

**BOROUGH OF LAKEHURST
WORK SESSION/REGULAR MEETING
MAY 15, 2014
TENTATIVE AGENDA**

1. Approval of Minutes of May 1, 2014 Work Session/Regular Meeting
2. Payment of Bills
3. Resolution regarding *Click It or Ticket* program
4. Resolution regarding Multi-Jurisdictional All Hazard Mitigation Plan for Ocean County
5. Resolution increasing the professional services contract for labor counsel services
6. Resolution regarding professional services contract for Excel Environmental Resources, LLC for remediation grant for former landfill site
7. Resolution regarding Increase to the Temporary Budget (Current Fund)
8. Resolution regarding raffle licenses for Borough of Lakehurst Historical Society, Inc.
9. Resolution reducing performance bond for Center Development Townhouse project
10. Resolution regarding Memorandum of Understanding for Hazard Mitigation grant
11. Introduction and First Reading of Ordinance #2014-03 entitled: “AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK”
12. Introduction of 2014 Municipal Budget
13. 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.

**“AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF
OCEAN, STATE OF NEW JERSEY TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

#2014-03

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to .5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; **and**

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; **and**

WHEREAS, the Mayor and Council of the Borough of Lakehurst in the County of Ocean finds it advisable and necessary to increase its CY 2014 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of its citizens; **and**

WHEREAS, the Mayor and Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$91,535.34 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary, **and**

WHEREAS, the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Lakehurst, in the County of Ocean, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2014 budget year, the final appropriations of the Borough of Lakehurst shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5% amounting to \$106,791.23 and that CY 2014 municipal budget for the Borough of Lakehurst be approved and adopted in accordance with this ordinance; **and**

BE IT FURTHER ORDAINED, that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; **and**

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within five days of introduction; **and**

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Hon. Harry Robbins
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 fifteenth day of May, 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, Center Street, Lakehurst, New Jersey on the nineteenth day of June, 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
MAY 15, 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 \$113,507.24 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 May 15, 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	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
14-00229	04/01/14	00256 OCEAN COUNTY JUDGES ASSOC									
1		JUDGE MURRAY DUES FOR 2014	100.00	4-01-43-201-299	B	MISCELLANEOUS	R	04/01/14	05/09/14		
14-00231	04/01/14	J0239 JIM STEMBEL TIRE SERVICE									
1		SERVICE	105.00	4-01-26-147-254	B	SANITATION VEHICLE MAINT/REP	R	04/01/14	05/09/14		3164
2		MT SPARE	15.00	4-01-26-147-254	B	SANITATION VEHICLE MAINT/REP	R	04/01/14	05/09/14		3164
3		385/65R22.5 F/R	35.00	4-01-26-147-254	B	SANITATION VEHICLE MAINT/REP	R	04/01/14	05/09/14		3164
4		TL 120 REPAIR UNIT	19.95	4-01-26-147-254	B	SANITATION VEHICLE MAINT/REP	R	04/01/14	05/09/14		3164
			<u>174.95</u>								
14-00233	04/03/14	w0010 W. B. MASON OFFICE SUPPLIES									
1		CYAN TONER	109.99	4-01-25-127-211	B	OFFICE SUPPLIES	R	04/03/14	05/09/14		I17343504
2		MAGENTA TONER	109.99	4-01-25-127-211	B	OFFICE SUPPLIES	R	04/03/14	05/09/14		I17343504
3		DELL BLACK TONER 3130CN	106.99	4-01-25-127-211	B	OFFICE SUPPLIES	R	04/03/14	05/09/14		I17343504
4		DELL CYAN TONER 3130CN	160.99	4-01-25-127-211	B	OFFICE SUPPLIES	R	04/03/14	05/09/14		I17343504
5		DELL YELLOW TONER 3130CN	160.99	4-01-25-127-211	B	OFFICE SUPPLIES	R	04/03/14	05/09/14		I17343504
6		DELL MAGENTA TONER 3130CN	160.99	4-01-25-127-211	B	OFFICE SUPPLIES	R	04/03/14	05/09/14		I17343504
			<u>809.94</u>								
14-00263	04/10/14	N0616 NJ STATE ASSC OF CHIEFS OF PD									
1		MARKETING YOUR AGENCY SEMINAR	175.00	4-01-25-127-284	B	TRAINING & EDUCATION	R	04/10/14	05/09/14		
2		MARKETING YOUR AGENCY SEMINAR	175.00	4-01-25-127-284	B	TRAINING & EDUCATION	R	04/10/14	05/09/14		
			<u>350.00</u>								
14-00272	04/11/14	G0560 LEXISNEXIS									
1		NJAC 4A - CIVIL SERVICE FOR	66.00	4-01-20-104-283	B	BOOKS & PUBLICATIONS	R	04/11/14	05/09/14		58656332
14-00291	04/17/14	E0081 EMERGENCY COMMUNICATIONS									
1		REVERSE 911 2014	166.67	4-01-25-127-299	B	MISCELLANEOUS	R	04/17/14	05/09/14		ECN-016017
2		PW SHARE	166.67	4-01-26-135-299	B	MISCELLANEOUS	R	04/17/14	05/09/14		ECN-016017
3		OEM SHARE	166.66	4-01-25-133-299	B	MISCELLANEOUS	R	04/17/14	05/09/14		ECN-016017
			<u>500.00</u>								
14-00294	04/22/14	O0138 ORIENTAL TRADING CO., INC.									
1		PAINTED MARACAS	42.00	4-01-28-141-299	B	MISCELLANEOUS	R	04/22/14	05/09/14		663298895

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
14-00294	04/22/14	00138 ORIENTAL TRADING CO., INC.				Continued					
		2 METALLIC FIESTA BANNER	8.50	4-01-28-141-299	B	MISCELLANEOUS	R	04/22/14	05/09/14		663298895
		3 SOMBRERO SUCKERS	26.25	4-01-28-141-299	B	MISCELLANEOUS	R	04/22/14	05/09/14		663298895
		4 GLOW BRACELET ASSORTMENT	35.00	4-01-28-141-299	B	MISCELLANEOUS	R	04/22/14	05/09/14		663296017
			<u>111.75</u>								
14-00331	05/08/14	U0005 UNIFIRST CORPORATION									
		1 PW UNIFORM CLEANING 04/14	478.84	4-09-00-101-271	B	UNIFORMS	R	05/08/14	05/09/14		
14-00332	05/08/14	T0163 TOMS RIVER CAR WASH									
		1 PD CAR WASHES 03-04/14	21.00	4-01-25-127-299	B	MISCELLANEOUS	R	05/08/14	05/09/14		
14-00333	05/08/14	00139 OCEAN COUNTY LANDFILL									
		1 LANDFILL DUMP FEE ESCROW	10,000.00	4-01-32-152-257	B	LANDFILL FEES	R	05/08/14	05/09/14		
14-00334	05/08/14	L0040 LOWE'S									
		1 B&G - POWER WASHER	84.55	4-01-26-113-242	B	EQUIPMENT - NEW	R	05/08/14	05/09/14		
		2 B&G - VACUUMS & CONNECTOR	152.59	4-01-26-113-242	B	EQUIPMENT - NEW	R	05/08/14	05/09/14		
			<u>237.14</u>								
14-00335	05/08/14	N0029 FOX LEDGE SPRING WATER									
		1 BORO HALL WATER AND COOLER	42.00	4-01-26-113-299	B	MISCELLANEOUS	R	05/08/14	05/09/14		
		2 POLICE DEPT WATER AND COOLER	36.00	4-01-25-127-299	B	MISCELLANEOUS	R	05/08/14	05/09/14		
		3 PW GARAGE WATER AND COOLER	36.00	4-01-26-151-299	B	MISCELLANEOUS	R	05/08/14	05/09/14		
		4 BORO HALL DOWNSTAIRS WATER	24.00	4-01-20-107-299	B	MISCELLANEOUS	R	05/08/14	05/09/14		
			<u>138.00</u>								
14-00336	05/08/14	S0896 SHORE BUSINESS SOLUTIONS									
		1 QUARTERLY MAINT AGREEMENT	170.00	4-01-20-104-287	B	COMPUTER EQUIPMENT & SOFTWARE	R	05/08/14	05/09/14		026377
14-00337	05/08/14	H0196 HALL'S GULF SERVICE, INC.									
		1 BORO GASOLINE PURCHAS 04/14	859.30	4-01-31-160-265	B	GASOLINE	R	05/08/14	05/09/14		
		2 FD GASOLINE PURCHASES 04/14	266.54	4-01-31-160-265	B	GASOLINE	R	05/08/14	05/09/14		
			<u>1,125.84</u>								
14-00338	05/08/14	A0971 AVAYA COMMUNICATION									
		1 MERLIN SYSTEM AGREEMENT 05/14	77.14	4-01-31-168-299	B	TELECOMMUNICATIONS	R	05/08/14	05/09/14		2733077560

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date	Invoice
14-00339	05/08/14	D0063 DEL'S FARM MARKET							
		1 RED GERANIUMS	106.20	4-01-26-113-269	B GROUNDS - SHURBS,TREES,PLANTS	R	05/08/14	05/09/14	571486
14-00340	05/08/14	C0046 COLONIAL BOUQUET							
		1 WREATH FOR MEMORIAL DAY - BORO	100.00	4-01-30-143-236	B PUBLIC RELATIONS	R	05/08/14	05/09/14	22038
14-00341	05/08/14	00145 OCEAN COUNTY UTILITIES							
		1 2ND QTR 2014 UTILITIES CHARGE	82,492.50	4-09-00-105-222	B CONTRACTUAL SERVICES	R	05/08/14	05/09/14	1800016297
14-00342	05/08/14	NJ101 NJ DEPT OF HEALTH							
		1 DOG LIC REPORT APRIL 2014	23.40	4-15-00-900-003	B DUE STATE OF NJ-DOG TRUST FUND	R	05/08/14	05/09/14	
14-00343	05/08/14	E9911 EARTHLINK INC							
		1 INTERNET BILL DUE 05/12/14	15.95	4-01-31-168-299	B TELECOMMUNICATIONS	R	05/08/14	05/09/14	
14-00344	05/09/14	M0016 MICROMEDIA PUBLICATIONS							
		1 CLERK ADVERTISING	59.35	4-01-28-141-299	B MISCELLANEOUS	R	05/09/14	05/09/14	63249
14-00345	05/09/14	M0041 M&M CLEANING SERVICE, INC.							
		1 PD CLEANING FOR 04/14	262.50	4-01-25-127-299	B MISCELLANEOUS	R	05/09/14	05/09/14	
		2 BH CLEANING FOR 04/14	262.50	4-01-26-113-299	B MISCELLANEOUS	R	05/09/14	05/09/14	
		3 BATHROOM FLOORS	50.00	4-01-43-201-299	B MISCELLANEOUS	R	05/09/14	05/09/14	
			<u>575.00</u>						
14-00346	05/09/14	B9112 B & K EQUIPMENT SERVICES							
		1 IN 9705: CAT BACKHOE SERVICE	724.00	4-01-26-147-256	B PUBLIC WKS VEHICLE MAINT/REP	R	05/09/14	05/09/14	9705
14-00347	05/09/14	R0158 REMINGTON, VERNICK & VENA							
		1 SHLAKMAN ESCROW	3,972.50	4-03-00-400-216	B ESCROW: SHLAKMAN GAS STATION	R	05/09/14	05/09/14	
		2 CALLAZZO ESCROW	185.10	4-03-00-400-147	B ESCROW: CALLAZZO	R	05/09/14	05/09/14	
		3 10/2013	210.00	4-03-00-400-147	B ESCROW: CALLAZZO	R	05/09/14	05/09/14	
			<u>4,367.60</u>						
14-00348	05/09/14	J0900 JCP&L CUSTOMER ACCOUNTING							
		1 ELECTRIC BILL UF	3,993.67	4-09-00-101-276	B ELECTRIC	R	05/09/14	05/09/14	
14-00349	05/09/14	J0900 JCP&L CUSTOMER ACCOUNTING							
		1 ELECTRIC BILL CF	232.56	4-01-31-162-276	B ELECTRICITY	R	05/09/14	05/09/14	
		2 ELECTRIC BILL STREET LIGHTING	1,891.71	4-01-31-163-276	B ELECTRIC	R	05/09/14	05/09/14	

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date Invoice
14-00349	05/09/14	J0900 JCP&L CUSTOMER ACCOUNTING		Continued				
		3 ELECTRIC BILL PD HQ	788.75	4-01-31-162-276	B ELECTRICITY	R	05/09/14 05/09/14	
		4 ELECTRIC BILL ESC	779.30	4-01-31-162-276	B ELECTRICITY	R	05/09/14 05/09/14	
			<u>3,692.32</u>					
14-00350	05/09/14	N0136 NJ NATURAL GAS COMPANY						
		1 ESC GAS BILL	890.19	4-01-31-165-269	B NATURAL GAS	R	05/09/14 05/09/14	
		2 PW GARAGE GAS BILL	725.88	4-01-31-165-269	B NATURAL GAS	R	05/09/14 05/09/14	
		3 COMMUNITY CENTER GAS BILL	28.23	4-01-31-165-269	B NATURAL GAS	R	05/09/14 05/09/14	
		4 PD HQ GAS BILL	153.42	4-01-31-165-269	B NATURAL GAS	R	05/09/14 05/09/14	
		5 BOROUGH HALL GAS BILL	135.08	4-01-31-165-269	B NATURAL GAS	R	05/09/14 05/09/14	
			<u>1,932.80</u>					
14-00351	05/09/14	A9111 ADP, INC						
		1 QUARTERLY REPORTS	43.39	4-01-20-103-299	B MISCELLANEOUS	R	05/09/14 05/09/14	
		2 PAYROLL CHARGES PDEND 04/25/14	313.64	4-01-20-103-299	B MISCELLANEOUS	R	05/09/14 05/09/14	
			<u>357.03</u>					
14-00352	05/09/14	C0060 COMCAST CABLE						
		1 ESC CABLE MODEM	73.66	4-01-31-168-299	B TELECOMMUNICATIONS	R	05/09/14 05/09/14	
		2 POLICE DEPT CABLE MODEM	94.85	4-01-31-168-299	B TELECOMMUNICATIONS	R	05/09/14 05/09/14	
			<u>168.51</u>					
14-00353	05/09/14	V0011 VERIZON WIRELESS						
		1 BORO CELL PHONE BILL	434.11	4-01-31-164-275	B TELEPHONE	R	05/09/14 05/09/14	
		2 POLICE MDT CELL PH BILL	64.26	4-01-31-168-299	B TELECOMMUNICATIONS	R	05/09/14 05/09/14	
		3 FIRE DEPT CELL PH BILL	39.94	4-01-31-164-275	B TELEPHONE	R	05/09/14 05/09/14	
			<u>538.31</u>					
Total Purchase Orders: 30			Total P.O. Line Items: 64	Total List Amount: 113,507.24	Total Void Amount: 0.00			

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total
CURRENT FUND APPROPRIATIONS	4-01	22,151.23	0.00	22,151.23	0.00
TRUST ACCOUNT	4-03	4,367.60	0.00	4,367.60	0.00
WATER & SEWER OPERATING	4-09	86,965.01	0.00	86,965.01	0.00
ANIMAL CONTROL FUND	4-15	23.40	0.00	23.40	0.00
Total of All Funds:		<u>113,507.24</u>	<u>0.00</u>	<u>113,507.24</u>	<u>0.00</u>

**RESOLUTION
MAY 15, 2014**

WHEREAS, there were 545 motor vehicle fatalities in New Jersey in 2013,
and

WHEREAS, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt, **and**

WHEREAS, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash, **and**

WHEREAS, the National Highway Traffic Safety Administration estimates that 135,000 lives have been saved by safety belt usage nationally between 1975 – 2000, **and**

WHEREAS, the State of New Jersey will participate in the nationwide *Click It or Ticket* safety belt mobilization from May 19 – June 1, 2014 in an effort to raise awareness and increase seat belt usage through a combination of enforcement and education, **and**

WHEREAS, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 91% to 92%,
and

WHEREAS, each further increase in seat belt usage in New Jersey will save lives on our roadways.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the Borough of Lakehurst declares its support for the *Click It or Ticket* seat belt mobilization both locally and nationally from May 19 – June 1, 2014 and pledges to increase awareness of the mobilization and the benefits of safety belt use.

I, Bernadette Dugan, Municipal Clerk, of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of May 15, 2014.

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

**RESOLUTION
MAY 15, 2014**

WHEREAS, the need exists to enter into a Memorandum of Understanding for participation in the FEMA Hazard Mitigation grant program.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Lakehurst, County of Ocean, State of New Jersey that Mayor Robbins be authorized to execute the Memorandum of Understanding for Hazard Mitigation programs for federally declared major disasters.

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 May 15, 2014.

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

**RESOLUTION
MAY 15, 2014**

2014 Multi-Jurisdictional All Hazard Mitigation Plan for Ocean County

WHEREAS, the Borough of Lakehurst recognizes the threat that natural hazards pose to people and property within the Borough of Lakehurst; **and**

WHEREAS, the Borough of Lakehurst has prepared a multi-hazard mitigation plan, hereby known as *2014 Multi-Jurisdictional All Hazard Mitigation Plan for Ocean County* in accordance with the Disaster Mitigation Act of 2000; **and**

WHEREAS, the *2014 Multi-Jurisdictional All Hazard Mitigation Plan for Ocean County* identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the Borough of Lakehurst from the impacts of future hazards and disasters; **and**

WHEREAS, adoption by the Borough of Lakehurst demonstrates their commitment to the hazard mitigation and achieving the goals outlined in the *2014 Multi-Jurisdictional All Hazard Mitigation Plan for Ocean County*.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that:

Section 1. In accordance with New Jersey statutes, the Borough of Lakehurst adopts the *2014 Multi-Jurisdictional All Hazard Mitigation Plan for Ocean County*.

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 May 15, 2014.

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

**RESOLUTION
MAY 15, 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 \$983,810.13

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:

Mayor & Council S&W	4-01-20-102-101	\$ 9,000.00
Municipal Clerk OE	4-01-20-104-299	\$ 5,000.00
Legal OE	4-01-20-109-231	\$ 10,000.00
Police OE	4-01-25-127-299	\$ 20,000.00
Buildings & Grounds OE	4-01-26-113-299	\$ 5,000.00
Streets & Roads OE	4-01-26-135-299	\$ 8,000.00
Vehicle Maintenance OE	4-01-26-147-299	\$ 20,000.00
Employee Group Insurance	4-01-23-121-225	\$ 90,000.00
Electricity	4-01-31-162-276	\$ 10,000.00
Street Lighting	4-01-31-163-276	\$ 5,000.00
Telephone	4-01-31-164-275	\$ 5,000.00
Natural Gas	4-01-31-165-269	\$ 2,000.00
Fuel Oil	4-01-31-166-267	\$ 2,000.00
Total		\$ 191,000.00

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 May 15, 2014.

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

**RESOLUTION
MAY 15, 2014**

WHEREAS, the State of New Jersey Department of Environmental Protection (NJDEP) through the Hazardous Discharge Site Remediation Fund (the "Fund"), has grant funds available to municipalities for the purpose of funding preliminary assessments, site investigations and/or remedial investigations to determine the existence or extent of hazardous substance discharge conditions on properties; and

WHEREAS, after the completion of a preliminary assessment, grant funding from the Fund was no longer available; and

WHEREAS, the Borough of Lakehurst, having previously authorized Excel Environmental Resources, Inc. to conduct a preliminary assessment, site investigation and /or remedial investigations with respect to the municipal property designated as Block 23, Lot 1.01 on the tax map of the Borough of Lakehurst, now desires Excel Environmental Resources, Inc. to further and complete those investigations to secure the property for future development and enhance opportunities for property tax ratable; and

WHEREAS, Excel Environmental Resources, Inc. is qualified to prepare and submit all Applications for such funding; and

WHEREAS, the Borough of Lakehurst owns the property commonly known as the "former landfill", located on Rockwell Proving Ground Road, and designated as Block 23, Lot 1.01;

WHEREAS, the Borough of Lakehurst has adopted a redevelopment plan, the Redevelopment Plan for Block 23, Lot 1.01 Borough of Lakehurst by ordinance 08-10 dated 17 July 2008;

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. Excel Environmental Resources, Inc. is hereby authorized and directed to apply for grant funding in order to conduct and complete its preliminary assessments, site investigation, and or/remedial investigations for the above-described parcels.
2. The Mayor of the Borough of Lakehurst is authorized to execute any and all documents necessary in order to apply for the aforesaid grant.
3. In the event that funding is approved pursuant to a grant issued in favor of the Borough of Lakehurst, Excel Environmental Resources, Inc. shall be authorized and directed to implement preliminary assessments, site investigations and/or remedial investigations for the above described parcels in accordance with a contract to be approved by the Borough of Lakehurst and the NJDEP, but only to the extent that NJDEP grant funds are available for payment for the aforesaid 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 by the Mayor and Council at the meeting of May 15, 2014.

**Bernadette Dugan, RMC
Municipal Clerk**

**RESOLUTION
MAY 15, 2014**

WHEREAS, Center Development, LLC has requested a Performance Guarantee reduction for the townhouse project located at the property designated as Block 70; Lot 13, **and**

WHEREAS, after a site inspection, the Borough engineer has recommended the reduction of the performance guarantee for the project; **and**

WHEREAS, Borough engineer Alan Dittenhofer has recommended that the current Performance Bond amount of \$474,385.00 be reduced to the following:

Performance Guarantee Amount: \$143,324.00
90% Surety Guarantee Amount: \$128,992.00
10% Cash Guarantee Amount: \$ 14,332.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that the Performance Bond of Center Development, LLC be reduced to \$286,648.00.

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 May 15, 2014.

Bernadette Dugan, RMC/CPM
Municipal Clerk

**RESOLUTION
MAY 15, 2014**

WHEREAS, a labor counsel was appointed on January 16, 2014, **and**

WHEREAS, funds are available for this purpose; **and**

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised, and the contract itself must be available for public inspection.

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

That the professional services contract for Matthew Giacobbe, Esquire of the firm Cleary, Giacobbe, Alfieri, Jacobs, LLC, 169 Ramapo Valley Road, Upper Level 105, Oakland, New Jersey 07436 who was previously appointed to provide labor counsel services for 2014 at a rate of \$150.00 per hour be extended in an amount not to exceed an additional amount of \$10,000.00 for a total of \$17,500, subject to full appropriation in 2014 Municipal Budget.

This contract is awarded without competitive bidding as "Professional Services: under the provisions of the Local Public Contracts Law because the above named firm is highly experienced in their specific area of expertise, and, in the opinion of the Mayor and Council of the Borough of Lakehurst, can best provide the appropriate services for the Borough of Lakehurst.

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 May 15, 2014.

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

**RESOLUTION
MAY 15, 2014**

WHEREAS, the Borough of Lakehurst Historical Society, Inc. has applied for Raffles Licenses to conduct two on-premise draw raffles (one 50/50 cash raffle and one raffle awarding merchandise as a prize) scheduled for July 4, 2014 with a rain date of July 6, 2014, **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 Raffles Licenses for the Borough of Lakehurst Historical Society, Inc. are 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 May 15, 2014.

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