on September 1, 2011, at 7:30 p.m., or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning the same.

A copy of this ordinance has been posted on the bulletin board upon which public notices are customarily posted in the Borough Hall located at 5 Union Avenue during the week prior to and up to and including the date of such meeting; copies of the ordinance are available to the

general public of the Borough who shall request such copies, at the office of the Municipal Clerk in said Borough of Lakehurst, in the County of Ocean, New Jersey.

Bernadette Dugan, RMC/CPM  
Municipal Clerk

**ORDINANCE**

**“AN ORDINANCE OF THE BOROUGH OF LAKEHURST AMENDING CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENTITLED TRAFFIC”**

**11-04**

**BE IT ORDAINED** by the Mayor and Borough Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, as follows:

**Section 7-14 PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS.**

<i>Name of Street</i>	<i>Side</i>	<i>Location</i>
<i>Add/Amend:</i>		
Manapaqua Avenue - Chestnut Street	Both	From a point 135 feet east of the easterly curb line of Rose Street to a point 190 feet east thereof
Lake Street	b. West	A distance of 63 feet south of the southerly curb line of Church Street
	c. West	Beginning at a distance 154 feet south of the southerly curb line of Church Street and continuing 1578 feet south thereof

**Section 7-18 ANGLE PARKING.**

*Add:*

<i>Name of Street</i>	<i>Side</i>	<i>Angle</i>	<i>Location</i>
Lake Street	West	60 degrees	Beginning 63 feet south of the southerly curb line of Church Street and continuing south for 91 feet

**(Add) Section 7-39 SOLICITING CONTRIBUTIONS IN ROADWAYS.**

Consistent with N.J.S.A. 39:4-60 the Governing Body of the Borough of Lakehurst hereby authorizes The Lakehurst Volunteer Fire Co. Number 1 and the Lakehurst First Aid Squad to solicit contributions on roadways owned and maintained by the Borough of Lakehurst, provided:

- a. Request to Police and Governing Body
  1. Written request to solicit contributions in or on a street or road within the Borough of Lakehurst will be provided to the Lakehurst Police Department and the Lakehurst Governing Body not later than two weeks prior to the event.
  2. The request will provide the location, date and time (start and end) of the event and a contact name and number.
  3. Attached to the request will be a sketch showing the details of the traffic plan; positions of advance warning signage, personnel and safety equipment.
- b. Approvals from Other Jurisdictions
  1. Consistent with N. J. S. A. 39-4-60 approval from Ocean County or the New Jersey Department of Transportation must be acquired to solicit on roadways under those ownership.
- c. Approval by the Lakehurst Police Department
  1. The Chief of Police, or his designee, shall timely approve, modify or deny any request to solicit contributions on any roadway or street within the Borough of Lakehurst based upon criteria established in N.J.S.A. 39:4-60, and the public safety.
  2. The Lakehurst Police shall forward to the municipal administrator notice as to the disposition of any request to solicit contributions for distribution to the Governing Body.
  3. At any time during the soliciting of contributions in or upon any roadway or street within the Borough the Lakehurst Police Department may for reasons of Public Safety terminate the event or rescind the approval.

**Severability**

All ordinances or parts of ordinances that are in conflict herewith are hereby repealed to the extent of such conflict or inconsistency. If any part of this ordinance shall be held to be invalid, such part shall be deemed to be severable and the invalidity thereof shall not affect the remaining parts of this ordinance.



**Effective date**

This ordinance shall take effect immediately upon final passage and publication as required by law.

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Hon. Timothy J. Borsetti  
Mayor

**NOTICE**

**NOTICE IS HEREBY GIVEN** that the foregoing ordinance was introduced and passed on first reading at the regular meeting of the governing body of the Borough of Lakehurst, County of Ocean, and State of New Jersey, held on the eighteenth day of August, 2011 and that said ordinance will be considered for final passage at the meeting of said governing body to be held at the Community Center, Center Street, Lakehurst, New Jersey on the first day of September, 2011 at 7:30 p.m. or as soon thereafter as said matter may be reached, at which time and place any person desiring to be heard shall be given an opportunity to be so heard.

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Bernadette Dugan, RMC/CPM  
Municipal Clerk

**RESOLUTION  
AUGUST 18, 2011**

**WHEREAS**, the New Jersey Fiscal Year 2012 Appropriations Act (P.L. 2011, c.85) requires the Division of Local Government Services to determine how much of each municipality's final 5% allocation of its CMPTRA and ETR aid will be disbursed based upon the results of a Best Practices Inventory to be completed by each municipality; **and**

**WHEREAS**, the Best Practices Checklist was completed by Chief Financial Officer Christine Thorne and submitted to the Division of Local Government Services; **and**

**WHEREAS**, said checklist contains 45 affirmative responses out of 50 questions resulting in receipt of 100% of the final 5% allocation of its CMPTRA and ETR aid.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the checklist was reviewed and accepted, **and**

**BE IT FURTHER RESOLVED** that the Municipal Clerk will certify to the Division of Local Government Services that the Best Practices Checklist for the Borough of Lakehurst (municipal code 1513) was approved by the governing body at the council meeting of August 18, 2011.

**CERTIFICATION**

**I, Bernadette Dugan** Clerk of the Borough of Lakehurst, County of Ocean, and State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Governing Body at the regular meeting held on the 18<sup>th</sup> day of August, 2011.

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Bernadette Dugan, RMC/CPM  
Municipal Clerk

**RESOLUTION  
AUGUST 18, 2011**

**WHEREAS**, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenues in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount.

Section 1.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Lakehurst hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2011 Budget in the sum of \$4,400.00 which is now available as revenue from the Department of Law and Public Safety Alcohol Traffic Safety and Drunk Driving Prevention Program

Section 2.

**BE IT FURTHER RESOLVED** that the sum of \$4,400.00 be and the same is hereby appropriated, outside caps, under the caption:

Department of Public Safety—Alcohol Traffic Safety Prevention Incentive---\$4,400.00

**BE IT FURTHER RESOLVED** that two certified copies of this Resolution be forwarded to the Division of Local Government Services.

**CERTIFICATION**

**I, Bernadette Dugan** Clerk of the Borough of Lakehurst, County of Ocean, and State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Governing Body at the regular meeting held on the 18<sup>th</sup> day of August, 2011.

\_\_\_\_\_  
Bernadette Dugan, RMC/CPM  
Municipal Clerk

**RESOLUTION  
AUGUST 18, 2011**

**WHEREAS**, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenues in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount.

Section 1.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Lakehurst hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2011 Budget in the sum of \$4,000.00 which is now available as revenue from the Department of Environmental Protection entitlement for the Clean Communities Program.

Section 2.

**BE IT FURTHER RESOLVED** that the sum of \$4,000.00 be and the same is hereby appropriated, outside caps, under the caption:

Department of Environmental Protection—Clean Communities Program----\$4,000.00

**BE IT FURTHER RESOLVED** that two certified copies of this Resolution be forwarded to the Division of Local Government Services.

**CERTIFICATION**

**I, Bernadette Dugan** Clerk of the Borough of Lakehurst, County of Ocean, and State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Governing Body at the regular meeting held on the 18<sup>th</sup> day of August, 2011.

\_\_\_\_\_  
Bernadette Dugan, RMC/CPM  
Municipal Clerk

**RESOLUTION  
AUGUST 18, 2011**

**WHEREAS**, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenues in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount.

Section 1.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Lakehurst hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2011 Budget in the sum of \$4,000.00 which is now available as revenue from the Department of Law and Public Safety Click it or Ticket seat belt program.

Section 2.

**BE IT FURTHER RESOLVED** that the sum of \$4,000.00 be and the same is hereby appropriated, outside caps, under the caption:

Department of Public Safety—Click it or Ticket program--- \$4,000.00

**BE IT FURTHER RESOLVED** that two certified copies of this Resolution be forwarded to the Division of Local Government Services.

**CERTIFICATION**

**I, Bernadette Dugan** Clerk of the Borough of Lakehurst, County of Ocean, and State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Governing Body at the regular meeting held on the 18<sup>th</sup> day of August, 2011.

\_\_\_\_\_  
Bernadette Dugan, RMC/CPM  
Municipal Clerk

**RESOLUTION  
AUGUST 18, 2011**

**WHEREAS**, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenues in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount.

Section 1.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Lakehurst hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2011 Budget in the sum of \$1,600.00 which is now available as revenue from the State Of New Jersey, Department of Law & Public Safety Cops In Shops-Summer Shore Initiative

Section 2.

**BE IT FURTHER RESOLVED** that the sum of \$1,600.00 be and the same is hereby appropriated, outside caps, under the caption:

Cops In Shops-Summer Shore Initiative      \$1,600.00

**BE IT FURTHER RESOLVED** that two certified copies of this Resolution be forwarded to the Division of Local Government Services.

**CERTIFICATION**

**I, Bernadette Dugan** Clerk of the Borough of Lakehurst, County of Ocean, and State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Governing Body at the regular meeting held on the 18<sup>th</sup> day of August, 2011.

\_\_\_\_\_  
Bernadette Dugan, RMC/CPM  
Municipal Clerk

**RESOLUTION  
AUGUST 18, 2011**

**WHEREAS**, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenues in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount.

Section 1.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Lakehurst hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2011 Budget in the sum of \$3,456.87 which is now available as revenue from the Solid Waste Administration Recycling Tonnage Grant

Section 2.

**BE IT FURTHER RESOLVED** that the sum of \$3,456.87 be and the same is hereby appropriated, outside caps, under the caption:

Recycling Tonnage Grant --- \$ 3,456.87

**BE IT FURTHER RESOLVED** that two certified copies of this Resolution be forwarded to the Division of Local Government Services.

**CERTIFICATION**

**I, Bernadette Dugan** Clerk of the Borough of Lakehurst, County of Ocean, and State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Governing Body at the regular meeting held on the 18th day of August, 2011.

\_\_\_\_\_  
Bernadette Dugan, RMC/CPM  
Municipal Clerk

Resolution: Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Lake Street road reconstruction project.

WHEREAS, the Borough of Lakehurst is eligible to apply for funds from the New Jersey Department of Transportation under the Municipal Aid Program,

WHEREAS, the Borough of Lakehurst has established pedestrian safety as a leading priority along its local roads, particularly those heavy traffic areas and areas along the school walking routes,

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Administrator and Clerk are hereby authorized to submit an electronic grant application identified as MA-2012-Lakehurst Borough-00050 to the New Jersey Department of Transportation on behalf of Borough of Lakehurst.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Borough of Lakehurst and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council  
On this 18 day of August, 2011

\_\_\_\_\_  
Clerk  
Bernadette Dugan, RMC/CPM

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

\_\_\_\_\_  
(Clerk)  
Bernadette Dugan, RMC/CPM

\_\_\_\_\_  
(Presiding Officer)  
Timothy J. Borsetti  
Title Mayor



Resolution: Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Pine Street Road Reconstruction project.

WHEREAS, the Borough of Lakehurst is eligible to apply for funds from the New Jersey Department of Transportation under the Municipal Aid Program,

WHEREAS, the Borough of Lakehurst has established pedestrian safety as a leading priority along its local roads, particularly those heavy traffic areas and areas along the school walking routes,

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Administrator and Clerk are hereby authorized to submit an electronic grant application identified as MA-2012-Lakehurst Borough-00051 to the New Jersey Department of Transportation on behalf of Borough of Lakehurst.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Borough of Lakehurst and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council  
On this 18th day of August, 2011

\_\_\_\_\_  
Clerk  
Bernadette Dugan, RMC/CPM

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

\_\_\_\_\_  
(Clerk)  
Bernadette Dugan, RMC/CPM

\_\_\_\_\_  
(Presiding Officer)  
Timothy J. Borsetti  
Title Mayor

**RESOLUTION  
AUGUST 18, 2011**

**WHEREAS**, Casey McPartlin, Mark Sumner, Jason Emme, and Michael Sinton have applied for membership in the Lakehurst Volunteer Fire Company No. 1 (LVFC) and the New Jersey State Firemen's Relief Association, **and**

**WHEREAS**, Section 2-20.4(a) 1 of the Revised General Ordinances of the Borough requires that the applicants meet certain criteria and that the applications be approved by the Governing Body, **and**

**WHEREAS**, the above applicants meet the criteria specified in Section 2-20.4(a) 1,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the applications of Casey McPartlin, Mark Sumner, Jason Emme, and Michael Sinton for membership in the LVFC and the New Jersey State Firemen's Relief Association are hereby approved, effective immediately.

**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 August 18, 2011.**

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

**RESOLUTION  
AUGUST 18, 2011**

**WHEREAS**, Lakehurst Circle Associates I, LLC, filed an appeal of the tax assessment of the properties designated as Block 28, Lots 1.01 and 1.02 for the years 2009, 2010, 2011, and 2012 **and**

**WHEREAS**, a settlement was reached by both parties;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the Stipulation of Settlement for the assessment of the above referenced properties be accepted and made part of this record, **and**

**BE IT FURTHER RESOLVED** that the refund resulting from the attached settlement will be taken by the taxpayer as a credit and applied against the property's next due quarterly real estate taxes due after the issuance of Judgment.

**CERTIFICATION**

**I, Bernadette Dugan** Clerk of the Borough of Lakehurst, County of Ocean, and State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Governing Body at the regular meeting held on the 18<sup>th</sup> day of August, 2011.

\_\_\_\_\_  
Bernadette Dugan, RMC/CPM  
Municipal Clerk