

**BOROUGH OF LAKEHURST
WORK SESSION/REGULAR MEETING
OCTOBER 20, 2016
TENTATIVE AGENDA**

1. Approval of Minutes of October 6, 2016 Regular Meeting
2. [Resolution authorizing payment of bills](#)
3. [Resolution regarding raffle licenses for Lakehurst First Aid Squad](#)
4. [Resolution renewing Driving While Intoxicated Enforcement Program agreement with Ocean County Prosecutor's Office](#)
5. [Resolution renewing Drug Recognition Expert Callout Program agreement with Ocean County Prosecutor's Office](#)
6. [Resolution renewing Prosecutor's Program with Ocean County Prosecutor's Office](#)
7. [Resolution regarding change order for Lake Street Curb and Sidewalk Reconstruction project](#)
8. [Resolution releasing performance bond and accepting maintenance bond for Lake Street Curb and Sidewalk Reconstruction project](#)
9. 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
OCTOBER 20, 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 \$29,203.39 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 October 20, 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 Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
16-00464	07/07/16	T0969 THIS & THAT UNIFORMS, LLC									
		1 S/S CLASS A SHIRT W/CHEVRONS	267.00	6-01-25-127-273	B	UNIFORM ALLOWANCE - KLINE	R	07/07/16	10/14/16		
		2 CLASS A TROUSERS	177.00	6-01-25-127-273	B	UNIFORM ALLOWANCE - KLINE	R	07/07/16	10/14/16		
			444.00								
16-00466	07/07/16	w0010 W. B. MASON OFFICE SUPPLIES									
		1 HANGING FOLDERS	22.14	6-01-25-127-211	B	OFFICE SUPPLIES	R	07/07/16	10/14/16		
		2 MANILLA JACKETS	91.47	6-01-25-127-211	B	OFFICE SUPPLIES	R	07/07/16	10/14/16		
		3 3 PK NOTEBOOKS	24.95	6-01-25-127-211	B	OFFICE SUPPLIES	R	07/07/16	10/14/16		
		4 SCOTCH TAPE	36.49	6-01-25-127-211	B	OFFICE SUPPLIES	R	07/07/16	10/14/16		
		5 PM BLACK PENS	23.22	6-01-25-127-211	B	OFFICE SUPPLIES	R	07/07/16	10/14/16		
		6 ACCU STAMP INK	4.89	6-01-25-127-211	B	OFFICE SUPPLIES	R	07/07/16	10/14/16		
		7 VERBATUM 3T H.D.	183.29	6-01-25-127-211	B	OFFICE SUPPLIES	R	07/07/16	10/14/16		
		8 ZEBRA PENS	21.36	6-01-25-127-211	B	OFFICE SUPPLIES	R	07/07/16	10/14/16		
		9 12PK WHITE OUT	7.99	6-01-25-127-211	B	OFFICE SUPPLIES	R	07/07/16	10/14/16		
		10 NO TOUCH SOAP DIS.	19.96	6-01-25-127-211	B	OFFICE SUPPLIES	R	07/07/16	10/14/16		
		11 3PK SOAP	95.98	6-01-25-127-211	B	OFFICE SUPPLIES	R	07/07/16	10/14/16		
			531.74								
16-00676	08/30/16	D0041 D-FI PRODUCTIONS INC.									
		1 PD WEBSITE HOSTING MONTHLY	180.00	6-01-25-127-299	B	MISCELLANEOUS	R	08/30/16	10/14/16		2676
		2 DOMAIN NAME TRANSFER/RENEWAL	14.00	6-01-25-127-299	B	MISCELLANEOUS	R	08/30/16	10/14/16		2676
			194.00								
16-00689	09/07/16	G0560 LEXISNEXIS									
		1 NJ CRIMINAL LAW & MV HANDBOOK	188.55	6-01-25-127-283	B	BOOKS & PUBLICATIONS	R	09/07/16	10/14/16		
16-00709	09/12/16	A0007 ALL INDUSTRIAL SAFETY PRODUCTS									
		1 FD SAFETY CABINET #894500	840.00	6-01-26-113-299	B	MISCELLANEOUS	R	09/12/16	10/14/16		
		2 FREIGHT	135.00	6-01-26-113-299	B	MISCELLANEOUS	R	09/12/16	10/14/16		
			975.00								
16-00728	09/20/16	N0113 NJ WATER ASSOCIATION									
		1 2016 NJWA MANAGEMENT AND	265.00	6-09-00-101-284	B	TRAINING & EDUCATION	R	09/20/16	10/14/16		

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
16-00777	10/05/16	C0032 CERTIFIED SPEEDOMETER									
1		CALIBRATION PD CARS 123456	228.00	6-01-25-127-299	B	MISCELLANEOUS	R	10/05/16	10/14/16		
16-00781	10/06/16	S0968 CATHY SMITH									
1		COURT COVERAGE 10/05/16	75.00	6-01-43-201-299	B	MISCELLANEOUS	R	10/06/16	10/14/16		
16-00782	10/06/16	B9112 B & K EQUIPMENT SERVICES									
1		REPAIR TO CAT BACKHOE	1,058.42	6-01-26-147-256	B	PUBLIC WKS VEHICLE MAINT/REP	R	10/06/16	10/14/16		17810
16-00783	10/06/16	G0009 GARY LOWE									
1		MEDICARE REIMBURSEMN 3/16-5/16	314.70	6-01-23-121-225	B	INSURANCE - HEALTH	R	10/06/16	10/14/16		
2		MEDICARE REIMBURSEMN 6/16-8/16	314.70	6-01-23-121-225	B	INSURANCE - HEALTH	R	10/06/16	10/14/16		
			629.40								
16-00785	10/11/16	L0104 LAKEHURST FIRST AID SQUAD									
1		CONTRIBUTION TO FIRSAID SQUAD	6,000.00	6-01-22-131-237	B	ANNUAL CONTRIBUTION	R	10/11/16	10/14/16		
16-00794	10/12/16	L0033 LONG BEACH TOWNSHIP PD									
1		MDT INTERLOCAL AGREEMENT	300.00	6-01-25-127-222	B	CONTRACTUAL SERVICES	R	10/12/16	10/14/16		
16-00797	10/12/16	C0080 CEUNION									
1		MANAGING RECORDS IN THE AGE OF	89.00	6-01-26-151-299	B	MISCELLANEOUS	R	10/12/16	10/14/16		
16-00805	10/14/16	M0113 MANCHESTER TOWNSHIP									
1		ILSA GASOLINE 08/16	797.80	6-01-31-160-265	B	GASOLINE	R	10/14/16	10/14/16		
2		ILSA GASOLINE 09/16	801.38	6-01-31-160-265	B	GASOLINE	R	10/14/16	10/14/16		
			1,599.18								
16-00806	10/14/16	B9112 B & K EQUIPMENT SERVICES									
1		JET TRUCK BELTS & FILTERS	281.07	6-01-26-147-256	B	PUBLIC WKS VEHICLE MAINT/REP	R	10/14/16	10/14/16		17908
2		GMC DUMP TRUCK - REPLACE	146.07	6-01-26-147-256	B	PUBLIC WKS VEHICLE MAINT/REP	R	10/14/16	10/14/16		17909
3		FREIGHTLINER TRACTOR	156.55	6-01-26-147-256	B	PUBLIC WKS VEHICLE MAINT/REP	R	10/14/16	10/14/16		17910
4		MACK TRASH TRUCK FULL SRVC PM	548.31	6-01-26-147-254	B	SANITATION VEHICLE MAINT/REP	R	10/14/16	10/14/16		17921
5		PETERBUILT TRASH TRUCK	696.11	6-01-26-147-254	B	SANITATION VEHICLE MAINT/REP	R	10/14/16	10/14/16		17922
6		AIR COMPRESSOR FULL SRVC PM	248.96	6-01-26-147-256	B	PUBLIC WKS VEHICLE MAINT/REP	R	10/14/16	10/14/16		17920
			2,077.07								
16-00807	10/14/16	O0140 OCEAN COUNTY BOARD OF HEALTH									
1		ANIMAL SHELTER BILLING 09/16	192.00	6-01-27-139-299	B	MISCELLANEOUS	R	10/14/16	10/14/16		

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
16-00808	10/14/16	T0973 TREASURER, STATE OF NJ (MARRIA									
1		MARRIAGE LICENSE REPORT 7-9/16	100.00	6-01-55-900-041	B	DUE STATE: MARRIAGE LIC. FEES	R	10/14/16	10/14/16		
16-00809	10/14/16	S0132 STATE OF NEW JERSEY-PWT									
1		WATER TAX - 3RD QTR. 2016	250.19	6-09-00-101-299	B	MISCELLANEOUS	R	10/14/16	10/14/16		
16-00810	10/14/16	NJ101 NJ DEPT OF HEALTH									
1		DOG LICENSE REPORT SEPT. 2016	2.40	6-15-00-900-003	B	DUE STATE OF NJ-DOG TRUST FUND	R	10/14/16	10/14/16		
16-00811	10/14/16	L0040 LOWE'S									
1		B&G - FIRE DEPT COMPRESSOR	603.75	6-01-26-113-262	B	MINOR TOOLS & EQUIPMENT	R	10/14/16	10/14/16		
2		B&G - CLEANING SUPPLIES	98.40	6-01-26-113-262	B	MINOR TOOLS & EQUIPMENT	R	10/14/16	10/14/16		
3		B&G - PD PAINT	103.43	6-01-26-113-261	B	PAINT & LUMBER	R	10/14/16	10/14/16		
4		B&G - EXIT LIGHTS	72.12	6-01-26-113-262	B	MINOR TOOLS & EQUIPMENT	R	10/14/16	10/14/16		
5		B&G - PD PAINT	15.29	6-01-26-113-261	B	PAINT & LUMBER	R	10/14/16	10/14/16		
6		CLEAN COMMUNITIES	214.46	R-02-00-101-299	B	MISCELLANEOUS OTHER EXPENSES	R	10/14/16	10/14/16		
7		B&G - ESC	34.43	6-01-26-113-262	B	MINOR TOOLS & EQUIPMENT	R	10/14/16	10/14/16		
8		UF SUPPLIES	131.30	6-09-00-101-262	B	MINOR TOOLS & EQUIPMENT	R	10/14/16	10/14/16		
9		FINANCE CHARGE	6.51	6-09-00-101-262	B	MINOR TOOLS & EQUIPMENT	R	10/14/16	10/14/16		
			<u>1,279.69</u>								
16-00812	10/14/16	S0973 STAPLES									
1		PW TONER & SUPPLIES	126.97	6-01-26-113-211	B	OFFICE SUPPLIES	R	10/14/16	10/14/16		
16-00813	10/14/16	W0021 WESTERN PEST SERVICES									
1		PEST CONTROL SERVICE 10/16	100.00	6-01-26-113-222	B	CONTRACTUAL SERVICES	R	10/14/16	10/14/16		
16-00815	10/14/16	E0001 EARLE ASPHALT COMPANY									
1		LAKE STREET CURB & SIDEWALK	3,449.05	R-02-00-219-001	B	NJ DOT - LAKE STREET IMPROVEMENTS	R	10/14/16	10/14/16		1514-U-066
16-00816	10/14/16	U0005 UNIFIRST CORPORATION									
1		PW UNIFORM CLEANING 09/16	568.44	6-09-00-101-271	B	UNIFORMS	R	10/14/16	10/14/16		
16-00818	10/14/16	A0971 AVAYA COMMUNICATION									
1		MERLIN SYSTEM AGREEMENT 10/16	77.14	6-01-31-168-299	B	TELECOMMUNICATIONS	R	10/14/16	10/14/16		
16-00819	10/14/16	N0136 NJ NATURAL GAS COMPANY									
1		ESC GAS BILL	179.71	6-01-31-165-269	B	NATURAL GAS	R	10/14/16	10/14/16		
2		PW GARAGE GAS BILL	248.81	6-01-31-165-269	B	NATURAL GAS	R	10/14/16	10/14/16		

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
16-00819	10/14/16	N0136 NJ NATURAL GAS COMPANY				Continued					
		3 COMMUNITY CENTER GAS BILL	25.00	6-01-31-165-269	B	NATURAL GAS	R	10/14/16	10/14/16		
		4 PD HQ GAS BILL	187.69	6-01-31-165-269	B	NATURAL GAS	R	10/14/16	10/14/16		
		5 BOROUGH HALL GAS BILL	25.00	6-01-31-165-269	B	NATURAL GAS	R	10/14/16	10/14/16		
			<u>666.21</u>								
16-00820	10/14/16	C0060 COMCAST CABLE									
		1 ESC CABLE MODEM	94.05	6-01-31-168-299	B	TELECOMMUNICATIONS	R	10/14/16	10/14/16		
		2 POLICE DEPT CABLE MODEM	105.90	6-01-31-168-299	B	TELECOMMUNICATIONS	R	10/14/16	10/14/16		
			<u>199.95</u>								
16-00821	10/14/16	J0900 JCP&L CUSTOMER ACCOUNTING									
		1 ELECTRIC BILL PD HQ	1,451.14	6-01-31-162-276	B	ELECTRICITY	R	10/14/16	10/14/16		
		2 ELECTRIC BILL ESC	868.82	6-01-31-162-276	B	ELECTRICITY	R	10/14/16	10/14/16		
			<u>2,319.96</u>								
16-00822	10/14/16	N0029 TITAN, LLC									
		1 BORO HALL WATER AND COOLER	12.00	6-01-26-113-299	B	MISCELLANEOUS	R	10/14/16	10/14/16		
		2 POLICE DEPT WATER AND COOLER	42.00	6-01-25-127-299	B	MISCELLANEOUS	R	10/14/16	10/14/16		
		3 PW GARAGE WATER AND COOLER	42.00	6-01-26-151-299	B	MISCELLANEOUS	R	10/14/16	10/14/16		
		4 BORO HALL DOWNSTAIRS WATER	18.00	6-01-20-107-299	B	MISCELLANEOUS	R	10/14/16	10/14/16		
			<u>114.00</u>								
16-00823	10/14/16	V0011 VERIZON WIRELESS									
		1 BORO CELL PHONE BILL	684.64	6-01-31-164-275	B	TELEPHONE	R	10/14/16	10/14/16		
		2 POLICE MDT CELL PH BILL	71.18	6-01-31-168-299	B	TELECOMMUNICATIONS	R	10/14/16	10/14/16		
		3 FIRE DEPT CELL PH BILL	55.11	6-01-31-164-275	B	TELEPHONE	R	10/14/16	10/14/16		
			<u>810.93</u>								
16-00824	10/14/16	V0855 VERIZON									
		1 PHONE BILLS	13.10	6-01-31-164-275	B	TELEPHONE	R	10/14/16	10/14/16		
16-00825	10/14/16	A9111 ADP, INC									
		1 PAYROLL CHARGES PDEND 10/07/16	348.43	6-01-20-103-299	B	MISCELLANEOUS	R	10/14/16	10/14/16		481103224
		2 MANAGEMENT RPTS PDEND 09/23/16	21.38	6-01-20-103-299	B	MISCELLANEOUS	R	10/14/16	10/14/16		480796856
			<u>369.81</u>								
16-00826	10/14/16	W0168 WEST GROUP PAYMENT CENTER									
		1 NJ STATUTES SUBSCRIPTION RENEW	167.50	6-01-20-104-283	B	BOOKS & PUBLICATIONS	R	10/14/16	10/14/16		834883888

October 14, 2016
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Borough of Lakehurst
Bill List By P.O. Number

Page No: 6

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
16-00827	10/14/16	L0035				LANGUAGE LINE SERVICES					
			8.50	6-01-43-201-299		B MISCELLANEOUS	R	10/14/16	10/14/16		3917826

Total Purchase Orders: 42 Total P.O. Line Items: 91 Total List Amount: 29,203.39 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	23,670.64	0.00	23,670.64	0.00	0.00	23,670.64
WATER & SEWER OPERATING	6-09	1,866.84	0.00	1,866.84	0.00	0.00	1,866.84
ANIMAL CONTROL FUND	6-15	2.40	0.00	2.40	0.00	0.00	2.40
	Year Total:	25,539.88	0.00	25,539.88	0.00	0.00	25,539.88
	R-02	3,663.51	0.00	3,663.51	0.00	0.00	3,663.51
Total of All Funds:		29,203.39	0.00	29,203.39	0.00	0.00	29,203.39

**RESOLUTION
OCTOBER 20, 2016**

WHEREAS, a change order is required for the Lake Street Curb and Sidewalk Reconstruction project; **and**

WHEREAS, said change order representing final as-built quantity adjustments for a net contract decrease in the amount of \$16,280.40,

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 Lake Street Curb and Sidewalk Reconstruction project in the amount of 16,280.40 which represents a net contract decrease 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 October 20, 2016.

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

**RESOLUTION
OCTOBER 20, 2016**

WHEREAS, the Borough engineer has recommended the release of the performance bond submitted by Earle Asphalt Company for the Lake Street Curb and Sidewalk Reconstruction Project; **and**

WHEREAS, Borough engineer Alan Dittenhofer has recommended that the maintenance bond in the amount of \$124,432.73 be accepted, **and**

WHEREAS, Municipal Attorney Sean Gertner has found the maintenance bond to be acceptable in both form and content.

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 for the Lake Street Curb and Sidewalk Reconstruction Project be released.

BE IT FUTHER RESOLVED that the maintenance bond in the amount of \$124,432.73 be accepted.

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 October 20, 2016.

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

**RESOLUTION
OCTOBER 20, 2016**

WHEREAS, the Lakehurst First Aid Squad, Inc. has applied for Raffle Licenses to conduct one on-premise draw raffle awarding merchandise as a prize and one on-premise draw raffle awarding cash as a prize (50/50) scheduled for November 12, 2016, **and**,

WHEREAS, the Statement of Findings and Determinations shows no reason why these licenses should not be issued.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Lakehurst, County of Ocean, State of New Jersey that the Raffle Licenses for the Lakehurst First Aid Squad, Inc. are hereby approved.

I, Bernadette Dugan, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, hereby certify that the above resolution was approved by the governing body at the meeting of October 20, 2016.

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

**RESOLUTION
OCTOBER 20, 2016**

WHEREAS, the Drug Recognition Expert Callout Program is a traffic safety program run by the Ocean County Prosecutor's Office for the purpose of utilizing a Drug Recognition Expert (D.R.E.C.P.) callout program to assist with identifying and removing Intoxicated drivers from the roadways; **and**

WHEREAS, the **D.R.E.C.P.** receives funding from the State of New Jersey and the County of Ocean; **and**

WHEREAS, the Prosecutor's Office and the Borough of Lakehurst have determined it to be in their mutual interest for the Borough of Lakehurst to designate certain police officers to be assigned to **D.R.E.C.P.**; **and**

WHEREAS, the Shared Services Act, N.J.S.A. 40A:8A-1 et seq., authorizes local units as defined in the Act to enter into joint agreements for the provision of governmental services, **and**

WHEREAS, the Borough of Lakehurst wishes to enter into an Interlocal Agreement with the Ocean County Prosecutor's Office for the purpose of setting forth the terms and conditions regarding the assignment of police officers employed by Borough of Lakehurst to the Prosecutor's Drug Recognition Expert Callout Program

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

1. That the Mayor and the Municipal Clerk of the Borough of Lakehurst are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Prosecutor's Office for participation in the Prosecutor's Drug Recognition Expert Callout Program.
2. A copy of this Agreement shall be kept on file and be available for public inspection at the Office of the Borough Clerk.
3. This Agreement shall be retroactive from October 1, 2016 and shall remain in full force and effect through September 30, 2017.
4. A certified copy of this resolution shall be forwarded to the Ocean County Prosecutor's Office

I, Bernadette Dugan, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of October 20, 2016.

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

**RESOLUTION
OCTOBER 20, 2016**

WHEREAS, the Driving While Intoxicated Enforcement Program is a traffic safety program run by the Ocean County Prosecutor's Office for the purpose of identifying and removing intoxicated drivers from the roadways; **and**

WHEREAS, the Shared Services Act, N.J.S.A. 40A:8A-1 et seq., authorizes local units as defined in the Act to enter into joint agreements for the provision of governmental services, **and**

WHEREAS, the Borough of Lakehurst is desirous of entering into an Interlocal Agreement with the Ocean County Prosecutor's Office for the purpose of setting forth the terms and conditions regarding the assignment of police officers employed by Borough of Lakehurst to the Prosecutor's Driving While Intoxicated Enforcement Program.

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

1. That the Mayor and the Municipal Clerk of the Borough of Lakehurst are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Prosecutor's Office for participation in the Prosecutor's Driving While Intoxicated Enforcement Program
2. A copy of this Agreement shall be kept on file and be available for public inspection at the Office of the Borough Clerk.
3. This Agreement shall be retroactive from October 1, 2016 and shall remain in full force and effect through September 30, 3017.
4. A certified copy of this resolution shall be forwarded to the Ocean County Prosecutor's Office

I, Bernadette Dugan, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of October 20, 2016.

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

**RESOLUTION
OCTOBER 20, 2016**

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

WHEREAS, the Shared Services Act, N.J.S.A. 40A:8A-1 et seq., authorizes local units as defined in the Act to enter into joint agreements for the provision of governmental services, **and**

WHEREAS, the Borough of Lakehurst is desirous of entering into an Interlocal Agreement with the Ocean County Prosecutor's Office for the purpose of setting forth the terms and conditions regarding the assignment of police officers employed by Borough of Lakehurst to the Prosecutor's Program.

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

1. That the Mayor and the Municipal Clerk of the Borough of Lakehurst are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Prosecutor's Office for participation in the Prosecutor's Program
2. A copy of this Agreement shall be kept on file and be available for public inspection at the Office of the Borough Clerk.
3. This Agreement shall be effective retroactively from January 1, 2016 and shall remain in full force and effect through December 31, 2016.
4. A certified copy of this resolution shall be forwarded to the Ocean County Prosecutor's Office

I, Bernadette Dugan, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of October 20, 2016.

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