

**BOROUGH OF LAKEHURST
WORK SESSION/REGULAR MEETING
MAY 19, 2016
TENTATIVE AGENDA**

1. Approval of Minutes of May 5, 2016 Work Session/Regular Meeting
2. Payment of Bills
3. Resolution increasing temporary budget for Current Fund
4. Resolution regarding membership in Lakehurst Volunteer Fire Company for Timothy McCarthy
5. Resolution regarding *Click It or Ticket*
6. Resolution regarding NJ DOT Safe Routes to Schools application for Pine Street
7. Resolution authorizing preparation of specifications for NJ DOT funded Poplar Street Reconstruction Project
8. Resolution regarding PayGOV.US
9. Resolution regarding release of performance bond for Ilya Shlakman
10. Introduction and first reading of Ordinance #2016-05 entitled: "ORDINANCE OF THE BOROUGH OF LAKEHURST CANCELLING CERTAIN FUNDED AND UNFUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR CAPITAL IMPROVEMENTS AND REAPPROPRIATING THE FUNDED APPROPRIATION BALANCES FOR OTHER CAPITAL PROJECTS"
11. Introduction and first reading of Ordinance #2016-06 entitled: "AN ORDINANCE OF THE BOROUGH OF LAKEHURST CANCELLING CERTAIN FUNDED AND UNFUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR UTILITY CAPITAL IMPROVEMENTS AND REAPPROPRIATING THE FUNDED APPROPRIATION BALANCES FOR OTHER UTILITY PROJECTS"
12. Second Reading and Public Hearing of Ordinance #2016-03 entitled: "AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY"
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.

ORDINANCE

“AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY”

2016-03

BE IT ORDAINED by the Mayor and Borough Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, the following sections are amended:

CHAPTER 2: ADMINISTRATION

Section 2-43.2 Charge for Returned Checks is hereby amended as follows:

The Borough Council hereby imposes a surcharge in the amount equal to that which is charged by the financial institution for the processing of a check drawn upon insufficient funds, as well as a surcharge in the amount of thirty (\$30) dollars, for the Borough's costs, to be imposed on any taxes, fees, or other charges due to the Borough, where a check or draft has been submitted and such check or draft is returned for insufficient funds. It is hereby determined that the amount of the surcharge is equal to the approximate amount of the Borough's administrative or other related costs where such check or draft has been returned for insufficient funds plus the actual cost imposed upon the Borough by the financial institution.

CHAPTER 4: GENERAL LICENSING

4-1.5 Fees is hereby amended as follows:

The fee for a license to operate a business in the Borough of Lakehurst shall be two hundred (\$200) dollars.

Section 4-1.7 Licenses; Suspensions; Revocations is hereby amended as follows:

Landlord Registration fee: an annual registration fee of one hundred (\$100) dollars per rental unit

CHAPTER 6: ALCOHOLIC BEVERAGE CONTROL:

CHAPTER 6-7.5 Term of Identification Card

Section 6-7.5 (b) is hereby amended as follows:

b. The following fees shall be imposed for the issuance of each identification card:

1. For each original card, the sum of one hundred (\$100) dollars.
2. For each renewal of an original card, the sum of fifty (\$50) dollars.

CHAPTER 13: HOUSING/PROPERTY MAINTENANCE CODE:

Section 13-39.9 Application and Fee is hereby amended as follows:

Applications and Fee. Application for a Certificate of Housing Code Compliance (Certificate of Occupancy) shall be in writing on a form provided by the Housing Inspector and shall disclose the identity of the owner and prospective owner and occupant, and shall be accompanied by a fee of one hundred (\$100) for each dwelling unit. If more than one (1) re-inspection is required, there shall be an additional fee of twenty (\$25) for each additional re-inspection.

CHAPTER 18: MOBILE HOMES AND MOBILE HOME PARKS

18-2 License Requirements

Section 18-2 (c) is hereby amended as follows:

c. The annual license fee for each mobile home park shall be fifty (\$50) dollars, up to and including the first twenty-five (25) mobile homes or mobile home spaces, occupied or unoccupied, and one hundred (\$100) dollars for twenty-six (26) mobile homes or mobile home spaces and above, for the period January 1 to December 31 of each year and the license shall expire December 31 of the same year.

Severability.

Each section, subsection, sentence, clause and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause and phrase, and the finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause, or reason, shall not affect any other portion of this Ordinance.

Effective date.

This Ordinance shall take January 1, 2017 upon final passage and publication as required by law.

Hon. Harry Robbins
Mayor

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at the regular meeting of the governing body of the Borough of Lakehurst, County of Ocean, and State of New Jersey, held on the fifth day of May, 2016

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 May, 2016 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

BOROUGH OF LAKEHURST - COUNTY OF OCEAN
ORDINANCE 2016-05

ORDINANCE OF THE BOROUGH OF LAKEHURST CANCELLING CERTAIN FUNDED AND
UNFUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR CAPITAL
IMPROVEMENTS AND REAPPROPRIATING THE FUNDED APPROPRIATION BALANCES FOR
OTHER CAPITAL PROJECTS

WHEREAS, the Borough of Lakehurst (the "Borough"), County of Ocean, duly and finally adopted the Bond Ordinances listed in Section 1;

WHEREAS, the Borough, having completed the projects authorized under the Bond Ordinances, have a remaining funded balances of \$154,963.18 and remaining unfunded balances of \$125,664.48;

WHEREAS, the Borough is desirous of canceling these balances and reappropriating the funded balances for the completion of various capital improvements.

NOW, THEREFORE, BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, NEW JERSEY (not less than two thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The following appropriations remaining as a balance in the following Bond Ordinances hereto adopted by the Borough Council are hereby cancelled:

Ordinance	Appropriations to be Cancelled	
	Funded Portion	Unfunded Portion
1995-10 Various Improvements	\$ 1,213.08	\$
1999-14 Diesel Exhaust System		19,356.00
2000-04 New Municipal Building	9,000.00	23,583.48
2000-09 Various Improvements	8,094.50	35,900.00
2000-10 Acquisition of Property	1,971.07	
2003-04 Various Improvements	35,066.93	46,025.00
2007-07 Police Station	18,961.86	
2009-02 New Garbage Truck	71,275.32	800.00
2013-03 Refunding Bond Ordinance	9,380.42	
 Total	\$ 154,963.18	\$ 125,664.48

Sections 2. The sum of \$154,963.18, which represents the funded appropriations cancelled in Section 1 hereof, is hereby reappropriated for:

Acquisition of Police Vehicle and Related Equipment	\$ 40,000.00
Acquisition of Public Works Vehicles and Related Equipment	108,000.00
Improvements to Municipal Buildings	6,963.18
	\$ 154,963.18

Section 3. The period of usefulness of the Improvements referred to in Section 2, within the limitations of the Local Bond Law and according to the reasonable life thereof, is not less than five years.

Section 4. The capital budget of the Borough of Lakehurst is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 5. The improvements authorized hereby are not current expenses and are general improvements the Borough may lawfully make. No part of the cost of the Improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 6. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 7. This bond ordinance shall take effect twenty days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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 nineteenth day of May, 2016 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 second day of June, 2016 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

BOROUGH OF LAKEHURST - COUNTY OF OCEAN
ORDINANCE 2016-06

ORDINANCE OF THE BOROUGH OF LAKEHURST CANCELLING CERTAIN FUNDED AND
UNFUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR UTILITY CAPITAL
IMPROVEMENTS AND REAPPROPRIATING THE FUNDED APPROPRIATION BALANCES FOR
OTHER UTILITY CAPITAL PROJECTS

WHEREAS, the Borough of Lakehurst (the "Borough"), County of Ocean, duly and finally adopted the Bond Ordinances listed in Section 1;

WHEREAS, the Borough, having completed the projects authorized under the Bond Ordinances, have a remaining funded balances of \$61,463.56 and remaining unfunded balances of \$19,089.95;

WHEREAS, the Borough is desirous of cancelling these balances and reappropriating the funded balances for the completion of various capital improvements.

NOW, THEREFORE, BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, NEW JERSEY (not less than two thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The following appropriations remaining as a balance in the following Bond Ordinances hereto adopted by the Borough Council are hereby cancelled:

Ordinance	Appropriations to be Cancelled	
	Funded Portion	Unfunded Portion
2003-05 Various Water-Sewer Improvements	\$	\$ 19,089.95
2009-14 Improvements to Well No. 16	44,177.87	
2011-03 Water Tower Improvements	17,285.69	
 Total	 \$ 61,463.56	 \$ 19,089.95

Sections 2. The sum of \$61,463.56, which represents the funded appropriations cancelled in Section 1 hereof, is hereby reappropriated for:

Various Water-Sewer Improvements	\$ <u>61,463.56</u>
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Section 3. The period of usefulness of the Improvements referred to in Section 2, within the limitations of the Local Bond Law and according to the reasonable life thereof, is not less than five years.

Section 4. The capital budget of the Borough of Lakehurst is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 5. The improvements authorized hereby are not current expenses and are general improvements the Borough may lawfully make. No part of the cost of the Improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 6. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 7. This bond ordinance shall take effect twenty days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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 nineteenth day of May, 2016 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 second day of June, 2016 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 19, 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 \$118,366.14 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 19, 2016.

Bernadette Dugan, RMC
Municipal Clerk

May 13, 2016
03:29 PM

Borough of Lakehurst
Bill List By P.O. Number

Page No: 2

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
16-00246	04/13/16	R0157 RED THE UNIFORM TAILOR, INC.									
		1 CLASS A PANTS	99.50	6-01-25-127-272	B	UNIFORM REPAIRS - REPLACE	R	04/13/16	05/13/16		
		2 CLASS B SHORT SLEEVE SHIRT	38.95	6-01-25-127-272	B	UNIFORM REPAIRS - REPLACE	R	04/13/16	05/13/16		
		3 CLASS B PANTS (BDU)	63.50	6-01-25-127-272	B	UNIFORM REPAIRS - REPLACE	R	04/13/16	05/13/16		
		4 NAME STRIP FOR CLASS B SHIRT	8.00	6-01-25-127-272	B	UNIFORM REPAIRS - REPLACE	R	04/13/16	05/13/16		
		5 AMERICAN FLAG PATCH	4.00	6-01-25-127-272	B	UNIFORM REPAIRS - REPLACE	R	04/13/16	05/13/16		
			<u>213.95</u>								
16-00249	04/13/16	B0019 BOLLINGER, INC. - DENTAL									
		1 DENTAL INSURANCE BILL 04/16	2,805.40	6-01-23-121-225	B	INSURANCE - HEALTH	R	04/13/16	05/13/16		039240
16-00263	04/21/16	S0896 SHORE BUSINESS SOLUTIONS									
		1 PW COPIER - PER COPY BILLING	10.14	6-01-26-151-299	B	MISCELLANEOUS	R	04/21/16	05/13/16		033578
16-00265	04/21/16	S0100 SARAH CAPRITTI									
		1 COURT CALL OUT COVERAGE	30.00	6-01-43-201-299	B	MISCELLANEOUS	R	04/21/16	05/13/16		
16-00266	04/21/16	P0120 POLICE AND SHERIFFS PRESS									
		1 HOLOVIEW (R) SECURE ID CARDS	225.00	6-01-25-127-211	B	OFFICE SUPPLIES	R	04/21/16	05/13/16		79505
		2 SHIPPING	8.10	6-01-25-127-211	B	OFFICE SUPPLIES	R	04/21/16	05/13/16		79505
			<u>233.10</u>								
16-00268	04/21/16	R0013 RALPH, V.E. & SON, INC.									
		1 DEFIBTECH ADULT PADS	152.00	6-01-25-127-246	B	EQUIPMENT - SAFETY	R	04/21/16	05/13/16		
16-00272	04/21/16	H0626 HENDERSON LABS, J.R. INC.									
		1 LAB TESTS APRIL 2016	100.00	6-09-00-101-222	B	CONTRACTUAL SERVICES	R	04/21/16	05/13/16		49696
16-00276	04/26/16	M0041 M&M CLEANING SERVICE, INC.									
		1 PD CLEANING FOR 04/16	210.00	6-01-25-127-299	B	MISCELLANEOUS	R	04/26/16	05/13/16		
		2 BH CLEANING FOR 04/16	210.00	6-01-26-113-299	B	MISCELLANEOUS	R	04/26/16	05/13/16		
			<u>420.00</u>								
16-00278	04/26/16	G0560 LEXISNEXIS									
		1 NJAC 4A - CIVIL SERVICE FOR	77.22	6-01-20-104-283	B	BOOKS & PUBLICATIONS	R	04/26/16	05/13/16		
16-00282	04/26/16	A0113 ATLANTIC TACTICAL INC									
		1 SAFARILAND 6305 TACTICAL	144.00	6-01-25-127-275	B	UNIFORM ALLOWANCE - HIGGINS	R	04/26/16	05/13/16		

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type Description	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
16-00283	04/26/16	P0054 PENN JERSEY PAPER COMPANY									
		1 CASE 38 X 58 GARBAGE BAGS	85.50	6-01-26-113-299	B MISCELLANEOUS		R	04/26/16	05/13/16		
		2 CASE Z FOLD PAPER TOWELS	399.60	6-01-26-113-299	B MISCELLANEOUS		R	04/26/16	05/13/16		
		3 CASE TOILET TISSUE	86.40	6-01-26-113-299	B MISCELLANEOUS		R	04/26/16	05/13/16		
		4 CASE URINAL SCREEN	64.50	6-01-26-113-299	B MISCELLANEOUS		R	04/26/16	05/13/16		
		5 10 OZ HOT/COLD CUPS	56.95	6-01-26-113-299	B MISCELLANEOUS		R	04/26/16	05/13/16		
		6 DELIVERY	4.85	6-01-26-113-299	B MISCELLANEOUS		R	05/05/16	05/13/16		
			<u>697.80</u>								
16-00284	04/26/16	C0048 COTTRELL GRAPHICS									
		1 24 VIOLATION BOOKS	119.04	6-01-26-151-299	B MISCELLANEOUS		R	04/26/16	05/13/16		
		2 500 BUSINESS CARDS	33.00	6-01-26-151-299	B MISCELLANEOUS		R	04/26/16	05/13/16		
		3 500 BUSINESS CARDS	33.00	6-01-26-151-299	B MISCELLANEOUS		R	04/26/16	05/13/16		
			<u>185.04</u>								
16-00285	04/26/16	A0098 ADAMS EVIDENCE GRADE TECH INC									
		1 DVD-R	255.00	6-01-25-127-212	B PHOTO SUPPLIES		R	04/26/16	05/13/16		
		2 SHIPPING	16.12	6-01-25-127-212	B PHOTO SUPPLIES		R	04/26/16	05/13/16		
			<u>271.12</u>								
16-00294	04/27/16	00145 OCEAN COUNTY UTILITIES									
		1 2ND QTR 2016 UTILITIES CHARGE	77,640.00	6-09-00-105-222	B CONTRACTUAL SERVICES		R	04/27/16	05/13/16		
16-00298	04/29/16	T0078 TRANSPERFECT									
		1 TRANSCRIPT	225.00	6-01-25-127-299	B MISCELLANEOUS		R	04/29/16	05/13/16		863815
16-00299	05/02/16	S0100 SARAH CAPRITTI									
		1 COURT CALL OUT COVERAGE	30.00	6-01-43-201-299	B MISCELLANEOUS		R	05/02/16	05/13/16		
16-00304	05/05/16	NJ101 NJ DEPT OF HEALTH									
		1 DOG LICENSE REPORT APRIL 2016	9.60	6-15-00-900-003	B DUE STATE OF NJ-DOG TRUST FUND		R	05/05/16	05/13/16		
16-00305	05/05/16	A0075 ASBURY PARK PRESS (AD)									
		1 CLERK ADVERTISING 4/25/16	113.00	6-01-20-104-215	B ADVERTISING		R	05/05/16	05/13/16		1221554
16-00306	05/05/16	R0011 RUBBERCYCLE									
		1 TIRE RECYCLING	100.00	6-01-26-153-250	B RECYCLING TAX		R	05/05/16	05/13/16		

PO #	PO Date	Vendor	Item Description	Amount	Charge Account	Acct Type	Contract PO Type	PO Description	Stat/chk	Enc date	date	Invoice
16-00324	05/12/16	C0060	COMCAST CABLE	92.81	6-01-31-168-299	B TELECOMMUNICATIONS		1 ESC CABLE MODEM	R	05/12/16	05/13/16	
			2 POLICE DEPT CABLE MODEM	105.90	6-01-31-168-299	B TELECOMMUNICATIONS			R	05/12/16	05/13/16	
				<u>198.71</u>								
16-00325	05/12/16	N0136	N7 NATURAL GAS COMPANY	524.74	6-01-31-165-269	B NATURAL GAS		1 ESC GAS BILL	R	05/12/16	05/13/16	
			2 PW GARAGE GAS BILL	495.98	6-01-31-165-269	B NATURAL GAS			R	05/12/16	05/13/16	
			3 COMMUNITY CENTER GAS BILL	170.65	6-01-31-165-269	B NATURAL GAS			R	05/12/16	05/13/16	
			4 PD HQ GAS BILL	193.17	6-01-31-165-269	B NATURAL GAS			R	05/12/16	05/13/16	
			5 BOROUGH HALL GAS BILL	134.31	6-01-31-165-269	B NATURAL GAS			R	05/12/16	05/13/16	
				<u>1,518.85</u>								
16-00326	05/12/16	V0011	VERIZON WIRELESS	372.42	6-01-31-164-275	B TELEPHONE		1 BORO CELL PHONE BILL	R	05/12/16	05/13/16	
			2 POLICE MDT CELL PH BILL	71.18	6-01-31-168-299	B TELECOMMUNICATIONS			R	05/12/16	05/13/16	
			3 FIRE DEPT CELL PH BILL	55.07	6-01-31-164-275	B TELEPHONE			R	05/12/16	05/13/16	
				<u>498.67</u>								
16-00327	05/12/16	J0900	JCP&L CUSTOMER ACCOUNTING	3,498.24	6-09-00-101-276	B ELECTRIC		1 ELECTRIC BILL UF	R	05/12/16	05/13/16	
16-00328	05/12/16	A9111	ADP, INC	398.43	6-01-20-103-299	B MISCELLANEOUS		1 PAYROLL CHARGES PDEND 05/06/16	R	05/12/16	05/13/16	473206672
16-00329	05/12/16	M0113	MANCHESTER TOWNSHIP	1,045.98	6-01-31-160-265	B GASOLINE		1 ILSA GASOLINE 03/16	R	05/12/16	05/13/16	
			2 ILSA GASOLINE 04/16	1,135.75	6-01-31-160-265	B GASOLINE			R	05/12/16	05/13/16	
				<u>2,181.73</u>								
16-00330	05/12/16	P0151	PEDRONI FUEL OIL CO.	784.66	6-01-31-160-266	B DIESEL FUEL		1 DYED DIESEL FOR PW GARAGE	R	05/12/16	05/13/16	
16-00331	05/12/16	A0971	AVAYA COMMUNICATION	77.14	6-01-31-168-299	B TELECOMMUNICATIONS		1 MERLIN SYSTEM AGREEMENT 05/16	R	05/12/16	05/13/16	2733669464
16-00332	05/12/16	H0196	HALL'S GULF SERVICE, INC.	482.74	6-01-31-160-265	B GASOLINE		1 BORO GASOLINE PURCHASE 04/16	R	05/12/16	05/13/16	

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
16-00332	05/12/16	H0196 HALL'S GULF SERVICE, INC.			Continued						
		2 FD GASOLINE PURCHASES 04/16	<u>142.73</u>	6-01-31-160-265	B GASOLINE	R	05/12/16	05/13/16			
			625.47								
16-00334	05/13/16	S0973 STAPLES									
		1 B&G - E.S.C. BUILDING	288.97	6-01-26-113-299	B MISCELLANEOUS	R	05/13/16	05/13/16			
16-00335	05/13/16	00139 OCEAN COUNTY LANDFILL									
		1 LANDFILL DUMP FEE ESCROW	10,000.00	6-01-32-152-257	B LANDFILL FEES	R	05/13/16	05/13/16			
16-00336	05/13/16	W0021 WESTERN PEST SERVICES									
		1 PEST CONTROL SERVICE 05/16	100.00	6-01-26-113-222	B CONTRACTUAL SERVICES	R	05/13/16	05/13/16			
16-00337	05/13/16	V0855 VERIZON									
		1 PHONE BILLS	6.55	6-01-31-164-275	B TELEPHONE	R	05/13/16	05/13/16			
16-00338	05/13/16	J0900 JCP&L CUSTOMER ACCOUNTING									
		1 ELECTRIC BILL PD HQ	814.99	6-01-31-162-276	B ELECTRICITY	R	05/13/16	05/13/16			
		2 ELECTRIC BILL ESC	<u>702.13</u>	6-01-31-162-276	B ELECTRICITY	R	05/13/16	05/13/16			
			1,517.12								
16-00339	05/13/16	J0900 JCP&L CUSTOMER ACCOUNTING									
		1 ELECTRIC BILLS CF	989.49	6-01-31-162-276	B ELECTRICITY	R	05/13/16	05/13/16			
		2 ELECTRIC BILL STREET LIGHTING	<u>1,738.70</u>	6-01-31-163-276	B STREET LIGHTING	R	05/13/16	05/13/16			
			2,728.19								
16-00340	05/13/16	B0019 BOLLINGER, INC. - DENTAL									
		1 DENTAL INSURANCE BILL 05/16	2,915.28	6-01-23-121-225	B INSURANCE - HEALTH	R	05/13/16	05/13/16			039519
16-00341	05/13/16	M0316 MUNICIPAL CLERKS ASSOC OF OC									
		1 REGISTRAR SEMINAR 6/15/16	50.00	6-01-20-104-284	B TRAINING & EDUCATION	R	05/13/16	05/13/16			
<hr/>											
Total Purchase Orders:		46	Total P.O. Line Items:		107	Total List Amount:		118,366.14	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	6-01	36,490.17	0.00	36,490.17	0.00	0.00	36,490.17
WATER & SEWER OPERATING	6-09	81,866.37	0.00	81,866.37	0.00	0.00	81,866.37
ANIMAL CONTROL FUND	6-15	9.60	0.00	9.60	0.00	0.00	9.60
Total of All Funds:		<u>118,366.14</u>	<u>0.00</u>	<u>118,366.14</u>	<u>0.00</u>	<u>0.00</u>	<u>118,366.14</u>

**RESOLUTION
MAY 19, 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 \$439,776.65

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:

Code Enforcement – Other Expenses	22-129	\$ 300.00
Employee Group Insurance	23-121	20,000.00
Police – Other Expenses	25-127	20,000.00
Total		\$ 40,300.00

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 May 19, 2016.

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

**RESOLUTION
MAY 19, 2016**

WHEREAS, there were 560 motor vehicle fatalities in New Jersey in 2015,
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 23 – June 5, 2016 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 93%, **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 23 – June 5, 2016 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 19, 2016.

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

**RESOLUTION
MAY 19, 2016**

WHEREAS, the Governing Body is desirous of providing convenience in payment of tax and utility bills; **and**

WHEREAS, PayGOV.US, LLC can provide the ability to allow payments through a credit or debit card in person or online.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that Mayor Robbins be authorized to execute the agency service agreement with PayGOV.US, LLC, a copy of which is attached.

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 19, 2016.

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

**RESOLUTION
MAY 19, 2016**

WHEREAS, the Borough of Lakehurst has received a grant from the New Jersey Department of Transportation FY2016 Municipal Aid Program for Poplar Street Reconstruction-Phase I in the amount of \$200,000, **and**

WHEREAS, the Governing Body is desirous that the bid specifications be prepared and advertised; **and**

WHEREAS, the Governing Body wishes to authorize the Municipal Engineer to prepare the specifications for the grant and publish the Notice to Bidders

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that Municipal Engineer is hereby authorized to prepare the specifications for the Poplar Street Reconstruction Phase I and advertise the Notice to Bidders.

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 19, 2016.

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

Borough of Lakehurst
Resolution No. 16-

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Pine Street - Sidewalk and Curb Reconstruction project.

NOW, THEREFORE, BE IT RESOLVED that Council of the Mayor and Council of the Borough of Lakehurst formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as SRS-I-2016-Lakehurst Borough-00020 to the New Jersey Department of Transportation on behalf of the Borough of Lakehurst.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Lakehurst and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council
On this 19th day of May, 2016

Bernadette Dugan, RMC/CPM
Municipal Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

Harry Robbins, Mayor

ATTEST and AFFIX SEAL

Bernadette Dugan, RMC/CPM
Municipal Clerk

**RESOLUTION
MAY 19, 2016**

WHEREAS, Timothy McCarthy has applied for membership in the Lakehurst Volunteer Fire Company No. 1 (LVFC) and the New Jersey State Firemen's Relief Association, **and**

WHEREAS, Section 2-20.4(a) 1 of the Revised General Ordinances of the Borough requires that the applicants meet certain criteria and that the applications be approved by the Governing Body, **and**

WHEREAS, the above applicant meets the criteria specified in Section 2-20.4(a) 1,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the application of Timothy McCarthy for membership in the Lakehurst Volunteer Fire Company and the New Jersey State Firemen's Relief Association is hereby approved, effective immediately.

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 19, 2016.

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

**RESOLUTION
MAY 19, 2016**

WHEREAS, Ilya Shlakman has requested a Performance Guarantee release for the commercial building located on the property designated as Block 65; Lots 7, 8, 13, 14 and new lot 14.01, **and**

WHEREAS, after a site inspection, the Borough engineer has recommended the release of the performance bonds for the project but not the amount of the cash bonds in the amount of \$49,220.00 and \$14,590.00 due to four remaining items associated with the project; **and**

WHEREAS, Borough engineer Alan Dittenhofer has recommended that the Performance Bond amount of \$442,980.00 and Storm Water Performance Bond in the amount of \$131,310.00 be released pending the completion of remaining items;

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 and Storm water Bond of Ilya Shlakman be released and the cash bonds posted in the amount of \$49,220 and \$14,590 be retained pending completion of remaining items.

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 19, 2016.

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