

BOROUGH OF LAKEHURST

WORK SESSION/REGULAR MEETING

MARCH 19, 2015

TENTATIVE AGENDA

1. Approval of Minutes of February 19, 2015 Regular Meeting
2. Payment of Bills
3. Resolution regarding tonnage grant application
4. Resolution authorizing engineer to advertise for bidders for FEMA funded grant for diesel fueled generator for water treatment plant
5. Resolution authorizing change order for water meter replacement project
6. Resolution authorizing shared services agreement with Manchester Township to provide construction code services
7. Resolution authorizing the Borough of Lakehurst to enter into a cooperative pricing agreement with Stafford Township for electric aggregation
8. Resolution regarding increase to the temporary budget (current fund)
9. Resolution regarding increase to the temporary budget (utility fund)
10. Resolution regarding transfer (Current Fund)
11. Resolution appointing computer consultant
12. Executive/Closed Session to discuss personnel matters/contract negotiations

Bernadette Dugan, RMC/CPM
Municipal Clerk

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

**RESOLUTION
MARCH 19, 2015**

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 \$431,602.78 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 March 19, 2015.

**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	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
14-00930	12/03/14	A0080 AED SUPERSTORE									
		1 PHILLIPS ADULT DEFIB PADS	152.00	4-01-25-127-246	B	EQUIPMENT - SAFETY	R	12/03/14	02/27/15		473069
		2 INFANT PADS	198.00	4-01-25-127-246	B	EQUIPMENT - SAFETY	R	12/03/14	02/27/15		473069
			<u>350.00</u>								
15-00047	01/30/15	B0074 BUY NOW OFFICE SUPPLIES									
		1 HAMMERMILL PAPER 8.5" X 11"	220.00	5-01-20-104-211	B	OFFICE SUPPLIES	R	01/30/15	02/27/15		200736
		2 TIDAL MP PAPER EXPRESS PACK	78.00	5-01-20-107-211	B	OFFICE SUPPLIES	R	01/30/15	02/27/15		200736
		3 INDEX CARDS 3X5 RULED	6.95	5-01-20-107-211	B	OFFICE SUPPLIES	R	01/30/15	02/27/15		200736
		4 DESKTOP CALCULATOR	25.98	5-01-20-107-211	B	OFFICE SUPPLIES	R	01/30/15	02/27/15		200736
		5 HANGING DATA BINDER	92.90	5-01-20-107-211	B	OFFICE SUPPLIES	R	01/30/15	02/27/15		200736
		6 CLASP ENVELOPES 9.5" X 12.5"	37.99	5-01-20-107-211	B	OFFICE SUPPLIES	R	01/30/15	02/27/15		200736
		7 RETRACTABLE PERMANENT MARKER	5.97	5-01-20-104-211	B	OFFICE SUPPLIES	R	01/30/15	02/27/15		200736
		8 SHARPIE ACCENT HIGHLIGHTER SET	3.49	5-01-20-104-211	B	OFFICE SUPPLIES	R	01/30/15	02/27/15		200736
		9 MED. BINDER CLIPS	15.70	5-01-20-104-211	B	OFFICE SUPPLIES	R	01/30/15	02/27/15		200736
		10 8" LETTER OPENER	10.47	5-01-20-104-211	B	OFFICE SUPPLIES	R	01/30/15	02/27/15		200736
		11 FAST DRY CORRECTION FLUID	3.98	5-01-20-104-211	B	OFFICE SUPPLIES	R	01/30/15	02/27/15		200736
		12 MINUTE BOOK - RED	439.98	5-01-20-104-211	B	OFFICE SUPPLIES	R	01/30/15	02/27/15		200736
		13 SMEAD 1/3 CUT FOLDERS - LEGAL	26.99	5-01-20-104-211	B	OFFICE SUPPLIES	R	01/30/15	02/27/15		200736
		14 SMEAD 1/3 CUT FOLDERS - LETTER	16.99	5-01-20-104-211	B	OFFICE SUPPLIES	R	01/30/15	02/27/15		200736
		15 CALCULATOR RIBBON	13.47	5-01-43-201-211	B	OFFICE SUPPLIES	R	01/30/15	02/27/15		200736
		16 HEADPHONES	29.12	5-01-43-201-211	B	OFFICE SUPPLIES	R	01/30/15	02/27/15		200736
		17 BRIEFCASE	68.23	5-01-43-201-211	B	OFFICE SUPPLIES	R	01/30/15	02/27/15		200736
		18 HP61 XL INK CARTRIDGE	29.99	5-01-43-201-211	B	OFFICE SUPPLIES	R	01/30/15	02/27/15		200736
		19 COMPUTER PAPER	95.98	5-01-43-201-211	B	OFFICE SUPPLIES	R	01/30/15	02/27/15		200736
		20 BALLPOINT PENS BLUE	7.99	5-01-43-201-211	B	OFFICE SUPPLIES	R	01/30/15	02/27/15		200736
		21 BLACK RIBBON	12.54	5-01-43-201-211	B	OFFICE SUPPLIES	R	01/30/15	02/27/15		200736
		22 POSTAGE METER LABELS	15.06	5-01-43-201-211	B	OFFICE SUPPLIES	R	01/30/15	02/27/15		200736
			<u>1,257.77</u>								
15-00053	02/04/15	P0257 PUBLIC WORKS ASSOC. OF NJ									
		1 2015 MEMBERSHIP DUES	60.00	5-09-00-101-281	B	PROFESSIONAL MEMBERSHIP & DUES	R	02/04/15	02/27/15		
15-00057	02/04/15	M0118 MIRACLE CHEMICAL CO.									
		1 200 GAL SODIUM HYPOCHLORITE	642.00	5-09-00-101-267	B	CHEMICALS	R	02/04/15	02/27/15		

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15-00060	02/05/15	S0086 SWANK MOTION PICTURES, INC.									
		1 MOVIE PUBLIC VIEWING COPYRIGHT	325.00	5-01-28-141-299	B MISCELLANEOUS		R	02/05/15	02/27/15		2024909
		2 SHIPPING	26.00	5-01-28-141-299	B MISCELLANEOUS		R	02/05/15	02/27/15		2024909
			<u>351.00</u>								
15-00068	02/05/15	C0048 COTTRELL GRAPHICS									
		1 2500 WINDOW ENVELOPES	144.50	5-01-20-107-216	B PRINTING		R	02/05/15	02/27/15		215-17
		2 2500 REGULAR ENVELOPES	144.50	5-01-20-104-216	B PRINTING		R	02/05/15	02/27/15		215-17
			<u>289.00</u>								
15-00070	02/05/15	V0166 VAN SANT EQUIPMENT									
		1 FREIGHTLINER BINDER CHAINS	151.65	5-01-26-147-256	B PUBLIC WKS VEHICLE MAINT/REP		R	02/05/15	02/27/15		0719434
		2 5/16 3/8 LEVER LOAD BINDER	224.70	5-01-26-147-256	B PUBLIC WKS VEHICLE MAINT/REP		R	02/05/15	02/27/15		0719434-IN
			<u>376.35</u>								
15-00071	02/05/15	N0113 NJ WATER ASSOCIATION									
		1 2015 ANNUAL MEMBERSHIP	325.00	5-09-00-101-281	B PROFESSIONAL MEMBERSHIP & DUES		R	02/05/15	02/27/15		1844
15-00081	02/11/15	A0570 ASSOC. MUNICIPAL ASSESSORS									
		1 AMANJ & AMAOC DUES 2015	250.00	5-01-20-105-281	B PROFESSIONAL MEMBERSHIP & DUES		R	02/11/15	02/27/15		114
		2 2015 AMANJ SPECIAL ASSESSMENT	100.00	5-01-20-105-281	B PROFESSIONAL MEMBERSHIP & DUES		R	02/11/15	02/27/15		114
			<u>350.00</u>								
15-00085	02/11/15	R0075 RANSOME INTERNATIONAL									
		1 F550 EXHAUST FILTER REPAIR	800.00	5-01-26-147-256	B PUBLIC WKS VEHICLE MAINT/REP		R	02/11/15	02/27/15		258199
15-00087	02/11/15	R0157 RED THE UNIFORM TAILOR, INC.									
		1 PO DRYBOLA INITIAL UNI ISSUE	1,750.14	5-01-25-127-272	B UNIFORM REPAIRS - REPLACE		R	02/11/15	02/27/15		0A254396
15-00108	02/18/15	R0157 RED THE UNIFORM TAILOR, INC.									
		1 CLASS A L/S W/ZIPPER	69.50	5-01-25-127-272	B UNIFORM REPAIRS - REPLACE		R	02/18/15	03/13/15		0A255594
		2 CLASS A TROUSER	99.50	5-01-25-127-272	B UNIFORM REPAIRS - REPLACE		R	02/18/15	03/13/15		0A255594
			<u>169.00</u>								
15-00109	02/18/15	M0031 R. R. DONNELLY									
		1 CERTIFIED COPY OF VITAL RECORD	147.00	5-01-20-104-216	B PRINTING		R	02/18/15	03/13/15		882954754
15-00110	02/18/15	E0060 EAGLE POINT/T.J. MORRIS & SON									
		1 .45 CALIBER AMMO	1,052.00	5-01-25-127-247	B WEAPONS & AMMO		R	02/18/15	02/27/15		45985

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15-00111	02/18/15	00531 OCEAN COUNT POLICE CHIEF ASSOC									
		1 2015 ANNUAL DUES E HIGGINS	200.00	5-01-25-127-281	B	PROFESSIONAL MEMBERSHIP & DUES	R	02/18/15	03/13/15		
15-00112	02/18/15	E0003 ELECTRONIC POLICE FORMS, LLC									
		1 ANNUAL MAINTENANCE 2015	525.00	5-01-25-127-287	B	COMPUTER EQUIPMENT	R	02/18/15	02/27/15		NJ1513-15
15-00113	02/18/15	F0090 FBI NATIONAL ACADEMY ASSOC									
		1 2015 ANNUAL DUES - HIGGINS	90.00	5-01-25-127-281	B	PROFESSIONAL MEMBERSHIP & DUES	R	02/18/15	03/13/15		
15-00114	02/18/15	E0081 EMERGENCY COMMUNICATIONS									
		1 REVERSE 911 2015	180.17	5-01-25-127-299	B	MISCELLANEOUS	R	02/18/15	03/13/15		ECN-018308
		2 PW SHARE	180.17	5-01-26-135-299	B	MISCELLANEOUS	R	02/18/15	03/13/15		ECN-018308
		3 OEM SHARE	180.16	5-01-25-133-299	B	MISCELLANEOUS	R	02/18/15	03/13/15		ECN-018308
			<u>540.50</u>								
15-00115	02/18/15	S0968 CATHY SMITH									
		1 PLUMSTED CALL OUT COVERAGE	30.00	5-01-43-201-299	B	MISCELLANEOUS	R	02/18/15	02/27/15		
15-00116	02/18/15	J0900 JCP&L CUSTOMER ACCOUNTING									
		1 HOLIDAY LIGHTING 2014-2015	400.00	4-01-31-162-276	B	ELECTRICITY	R	02/18/15	02/27/15		90435363
		2 HOLIDAY LIGHTING 2014-2015	387.32	5-01-31-162-276	B	ELECTRICITY	R	02/18/15	02/27/15		90435363
			<u>787.32</u>								
15-00117	02/18/15	M0118 MIRACLE CHEMICAL CO.									
		1 200 GAL SODIUM HYPOCHLORITE	650.00	5-09-00-101-267	B	CHEMICALS	R	02/18/15	02/27/15		
15-00118	02/18/15	P0075 PRECISION ANALYTICAL SERVICES									
		1 COLIFORM BACTERIA TEST	100.00	5-09-00-101-221	B	SPECIAL CONSULTANT	R	02/18/15	02/27/15		34427
		2 SAMPLING/PICKUP	25.00	5-09-00-101-221	B	SPECIAL CONSULTANT	R	02/18/15	02/27/15		34427
			<u>125.00</u>								
15-00120	02/18/15	E0070 ESSEX SERVICE CORPORATION									
		1 IN#2497 - 6 HOURS SERVICE CALL	784.48	5-09-00-101-221	B	SPECIAL CONSULTANT	R	02/18/15	02/27/15		2497
15-00121	02/23/15	N0025 NATIONAL ENTERTAINMENT TECH.									
		1 1000 CANDY FILLED EGGS	120.00	5-01-30-143-236	B	PUBLIC RELATIONS	R	02/23/15	03/13/15		150227009
15-00122	02/24/15	M0041 M&M CLEANING SERVICE, INC.									
		1 PD CLEANING FOR 02/15	210.00	5-01-25-127-299	B	MISCELLANEOUS	R	02/24/15	02/27/15		

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15-00133	02/25/15	D0055 DEPOSITORY TRUST COMPANY									
		1 BOND PAYMENT 03/01/15	83,810.00	5-01-45-225-294	B	PAYMENT OF BOND PRINCIPAL	R	02/25/15	02/25/15		
		2 UF PRINCIPAL - GO BONDS 2013	61,190.00	5-09-00-109-291	B	BOND PRINCIPAL	R	02/25/15	02/25/15		
			<u>145,000.00</u>								
15-00135	02/25/15	S0024 NJ MOTOR VEHICLE COMMISSION									
		1 VEHICLE REGISTRATION FOR HMMV	85.00	5-01-26-147-252	B	POLICE VEHICLE MAINT/REPAIR	R	02/25/15	02/27/15		
15-00138	02/26/15	E9911 EARTHLINK INC									
		1 INTERNET BILL DUE 03/14/15	15.95	5-01-31-168-299	B	TELECOMMUNICATIONS	R	02/26/15	02/27/15		481351664
15-00139	02/27/15	B9112 B & K EQUIPMENT SERVICES									
		1 IN 12298: GMC DUMP NOT STARTIN	163.50	5-01-26-147-256	B	PUBLIC WKS VEHICLE MAINT/REP	R	02/27/15	02/27/15		12298
		2 IN 12151: RAD HOSE SPARE	29.63	5-01-26-147-256	B	PUBLIC WKS VEHICLE MAINT/REP	R	02/27/15	02/27/15		12151
			<u>193.13</u>								
15-00140	02/27/15	O0286 OCEAN COUNTY ROAD DEPARTMENT									
		1 SCHEDULE C - HOT PATCH	180.00	4-01-26-135-267	B	SCHEDULE "C"	R	02/27/15	02/27/15		
15-00141	02/27/15	R0158 REMINGTON, VERNICK & VENA									
		1 GENERAL ENGINEERING 01/2015	405.00	5-01-20-119-232	B	ENGINEERING SERVICES	R	02/27/15	02/27/15		
15-00142	02/27/15	R0158 REMINGTON, VERNICK & VENA									
		1 ESCROW BILL - MCPARTLIN	665.00	5-03-00-400-072	B	ESCROW: MCPARTLIN	R	02/27/15	02/27/15		
		2 02/2015	62.50	5-03-00-400-072	B	ESCROW: MCPARTLIN	R	03/13/15	03/13/15		
		3 SHLAKMAN ESCROW	485.00	5-03-00-400-216	B	ESCROW: SHLAKMAN GAS STATION	R	03/13/15	03/13/15		
		4 LIMELIGHT ESCROW	440.10	5-03-00-400-145	B	ESCROW: LIMELIGHT	R	03/13/15	03/13/15		
		5 02/2015 - SITE 2	1,060.00	5-03-00-400-145	B	ESCROW: LIMELIGHT	R	03/13/15	03/13/15		
			<u>2,712.60</u>								
15-00143	02/27/15	C0076 CLEARY, GIACOBBE, ALFIERI &									
		1 LABOR ATTORNEY FEES	3,399.80	5-01-20-109-231	B	LEGAL SERVICES	R	02/27/15	02/27/15		31045
15-00144	02/27/15	A0075 ASBURY PARK PRESS (AD)									
		1 CLERK ADVERTISING 02/23/15	49.25	5-01-20-104-215	B	ADVERTISING	R	02/27/15	02/27/15		0000318386
		2 CLERK ADVERTISING 02/23/15	52.25	5-01-20-104-215	B	ADVERTISING	R	02/27/15	02/27/15		0000318383
		3 CLERK ADVERTISING 02/27/15	62.00	5-01-20-104-215	B	ADVERTISING	R	03/13/15	03/13/15		0000323013

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15-00144	02/27/15	A0075 ASBURY PARK PRESS (AD)		Continued						
		4 CLERK ADVERTISING 02/27/15	59.00	5-01-20-104-215	B ADVERTISING	R	03/13/15	03/13/15		0000323001
			<u>222.50</u>							
15-00145	02/27/15	A9111 ADP, INC								
		1 W2 & END OF YR REPORT 12/31/14	515.03	4-01-20-103-299	B MISCELLANEOUS	R	02/27/15	02/27/15		
		2 PAYROLL CHARGES PDEND 02/13/15	334.52	5-01-20-103-299	B MISCELLANEOUS	R	02/27/15	02/27/15		
		3 PAYROLL CHARGES PDEND 02/27/15	329.77	5-01-20-103-299	B MISCELLANEOUS	R	03/13/15	03/13/15		
			<u>1,179.32</u>							
15-00146	02/27/15	C0060 COMCAST CABLE								
		1 PUBLIC WORKS CABLE MODEM	89.81	5-01-31-168-299	B TELECOMMUNICATIONS	R	02/27/15	02/27/15		
		2 ESC CABLE MODEM	81.00	5-01-31-168-299	B TELECOMMUNICATIONS	R	03/13/15	03/13/15		
		3 POLICE DEPT CABLE MODEM	103.76	5-01-31-168-299	B TELECOMMUNICATIONS	R	03/13/15	03/13/15		
			<u>274.57</u>							
15-00147	02/27/15	V0855 VERIZON								
		1 PHONE BILL	73.47	5-01-31-164-275	B TELEPHONE	R	02/27/15	02/27/15		
		2 PHONE BILL	302.94	5-01-31-164-275	B TELEPHONE	R	02/27/15	02/27/15		
		3 PHONE BILL	13.10	5-01-31-164-275	B TELEPHONE	R	02/27/15	03/13/15		
		4 PHONE BILL	7.01	5-01-31-164-275	B TELEPHONE	R	02/27/15	02/27/15		
			<u>396.52</u>							
15-00148	02/27/15	L0106 LAKEHURST VOLUNTEER FIRE CO.								
		1 1ST QTR 2015 BORO CONTRIBUTION	5,000.00	5-01-25-125-237	B CONTRIBUTIONS	R	02/27/15	02/27/15		
15-00149	03/03/15	HU050 HUNTER JERSEY PETERBILT								
		1 DROP DPF & DOC FOR INSPECTION	1,875.90	5-01-26-147-254	B SANITATION VEHICLE MAINT/REP	R	03/03/15	03/13/15		5-250700011
15-00151	03/03/15	W0026 WARSHAUER GENERATOR								
		1 SCHEDULED MAINTENANCE	2,750.00	5-09-00-101-221	B SPECIAL CONSULTANT	R	03/03/15	03/13/15		28086
15-00152	03/03/15	A0007 ALL INDUSTRIAL SAFETY PRODUCTS								
		1 DZ LEATHER PALM	58.50	5-01-26-151-245	B EQUIPMENT - SAFETY	R	03/03/15	03/13/15		205049
		2 ZTEC GRAY LENS	24.60	5-01-26-151-245	B EQUIPMENT - SAFETY	R	03/03/15	03/13/15		205049
		3 DZ BROWN JERSEY	24.30	5-01-26-151-245	B EQUIPMENT - SAFETY	R	03/03/15	03/13/15		205049
		4 DZ LINED JERSEY BROWN	35.85	5-01-26-151-245	B EQUIPMENT - SAFETY	R	03/03/15	03/13/15		205049
		5 ECONOMY MESH VEST CLASS 11	39.50	5-01-26-151-245	B EQUIPMENT - SAFETY	R	03/03/15	03/13/15		205049
		6 ECONOMY MESH VEST	31.60	5-01-26-151-245	B EQUIPMENT - SAFETY	R	03/03/15	03/13/15		205049

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15-00152	03/03/15	A0007				ALL INDUSTRIAL SAFETY PRODUCTS Continued					
		7 DZ PREMIUM SELECT LEATHER PALM	54.60	5-01-26-151-245		B EQUIPMENT - SAFETY	R	03/03/15	03/13/15		205049
		8 FREIGHT	41.41	5-01-26-151-245		B EQUIPMENT - SAFETY	R	03/12/15	03/13/15		205049
			<u>310.36</u>								
15-00153	03/03/15	A0016				ALL TIME TIRE					
		1 TIRE REPAIR - PW F800	72.50	5-01-26-147-256		B PUBLIC WKS VEHICLE MAINT/REP	R	03/03/15	03/13/15		31770
15-00154	03/03/15	G0032				GTS TELEPHONE					
		1 EMT MEETING ROOM DOOR	190.00	5-01-26-113-244		B EQUIPMENT - MAINTENANCE/REPAIR	R	03/03/15	03/13/15		148182
15-00155	03/03/15	M0963				MGL PRINTING SOLUTIONS					
		1 HOMESTEAD BENEFIT FORMS	33.00	5-01-20-107-216		B PRINTING	R	03/03/15	03/13/15		127834
		2 ADVICE 300PK	33.00	5-01-55-800-000		B ACCOUNTS PAYABLE	R	03/03/15	03/13/15		127834
		4 SHIPPING	13.00	5-01-55-800-000		B ACCOUNTS PAYABLE	R	03/03/15	03/13/15		127834
			<u>79.00</u>								
15-00159	03/04/15	S0046				SECURALL MONITORING CORP					
		1 ESC ALARM MONITORING	98.85	5-01-26-113-299		B MISCELLANEOUS	R	03/04/15	03/13/15		R201314
15-00161	03/04/15	E0064				E & M CUSTOM COPY					
		1 SERVICE CALL PW COPIER	157.00	5-01-26-151-244		B EQUIPMENT - MAINTENANCE/REPAIR	R	03/04/15	03/13/15		17372
15-00162	03/04/15	P0210				PAYROLL ACCOUNT					
		1 PAYROLL 1/7/15	9,732.18	5-09-00-101-101		B SALARIES - REGULAR	R	03/04/15	03/04/15		
		2 PAYROLL 1/7/15	587.13	5-09-00-101-108		B SALARIES - OVERTIME	R	03/04/15	03/04/15		
		3 PAYROLL 1/7/15	789.43	5-09-00-114-293		B FICA	R	03/04/15	03/04/15		
			<u>11,108.74</u>								
15-00163	03/04/15	P0210				PAYROLL ACCOUNT					
		1 PAYROLL 1/21/15	9,659.58	5-09-00-101-101		B SALARIES - REGULAR	R	03/04/15	03/04/15		
		2 PAYROLL 1/21/15	191.93	5-09-00-101-108		B SALARIES - OVERTIME	R	03/04/15	03/04/15		
		3 PAYROLL 1/21/15	753.64	5-09-00-114-293		B FICA	R	03/04/15	03/04/15		
			<u>10,605.15</u>								
15-00164	03/04/15	P0210				PAYROLL ACCOUNT					
		1 PAYROLL 2/4/15	9,527.40	5-09-00-101-101		B SALARIES - REGULAR	R	03/04/15	03/04/15		
		2 PAYROLL 2/4/15	1,018.14	5-09-00-101-108		B SALARIES - OVERTIME	R	03/04/15	03/04/15		

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
15-00168	03/04/15	P0210		PAYROLL ACCOUNT	Continued					
10	PAYROLL 1/21/15		24,895.50	5-01-25-127-101	B SALARIES - REGULAR	R	03/04/15	03/04/15		
11	PAYROLL 1/21/15		1,105.89	5-01-25-127-108	B SALARIES - OVERTIME	R	03/04/15	03/04/15		
12	PAYROLL 1/21/15		216.54	5-01-25-133-101	B SALARIES - REGULAR	R	03/04/15	03/04/15		
13	PAYROLL 1/21/15		306.36	5-01-25-133-101	B SALARIES - REGULAR	R	03/04/15	03/04/15		
14	PAYROLL 1/21/15		1,341.95	5-01-26-135-101	B SALARIES - REGULAR	R	03/04/15	03/04/15		
15	PAYROLL 1/21/15		3,325.26	5-01-26-151-101	B SALARIES - REGULAR	R	03/04/15	03/04/15		
16	PAYROLL 1/21/15		76.29	5-01-28-141-101	B SALARIES - REGULAR	R	03/04/15	03/04/15		
17	PAYROLL 1/21/15		3,182.27	5-01-43-201-101	B SALARIES - REGULAR	R	03/04/15	03/04/15		
18	PAYROLL 1/21/15		247.20	5-01-43-201-108	B SALARIES - OVERTIME	R	03/04/15	03/04/15		
19	PAYROLL 1/21/15		4,025.67	5-01-36-176-295	B SOCIAL SECURITY	R	03/04/15	03/04/15		
20	PAYROLL 1/21/15		500.00	R-02-00-215-299	B DRIVE SOBER GRANT	R	03/04/15	03/04/15		
			<u>57,836.06</u>							
15-00170	03/04/15	P0210		PAYROLL ACCOUNT						
1	PAYROLL 2/4/15		1,258.86	5-01-20-102-101	B SALARY - REGULAR	R	03/04/15	03/04/15		
2	PAYROLL 2/4/15		3,916.92	5-01-20-103-101	B SALARIES - REGULAR	R	03/04/15	03/04/15		
3	PAYROLL 2/4/15		4,792.11	5-01-20-104-101	B SALARIES - REGULAR	R	03/04/15	03/04/15		
4	PAYROLL 2/4/15		500.00	5-01-20-105-101	B SALARIES - REGULAR	R	03/04/15	03/04/15		
5	PAYROLL 2/4/15		3,227.95	5-01-20-107-101	B SALARIES - REGULAR	R	03/04/15	03/04/15		
6	PAYROLL 2/4/15		1,162.98	5-01-20-109-101	B SALARIES - REGULAR	R	03/04/15	03/04/15		
7	PAYROLL 2/4/15		576.92	5-01-25-111-101	B SALARIES - REGULAR	R	03/04/15	03/04/15		
8	PAYROLL 2/4/15	PUBLIC DEFENDE	519.24	5-01-55-900-037	B INTERFUND-TRUST FUND	R	03/04/15	03/04/15		
9	PAYROLL 2/4/15		412.16	5-01-22-129-101	B SALARIES - REGULAR	R	03/04/15	03/04/15		
10	PAYROLL 2/4/15		27,211.26	5-01-25-127-101	B SALARIES - REGULAR	R	03/04/15	03/04/15		
11	PAYROLL 2/4/15		2,111.02	5-01-25-127-108	B SALARIES - OVERTIME	R	03/04/15	03/04/15		
12	PAYROLL 2/4/15		139.62	5-01-25-133-101	B SALARIES - REGULAR	R	03/04/15	03/04/15		
13	PAYROLL 2/4/15		306.36	5-01-25-157-101	B SALARIES - REGULAR	R	03/04/15	03/04/15		
14	PAYROLL 2/4/15		1,401.39	5-01-26-135-101	B SALARIES - REGULAR	R	03/04/15	03/04/15		
15	PAYROLL 2/4/15		3,461.99	5-01-26-151-101	B SALARIES - REGULAR	R	03/04/15	03/04/15		
16	PAYROLL 2/4/15		2,765.23	5-01-26-153-101	B SALARIES - REGULAR	R	03/04/15	03/04/15		
17	PAYROLL 2/4/15		76.29	5-01-28-141-101	B SALARIES - REGULAR	R	03/04/15	03/04/15		
18	PAYROLL 2/4/15		2,835.77	5-01-43-201-101	B SALARIES - REGULAR	R	03/04/15	03/04/15		
19	PAYROLL 2/4/15		432.60	5-01-43-201-108	B SALARIES - OVERTIME	R	03/04/15	03/04/15		
20	PAYROLL 2/4/15		4,278.78	5-01-36-176-295	B SOCIAL SECURITY	R	03/04/15	03/04/15		
			<u>61,387.45</u>							
15-00178	03/12/15	A0971		AVAYA COMMUNICATION						
1	MERLIN SYSTEM AGREEMENT 03/15		77.14	5-01-31-168-299	B TELECOMMUNICATIONS	R	03/12/15	03/13/15		

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
15-00179	03/12/15	U0005 UNIFIRST CORPORATION									
		1 PW UNIFORM CLEANING 02/15	524.49	5-09-00-101-271	B	UNIFORMS	R	03/12/15	03/13/15		
15-00180	03/12/15	H0196 HALL'S GULF SERVICE, INC.									
		1 BORO GASOLINE PURCHAS 02/15	760.75	5-01-31-160-265	B	GASOLINE	R	03/12/15	03/13/15		
		2 FD GASOLINE PURCHASES 02/15	<u>100.36</u>	5-01-31-160-265	B	GASOLINE	R	03/12/15	03/13/15		
			861.11								
15-00181	03/12/15	G0009 GARY LOWE									
		1 MEDICARE REIMBURSEMNT 12-02/15	314.70	5-01-23-121-225	B	INSURANCE - HEALTH	R	03/12/15	03/13/15		
15-00182	03/12/15	L0040 LOWE'S									
		1 MARK OUT PAINT	34.91	5-09-00-101-262	B	MINOR TOOLS & EQUIPMENT	R	03/12/15	03/13/15		
		2 UTILITY SUPPLIES	23.38	5-09-00-101-262	B	MINOR TOOLS & EQUIPMENT	R	03/12/15	03/13/15		
		3 COMMUNITY CENTER	<u>60.43</u>	5-09-00-101-262	B	MINOR TOOLS & EQUIPMENT	R	03/12/15	03/13/15		
			118.72								
15-00183	03/12/15	N0029 FOX LEDGE SPRING WATER									
		1 BORO HALL WATER AND COOLER	24.00	5-01-26-113-299	B	MISCELLANEOUS	R	03/12/15	03/13/15		
		2 POLICE DEPT WATER AND COOLER	24.00	5-01-25-127-299	B	MISCELLANEOUS	R	03/12/15	03/13/15		
		3 PW GARAGE WATER AND COOLER	36.00	5-01-26-151-299	B	MISCELLANEOUS	R	03/12/15	03/13/15		
		4 BORO HALL DOWNSTAIRS WATER	<u>12.00</u>	5-01-20-107-299	B	MISCELLANEOUS	R	03/12/15	03/13/15		
			96.00								
15-00184	03/12/15	L0003 LAKEHURST HARDWARE									
		1 HARDWARE HOUSE ACCOUNT CHARGES	308.43	5-01-26-113-262	B	MINOR TOOLS & EQUIPMENT	R	03/12/15	03/13/15		
15-00185	03/12/15	S0452 SCHOENEWOLF, WALTER W., P.A.									
		1 PLANNING BOARD ESCROW BILL	212.50	5-03-00-400-216	B	ESCROW: SHLAKMAN GAS STATION	R	03/12/15	03/13/15		
		2 LIMELIGHT ESCROW	650.00	5-03-00-500-174	B	PERF BOND: LIMELIGHT	R	03/12/15	03/13/15		
		3 MCPARTLIN ESCROW	<u>412.50</u>	5-03-00-400-072	B	ESCROW: MCPARTLIN	R	03/12/15	03/13/15		
			1,275.00								
15-00186	03/12/15	R0158 REMINGTON, VERNICK & VENA									
		1 WATER METERS REPLACEMENT PROJ	205.00	X-08-00-990-212	B	UNFUNDED ORD 2011-13 WATER IMPROVEMENTS	R	03/12/15	03/13/15		
15-00187	03/12/15	C0032 CERTIFIED SPEEDOMETER									
		1 CALIBRATION PD CARS 23456	187.50	5-01-25-127-299	B	MISCELLANEOUS	R	03/12/15	03/13/15		16070

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
15-00188	03/12/15	P0151 PEDRONI FUEL OIL CO.									
		1 DYED DIESEL FOR PW GARAGE	1,141.35	5-01-31-160-266	B DIESEL FUEL		R	03/12/15	03/13/15		
		2 DYED DIESEL FOR PW GARAGE	<u>114.77</u>	5-01-31-160-266	B DIESEL FUEL		R	03/13/15	03/13/15		
			1,256.12								
15-00189	03/12/15	00012 ONE CALL CONCEPTS									
		1 ONE CALL MESSAGES 02/15	6.10	5-09-00-101-275	B TELEPHONE		R	03/12/15	03/13/15		5025359
15-00190	03/12/15	S0896 SHORE BUSINESS SOLUTIONS									
		1 ANNUAL MAINT AGREEMENT	320.00	5-01-25-127-244	B EQUIPMENT - MAINTENANCE/REPAIR		R	03/12/15	03/13/15		028759
		2 COPY OVERAGE	<u>216.78</u>	5-01-25-127-244	B EQUIPMENT - MAINTENANCE/REPAIR		R	03/12/15	03/13/15		028759
			536.78								
15-00191	03/12/15	S0190 SHOP-RITE OF MANCHESTER									
		1 Y&R BINGO SUPPLIES	18.56	5-01-28-141-299	B MISCELLANEOUS		R	03/12/15	03/13/15		
15-00192	03/12/15	N0136 NJ NATURAL GAS COMPANY									
		1 ESC GAS BILL	2,047.72	5-01-31-165-269	B NATURAL GAS		R	03/12/15	03/13/15		
		2 PW GARAGE GAS BILL	1,513.57	5-01-31-165-269	B NATURAL GAS		R	03/12/15	03/13/15		
		3 COMMUNITY CENTER GAS BILL	355.48	5-01-31-165-269	B NATURAL GAS		R	03/12/15	03/13/15		
		4 PD HQ GAS BILL	733.42	5-01-31-165-269	B NATURAL GAS		R	03/12/15	03/13/15		
		5 BOROUGH HALL GAS BILL	<u>478.19</u>	5-01-31-165-269	B NATURAL GAS		R	03/12/15	03/13/15		
			5,128.38								
15-00193	03/12/15	M0261 MACLEAN, NORBERT B, JR.									
		1 MEDICARE REIMBURSMNT 12-02/15	477.40	5-01-23-121-225	B INSURANCE - HEALTH		R	03/12/15	03/13/15		
15-00194	03/12/15	J0012 JOE STEUBER									
		1 MEDICARE REIMBURSMNT 12-02/15	314.70	5-01-23-121-225	B INSURANCE - HEALTH		R	03/12/15	03/13/15		
15-00195	03/13/15	NJ101 NJ DEPT OF HEALTH									
		1 DOG LIC REPORT FEBRUARY 2015	30.00	5-15-00-900-003	B DUE STATE OF NJ-DOG TRUST FUND		R	03/13/15	03/13/15		
15-00196	03/13/15	J0900 JCP&L CUSTOMER ACCOUNTING									
		1 ELECTRIC BILL UF	4,760.61	5-09-00-101-276	B ELECTRIC		R	03/13/15	03/13/15		
15-00197	03/13/15	J0900 JCP&L CUSTOMER ACCOUNTING									
		1 ELECTRIC BILL CF	1,111.75	5-01-31-162-276	B ELECTRICITY		R	03/13/15	03/13/15		
		2 ELECTRIC BILL STREET LIGHTING	1,843.49	5-01-31-163-276	B ELECTRIC		R	03/13/15	03/13/15		

March 13, 2015
03:00 PM

Borough of Lakehurst
Bill List By P.O. Number

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
15-00197	03/13/15	J0900			JCP&L CUSTOMER ACCOUNTING	Continued					
		3 ELECTRIC BILL PD HQ	932.76	5-01-31-162-276	B ELECTRICITY		R	03/13/15	03/13/15		
		4 ELECTRIC BILL ESC	<u>1,061.02</u>	5-01-31-162-276	B ELECTRICITY		R	03/13/15	03/13/15		
			4,949.02								
15-00198	03/13/15	V0011			VERIZON WIRELESS						
		1 BORO CELL PHONE BILL	405.91	5-01-31-164-275	B TELEPHONE		R	03/13/15	03/13/15		
		2 POLICE MDT CELL PH BILL	71.22	5-01-31-168-299	B TELECOMMUNICATIONS		R	03/13/15	03/13/15		
		3 FIRE DEPT CELL PH BILL	<u>56.55</u>	5-01-31-164-275	B TELEPHONE		R	03/13/15	03/13/15		
			533.68								
15-00199	03/13/15	W0021			WESTERN PEST SERVICES						
		1 PEST CONTROL SERVICE 03/15	99.50	5-01-26-113-222	B CONTRACTUAL SERVICES		R	03/13/15	03/13/15		3706816B
15-00200	03/13/15	B0019			BOLLINGER, INC. - DENTAL						
		1 DENTAL INSURANCE BILL 04/15	2,615.74	5-01-23-121-225	B INSURANCE - HEALTH		R	03/13/15	03/13/15		035056
15-00201	03/13/15	C0131			CHARLOTTE SHEPHERD						
		1 MEDICARE REIMBURSEMNT 12-02/15	314.70	5-01-23-121-225	B INSURANCE - HEALTH		R	03/13/15	03/13/15		
		2 MEDICARE REIMBURSEMNT 12-02/15	<u>314.70</u>	5-01-23-121-225	B INSURANCE - HEALTH		R	03/13/15	03/13/15		
			629.40								
<hr/>											
Total Purchase Orders:	86	Total P.O. Line Items:	231	Total List Amount:	431,602.78	Total Void Amount:	0.00				

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total
CURRENT FUND APPROPRIATIONS	4-01	2,445.03	0.00	2,445.03	0.00
CURRENT FUND APPROPRIATIONS	5-01	306,626.30	0.00	306,626.30	0.00
TRUST ACCOUNT	5-03	3,987.60	0.00	3,987.60	0.00
WATER & SEWER OPERATING	5-09	107,703.45	0.00	107,703.45	0.00
ANIMAL CONTROL FUND	5-15	30.00	0.00	30.00	0.00
Year Total:		418,347.35	0.00	418,347.35	0.00
	R-02	3,825.00	0.00	3,825.00	0.00
UTILITY CAPITAL	X-08	6,985.40	0.00	6,985.40	0.00
Total of All Funds:		431,602.78	0.00	431,602.78	0.00

**RESOLUTION
MARCH 19, 2015**

WHEREAS, a change order is required for the Water Meter Replacement project;
and

WHEREAS, said change order represents an as-built quantity adjustment for a net contract increase in the amount of \$1,785.00,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the change order for the Water Meter Replacement project in the amount of \$1,785.00 which represents a net contract increase is hereby approved.

I, Bernadette Dugan, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey that the above resolution was approved by the Mayor and Council at the meeting of March 19, 2015.

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

**RESOLUTION
MARCH 19, 2015**

WHEREAS, the need exists to appoint a computer consultant for the Borough offices; **and**

WHEREAS, Angelo Fiorino has supplied a proposal for said consulting services; **and**

WHEREAS, Mr. Fiorino presently provides computer consulting services 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 Angelo Fiorino is hereby appointed to provide computer consulting services for the amount of \$800 to begin March 9, 2015 through March 8, 2016.

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 March 19, 2015.

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

**RESOLUTION
MARCH 19, 2015**

WHEREAS, *N.J.S.A. 40A: 11-11(5)* authorizing two or more contracting units to establish a Cooperative Pricing System and to enter into a Cooperative Pricing Agreement for its administration; **and**

WHEREAS, the Township of Stafford, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the provision and performance of electric aggregation; **and**

WHEREAS, on March 19, 2015 the governing body of the Borough of Lakehurst, County of Ocean, State of New Jersey duly considered participation in the Stafford Township Electric Aggregation Cooperative Pricing System for the provision and performance of electric aggregation;

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. This resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Lakehurst.
2. Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, that the Mayor and Municipal Clerk are hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.
3. The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.
4. This resolution shall take effect immediately upon passage.
5. A certified copy of this resolutions shall be forwarded by the Municipal Clerk to the following:
 - a. Nicola Reid, Purchasing Agent, Township of Stafford
 - b. Alan Murray, Chief Financial Officer, 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 March 19, 2015.

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

**RESOLUTION
MARCH 19, 2015**

WHEREAS, a condition has arisen with respect to the need to increase the Utility Temporary Operation Budget prior to the adoption of the 2015 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 2015 pursuant to the provisions of N.J.S.A. 40A:4-20 (Chapter 96 P.L. 1951, as amended) including this resolution, total \$232,000.00

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:

Water & Sewer S&W	5-09-00-101-101	\$85,000.00
Water & Sewer OE	5-09-00-101-101	\$80,000.00
Ocean County Utilities Authority	5-09-00-105-222	\$40,000.00
PERS	5-09-00-113-293	\$24,000.00
FICA	5-09-00-114-293	\$3,000.00

Total		\$232,000.00
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2. That said emergency temporary appropriation will be provided for in the 2015 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 March 19, 2015.

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

**RESOLUTION
MARCH 19, 2015**

WHEREAS, a condition has arisen with respect to the need to increase the Current Temporary Operation Budget prior to the adoption of the 2015 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 2015 pursuant to the provisions of N.J.S.A. 40A:4-20 (Chapter 96 P.L. 1951, as amended) including this resolution, total \$850,200.00

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:

Mayor & Council S&W	5-01-20-102-101	\$ 5,000.00
Financial Administration S&W	5-01-20-103-101	\$ 25,000.00
Municipal Clerk S&W	5-01-20-104-101	\$ 25,000.00
Municipal Clerk OE	5-01-20-104-299	\$ 5,000.00
Assessment of Taxes S&W	5-01-20-105-101	\$ 3,000.00
Collection of Taxes S&W	5-01-20-107-101	\$ 20,000.00
Audit Services	5-01-20-108-222	\$ 5,000.00
Legal Services S&W	5-01-20-109-101	\$ 8,000.00
Liability Insurance	5-01-23-120-224	\$ 20,500.00
Employee Group Insurance	5-01-23-121-225	\$ 100,000.00
Worker's Compensation Insurance	5-01-23-122-224	\$ 17,500.00
Health Waiver	5-01-23-123-227	\$ 5,000.00
Municipal Prosecutor S&W	5-01-25-111-101	\$ 2,000.00
Fire Department OE	5-01-25-125-299	\$ 5,000.00
Police Department S&W	5-01-25-127-101	\$ 180,000.00
Emergency Management S&W	5-01-25-133-101	\$ 2,000.00
Uniform Fire Safety S&W	5-01-25-157-101	\$ 2,000.00
Subcode Official S&W	5-01-25-158-101	\$ 3,000.00
Buildings and Grounds S&W	5-01-26-113-101	\$ 30,000.00
Buildings and Grounds OE	5-01-26-113-299	\$ 5,000.00
Road Repair & Maint S&W	5-01-26-135-101	\$ 20,000.00
Road Repair & Maint OE	5-01-26-135-299	\$ 5,000.00
Vehicle Maint OE	5-01-26-147-299	\$ 10,000.00
Sanitation S&W	5-01-26-151-101	\$ 55,000.00
Animal Control OE	5-01-27-139-299	\$ 1,500.00
Youth & Recreation S&W	5-01-28-141-101	\$ 5,000.00
Celebration of Public Events OE	5-01-30-143-236	\$ 3,000.00
Gasoline	5-01-31-160-265	\$ 10,000.00
Electricity	5-01-31-162-276	\$ 5,000.00
Telephone	5-01-31-164-275	\$ 10,000.00
PERS	5-01-36-175-293	\$ 83,000.00
FICA	5-01-36-176-295	\$ 30,000.00
PFRS	5-01-36-178-294	\$ 104,700.00
Municipal Court S&W	5-01-43-201-101	\$ 40,000.00
Total		\$ 850,200.00

2. That said emergency temporary appropriation will be provided for in the 2015 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 March 19, 2015.

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

**RESOLUTION
MARCH 19, 2015**

WHEREAS, the Uniform Shared Services and Consolidation Act, *N.J.S.A. 40-65-1* authorizes municipalities and other local governmental entities to enter into an agreement, among other things, for the sharing of services; **and**

WHEREAS, the Borough of Lakehurst desires to enter into a Shared Services Agreement with the Township of Manchester for Construction Code Services; **and**

WHEREAS, Manchester Township will provide Construction Code Services to Lakehurst at a rate set forth in Article II Uniform Construction Code Chapter 133-3 Fees (Ordinance #10-035);

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 is hereby authorized to execute and the Municipal Clerk to attest to a Shared Services Agreement between the Borough of Lakehurst and the Township of Manchester.
2. That the term of the aforesaid agreement will be for a period of five (5) years unless commencing on or before July 15, 2015 and ending December 31, 2019.
3. That the Municipal Clerk shall forward a certified copy of this resolution to the following:
 - A. Construction Official, Township of Manchester
 - B. Municipal Clerk, Township of Manchester
 - C. Chief Financial Officer, 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 March 19, 2015.

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

**RESOLUTION
MARCH 19, 2015**

WHEREAS, the Mandatory Source Separation and Recycling Act, P. L. 1987, c. 102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs, **and**

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs, **and**

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act, **and**

WHEREAS, the recycling regulations impose on the municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; **and**

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling, and indicate the assent of the Mayor and Council of the Borough of Lakehurst, to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; **and**

WHEREAS, such a resolution should designate the individual authorized to ensure that application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that it does hereby endorse the submission of a Municipal Recycling Tonnage Grant Application for 2014 to the New Jersey Department of Environmental Protection, Office of Recycling, and designates David Winton, Public Works Supervisor, to ensure that said application is properly filed.

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 March 19, 2015.

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

**RESOLUTION
MARCH 19, 2015**

WHEREAS, a survey of the disbursements and anticipated commitments against the 2014 Current Operating Budget Appropriations reveals the need to transfer funds;
and

WHEREAS, Title 40A:4-58 of the Revised Statutes of the State of New Jersey authorizes the transfers commencement November 1 of the current year to March 31 of the next year:

Transfer From:

Collection of Taxes O/E	\$2,000.00
Financial Administration O/E	\$2,000.00
Engineering Service	\$3,000.00
Employee Group Insurance	\$10,000.00
Road Repair Salaries	\$4,000.00
Sanitation Salaries	<u>\$4,000.00</u>
Total	\$25,000.00

Transfer To:

Audit Service	\$5,000.00
Accumulated Leave O/E	\$10,000.00
Streets & Roads O/E	<u>\$10,000.00</u>
Total	\$25,000.00

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the above stated transfer 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 governing body at the meeting of March 19, 2015.

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

**RESOLUTION
MARCH 19, 2015**

WHEREAS, the Borough of Lakehurst has received a FEMA funded grant from the New Jersey Office of Emergency Management Hazard Mitigation for the purchase and installation of a 200kW diesel fueled generator for the water treatment plan, **and**

WHEREAS, specifications for said generator were prepared by Borough Engineer Alan Dittenhofer; **and**

WHEREAS, the Governing Body wishes to authorize the engineer to publish a Notice to Bidders for the purpose of obtaining bids for the purchase and installation of the generator.

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 Engineer is hereby directed to publish Notice to Bidders for purchase and installation of a generator for the water treatment plant.

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 March 19, 2015.

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