

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

**REDEVELOPMENT AGENCY
OCTOBER 3, 2013
TENTATIVE AGENDA**

1. Approval of Minutes of September 5, 2013 meeting
2. Any other business
3. Adjournment

**WORK SESSION/REGULAR MEETING
OCTOBER 3, 2013
TENTATIVE AGENDA**

1. Presentation of Certificate of Appreciation to Brian Klohn, DMD for sponsorship of 2013 Summer Fishing Contest along with Dick's Sporting Goods of Manahawkin
2. Approval of Minutes of September 19, 2013 Regular Meeting
3. Payment of Bills
4. Resolution regarding Best Practices Checklist
5. Resolution regarding Special Item of Revenue (Chapter 159) Drive Sober or Get Pulled Over Grant
6. Resolution regarding person-to-person transfer for the ABC license held by Limelight LLC to Carlo & Sons, LLC
7. Resolution regarding appointing GovDeals to provide online auction services
8. Resolution awarding contract for contamination delineation for UST to First Environment
9. Resolution regarding withdrawal of person-to-person application of Joseph Albero and Frank D'Apollito and request for refund of application fee
10. Resolution regarding adjustment of posting error for tax payment for Block 1, Lot 1 and Block 2, Lot 1

11. Resolution extending shared services agreement to provide court services for Plumsted Township until December 31, 2013
12. Resolution regarding Redemption of Tax Sale Certificate #12-00004
13. Resolution regarding purchase of recorder for Court and Land Use Board
14. Executive/Closed session to discuss personnel matters/contract negotiations/potential litigation

Bernadette Dugan, RMC/CPM
Municipal Clerk

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

**RESOLUTION
OCTOBER 3, 2013**

WHEREAS, Carlo & Sons, LLC has applied to the Mayor and Council of the Borough of Lakehurst for a person-to-person transfer for the liquor license #1513-33-006-006 held by Limelight, LLC, **and**

WHEREAS, the background investigation conducted by the Lakehurst Police Department has not revealed any disqualifying events, **and**

WHEREAS, based upon the investigation and verifying documentation provided by the applicant to the Police Department, the investigating officer has recommended that the transfer be approved, **and**

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

WHEREAS, the notice of the transfer was twice published as required.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that the application of Carlo & Sons, LLC for the person-to-person transfer of liquor license #1513-33-006-006 is hereby approved.

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 3, 2013.

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

**RESOLUTION
OCTOBER 3, 2013**

WHEREAS, Joseph Albero had applied to the Mayor and Council of the Borough of Lakehurst for a person-to-person transfer for the liquor license #1513-33-002-009 (presently inactive) held by Joseph Albero and Frank D'Apolito, **and**

WHEREAS, the applicant has requested that the application be withdrawn and the \$250 application fee refunded.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that the application of Joseph Albero for the person-to-person transfer of liquor license #1513-33-002-009 is hereby withdrawn; **and**

BE IT FURTHER RESOLVED that the \$250 application fee be refunded to Joseph Albero.

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 3, 2013.

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

**RESOLUTION
OCTOBER 3, 2013**

WHEREAS, the New Jersey Fiscal Year 2012 Appropriations Act (P.L. 2011, c.85) requires the Division of Local Government Services to determined 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 Alan Murray and submitted to the Division of Local Government Services; **and**

WHEREAS, said checklist contains 43 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/Chief Administrative Officer and Chief Financial Officer 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 October 3, 2013.

CERTIFICATION

I, Bernadette Dugan, Municipal 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 October 3, 2013.

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

P.O. Type: All
Range: First to Last
Format: Detail without Line Item Notes

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
13-00279	04/03/13	00138 ORIENTAL TRADING CO., INC.									
		1 DZ TRICK OR TREAT TOTES	262.50	R-02-00-202-299	B MIS EXP 2012 & PRIOR CLEAN COMM	R	04/03/13	09/27/13			13606125
		2 SHIPPING	26.25	R-02-00-202-299	B MIS EXP 2012 & PRIOR CLEAN COMM	R	09/23/13	09/27/13			659108919
			<u>288.75</u>								
13-00410	05/15/13	00138 ORIENTAL TRADING CO., INC.									
		1 "1ST PLACE" GOLD MEDAL	42.50	3-03-00-100-001	B RESV FOR: RECREATION TRUST	R	05/15/13	09/27/13			657436087
13-00508	06/14/13	F0093 FIREFIGHTER ONE									
		1 FIREFIGHTER PPE ENSEMBLE	10,495.00	3-01-25-125-242	B EQUIPMENT - NEW PURCHASES	R	06/14/13	09/27/13			88619
13-00672	08/20/13	M0118 MIRACLE CHEMICAL CO.									
		1 200 GAL SODIUM HYPOCHLORITE	650.00	3-09-00-101-267	B CHEMICALS	R	08/20/13	09/27/13			
13-00682	08/29/13	A0044 ACTION OFFICE SUPPLIES									
		1 DVD+R	49.00	3-01-25-127-211	B OFFICE SUPPLIES	R	08/29/13	09/27/13			113739
13-00683	08/29/13	R0157 RED THE UNIFORM TAILOR, INC.									
		1 RAINCOAT BLAUER 773 REVERSIBLE	136.00	3-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	08/29/13	09/27/13			0A239931
		2 RAIN HAT COVER BLAUER 107 REVE	9.00	3-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	08/29/13	09/27/13			0A239931
		3 EXPANDABLE BATON MONADNOCK	99.95	3-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	08/29/13	09/27/13			0A239931
		4 BATON HOLDER BW MONADNOCK 3634	33.95	3-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	08/29/13	09/27/13			0A239931
			<u>278.90</u>								
13-00716	09/10/13	00138 ORIENTAL TRADING CO., INC.									
		1 GLOW IN THE DARK TOTES	262.50	R-02-00-202-299	B MIS EXP 2012 & PRIOR CLEAN COMM	R	09/10/13	09/27/13			659109744
		2 SHIPPING	26.25	R-02-00-202-299	B MIS EXP 2012 & PRIOR CLEAN COMM	R	09/10/13	09/27/13			659109744
			<u>288.75</u>								
13-00718	09/07/13	C0043 CITY CONNECTIONS,LLC									
		1 WEB SITE RENEWAL 9/13-8/14	1,270.00	3-01-20-104-236	B PUBLIC RELATIONS	R	09/07/13	09/27/13			1048LKH
13-00721	09/04/13	H0626 HENDERSON LABS, J.R. INC.									
		1 LAB TESTS AUGUST 2013	166.00	3-09-00-101-222	B CONTRACTUAL SERVICES	R	09/04/13	09/27/13			45833

PO #	PO Date	Vendor	Contract	PO Type	First	Rcvd	Chk/Void	
Item Description	Amount	Charge Account	Acct Type	Description	Stat/Chk	Enc Date	Date	Invoice
13-00730	09/12/13	00138	ORIENTAL TRADING CO., INC.					
1 HALLOWEEN MONSTER SAND ART	26.00	3-01-28-141-299	B	MISCELLANEOUS	R	09/12/13	09/27/13	659149662
2 PUMPKIN SAND ART NECKLACES	26.00	3-01-28-141-299	B	MISCELLANEOUS	R	09/12/13	09/27/13	659149662
3 HALLOWEEN SAND ART NECKLACES	32.50	3-01-28-141-299	B	MISCELLANEOUS	R	09/12/13	09/27/13	659149662
	84.50							
13-00752	09/17/13	S0475	SAFELITE AUTO GLASS					
1 1993 FORD ECONOLINE PW VAN	148.95	3-01-26-147-256	B	PUBLIC WKS VEHICLE MAINT/REP	R	09/17/13	09/27/13	00836-136418
2 DISPOSAL FEE	7.95	3-01-26-147-256	B	PUBLIC WKS VEHICLE MAINT/REP	R	09/17/13	09/27/13	00836-136418
3 LABOR	50.00	3-01-26-147-256	B	PUBLIC WKS VEHICLE MAINT/REP	R	09/17/13	09/27/13	00836-136418
4 FUEL SURCHARGE	3.99	3-01-26-147-256	B	PUBLIC WKS VEHICLE MAINT/REP	R	09/19/13	09/27/13	00836-136418
	210.89							
13-00755	08/26/13	P0032	THE PARTS SHACK, LLC					
1 4 ECONO STT LAMP	15.80	3-01-26-147-256	B	PUBLIC WKS VEHICLE MAINT/REP	R	08/26/13	09/27/13	020468
13-00756	09/17/13	D0966	DOWNES FORD					
1 PW F250 TAPPING NOISE	25.48	3-01-26-147-256	B	PUBLIC WKS VEHICLE MAINT/REP	R	09/17/13	09/27/13	M15743
13-00758	09/05/13	M0013	BILL MEYER ELECTRIC					
1 11 PIN SOCKET RELAY	46.18	3-09-00-101-221	B	SPECIAL CONSULTANT	R	09/05/13	09/27/13	1213
2 OFF DELAY RELAY	121.13	3-09-00-101-221	B	SPECIAL CONSULTANT	R	09/05/13	09/27/13	1213
3 LABOR	300.00	3-09-00-101-221	B	SPECIAL CONSULTANT	R	09/05/13	09/27/13	1213
	467.31							
13-00759	09/17/13	A0044	ACTION OFFICE SUPPLIES					
1 MOUSE PAD	5.79	3-09-00-101-211	B	OFFICE SUPPLIES	R	09/17/13	09/27/13	113726
2 ORGANIZER	18.79	3-09-00-101-211	B	OFFICE SUPPLIES	R	09/17/13	09/27/13	113726
3 HANGING FOLDER	20.98	3-09-00-101-211	B	OFFICE SUPPLIES	R	09/17/13	09/27/13	113726
4 HANGING FOLDER	28.98	3-09-00-101-211	B	OFFICE SUPPLIES	R	09/17/13	09/27/13	113726
5 MANILA FOLDER	31.58	3-09-00-101-211	B	OFFICE SUPPLIES	R	09/17/13	09/27/13	113726
6 HAND SANITIZER	23.34	3-09-00-101-211	B	OFFICE SUPPLIES	R	09/17/13	09/27/13	113726
7 LABELS	23.98	3-09-00-101-211	B	OFFICE SUPPLIES	R	09/17/13	09/27/13	113726
8 PAD 3x3	38.97	3-09-00-101-211	B	OFFICE SUPPLIES	R	09/17/13	09/27/13	113726
9 PAPER	85.98	3-09-00-101-211	B	OFFICE SUPPLIES	R	09/17/13	09/27/13	113726
10 PENCILS	16.38	3-09-00-101-211	B	OFFICE SUPPLIES	R	09/17/13	09/27/13	113726
11 BALL PEN	17.98	3-09-00-101-211	B	OFFICE SUPPLIES	R	09/17/13	09/27/13	113726
12 BALL STICK PEN	16.68	3-09-00-101-211	B	OFFICE SUPPLIES	R	09/17/13	09/27/13	113726
13 TAPE	23.58	3-09-00-101-211	B	OFFICE SUPPLIES	R	09/17/13	09/27/13	113726

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Item Description	Amount	Charge Account	Acct Type	Description	Stat/Chk	Enc Date	Date	Invoice
13-00759	09/17/13	A0044		ACTION OFFICE SUPPLIES				Continued
14 BOOKLOG	4.89	3-09-00-101-211	B	OFFICE SUPPLIES	R	09/17/13	09/27/13	113726
15 CLEANER DEGREASER	95.88	3-09-00-101-211	B	OFFICE SUPPLIES	R	09/17/13	09/27/13	113726
16 SOAP	143.88	3-09-00-101-211	B	OFFICE SUPPLIES	R	09/17/13	09/27/13	113726
	<u>597.66</u>							
13-00760	09/17/13	C0048		COTTRELL GRAPHICS				
1 2500 WINDOW ENVELOPES	119.85	3-01-20-104-216	B	PRINTING	R	09/17/13	09/27/13	913-33
2 2500 REGULAR ENVELOPES	109.85	3-01-20-104-216	B	PRINTING	R	09/17/13	09/27/13	913-33
	<u>229.70</u>							
13-00761	09/17/13	A0044		ACTION OFFICE SUPPLIES				
1 LOGO PAD DESKTOP	111.57	3-01-25-127-211	B	OFFICE SUPPLIES	R	09/17/13	09/27/13	113945
2 DESK FLOOR MAT	215.97	3-01-25-127-211	B	OFFICE SUPPLIES	R	09/17/13	09/27/13	113945
	<u>327.54</u>							
13-00762	09/17/13	S0085		STATE SHORTHAND REPORTING SERV				
1 7 PAGES OF TRANSCRIBED STATMTS	33.00	3-01-25-127-221	B	SPECIAL CONSULTANTS	R	09/17/13	09/27/13	617347
2 25 PAGES OF TRANSCRIBED STMTS	105.00	3-01-25-127-221	B	SPECIAL CONSULTANTS	R	09/17/13	09/27/13	617299
3 15 PAGES OF TRANSCRIBED STMTS	62.50	3-01-25-127-221	B	SPECIAL CONSULTANTS	R	09/17/13	09/27/13	617185
4 18 PAGES OF TRANSCRIBED STMTS	74.50	3-01-25-127-221	B	SPECIAL CONSULTANTS	R	09/17/13	09/27/13	617186
5 17 PAGES OF TRANSCRIBED STMTS	70.50	3-01-25-127-221	B	SPECIAL CONSULTANTS	R	09/17/13	09/27/13	617187
6 17 PAGES OF TRANSCRIBED STMTS	70.50	3-01-25-127-221	B	SPECIAL CONSULTANTS	R	09/17/13	09/27/13	617188
7 16 PAGES OF TRANSCRIBED STMTS	69.00	3-01-25-127-221	B	SPECIAL CONSULTANTS	R	09/17/13	09/27/13	617297
	<u>485.00</u>							
13-00763	09/18/13	C0041		CLAYTON SAND/BLOCK CO.				
1 TONS R-BLEND FOR ROADS	70.00	3-01-26-135-263	B	ROAD PAINT & MAINTENANCE	R	09/18/13	09/27/13	
13-00765	09/19/13	A0078		ATLANTIC COAST ALARM				
1 SERVICE FOR PDHQ ALARM SYSTEM	158.00	3-01-25-127-244	B	EQUIPMENT - MAINTENANCE/REPAIR	R	09/19/13	09/27/13	49615
13-00766	09/20/13	P0210		PAYROLL ACCOUNT				
1 PAYROLL 9/18/13	8,297.92	3-09-00-101-101	B	SALARIES - REGULAR	R	09/20/13	09/20/13	
2 PAYROLL 9/18/13	634.79	3-09-00-114-293	B	FICA	R	09/20/13	09/20/13	
	<u>8,932.71</u>							
13-00767	09/20/13	P0210		PAYROLL ACCOUNT				
1 PAYROLL 9/18/13	1,228.16	3-01-20-102-101	B	SALARY - REGULAR	R	09/20/13	09/20/13	

PO #	PO Date	Vendor	Contract	PO Type	First	Rcvd	Chk/Void	
Item	Description	Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Date	Date Invoice
13-00767	09/20/13	P0210	PAYROLL ACCOUNT	Continued				
2	PAYROLL 9/18/13	3,798.46	3-01-20-103-101	B SALARIES - REGULAR	R	09/20/13	09/20/13	
3	PAYROLL 9/18/13	5,852.45	3-01-20-104-101	B SALARIES - REGULAR	R	09/20/13	09/20/13	
4	PAYROLL 9/18/13	645.59	3-01-20-105-101	B SALARIES - REGULAR	R	09/20/13	09/20/13	
5	PAYROLL 9/18/13	2,008.22	3-01-20-107-101	B SALARIES - REGULAR	R	09/20/13	09/20/13	
6	PAYROLL 9/18/13	1,134.62	3-01-20-109-101	B SALARIES - REGULAR	R	09/20/13	09/20/13	
7	PAYROLL 9/18/13	461.54	3-01-25-111-101	B SALARIES - REGULAR	R	09/20/13	09/20/13	
8	PAYROLL 9/18/13	135.84	3-01-55-900-037	B INTERFUND-TRUST FUND	R	09/20/13	09/20/13	
9	PAYROLL 9/18/13	2,699.29	3-01-26-113-101	B SALARIES - REGULAR	R	09/20/13	09/20/13	
10	PAYROLL 9/18/13	176.97	3-01-22-129-101	B SALARIES - REGULAR	R	09/20/13	09/20/13	
11	PAYROLL 9/18/13	30,674.72	3-01-25-127-101	B SALARIES - REGULAR	R	09/20/13	09/20/13	
12	PAYROLL 9/18/13	1,775.72	3-01-25-127-108	B SALARIES - OVERTIME	R	09/20/13	09/20/13	
13	PAYROLL 9/18/13	61.17	3-01-25-133-101	B SALARIES - REGULAR	R	09/20/13	09/20/13	
14	PAYROLL 9/18/13	296.16	3-01-25-157-101	B SALARIES - REGULAR	R	09/20/13	09/20/13	
15	PAYROLL 9/18/13	1,566.21	3-01-26-135-101	B SALARIES - REGULAR	R	09/20/13	09/20/13	
16	PAYROLL 9/18/13	3,345.61	3-01-26-151-101	B SALARIES - REGULAR	R	09/20/13	09/20/13	
17	PAYROLL 9/18/13	297.08	3-01-28-141-101	B SALARIES - REGULAR	R	09/20/13	09/20/13	
18	PAYROLL 9/18/13	2,996.61	3-01-43-201-101	B SALARIES - REGULAR	R	09/20/13	09/20/13	
19	PAYROLL 9/18/13	75.42	3-01-43-201-108	B SALARIES - OVERTIME	R	09/20/13	09/20/13	
20	PAYROLL 9/18/13	4,454.94	3-01-36-176-295	B SOCIAL SECURITY	R	09/20/13	09/20/13	
		<u>63,684.78</u>						
13-00770	09/09/13	B0064	BLUE LINE EMERGENCY LIGHTING					
1	BODY ARMOR FOR ROBERTA BROOKS	858.00	3-01-41-216-299	B MISCELLANEOUS	R	09/09/13	09/27/13	627
13-00771	09/24/13	M0041	M&M CLEANING SERVICE, INC.					
1	BH CLEANING FOR 09/13	380.00	3-01-26-113-299	B MISCELLANEOUS	R	09/24/13	09/27/13	
13-00772	09/24/13	M0113	MANCHESTER TOWNSHIP					
1	ILSA GASOLINE 08/13	1,870.48	3-01-31-160-265	B GASOLINE	R	09/24/13	09/27/13	
13-00773	09/24/13	M0113	MANCHESTER TOWNSHIP					
1	ILSA ANIMAL CONTROL 06/13	40.00	3-01-27-139-299	B MISCELLANEOUS	R	09/24/13	09/27/13	
2	ILSA ANIMAL CONTROL 07/13	200.00	3-01-27-139-299	B MISCELLANEOUS	R	09/24/13	09/27/13	
3	ILSA ANIMAL CONTROL 08/13	200.00	3-01-27-139-299	B MISCELLANEOUS	R	09/24/13	09/27/13	
		<u>440.00</u>						
13-00774	09/24/13	P0022	SUN LIFE FINANCIAL					
1	LIFE INS BILL 10/13	118.80	3-01-23-121-225	B INSURANCE - HEALTH	R	09/24/13	09/27/13	

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
13-00775	09/24/13	S0973 STAPLES									
		1 POLICE OFFICE SUPPLIES	236.75	3-01-25-127-211	B	OFFICE SUPPLIES	R	09/24/13	09/27/13		
		2 POLICE OFFICE SUPPLIES	12.58	3-01-25-127-211	B	OFFICE SUPPLIES	R	09/24/13	09/27/13		
			<u>249.33</u>								
13-00776	09/24/13	00140 OCEAN COUNTY BOARD OF HEALTH									
		1 ANIMAL SHELTER BILLING 08/12	160.00	3-01-27-139-299	B	MISCELLANEOUS	R	09/24/13	09/27/13		
13-00778	09/27/13	N0380 NJ STATE LEAGUE OF MUNICIPALIT									
		1 REGISTRATION FOR LEAGUE	55.00	3-01-20-101-282	B	CONFERENCE FEES & TRAVEL	R	09/27/13	09/27/13		
13-00779	09/27/13	P0152 PETTY CASH FUND									
		1 HALLOWEEN COSTUME PRIZES	295.00	3-01-30-143-236	B	PUBLIC RELATIONS	R	09/27/13	09/27/13		
13-00780	09/27/13	U0007 US BANK CUST FOR PRO CAPITAL I									
		1 REDEMPTION OF TSC #12-00004	16,416.11	3-01-55-900-004	B	TAX LIENS 3RD PARTY	R	09/27/13	09/27/13		
13-00781	09/27/13	T0163 TOMS RIVER CAR WASH									
		1 PD CAR WASHES 07-08/13	17.50	3-01-25-127-299	B	MISCELLANEOUS	R	09/27/13	09/27/13		
13-00782	09/27/13	P0158 PITNEY BOWES									
		1 MAILING METER CHARGES	312.00	3-01-20-104-299	B	MISCELLANEOUS	R	09/27/13	09/27/13		2908655-SP13
13-00783	09/27/13	A0506 AT&T									
		1 AT&T TELEPHONE CHARGES	2,102.98	3-01-31-164-275	B	TELEPHONE	R	09/27/13	09/27/13		
		2 CALLING CARD CHARGES TAX ASSES	131.06	3-01-20-105-299	B	MISCELLANEOUS	R	09/27/13	09/27/13		
			<u>2,234.04</u>								
13-00784	09/27/13	C0060 COMCAST CABLE									
		1 PUBLIC WORKS CABLE MODEM	79.90	3-01-31-168-299	B	TELECOMMUNICATIONS	R	09/27/13	09/27/13		
13-00785	09/27/13	A9111 ADP, INC									
		1 PAYROLL CHARGES PDEND 09/13/13	343.47	3-01-20-103-299	B	MISCELLANEOUS	R	09/27/13	09/27/13		
		2 MANAGEMENT REPORTS 09/13/13	19.21	3-01-20-103-299	B	MISCELLANEOUS	R	09/27/13	09/27/13		
			<u>362.68</u>								
13-00786	09/27/13	V0855 VERIZON									
		1 PHONE BILL	139.30	3-01-31-164-275	B	TELEPHONE	R	09/27/13	09/27/13		
		2 PHONE BILL	99.84	3-01-31-164-275	B	TELEPHONE	R	09/27/13	09/27/13		

PO #	PO Date	Vendor	Contract	PO Type	First	Rcvd	Chk/Void	
Item Description	Amount	Charge Account	Acct Type	Description	Stat/Chk	Enc Date	Date	Invoice
13-00786	09/27/13	V0855 VERIZON		Continued				
3 PHONE BILL	278.47	3-01-31-164-275	B	TELEPHONE	R	09/27/13	09/27/13	
4 PHONE BILL	7.01	3-01-31-164-275	B	TELEPHONE	R	09/27/13	09/27/13	
5 PHONE BILL	6.55	3-01-31-164-275	B	TELEPHONE	R	09/27/13	09/27/13	
	<u>531.17</u>							
13-00787	09/27/13	R0158 REMINGTON, VERNICK & VENA						
1 OPERATE WELL 16 AS BACKUP WELL	1,260.00	3-09-00-101-232	B	ENGINEERING	R	09/27/13	09/27/13	
2 06/2013	165.00	3-09-00-101-232	B	ENGINEERING	R	09/27/13	09/27/13	
3 07/2013	475.00	3-09-00-101-232	B	ENGINEERING	R	09/27/13	09/27/13	
4 08/2013	1,000.00	3-09-00-101-232	B	ENGINEERING	R	09/27/13	09/27/13	
	<u>2,900.00</u>							
13-00788	09/27/13	R0158 REMINGTON, VERNICK & VENA						
1 PREPARE RFQ	300.00	3-01-20-119-232	B	ENGINEERING SERVICES	R	09/27/13	09/27/13	
2 PREPARE BID DOCUMENTS FOR	1,310.00	3-01-20-119-232	B	ENGINEERING SERVICES	R	09/27/13	09/27/13	
	<u>1,610.00</u>							
13-00789	09/27/13	R0158 REMINGTON, VERNICK & VENA						
1 CENTER DEVELOPMENT ESCROW	207.24	3-03-00-400-057	B	ESCROW: CENTER DEVEL. ASSOC.	R	09/27/13	09/27/13	
2 MCDONALD'S ESCROW	962.50	3-03-00-400-212	B	ESCROW: MCDONALDS	R	09/27/13	09/27/13	
	<u>1,169.74</u>							
13-00790	09/27/13	R0158 REMINGTON, VERNICK & VENA						
1 WATER METER REPLACEMENT PROG	1,172.70	X-08-00-990-212	B	UNFUNDED ORD 2011-13 WATER IMPROVEMENTS	R	09/27/13	09/27/13	
2 07/2013	1,095.00	X-08-00-990-212	B	UNFUNDED ORD 2011-13 WATER IMPROVEMENTS	R	09/27/13	09/27/13	
3 08/2013	607.50	X-08-00-990-212	B	UNFUNDED ORD 2011-13 WATER IMPROVEMENTS	R	09/27/13	09/27/13	
	<u>2,875.20</u>							
13-00791	09/27/13	R0158 REMINGTON, VERNICK & VENA						
1 CDBG ORCHARD AVE	556.25	3-03-00-205-031	B	CDBG 2013 CURBS/SIDEWALKS/DRAINS	R	09/27/13	09/27/13	
<hr/> Total Purchase Orders: 43 Total P.O. Line Items: 114 Total List Amount: 122,309.47 Total Void Amount: 0.00 <hr/>								

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total
CURRENT FUND APPROPRIATIONS	3-01	103,374.60	0.00	103,374.60	0.00
TRUST ACCOUNT	3-03	1,768.49	0.00	1,768.49	0.00
WATER & SEWER OPERATING	3-09	<u>13,713.68</u>	<u>0.00</u>	<u>13,713.68</u>	<u>0.00</u>
Year Total:		<u>118,856.77</u>	<u>0.00</u>	<u>118,856.77</u>	<u>0.00</u>
	R-02	577.50	0.00	577.50	0.00
UTILITY CAPITAL	X-08	2,875.20	0.00	2,875.20	0.00
Total of All Funds:		<u><u>122,309.47</u></u>	<u><u>0.00</u></u>	<u><u>122,309.47</u></u>	<u><u>0.00</u></u>

**RESOLUTION
OCTOBER 3, 2013**

WHEREAS, the governing body of the Borough of Lakehurst, in the County of Ocean and State of New Jersey has carefully examined all vouchers presented to the Borough Clerk for payment of claims; finding all to be accurate and legitimate;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the bills list as presented in the amount of \$122,309.47 is hereby approved.

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 3, 2013.

**Bernadette Dugan, RMC
Municipal Clerk**

**RESOLUTION
OCTOBER 3, 2013**

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 2013 Budget in the sum of \$4400.00 which is now available as revenue from the NJ Division of Highway Traffic Safety - Drive Sober or Get Pulled Over Grant.

Section 2.

BE IT FURTHER RESOLVED that the sum of \$4400.00 be and the same is hereby appropriated, outside caps, under the caption:

NJ Division of Highway Traffic Safety - Drive Sober or Get Pulled Over - \$4400.00

BE IT FURTHER RESOLVED that one 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 October 3, 2013.

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

**RESOLUTION
OCTOBER 3, 2013**

WHEREAS, the Borough of Lakehurst entered into a Shared Services Agreement to provide court services for Plumsted Township for the period of June 5 through September 5, 2013; **and**

WHEREAS, in the event either municipality wishes to extend the agreement, or once extended to terminate pursuant to N.J.S.A. 2B:12-1d, either party may serve upon the other a thirty (30) day notice of such intent to consider and discuss options prior to the expiration of the Agreement; **and**

WHEREAS, Plumsted Township and the Borough of Lakehurst wish to extend the agreement through December 31, 2013.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the term of the Shared Services Agreement between the Borough of Lakehurst and Plumsted Township is extended to December 31, 2013.

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 3, 2013.

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

**RESOLUTION
OCTOBER 3, 2013**

WHEREAS, the Borough of Lakehurst utilizes a recording system to record meetings and court session; **and**

WHEREAS, the present recording system is in need of replacement; **and**

WHEREAS, funding for the purchase was provided for in the capital portion of the 2013 Municipal Budget; **and**

WHEREAS, two quotes were obtained by the Court Administrator and Municipal Clerk; **and**

WHEREAS, the quote provided by Gramco Business Communications, 1149 Bloomfield Avenue, Clifton, New Jersey 0712 was the lowest in the amount of \$4695.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the Municipal Clerk be authorized to enter into a contract for the purchase of a digital recording system from Gramco Business Communications in the amount of \$4695

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 3, 2013.

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

**RESOLUTION
OCTOBER 3, 2013**

WHEREAS, the Borough of Lakehurst, from time to time, has certain surplus property which is no longer needed for public use, **and**

WHEREAS, the Borough of Lakehurst wishes to appoint GovDeals, pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract to provide online auction services,

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. The Borough of Lakehurst in accordance with State Contract A-83453/T2581 shall enter into an agreement with GovDeals to perform online auction services for surplus municipal property.

2. The Mayor and/or Municipal Clerk of the Borough of Lakehurst are authorized to execute the agreement with GovDeals, and any and all documents necessary for the auction of surplus municipal property.

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 3, 2013.

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

**REDEVELOPMENT AGENCY OF THE BOROUGH OF LAKEHURST
LAKEHURST, NEW JERSEY**

REGULAR MEETING, THURSDAY, OCTOBER 3, 2013

PLACE: LAKEHURST COMMUNITY CENTER

REDEVELOPMENT AGENCY MEMBERS:

**HARRY ROBBINS, CHAIRMAN
ROBIN BUSCH
JAMES DAVIS
GARY LOWE
GLENN MCCOMAS
STEVEN OGLESBY
EDWARD SEAMAN, JR.**

SEAN GERTNER, ESQUIRE, REDEVELOPMENT AGENCY ATTORNEY

1. MEETING OPENED AT _____ BY _____.
2. PLEDGE OF ALLEGIANCE.
3. PUBLIC MEETINGS STATEMENT:

“IN COMPLIANCE WITH N.J.S.A. 10:4, OPEN PUBLIC MEETINGS ACT, NOTICE WAS GIVEN TO TWO NEWSPAPERS, AND POSTED, THAT A REGULAR MEETING OF THE REDEVELOPMENT AGENCY OF THE BOROUGH OF LAKEHURST IS SCHEDULED FOR THE THIRD DAY OF OCTOBER, 2013, TO BEGIN AT THE HOUR OF 7:00 P.M. AT THE LAKEHURST COMMUNITY CENTER, CORNER OF PINE AND CENTER STREETS, LAKEHURST, NEW JERSEY, AT WHICH TIME, THE BUSINESS OF THE AGENCY WILL BE CONDUCTED.”

ROLL CALL:

ROBIN BUSCH
JAMES DAVIS
GARY LOWE

GLENN MCCOMAS
STEVEN OGLESBY
EDWARD SEAMAN, JR.

CHAIRMAN HARRY ROBBINS

APPROVAL OF MINUTES:

Motion by: _____ Seconded by: _____
To approve minutes of September 5, 2013 Regular Meeting. Roll call vote.

OLD BUSINESS:

NEW BUSINESS:

PUBLIC COMMENTS:

Time opened: _____

Time closed: _____

ADJOURNMENT OF MEETING:

Motion by: _____ Seconded by: _____
To adjourn meeting. Roll call vote. Time: _____

RESOLUTION

WHEREAS, Tax Collector Marie Bell has indicated that the owner of the following property has paid the necessary amount to redeem the tax sale certificate:

Tax Sale Certificate #12-00004 Block 35, lot 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 above tax sale certificate be reimbursed in the following amount:

Tax Sale Certificate #12-00004 \$16,416.11

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 3, 2013.

Bernadette Dugan, RMC
Mun. Clerk

**RESOLUTION
OCTOBER 3, 2013**

WHEREAS, on August 18, 2013, a payment in the amount of \$36.26 was received by the tax office with a payment stub for Block 2, Lot 1, **and**,

WHEREAS, Tax Collector Marie Bell applied the payment to the account of Block 2, Lot 1, resulting in a credit of \$14.73 towards the first quarter 2014 taxes; **and**

WHEREAS, after receiving a delinquent notice for Block 1, Lot 1, the property owner of Block 2, Lot 1 determined that they had failed to remit the payment stub for Block 1, Lot 1 which they also own; **and**

WHEREAS, the property owner has requested that the accounts be adjusted to reflect the following payments:

Block 1, Lot 1: \$21.53

Block 2, Lot 1: \$14.73

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey hereby authorize that the account of Block 1, Lot 1 be adjusted to include the payment of \$21.53 and the account of Block 2, Lot 1 be adjusted to include the payment of \$14.73.

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 3, 2013.

Bernadette Dugan, RMC/CPM
Municipal Clerk

**RESOLUTION
OCTOBER 3, 2013**

WHEREAS, there exists and 500 gallon underground fuel oil storage tank behind the Borough Hall at 5 Union Avenue; **and**

WHEREAS, as the Borough Hall underwent an oil to natural gas conversion and the storage tank is not necessary and is required to be removed or filled in place; **and**

WHEREAS, a contractor had been hired to fill the tank in place and as part of the process it was determined that the fuel tank had leaked; **and**

WHEREAS, the need exists for a delineation of the contamination; **and**

WHEREAS, quotes were obtained for the delineation; **and**

WHEREAS, Public Works Supervisor David Winton determined that the quote provided by First Environment represented the best method to determine the extent of the contamination;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that Mayor Robbins be authorized to enter into an agreement with First Environment, 91 Fulton Street, Boonton, New Jersey 07005 in the amount of \$14,585.00 for services to determine the extent of the contamination of the 500 gallon underground fuel oil storage tank.

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 3, 2013.

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