

BOROUGH OF LAKEHURST

**WORK SESSION/REGULAR MEETING
JANUARY 15, 2015
TENTATIVE AGENDA**

1. Approval of Minutes of December 18, 2014 Regular Meeting
2. Approval of Minutes of January 1, 2015 Reorganization Meeting
3. Promotion of Police Officer Matthew Kline to Sergeant
4. Resolution regarding redemption of tax sale certificate #14-00005 for Block 55, Lot 2
5. Resolution adjusting the utility account for Block 8; Lot 21
6. Resolution adjusting the utility account for Block 59; Lot 6
7. Resolution adjusting the utility account for Block 38; Lot 2
8. Resolution appointing Timothy Regan as Code Enforcement Officer
9. Resolution appointing Kenneth Palmer, Esq. as Public Defender
10. Resolution appointing Jason Guide as temporary police officer
11. Resolution appointing Patrick Nurthen as temporary police officer
12. Resolution appointing John Prudhomme as temporary police officer
13. Resolution authorizing shared services agreement for Prosecutor's Program FY2015
14. First public hearing on 2015 Community Development Block Grant program
15. Executive/Closed Session to discuss personnel matters/contract negotiations/possible litigation

Bernadette Dugan, RMC/CPM
Municipal Clerk

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

**RESOLUTION
JANUARY 15, 2015**

WHEREAS, the need exists for the appointment of a Municipal Public Defender,
and

WHEREAS, the governing body is desirous of appointing Kenneth Palmer,
Esquire.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the
Borough of Lakehurst, County of Ocean, State of New Jersey that Kenneth Palmer is
hereby appointed as Municipal Public Defender for 2015 at a salary of \$375 per session
per month in amount not to exceed \$4,500.00.

BE IT FURTHER RESOLVED that this resolution supersedes a previous
resolution dated January 1, 2015.

**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 January 15, 2015.**

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

**RESOLUTION
JANUARY 15, 2015**

WHEREAS, it has become necessary to appoint a code enforcement officer,
and

WHEREAS, Timothy Regan has applied for the position, **and**

WHEREAS, the Governing Body is of the opinion that Timothy Regan meets the qualifications for the position of Code Enforcement Officer,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that effective January 1, 2015 Timothy Regan shall be appointed as Code Enforcement Officer for the Borough of Lakehurst at a salary of \$ 1,500.00 per annum.

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 January 15, 2015.

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

**RESOLUTION
JANUARY 15, 2015**

WHEREAS, NJSA 40A:14-118 allows for the creation of a police department and the appointment of members as deemed appropriate, **and**

WHEREAS, the Governing Body recognizes the need for positions of supervisory line authority, **and**

WHEREAS, Police Officer Matthew Kline has successfully passed the Department of Personnel examination for police sergeant, and has further successfully performed as an acting sergeant.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey appoints Matthew Kline to the position of police sergeant effective January 6, 2015 at a base salary of \$86,700, per annum, prorated to the effective date.

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 January 15, 2015.

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

**RESOLUTION
JANUARY 15, 2015**

WHEREAS, the Borough of Lakehurst needs to replace the compliment of temporary police officers, **and**

WHEREAS, Jason Guide has applied for the vacant position, **and**

WHEREAS, Jason Guide is a graduate of the Ocean County Police Academy, **and**

WHEREAS, Chief Higgins has recommended the appointment of Jason Guide to the Lakehurst Police Department,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that Jason Guide be appointed as a police officer on a temporary basis with the Lakehurst Police Department at \$ 11.00 per hour, effective January 1, 2015.

BE IT FURTHER RESOLVED that this resolution supersedes a previous resolution dated January 1, 2015.

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 January 15, 2015.

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

**RESOLUTION
JANUARY 15, 2015**

WHEREAS, the Borough of Lakehurst needs to replace the compliment of temporary police officers, **and**

WHEREAS, Patrick Nurthen has applied for the vacant position, **and**

WHEREAS, Patrick Nurthen is a graduate of the Ocean County Police Academy, **and**

WHEREAS, Chief Higgins has recommended the appointment of Patrick Nurthen to the Lakehurst Police Department,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that Patrick Nurthen be appointed as a police officer on a temporary basis with the Lakehurst Police Department at \$ 11.00 per hour, effective January 1, 2015.

BE IT FURTHER RESOLVED that this resolution supersedes a previous resolution dated January 1, 2015.

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 January 15, 2015.

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

**RESOLUTION
JANUARY 15, 2015**

WHEREAS, the Borough of Lakehurst needs to replace the compliment of temporary police officers, **and**

WHEREAS, John Prudhomme has applied for the vacant position, **and**

WHEREAS, John Prudhomme is a graduate of the Ocean County Police Academy, **and**

WHEREAS, Chief Higgins has recommended the appointment of John Prudhomme to the Lakehurst Police Department,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that John Prudhomme be appointed as a police officer on a temporary basis with the Lakehurst Police Department at \$ 10.00 per hour, effective January 15, 2015.

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 January 15, 2015.

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

**RESOLUTION
JANUARY 15, 2015**

WHEREAS, Tax Collector Marie Bell has indicated that the following listed lien has been redeemed:

Tax Sale Certificate #2014-00005 Block 55, lot 2

WHEREAS, the lien holder needs to be reimbursed in the amount of the certificate together with penalty and premium.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the lien holder for the above listed tax sale certificates be reimbursed in the following amount:

Tax Sale Certificate #2014-00005 \$12,835.24

I, Bernadette Dugan, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey do hereby certify that the Mayor and Council approved the above resolution at the meeting of January 15, 2015.

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

**RESOLUTION
JANUARY 15, 2015**

WHEREAS, the Prosecutor's Program is a traffic safety program (formerly known as the Fatal Accident Support Team, F.A.S.T.) by the Ocean County Prosecutor's Office for the purpose of assisting in the investigation, prosecution of fatal accidents and in traffic enforcement and education; **and**

WHEREAS, the Shared 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 the Ocean County Prosecutor's Office for the purpose of setting forth the terms and conditions regarding the assignment of police officers employed by Borough of Lakehurst to the Prosecutor's Program.

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 Ocean County Prosecutor's Office for participation in the Prosecutor's Program
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 be effective from January 1, 2015 and shall remain in full force and effect through December 31, 2015.
4. A certified copy of this resolution shall be forwarded to the Ocean County Prosecutor's Office

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 January 15, 2015.

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

**RESOLUTION
JANUARY 15, 2015**

WHEREAS, Tax Collector Marie Bell has indicated that due to a clerical error, the utility bill for Block 8; Lot 21, Utility Account #53 needs to be adjusted, **and**

WHEREAS, the third quarter 2014 water/sewer payment in the amount of \$195.42 was posted to Account #93 instead of Account #53; **and**

WHEREAS, the payment needs to be reversed and posted to Account #53

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 8; Lot 21, Utility Account #53 be adjusted to reflect the payment of \$195.42.

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 January 15, 2015.

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

**RESOLUTION
JANUARY 15, 2015**

WHEREAS, Tax/Utility Collector Marie Bell has indicated that the owner of the property designated as Block 38; Lot 2; Utility Account #: 362-0, had high water usage caused by a leak, **and**

WHEREAS, the leak was repaired in October, 2014 and found to be at the outside spigot; **and**

WHEREAS, the third quarter water amount was for 1,066,500 gallons or \$8,260.88 and \$6,063.78 for sewer.

WHEREAS, Tax/Utility Collector Marie Bell has determined that as a result of the leak, the third quarter 2014 sewerage overage amount needs to be adjusted from \$6,063.78 to \$104.33.

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 38; Lot 2 be adjusted from \$6,063.78 to \$104.33 for the third quarter 2014 sewer bill.

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 January 15, 2015.

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

**RESOLUTION
JANUARY 15, 2015**

WHEREAS, Tax/Utility Collector Marie Bell has indicated that the owner of the property designated as Block 59; Lot 6; Utility Account #: 647-0, had contacted her concerning a leak on his property, **and**

WHEREAS, the property owner has requested an adjustment as the water did not enter the sewer system; **and**

WHEREAS, Tax/Utility Collector Marie Bell has determined that as a result of the leak, the third quarter 2014 sewerage overage amount needs to be adjusted from \$311.99 to \$180.20.

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 59; Lot 6 be adjusted from \$311.99 to \$180.20 for the third quarter 2014.

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 January 15, 2015.

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