

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

**REDEVELOPMENT AGENCY  
OCTOBER 6, 2011  
TENTATIVE AGENDA**

1. Approval of Minutes of September 1, 2011 meeting
2. Report from Administrator MacLean
3. Any other business
4. Adjournment

**WORK SESSION/REGULAR MEETING  
OCTOBER 6, 2011  
TENTATIVE AGENDA**

1. Approval of Minutes of September 15, 2011 Regular Meeting
2. Payment of Bills
3. Resolution regarding interlocal agreement with Ocean County for reimbursement for Stewart Bill 966 grant purchases
4. Resolution regarding raffle license for Lakehurst First Aid Squad
5. Resolution regarding voiding of utility bill for Block 62; Lot 7 due to computer error
6. Resolution regarding adjustment to utility bill for Block 11; Lot 6
7. Executive/Closed session to discuss personnel matters/contract negotiations

Bernadette Dugan, RMC  
Municipal Clerk

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

**RESOLUTION  
OCTOBER 6, 2011**

**WHEREAS**, the State FY 2012 966 Reimbursement Program (hereinafter referred to as "FY 12 966 Program) is a program run by the Ocean County Sheriff's Department for the purpose of enhancing the County's ability to respond to and recover from emergencies at Oyster Creek Nuclear Power Plant; **and**

**WHEREAS**, the New Jersey Department of Law and Public Safety will provide supplemental funding to the County of Ocean through the FY 12 966 Program; **and**

**WHEREAS**, the Interlocal Services Act, N.J.S.A. 40A:8A-1 et seq., authorizes local units as defined in the Act to enter into joint agreements for the provision of governmental services, **and**

**WHEREAS**, the Borough of Lakehurst is desirous of entering into an Interlocal Agreement with County of Ocean for reimbursement of FY 12 966 Program purchases, **and**

**WHEREAS**, the Borough of Lakehurst has been awarded \$3,390.35 for the purchase of one Dell Desktop Computer for the Office of Emergency Management in an amount not to exceed \$1,182.35, and five Motorola Minitor V Pagers in an amount not to exceed \$2,208.00 for the Fire Company.

**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 the Municipal Clerk of the Borough of Lakehurst are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the reimbursement of FY 12 966 grant funding purchases in an amount not to exceed \$3,390.35
2. A copy of this Agreement shall be kept on file and be available for public inspection at the Office of the Borough Clerk.
3. This Agreement shall take effect upon full execution by the parties and shall remain in force and effect through June 30, 2012.
4. A certified copy of this resolution shall be forwarded to the Ocean County Department of Finance

**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 October 6, 2011.**

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

**RESOLUTION  
OCTOBER 6, 2011**

**WHEREAS**, the Lakehurst First Aid Squad, Inc. has applied for a Raffle License to conduct one on-premise draw raffle awarding merchandise as a prize scheduled for November 11, 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 October 6, 2011.**

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

**RESOLUTION  
OCTOBER 6, 2011**

**WHEREAS**, the meter for Block 11 Lot 6 has rolled over and provided a reading causing a computer error on the use of metered water, **and**

**WHEREAS**, the bill for Block 11 Lot 6 was based upon the computer error while a hand computation from the prior billing/meter records shows the correct billing to be:

- |                         |           |
|-------------------------|-----------|
| 1. First Quarter Water  | \$ 43.00  |
| 2. First Quarter Sewer  | \$ 104.33 |
| 3. Second Quarter Water | \$ 121.78 |
| 4. Second Quarter Sewer | \$ 177.39 |

**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 11 Lot 6 be adjusted to show the correct usage.

**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 October 6, 2011.**

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

**RESOLUTION  
OCTOBER 6, 2011**

**WHEREAS**, a computer error generated a utility bill for Block 62 Lot 7, a property that had had water service turned off in February 2011, **and**

**WHEREAS**, the reading for the 1<sup>st</sup> quarter billing was compared to the reading for the 2<sup>nd</sup> quarter and both were found to be the same,

**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 2<sup>nd</sup> quarter utility bill of Block 62 Lot 7 be voided.

**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 October 6, 2011.**

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