

BOROUGH OF LAKEHURST
WORK SESSION/REGULAR MEETING
MARCH 17, 2016
TENTATIVE AGENDA

1. Approval of Minutes of March 3, 2016 Regular Meeting
2. Payment of Bills
3. Resolution regarding professional services agreement for CDL testing
4. Resolution supporting Traffic Regulation Order for left turn prohibition at Dunkin Donuts/Phillips 76 gas station
5. Resolution regarding increase to the temporary budget (current fund)
6. Resolution regarding increase to the temporary budget (utility fund)
7. Executive/Closed Session to discuss personnel matters

Bernadette Dugan, RMC/CPM
Municipal Clerk

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

**RESOLUTION
MARCH 17, 2016**

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 \$105,228.18 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 March 17, 2016.

**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 Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date Invoice
15-00627	08/19/15	A0070 ALLCOMM TECHNOLOGIES INC						
1		RADIO REMOVAL/INSTALL PD1306	325.00	5-01-25-127-241	B EQUIPMENT - RADIO REPAIR	R	08/19/15 03/11/16	19914
16-00099	02/16/16	E0081 EMERGENCY COMMUNICATIONS						
1		REVERSE 911 2016	180.17	6-01-25-127-299	B MISCELLANEOUS	R	02/16/16 03/11/16	
2		PW SHARE	180.17	6-01-26-135-299	B MISCELLANEOUS	R	02/16/16 03/11/16	
3		OEM SHARE	180.16	6-01-25-133-299	B MISCELLANEOUS	R	02/16/16 03/11/16	
			540.50					
16-00102	02/16/16	I0001 INTERNATIONAL ASSOC OF CHIEFS						
1		2016 MEMBERSHIP DUES	150.00	6-01-25-127-281	B PROFESSIONAL MEMBERSHIP & DUES	R	02/16/16 03/11/16	1001183959
16-00103	02/16/16	F0090 FBI NATIONAL ACADEMY ASSOC						
1		2016 ANNUAL DUES - HIGGINS	90.00	6-01-25-127-281	B PROFESSIONAL MEMBERSHIP & DUES	R	02/16/16 03/11/16	
16-00105	02/16/16	G0093 GUARDIAN TRACKING						
1		ANNUAL SUBSCRIPTION	600.00	6-01-25-127-287	B COMPUTER EQUIPMENT	R	02/16/16 03/11/16	2016-0031
16-00106	02/16/16	C0043 CITY CONNECTIONS,LLC						
1		PD WEB SITE RENEWAL 6/15-5/16	913.00	6-01-25-127-287	B COMPUTER EQUIPMENT	R	02/16/16 03/11/16	1164LKH
16-00107	02/16/16	R0013 RALPH, V.E. & SON, INC.						
1		EMT AIRPACK PLUS-GREEN	250.00	6-01-25-127-246	B EQUIPMENT - SAFETY	R	02/16/16 03/11/16	
2		DIAMOND GRIP GLOVES LG100/BX	148.50	6-01-25-127-246	B EQUIPMENT - SAFETY	R	02/16/16 03/11/16	
3		TRAUMA PAK QUICKSHOT ACS+	130.00	6-01-25-127-246	B EQUIPMENT - SAFETY	R	02/16/16 03/11/16	
			528.50					
16-00108	02/16/16	N0616 NJ STATE ASSC OF CHIEFS OF PD						
1		E HIGGINS 2016 MEMBERSHIP DUES	275.00	6-01-25-127-281	B PROFESSIONAL MEMBERSHIP & DUES	R	02/16/16 03/11/16	
16-00110	02/17/16	A0039 A GENERAL SEWER SERVICE						
1		TV INSPECTION AT 303 ROSE ST	475.00	6-09-00-101-299	B MISCELLANEOUS	R	02/17/16 03/11/16	500482
16-00111	02/18/16	L0035 LANGUAGE LINE SERVICES						
1		COURT INTERPRETER SERVICES	23.80	6-01-43-201-299	B MISCELLANEOUS	R	02/18/16 03/11/16	3761755

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
16-00113	02/23/16	00138 ORIENTAL TRADING CO., INC.								
		1 SOFT PLUSH BUNNY	21.75	6-01-30-143-236	B PUBLIC RELATIONS	R	02/23/16	03/11/16		676373511
		2 PLUSH SHEEP	23.97	6-01-30-143-236	B PUBLIC RELATIONS	R	02/23/16	03/11/16		676373511
			45.72							
16-00120	02/25/16	A0039 A GENERAL SEWER SERVICE								
		1 CUT ROOTS AT 214 UNION	240.00	6-09-00-101-221	B SPECIAL CONSULTANT	R	02/25/16	03/11/16		32924
16-00141	03/02/16	C0086 COASTAL CLOCK & CHIME								
		1 REPAIR CLOCK AT BOROUGH HALL	500.00	6-01-26-113-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	03/02/16	03/07/16		
		2 LADDER RENTAL	45.00	6-01-26-113-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	03/07/16	03/07/16		
			545.00							
16-00142	03/02/16	R0157 RED THE UNIFORM TAILOR, INC.								
		1 DUTY HOLSTER BASKETWEAVE	159.00	6-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	03/02/16	03/11/16		
		2 PERSHING HAT	62.95	6-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	03/02/16	03/11/16		
		3 POLICE TIE TAC	18.00	6-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	03/02/16	03/11/16		
			239.95							
16-00144	03/08/16	A0156 AFFORDABLE REFRIGERATION SVCS								
		1 COMM CTR ICE MACHINE SERVICE	375.00	6-01-26-113-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	03/08/16	03/11/16		253512
16-00145	03/10/16	N0136 NJ NATURAL GAS COMPANY								
		1 ESC GAS BILL	1,102.35	6-01-31-165-269	B NATURAL GAS	R	03/10/16	03/11/16		
		2 PW GARAGE GAS BILL	733.87	6-01-31-165-269	B NATURAL GAS	R	03/10/16	03/11/16		
		3 COMMUNITY CENTER GAS BILL	377.57	6-01-31-165-269	B NATURAL GAS	R	03/10/16	03/11/16		
		4 PD HQ GAS BILL	296.49	6-01-31-165-269	B NATURAL GAS	R	03/10/16	03/11/16		
		5 BOROUGH HALL GAS BILL	218.84	6-01-31-165-269	B NATURAL GAS	R	03/10/16	03/11/16		
			2,729.12							
16-00146	03/10/16	00012 ONE CALL CONCEPTS								
		1 ONE CALL MESSAGES 02/16	3.72	6-09-00-101-275	B TELEPHONE	R	03/10/16	03/11/16		6025361
16-00147	03/10/16	L0040 LOWE'S								
		1 ROSE STREET SEWER REPAIR	110.95	6-09-00-101-212	B MAINTENANCE SUPPLIES	R	03/10/16	03/11/16		
		2 B&G OLD FIREHOUSE WINDOWS	37.86	6-01-26-113-268	B GROUNDS - MAINTENANCE	R	03/10/16	03/11/16		
		3 B&G TOOLS	96.82	6-01-26-113-262	B MINOR TOOLS & EQUIPMENT	R	03/10/16	03/11/16		
		4 B&G PD PAINT	28.48	6-01-26-113-261	B PAINT & LUMBER	R	03/10/16	03/11/16		

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date Invoice
16-00147	03/10/16	L0040 LOWE'S		Continued				
		5 B&G PD PAINT	<u>120.73</u>	6-01-26-113-261	B PAINT & LUMBER	R	03/10/16 03/11/16	
			394.84					
16-00148	03/10/16	S0973 STAPLES						
		1 PD TONER	207.97	6-01-25-127-211	B OFFICE SUPPLIES	R	03/10/16 03/11/16	
16-00149	03/10/16	A0971 AVAYA COMMUNICATION						
		1 MERLIN SYSTEM AGREEMENT 03/16	77.14	6-01-31-168-299	B TELECOMMUNICATIONS	R	03/10/16 03/11/16	2733634217
16-00150	03/10/16	U0005 UNIFIRST CORPORATION						
		1 PW UNIFORM CLEANING 02/16	712.20	6-09-00-101-271	B UNIFORMS	R	03/10/16 03/11/16	
16-00151	03/10/16	L0003 LAKEHURST HARDWARE						
		1 HARDWARE HOUSE ACCOUNT CHARGES	382.33	6-01-26-113-262	B MINOR TOOLS & EQUIPMENT	R	03/10/16 03/11/16	
16-00152	03/10/16	R0158 REMINGTON, VERNICK & VENA						
		1 CDBG ORCHARD 2015	2,041.25	R-02-16-215-351	B CDBG - 2016 Budget (2015 Funding)	R	03/10/16 03/11/16	
		2 11/2015	1,251.25	R-02-16-215-351	B CDBG - 2016 Budget (2015 Funding)	R	03/10/16 03/11/16	
		3 12/2015	<u>997.50</u>	R-02-16-215-351	B CDBG - 2016 Budget (2015 Funding)	R	03/10/16 03/11/16	
			4,290.00					
16-00153	03/11/16	N0029 FOX LEDGE SPRING WATER						
		1 BORO HALL WATER AND COOLER	24.00	6-01-26-113-299	B MISCELLANEOUS	R	03/11/16 03/11/16	
		2 POLICE DEPT WATER AND COOLER	24.00	6-01-25-127-299	B MISCELLANEOUS	R	03/11/16 03/11/16	
		3 PW GARAGE WATER AND COOLER	36.00	6-01-26-151-299	B MISCELLANEOUS	R	03/11/16 03/11/16	
		4 BORO HALL DOWNSTAIRS WATER	<u>18.00</u>	6-01-20-107-299	B MISCELLANEOUS	R	03/11/16 03/11/16	
			102.00					
16-00154	03/11/16	S0046 SECURALL MONITORING CORP						
		1 ESC ALARM MONITORING	98.85	6-01-26-113-299	B MISCELLANEOUS	R	03/11/16 03/11/16	R215416
16-00155	03/11/16	NJ101 NJ DEPT OF HEALTH						
		1 DOG LIC REPORT FEBRUARY 2016	69.60	6-15-00-900-003	B DUE STATE OF NJ-DOG TRUST FUND	R	03/11/16 03/11/16	
16-00156	03/11/16	M0113 MANCHESTER TOWNSHIP						
		1 ILSA ANIMAL CONTROL 12/15	80.00	5-01-27-139-299	B MISCELLANEOUS	R	03/11/16 03/11/16	

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date Invoice
16-00156	03/11/16	M0113 MANCHESTER TOWNSHIP		Continued				
		2 ILSA ANIMAL CONTROL 01/16	280.00	6-01-27-139-299	B MISCELLANEOUS	R	03/11/16 03/11/16	
			360.00					
16-00157	03/11/16	R0158 REMINGTON, VERNICK & VENA						
		1 APPLGATE ESCROW	332.50	6-03-00-400-070	B ESCROW: APPLGATE	R	03/11/16 03/11/16	
		2 SHLAKMAN ESCROW	103.00	6-03-00-400-216	B ESCROW: SHLAKMAN GAS STATION	R	03/11/16 03/11/16	
		3 CENTER DEVELOPMENT ESCROW	269.50	6-03-00-400-057	B ESCROW: CENTER DEVEL. ASSOC.	R	03/11/16 03/11/16	
			705.00					
16-00158	03/11/16	P0022 SUN LIFE FINANCIAL						
		1 LIFE INS BILL 03/16	129.60	6-01-23-121-225	B INSURANCE - HEALTH	R	03/11/16 03/11/16	
16-00159	03/11/16	J0900 JCP&L CUSTOMER ACCOUNTING						
		1 ELECTRIC BILL UF	4,714.55	6-09-00-101-276	B ELECTRIC	R	03/11/16 03/11/16	
16-00160	03/11/16	J0900 JCP&L CUSTOMER ACCOUNTING						
		1 ELECTRIC BILL CF	897.61	6-01-31-162-276	B ELECTRICITY	R	03/11/16 03/11/16	
		2 ELECTRIC BILL STREET LIGHTING	1,710.12	6-01-31-163-276	B STREET LIGHTING	R	03/11/16 03/11/16	
		3 ELECTRIC BILL PD HQ	800.61	6-01-31-162-276	B ELECTRICITY	R	03/11/16 03/11/16	
		4 ELECTRIC BILL ESC	861.44	6-01-31-162-276	B ELECTRICITY	R	03/11/16 03/11/16	
			4,269.78					
16-00161	03/11/16	A0506 AT&T						
		1 AT&T TELEPHONE CHARGES	2,602.59	6-01-31-164-275	B TELEPHONE	R	03/11/16 03/11/16	
16-00162	03/11/16	W0021 WESTERN PEST SERVICES						
		1 PEST CONTROL SERVICE 03/16	100.00	6-01-26-113-222	B CONTRACTUAL SERVICES	R	03/11/16 03/11/16	4081144B
16-00163	03/11/16	A9111 ADP, INC						
		1 REPORTS AND 2015 W2s	557.34	5-01-20-103-299	B MISCELLANEOUS	R	03/11/16 03/11/16	
		2 PAYROLL CHARGES PDEND 02/26/16	327.59	6-01-20-103-299	B MISCELLANEOUS	R	03/11/16 03/11/16	
			884.93					
16-00164	01/29/16	P0210 PAYROLL ACCOUNT						
		1 PAYROLL 02/03/16	1,293.45	6-01-20-102-101	B SALARY - REGULAR	R	01/29/16 01/29/16	
		2 PAYROLL 02/03/16	3,138.88	6-01-20-103-101	B SALARIES - REGULAR	R	01/29/16 01/29/16	
		3 PAYROLL 02/03/16	5,182.35	6-01-20-104-101	B SALARIES - REGULAR	R	01/29/16 01/29/16	
		4 PAYROLL 02/03/16	513.75	6-01-20-105-101	B SALARIES - REGULAR	R	01/29/16 01/29/16	

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date Invoice
16-00164	01/29/16	P0210						
		PAYROLL ACCOUNT			Continued			
5	PAYROLL 02/03/16		1,245.24	6-01-20-107-101	B SALARIES - REGULAR	R	01/29/16 01/29/16	
6	PAYROLL 02/03/16		1,194.96	6-01-20-109-101	B SALARIES - REGULAR	R	01/29/16 01/29/16	
7	PAYROLL 02/03/16		576.92	6-01-25-111-101	B SALARIES - REGULAR	R	01/29/16 01/29/16	
8	PAYROLL 02/03/16		2,892.66	6-01-26-113-101	B SALARIES - REGULAR	R	01/29/16 01/29/16	
9	PAYROLL 02/03/16		307.69	6-01-22-129-101	B SALARIES - REGULAR	R	01/29/16 01/29/16	
10	PAYROLL 02/03/16		30,152.32	6-01-25-127-101	B SALARIES - REGULAR	R	01/29/16 01/29/16	
11	PAYROLL 02/03/16		1,659.14	6-01-25-127-108	B SALARIES - OVERTIME	R	01/29/16 01/29/16	
12	PAYROLL 02/03/16		141.34	6-01-25-133-101	B SALARIES - REGULAR	R	01/29/16 01/29/16	
13	PAYROLL 02/03/16		269.23	6-01-25-157-101	B SALARIES - REGULAR	R	01/29/16 01/29/16	
14	PAYROLL 02/03/16		1,777.56	6-01-26-135-101	B SALARIES - REGULAR	R	01/29/16 01/29/16	
15	PAYROLL 02/03/16		4,723.94	6-01-26-151-101	B SALARIES - REGULAR	R	01/29/16 01/29/16	
16	PAYROLL 02/03/16		78.39	6-01-28-141-101	B SALARIES - REGULAR	R	01/29/16 01/29/16	
17	PAYROLL 02/03/16		2,758.92	6-01-43-201-101	B SALARIES - REGULAR	R	01/29/16 01/29/16	
18	PAYROLL 02/03/16		190.53	6-01-43-201-108	B SALARIES - OVERTIME	R	01/29/16 01/29/16	
19	PAYROLL 02/03/16		4,334.93	6-01-36-176-295	B SOCIAL SECURITY	R	01/29/16 01/29/16	
			<u>62,432.20</u>					
16-00165	03/11/16	C0060						
		COMCAST CABLE						
1	ESC CABLE MODEM		84.05	6-01-31-168-299	B TELECOMMUNICATIONS	R	03/11/16 03/11/16	
2	POLICE DEPT CABLE MODEM		105.90	6-01-31-168-299	B TELECOMMUNICATIONS	R	03/11/16 03/11/16	
			<u>189.95</u>					
16-00166	01/29/16	P0210						
		PAYROLL ACCOUNT						
1	PAYROLL 02/03/16		9,367.20	6-09-00-101-101	B SALARIES - REGULAR	R	01/29/16 01/29/16	
2	PAYROLL 02/03/16		3,135.24	6-09-00-101-108	B SALARIES - OVERTIME	R	01/29/16 01/29/16	
3	PAYROLL 02/03/16		956.44	6-09-00-114-293	B FICA	R	01/29/16 01/29/16	
			<u>13,458.88</u>					
16-00167	01/29/16	P0210						
		PAYROLL ACCOUNT						
1	PAYROLL 02/03/16		186.32	6-03-00-100-009	B PUBLIC DEFENDER	R	01/29/16 01/29/16	
16-00168	03/11/16	A0075						
		ASBURY PARK PRESS (AD)						
1	CLERK ADVERTISING 02/26/16		68.00	6-01-20-104-215	B ADVERTISING	R	03/11/16 03/11/16	0001071804
2	CLERK ADVERTISING 03/07/16		50.00	6-01-20-104-215	B ADVERTISING	R	03/11/16 03/11/16	0001100881
			<u>118.00</u>					
16-00169	03/11/16	T0163						
		TOMS RIVER CAR WASH						
1	PD CAR WASHES 01-02/16		10.50	6-01-25-127-299	B MISCELLANEOUS	R	03/11/16 03/11/16	

March 11, 2016
03:14 PM

Borough of Lakehurst
Bill List By P.O. Number

Page No: 6

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
16-00170	03/11/16	V0011 VERIZON WIRELESS									
1		BORO CELL PHONE BILL	507.38	6-01-31-164-275	B	TELEPHONE	R	03/11/16	03/11/16		
2		POLICE MDT CELL PH BILL	69.16	6-01-31-168-299	B	TELECOMMUNICATIONS	R	03/11/16	03/11/16		
3		FIRE DEPT CELL PH BILL	55.10	6-01-31-164-275	B	TELEPHONE	R	03/11/16	03/11/16		
			<u>631.64</u>								

Total Purchase Orders: 41 Total P.O. Line Items: 93 Total List Amount: 105,228.18 Total Void Amount: 0.00

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	5-01	962.34	0.00	962.34	0.00	0.00	962.34
CURRENT FUND APPROPRIATIONS	6-01	79,299.62	0.00	79,299.62	0.00	0.00	79,299.62
TRUST ACCOUNT	6-03	891.32	0.00	891.32	0.00	0.00	891.32
WATER & SEWER OPERATING	6-09	19,715.30	0.00	19,715.30	0.00	0.00	19,715.30
ANIMAL CONTROL FUND	6-15	69.60	0.00	69.60	0.00	0.00	69.60
Year Total:		99,975.84	0.00	99,975.84	0.00	0.00	99,975.84
	R-02	4,290.00	0.00	4,290.00	0.00	0.00	4,290.00
Total of All Funds:		105,228.18	0.00	105,228.18	0.00	0.00	105,228.18

**RESOLUTION
MARCH 17, 2016**

WHEREAS, there exists a need for testing services for CDL operators, as required by the Joint Insurance Fund, **and**

WHEREAS, the funds are available for this purpose;

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 Dynamic Testing Service, 230 Main Street, Suite C, Toms River, New Jersey 08753 be appointed to coordinate alcohol and drug testing services for CDL operators at the following fee schedule per test:

DOT 5 Panel Urine Drug Screen:	\$ 45.00
Breath Alcohol with Confirmation:	\$ 35.00
Split Screen Specimen Testing:	\$230.00

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. The contract will be in effect from April 1, 2016 to March 31, 2017.

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 17, 2016.

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

**RESOLUTION
MARCH 17, 2016**

WHEREAS, a condition has arisen with respect to the need to increase the Current Temporary Operation Budget prior to the adoption of the 2016 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 2016 pursuant to the provisions of N.J.S.A. 40A:4-20 (Chapter 96 P.L. 1951, as amended) including this resolution, total \$399,476.65

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:

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

Liability Insurance	6-01-23-120-224	\$ 21,997.00
Employee Group Insurance	6-01-23-121-225	\$ 100,000.00
Worker's Compensation Insurance	6-01-23-122-224	\$ 20,596.00
Telephone	6-01-31-164-275	\$ 5,000.00
PERS	6-01-36-175-293	\$ 76,213.00
PFRS	6-01-36-178-294	\$ 134,247.00
Total		\$ 358,053.00

1. That said emergency temporary appropriation will be provided for in the 2016 Budget under the various titles as listed above;
2. 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 17, 2016.

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

**RESOLUTION
MARCH 17, 2016**

WHEREAS, a condition has arisen with respect to the need to increase the Utility Temporary Operation Budget prior to the adoption of the 2016 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 2016 pursuant to the provisions of N.J.S.A. 40A:4-20 (Chapter 96 P.L. 1951, as amended) including this resolution, total \$166,600.00

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	6-09-00-101-101	\$40,000.00
Water & Sewer OE	6-09-00-101-101	\$40,000.00
Ocean County Utilities Authority	6-09-00-105-222	\$65,000.00
PERS	6-09-00-113-293	\$21,600.00
Total		\$166,600.00

2. That said emergency temporary appropriation will be provided for in the 2016 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 17, 2016.

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

**RESOLUTION
MARCH 17, 2016**

WHEREAS, staff of the New Jersey Department of Transportation Bureau of Traffic Engineering has completed an investigation of left turn prohibitions, one-way entrance/exits at Route 70 and Dunkin Donuts/Phillips 76 gasoline station, **and**

WHEREAS, in order for a Traffic Regulation Order (TRO) to be promulgated, a resolution of support from the municipal governing body must be approved; **and**

WHEREAS, the Mayor and Council are desirous of supporting the left turn prohibition and one-way entrance/exits on Route 70 at the site of the Dunkin Donuts/Phillips 76 gasoline station;

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

Route NJ 70

Turn Prohibitions:

No person shall make a turn at any location listed and only in the manner described:

<u>Intersection/Location</u>	<u>Turn prohibited</u>	<u>Movement Prohibited</u>
Route NJ 70 and the <i>western</i> most driveway of the Dunkin Donuts/76 gas station (Block 65, Lots 7,8,13, and 14) (265 feet <i>east of the easterly</i> curb line of Elm Street. (Approximate mile post 44.30)	Left Turns	Route NJ 70 <i>westbound</i> into the <i>western</i> most driveway (<i>entrance</i>) of Dunkin Donuts/76 gas station <i>southbound</i>

"One-Way" Entrance/Exits

The driveways described are designated as "One-Way" Entrance/Exit and traffic shall move as indicated:

<u>Intersection/Location</u>	<u>Designation</u>	<u>Direction</u>
Route NJ 70 and the <i>western</i> most driveway of the Dunkin Donuts/76 gas station (Block 65, Lots 7,8,13, and 14)	Entrance <i>Only</i>	Southbound <i>Only</i>

(265 feet *east of the easterly* curb
line of Elm Street
(Approximate mile post 44.30)

Route NJ 70 and the *eastern* most
driveway of the Dunkin Donuts/76
gas station (Block 65, Lots 7, 8, 13
and 14)
(490 feet *east of the easterly* curb
line of Elm Street
(Approximate mile post 44.34)

Exit *Only*

Northbound *Only*

Repealer Clause:

The Borough of Lakehurst concurs that any approved traffic regulations in conflict with or inconsistent with the provisions of this resolution be rescinded upon approval of the Traffic Regulations Order.

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 17, 2016.

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