

BOROUGH OF LAKEHURST

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

REDEVELOPMENT AGENCY APRIL 3, 2014 TENTATIVE AGENDA

1. Approval of Minutes of March 6, 2014 meeting
2. Report from Attorney Sean Gertner
3. Any other business
4. Adjournment

WORK SESSION/REGULAR MEETING APRIL 3, 2014 TENTATIVE AGENDA

1. Approval of Minutes of March 20, 2014 Regular Meeting
2. Payment of Bills
3. Resolution regarding increase to temporary budget (Current Fund)
4. Resolution regarding increase to temporary budget (Utility Fund)
5. Resolution supporting the Distracted Driving 2014 Crackdown
6. Resolution regarding civil rights
7. Resolution refunding payment submitted in error for Block 69; Lot 2
8. Resolution adjusting utility bill for Block 64; Lot 8
9. Resolution regarding July 4th fireworks display
10. Second reading and public hearing of Ordinance #14-02 entitled: "AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, FIXING AND DETERMINING THE AMOUNT OF SALARIES AND WAGES FOR CERTAIN EMPLOYEES AND OFFICIALS IN THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, AND STATE OF NEW JERSEY"
11. Executive/Closed Session to discuss possible litigation

Bernadette Dugan, RMC/CPM
Municipal Clerk

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

2014-02

AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, FIXING AND DETERMINING THE AMOUNT OF SALARIES AND WAGES FOR CERTAIN EMPLOYEES AND OFFICIALS IN THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, AND STATE OF NEW JERSEY

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

SECTION 1: The base salaries and wages of the following employees of this Borough, beginning January 1, 2014 shall be as follows:

<u>POSITION:</u>	<u>NON-CONTRACTUAL</u>	<u>MINIMUM:</u>	<u>MAXIMUM:</u>
		Per annum	Per annum
Chief of Police		\$87,500.00	\$110,000.00
Public Works Department Head		55,000.00	75,000.00
Public Works Supervisor		46,000.00	59,000.00
Municipal Clerk		45,000.00	75,000.00
Municipal Administrator (Fulltime)		55,000.00	85,000.00
Municipal Administrator (Part-time)		25,000.00	50,000.00
Municipal Attorney		20,000.00	50,000.00
Court Administrator		35,000.00	50,000.00
Chief Financial Officer (Fulltime)		35,000.00	70,000.00
Chief Financial Officer (Part-time)		12,500.00	27,500.00
Deputy Chief Financial Officer		8,500.00	22,000.00
Treasurer (Fulltime)		30,000.00	45,000.00
Treasurer (Part-time)		2,500.00	8,000.00
Assistant Treasurer (Part-time)		1,500.00	5,000.00
Administrative Assistant		14,000.00	30,000.00
Deputy Municipal Clerk (Fulltime)		27,000.00	38,000.00
Deputy Municipal Clerk (Part-time)		3,500.00	10,500.00
Mayor		3,000.00	6,500.00
Council Members		2,500.00	5,000.00
Municipal Court Judge		8,500.00	24,000.00
Municipal Prosecutor		10,000.00	24,000.00
Fire Official		4,500.00	9,000.00
Tax Assessor		6,000.00	16,000.00
Deputy Tax Collector		1,000.00	5,500.00
Secretary, Land Use Board		2,000.00	5,500.00
Code Enforcement Officer		1,000.00	12,000.00
Zoning Officer		1,000.00	4,000.00
Secretary, Construction Office		1,000.00	4,800.00
Emergency Management Coordinator		1,800.00	4,500.00
Deputy Emergency Management Coordinator	\$	1,000.00	3,000.00

<u>POSITION</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
	Per annum	Per annum
Recreation Leader	750.00	5,000.00
Housing Inspector	4,000.00	6,000.00
Department Head	1,200.00	40,000.00
Swr/Wtr Repairer/Plant Operator	28,000.00	42,000.00
Public Defender	3,000.00	8,500.00
	Per hour	Per hour
Lifeguard	\$ 9.50	\$ 14.00
Special Police Officer II	10.00	18.00
Interim Officer	10.00	16.00
Special Law Enforcement Officer I	7.25	10.00
Police Matron	9.00	14.00
Crossing Guard	8.00	15.00
Alternate Crossing Guard (\$100 Retainer)	8.00	14.00
Seasonal/Temporary Appointments:		
Heavy Laborer	10.00	14.00
Clerk I	10.00	14.00

SECTION 2: All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3: If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is for any reason is for any reason held invalid or unconstitutional by a Court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 4: This ordinance shall take effect after second reading and publication as required by law.

Hon. Harry Robbins
Mayor

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the governing body of the Borough of Lakehurst, in the County of Ocean, and State of New Jersey, held on the twentieth day of March, 2014 and that said Ordinance will be considered for final passage at the meeting of said governing body to be held at the Community Center, 207 Center Street, Lakehurst, New Jersey on the third day of April, 2014 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.

Bernadette Dugan, RMC/CPM
Municipal Clerk

**RESOLUTION
APRIL 3, 2014**

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 \$134,097.18 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 April 3, 2014.

**Bernadette Dugan, RMC
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 Type Description	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
14-00007	01/23/14	M0013 BILL MEYER ELECTRIC									
		1 BUILD BONDING BRIDGE AT ESC	430.01	3-01-26-113-299	B MISCELLANEOUS		R	01/23/14	03/28/14		
14-00081	02/06/14	M0118 MIRACLE CHEMICAL CO.									
		1 200 GAL SODIUM HYPOCHLORITE	690.00	4-09-00-101-267	B CHEMICALS		R	02/06/14	03/28/14		
14-00087	02/10/14	R0157 RED THE UNIFORM TAILOR, INC.									
		1 DANNER STRIKER BOOTS	189.00	4-01-25-127-275	B UNIFORM ALLOWANCE - HIGGINS		R	02/10/14	03/28/14		0A244875
		2 CLASS A LS W/ZIPPER & METAL	69.50	4-01-25-127-275	B UNIFORM ALLOWANCE - HIGGINS		R	02/10/14	03/28/14		0A244875
		3 CLASS A SHORT SLEEVE	67.50	4-01-25-127-275	B UNIFORM ALLOWANCE - HIGGINS		R	02/10/14	03/28/14		0A244875
		4 CLASS A TROUSERS	199.00	4-01-25-127-275	B UNIFORM ALLOWANCE - HIGGINS		R	02/10/14	03/28/14		0A244875
			<u>525.00</u>								
14-00117	02/19/14	M0034 MOTOROLA SOLUTIONS									
		1 2 MOTOROLA APX 7000 DUAL BAND	6,810.13	R-02-00-213-299	B 2014 NJOEM 966 GRANT		R	02/19/14	03/28/14		41192195
		2 FD PORTION	425.87	4-01-25-125-239	B EQUIPMENT - RADIO PURCHASE		R	02/19/14	03/28/14		41192195
			<u>7,236.00</u>								
14-00119	02/19/14	G0070 GALLS INC.									
		1 7.5"x4" SIRCHIE EVIDENCE BAGS	99.95	4-01-25-127-299	B MISCELLANEOUS		R	02/19/14	03/28/14		001704952
		2 7.5"x10.5" SIRCHIE EVIDNCE BAG	20.99	4-01-25-127-299	B MISCELLANEOUS		R	02/19/14	03/28/14		001704952
		3 SHIPPING	15.99	4-01-25-127-299	B MISCELLANEOUS		R	02/19/14	03/28/14		001704952
			<u>136.93</u>								
14-00128	02/20/14	w0010 W. B. MASON OFFICE SUPPLIES									
		1 BLACK TONER DELL 3130CN	114.99	4-01-25-127-211	B OFFICE SUPPLIES		R	02/20/14	03/28/14		I16647972
		2 CYAN TONER	154.99	4-01-25-127-211	B OFFICE SUPPLIES		R	02/20/14	03/28/14		I16647972
		3 MAGENTA TONER	154.99	4-01-25-127-211	B OFFICE SUPPLIES		R	02/20/14	03/28/14		I16647972
		4 PURELL HAND WIPES	17.00	4-01-25-127-211	B OFFICE SUPPLIES		R	02/20/14	03/28/14		I16647972
		5 BLACK PAPERMATE PENS (DOZ)	39.96	4-01-25-127-211	B OFFICE SUPPLIES		R	02/20/14	03/28/14		I16647972
		6 BLUE PAPERMATE PENS (DOZ)	19.98	4-01-25-127-211	B OFFICE SUPPLIES		R	02/20/14	03/28/14		I16647972
		7 NO 1 PAPERCLIPS	11.28	4-01-25-127-211	B OFFICE SUPPLIES		R	02/20/14	03/28/14		I16647972
		8 JUMBO PAPERCLIPS	28.50	4-01-25-127-211	B OFFICE SUPPLIES		R	02/20/14	03/28/14		I16647972
		9 MANILA FLAT FILE JACKETS	106.00	4-01-25-127-211	B OFFICE SUPPLIES		R	02/20/14	03/28/14		I16647972

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date Invoice
14-00128	02/20/14	w0010 W. B. MASON OFFICE SUPPLIES Continued						
		10 9.5x12.5"	<u>46.99</u>	4-01-25-127-211	B OFFICE SUPPLIES	R	02/20/14 03/28/14	I16647972
			694.68					
14-00132	02/26/14	G0296 GRAFIX SHOPPE						
		1 DECALS FOR PW SILVERADO	190.00	4-01-26-147-299	B MISCELLANEOUS	R	02/26/14 03/28/14	92210
		2 SHIPPING	<u>18.00</u>	4-01-26-147-299	B MISCELLANEOUS	R	02/26/14 03/28/14	92210
			208.00					
14-00157	03/10/14	00138 ORIENTAL TRADING CO., INC.						
		1 SOFT PLUSH BUNNY	21.75	4-01-30-143-236	B PUBLIC RELATIONS	R	03/10/14 03/28/14	662459428
		2 EASTER BEACH PLAY SETS	40.00	4-01-30-143-236	B PUBLIC RELATIONS	R	03/10/14 03/28/14	662459428
		3 PLUSH PASTEL FURRY BUNNIES	<u>51.96</u>	4-01-30-143-236	B PUBLIC RELATIONS	R	03/10/14 03/28/14	662459428
			113.71					
14-00158	03/10/14	N0951 NJ OFFICE WEIGHTS & MEASURES						
		1 RADAR TUNING FORKS	100.00	4-01-25-127-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	03/10/14 03/28/14	
14-00159	03/10/14	F0038 FIRST ENVIRONMENT						
		1 BORO HALL FUEL TANK CLEANUP	357.50	3-01-26-113-299	B MISCELLANEOUS	R	03/10/14 03/28/14	29686
14-00161	03/11/14	A0007 ALL INDUSTRIAL SAFETY PRODUCTS						
		1 SERVICE CONTRACT - GAS DETECTR	69.95	4-09-00-101-299	B MISCELLANEOUS	R	03/11/14 03/28/14	199604
14-00162	03/11/14	S0090 SIGN UP SIGNS, LLC.						
		1 DECALS FOR PW VEHICLE	150.00	4-01-26-147-299	B MISCELLANEOUS	R	03/11/14 03/28/14	BL3514
14-00163	03/11/14	G0076 GOODYEAR TIRE CRAFT						
		1 REPAIR LOOSE TIRE	18.26	4-01-26-147-257	B PUBLIC WORKS VEHICLE - TIRES	R	03/11/14 03/28/14	177528
		2 LT275/70R18, WHEEL BALANCE,	<u>188.95</u>	4-01-26-147-257	B PUBLIC WORKS VEHICLE - TIRES	R	03/11/14 03/28/14	177528
			207.21					
14-00164	03/11/14	P0032 THE PARTS SHACK, LLC						
		1 DEKA BATTERIES	647.16	4-01-26-147-256	B PUBLIC WKS VEHICLE MAINT/REP	R	03/11/14 03/28/14	
		2 LIGHT BULB	<u>23.49</u>	4-01-26-147-256	B PUBLIC WKS VEHICLE MAINT/REP	R	03/11/14 03/28/14	
			670.65					
14-00165	03/11/14	R0157 RED THE UNIFORM TAILOR, INC.						
		1 DANNER BOOTS	189.95	4-01-25-127-277	B UNIFORM ALLOWANCE - DEPASQUALE	R	03/11/14 03/28/14	0A245562

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date	Invoice
14-00165	03/11/14	R0157 RED THE UNIFORM TAILOR, INC.			Continued				
2	5-11	PATROL BAG	39.99	4-01-25-127-277	B UNIFORM ALLOWANCE - DEPASQUALE	R	03/11/14 03/28/14		0A245562
3		UNDERARMOR GLOVES	27.99	4-01-25-127-277	B UNIFORM ALLOWANCE - DEPASQUALE	R	03/11/14 03/28/14		0A245562
4		HANDCUFF KEY	7.95	4-01-25-127-277	B UNIFORM ALLOWANCE - DEPASQUALE	R	03/11/14 03/28/14		0A245562
5		CHAIN LINK HANDCUFFS	29.95	4-01-25-127-277	B UNIFORM ALLOWANCE - DEPASQUALE	R	03/11/14 03/28/14		0A245562
6		COAST FLASHLIGHT	115.95	4-01-25-127-277	B UNIFORM ALLOWANCE - DEPASQUALE	R	03/11/14 03/28/14		0A245562
7		DUTY BELT	70.00	4-01-25-127-277	B UNIFORM ALLOWANCE - DEPASQUALE	R	03/11/14 03/28/14		0A245562
8		SHOE CLEANING KIT	21.50	4-01-25-127-277	B UNIFORM ALLOWANCE - DEPASQUALE	R	03/11/14 03/28/14		0A245562
			<u>503.28</u>						
14-00166	03/11/14	R0157 RED THE UNIFORM TAILOR, INC.							
1		CLASS B PANT W/STRIPE	109.90	4-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	03/11/14 03/28/14		
2		CLASS B L/S SHIRT	81.90	4-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	03/11/14 03/28/14		
3		NAME STRIP FOR CLASS B	16.00	4-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	03/11/14 03/28/14		
4		FLAG AND PATCH	4.00	4-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	03/11/14 03/28/14		
5		MOCK TURTLE NECK	28.00	4-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	03/11/14 03/28/14		A245553A
6		OWED FROM PREVIOUS INVOICE	8.00	4-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	03/11/14 03/28/14		0A245553
7		JACKET PATCHES	7.00	4-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	03/27/14 03/28/14		
			<u>254.80</u>						
14-00183	03/14/14	L0280 LAWMEN SUPPLY COMPANY OF							
1		STREAMLIGHT TLR-1	118.73	4-01-25-127-245	B EQUIPMENT - POLICE TACTICAL	R	03/14/14 03/28/14		00503464
14-00199	03/24/14	M0971 MR. KEYS/BRICK LOCKSMITH							
1		PW CHEVY DOOR LOCK REPAIR	160.00	4-01-26-147-256	B PUBLIC WKS VEHICLE MAINT/REP	R	03/24/14 03/28/14		49647
14-00203	03/27/14	N0018 NJSHBP							
1		TRANSFER FOR HEALTH BENEFITS	69,710.79	4-01-23-121-225	B INSURANCE - HEALTH	R	03/27/14 03/28/14		
2		TRANSFER FOR HEALTH BENEFITS	26,067.44	4-01-23-121-225	B INSURANCE - HEALTH	R	03/27/14 03/28/14		
			<u>95,778.23</u>						
14-00204	03/27/14	O0139 OCEAN COUNTY LANDFILL							
1		LANDFILL DUMP FEE ESCROW	10,000.00	4-01-32-152-257	B LANDFILL FEES	R	03/27/14 03/28/14		
14-00205	03/27/14	M0041 M&M CLEANING SERVICE, INC.							
1		PD CLEANING FOR 03/14	200.00	4-01-25-127-299	B MISCELLANEOUS	R	03/27/14 03/28/14		
2		BH CLEANING FOR 03/14	200.00	4-01-26-113-299	B MISCELLANEOUS	R	03/27/14 03/28/14		
			<u>400.00</u>						

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
14-00206	03/28/14	A0095 AVENUE TO BROADWAY									
		1 REFUND OF UTILITY OVERPAYMENT	50.94	4-09-00-900-904	B WATER RENT REFUND 2003		R	03/28/14	03/28/14		
		2 REFUND OF UTILITY OVERPAYMENT	114.06	4-09-00-900-905	B REFUND SEWER RENT 2003		R	03/28/14	03/28/14		
			165.00								
14-00207	03/28/14	E9911 EARTHLINK INC									
		1 INTERNET BILL DUE 04/11/14	15.95	4-01-31-168-299	B TELECOMMUNICATIONS		R	03/28/14	03/28/14		472807536
14-00208	03/28/14	U0071 U.S. POSTAL SERVICE									
		1 FINANCE POSTAGE	400.00	4-01-20-103-299	B MISCELLANEOUS		R	03/28/14	03/28/14		
		2 TAX COLLECTOR POSTAGE	500.00	4-01-20-107-299	B MISCELLANEOUS		R	03/28/14	03/28/14		
		3 COURT POSTAGE	300.00	4-01-43-201-218	B POSTAGE		R	03/28/14	03/28/14		
		4 POLICE POSTAGE	100.00	4-01-25-127-218	B POSTAGE		R	03/28/14	03/28/14		
		5 TAX ASSESSOR POSTAGE	50.00	4-01-20-105-299	B MISCELLANEOUS		R	03/28/14	03/28/14		
		6 PW POSTAGE	200.00	4-01-26-153-299	B MISCELLANEOUS		R	03/28/14	03/28/14		
		7 MAY&COUNC POSTAGE	100.00	4-01-20-102-299	B MISCELLANEOUS		R	03/28/14	03/28/14		
		8 CLERK POSTAGE	350.00	4-01-20-104-218	B POSTAGE		R	03/28/14	03/28/14		
			2,000.00								
14-00209	03/28/14	A9111 ADP, INC									
		1 PAYROLL CHARGES PDEND 03/14/14	338.15	4-01-20-103-299	B MISCELLANEOUS		R	03/28/14	03/28/14		433934287
14-00210	03/28/14	A0075 ASBURY PARK PRESS (AD)									
		1 CLERK ADVERTISING 03/24/14	193.40	4-01-20-104-215	B ADVERTISING		R	03/28/14	03/28/14		0102037014
		2 CLERK ADVERTISING 03/24/14	60.65	4-01-20-104-215	B ADVERTISING		R	03/28/14	03/28/14		0102037010
			254.05								
14-00211	03/28/14	B9112 B & K EQUIPMENT SERVICES									
		1 IN 9394: CAT BACKHOE REPAIRED	124.00	4-01-26-147-256	B PUBLIC WKS VEHICLE MAINT/REP		R	03/28/14	03/28/14		9394
		2 IN 9407: DODGE DUMP 3500	1,385.44	4-01-26-147-256	B PUBLIC WKS VEHICLE MAINT/REP		R	03/28/14	03/28/14		9407
		3 IN 9443: GMC TOPKICK REPLACE	252.50	4-01-26-147-256	B PUBLIC WKS VEHICLE MAINT/REP		R	03/28/14	03/28/14		9443
		4 IN 9410: CAT BACKHOE ROAD SERV	547.84	4-01-26-147-256	B PUBLIC WKS VEHICLE MAINT/REP		R	03/28/14	03/28/14		9410
			2,309.78								
14-00212	03/28/14	P0022 SUN LIFE FINANCIAL									
		1 LIFE INS BILL 04/14	118.80	4-01-23-121-225	B INSURANCE - HEALTH		R	03/28/14	03/28/14		
14-00213	03/28/14	C0060 COMCAST CABLE									
		1 PUBLIC WORKS CABLE MODEM	79.90	4-01-31-168-299	B TELECOMMUNICATIONS		R	03/28/14	03/28/14		

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
14-00214	03/28/14	V0855 VERIZON								
		1 PHONE BILL	143.27	4-01-31-164-275	B TELEPHONE	R	03/28/14	03/28/14		
		2 PHONE BILL	100.46	4-01-31-164-275	B TELEPHONE	R	03/28/14	03/28/14		
		3 PHONE BILL	289.83	4-01-31-164-275	B TELEPHONE	R	03/28/14	03/28/14		
		4 PHONE BILL	7.01	4-01-31-164-275	B TELEPHONE	R	03/28/14	03/28/14		
		5 PHONE BILL	6.55	4-01-31-164-275	B TELEPHONE	R	03/28/14	03/28/14		
			<u>547.12</u>							
14-00215	03/28/14	D0056 DOVER OIL COMPANY								
		1 FUEL OIL FOR COMMUNITY CENTER	959.25	4-01-31-166-267	B FUEL OIL	R	03/28/14	03/28/14		
14-00216	03/28/14	T0163 TOMS RIVER CAR WASH								
		1 PD CAR WASHES 01-02/14	14.00	4-01-25-127-299	B MISCELLANEOUS	R	03/28/14	03/28/14		
14-00217	03/28/14	R0158 REMINGTON, VERNICK & VENA								
		1 ADMER PROPERTIES ESCROW	125.00	4-03-00-400-214	B ESCROW: ADMER PROPERTIES LAW FIRM	R	03/28/14	03/28/14		
		2 SHLAKMAN ESCROW	125.00	4-03-00-400-216	B ESCROW: SHLAKMAN GAS STATION	R	03/28/14	03/28/14		
		3 02/2014	725.00	4-03-00-400-216	B ESCROW: SHLAKMAN GAS STATION	R	03/28/14	03/28/14		
		4 CENTER DEVELOPMENT ESCROW	185.10	4-03-00-400-057	B ESCROW: CENTER DEVEL. ASSOC.	R	03/28/14	03/28/14		
			<u>1,160.10</u>							
14-00218	03/28/14	H0520 HD SUPPLY WATERWORKS LTD								
		1 WATER METERS REPLACEMENT PROJ	7,330.40	X-08-00-990-212	B UNFUNDED ORD 2011-13 WATER IMPROVEMENTS	R	03/28/14	03/28/14		
Total Purchase Orders: 34			Total P.O. Line Items: 88	Total List Amount: 134,097.18	Total Void Amount: 0.00					

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total
CURRENT FUND APPROPRIATIONS	3-01	787.51	0.00	787.51	0.00
CURRENT FUND APPROPRIATIONS	4-01	117,084.09	0.00	117,084.09	0.00
TRUST ACCOUNT	4-03	1,160.10	0.00	1,160.10	0.00
WATER & SEWER OPERATING	4-09	924.95	0.00	924.95	0.00
Year Total:		119,169.14	0.00	119,169.14	0.00
	R-02	6,810.13	0.00	6,810.13	0.00
UTILITY CAPITAL	X-08	7,330.40	0.00	7,330.40	0.00
Total of All Funds:		134,097.18	0.00	134,097.18	0.00

**RESOLUTION
APRIL 3, 2014**

WHEREAS, it is the policy of the Borough of Lakehurst to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Title VII of the Civil Rights Act of 1964 as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, (the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meetings Act; **and**

WHEREAS, the governing body of the Borough of Lakehurst has determined that there is a need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

NOW, THEREFORE, BE IT ADOPTED by the Mayor and Council of the Borough of Lakehurst that the Personnel Policies and Procedures Manual attached hereto is hereby adopted.

BE IT FURTHER RESOLVED that these personnel policies and procedures shall apply to all Borough of Lakehurst officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail.

BE IT FURTHER RESOLVED that this manual is intended to provide guidelines covering public service by Borough of Lakehurst employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Mayor and Council of the Borough of Lakehurst.

BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the Borough of Lakehurst shall operate under the legal doctrine known as "employment at will."

BE IT FURTHER RESOLVED that the Municipal Clerk and all managerial/supervisory personnel are responsible for these employment practices. The Personnel Committee and the Municipal Attorney shall assist the Municipal Clerk in the implementation of the policies and procedures in this manual.

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 April 3, 2014.

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

**RESOLUTION
APRIL 3, 2014**

WHEREAS, distracted driving is a serious, life-threatening practice that is preventable; **and**

WHEREAS, distracted driving can result in injuries and deaths to all road users (motorists, pedestrians and bicyclists); **and**

WHEREAS, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; **and**

WHEREAS, the National Highway Traffic Safety Administration (NHTSA) estimates that at any given moment during daylight hours, 660,000 drivers are using hand-held cell phones while driving; **and**

WHEREAS, NHTSA further estimates that thousands of people are killed each year in distracted driving crashes and nearly a half million people are injured; **and**

WHEREAS, that State of New Jersey will participate in the nationwide *Distracted Driving 2014 Crackdown* from April 1-21, 2014 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; **and**

WHEREAS, the national slogan for the campaign is *UDrive, UText, UPay*; **and**

WHEREAS, a reduction in distracted driving in New Jersey will save lives on our roadways;

NOW THEREFORE BE IT RESOLVED that the Borough of Lakehurst declares its support for the *Distracted Driving 2014 Crackdown*, both locally and nationally from April 1-21, 2014 and pledges to increase awareness of the dangers of distracted driving.

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 at the meeting of the Mayor and Council held on April 3, 2014.

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

**RESOLUTION
APRIL 3, 2014**

WHEREAS, the Borough of Lakehurst wishes to sponsor the July 4th fireworks display, **and**

WHEREAS, the Mayor and Council desire to approve the discharge of fireworks within the Borough of Lakehurst, consistent with the provisions of the Uniform Fire Code of the State of New Jersey and the National Fire Protection Association Standards 1123 and 1124,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the fireworks display in commemoration of July 4th (with a rain date of July 6th) is hereby approved and permission is sought to have a permit issued by the Fire Official for the discharge of said fireworks under the standards required by law,

BE IT FURTHER RESOLVED that the Borough of Lakehurst wishes to contract with Serpico Pyrotechnics, LLC, 133 Orchid Court, Toms River, NJ 08753-1334 to provide said fireworks display for the Borough of Lakehurst based on their professionalism as the fireworks vendor in the amount of \$7,000.00.

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 April 3, 2014.

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

**RESOLUTION
APRIL 3, 2014**

WHEREAS, a condition has arisen with respect to the need to increase the Current Temporary Operation Budget prior to the adoption of the 2014 Budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; **and**

WHEREAS, the total emergency resolutions adopted in 2014 pursuant to the provisions of N.J.S.A. 40A:4-20 (Chapter 96 P.L. 1951, as amended) including this resolution, total \$792,810.13

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made for:

PFRS	4-01-36-178-294	\$ 86,500.00
PERS	4-01-36-175-293	\$ 68,500.00
Total		\$ 155,000.00

2. That said emergency temporary appropriation will be provided for in the 2014 Budget under the various titles as listed above;
3. That one certified copy of this resolution will be filed with the Director of Local Government Services.

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 at the meeting of the Mayor and Council held on April 3, 2014.

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

**RESOLUTION
APRIL 3, 2014**

WHEREAS, a condition has arisen with respect to the need to increase the Utility Temporary Operation Budget prior to the adoption of the 2014 Budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; **and**

WHEREAS, the total emergency resolutions adopted in 2014 pursuant to the provisions of N.J.S.A. 40A:4-20 (Chapter 96 P.L. 1951, as amended) including this resolution, total \$202,000.00

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made for:

PERS	4-09-00-113-293	\$19,000.00
Total		\$19,000.00

2. That said emergency temporary appropriation will be provided for in the 2014 Budget under the various titles as listed above;
3. That one certified copy of this resolution will be filed with the Director of Local Government Services.

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 at the meeting of the Mayor and Council held on April 3, 2014.

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

RESOLUTION
APRIL 3, 2014

WHEREAS, Tax/Utility Collector Marie Bell has indicated that the owner of the property designated as Block 64; Lot 8 had contacted her concerning a leak on his property, **and**

WHEREAS, the homeowner has requested an adjustment as the leak was outside and the water did not go into the sewer for the fourth quarter 2013; **and**

WHEREAS, the homeowner has since repaired the leak; **and**

WHEREAS, Tax/Utility Collector Marie Bell has determined that as a result of the leak, the adjustment for the fourth quarter 2013 sewerage overage is \$264.02.

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 utility account for Block 64; Lot 8 be adjusted to in the amount of \$264.02 for the for the fourth quarter 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 April 3, 2014.

Bernadette Dugan, RMC/CPM
Municipal Clerk

**RESOLUTION
APRIL 3, 2014**

WHEREAS, Tax Collector Marie Bell has indicated that due to an error, a check meant for the dance studio Avenue to Broadway was received in the tax/utility office and applied to their water/sewer bill and needs to be refunded; **and**

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey hereby authorize a refund in the amount of \$165.00 made payable to Avenue to Broadway.

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 April 3, 2014.

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