

BOROUGH OF LAKEHURST

**WORK SESSION/REGULAR MEETING
DECEMBER 15, 2016
TENTATIVE AGENDA**

1. Approval of Minutes of December 3, 2015 Regular Meeting
2. Approval of Executive Session minutes from December 3, 2015 to September 15, 2016
3. Resolution regarding payment of bills
4. Resolution regarding Drive Sober or Get Pulled Over Year End Crackdown
5. Resolution regarding Chapter 159 for Drive Sober or Get Pulled Over Year End Crackdown
6. Resolution regarding Verizon Wireless installation of network nodes on Borough right-of-way
7. Resolution regarding Current Fund Transfer
8. Second Reading and Public Hearing of Ordinance #16-12 entitled: "AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, FIXING AND DETERMINING THE AMOUNT OF SALARIES AND WAGES FOR CERTAIN EMPLOYEES AND OFFICIALS IN THE BOROUGH OF LAKEHURST"
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.

ORDINANCE

"AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, FIXING AND DETERMINING THE AMOUNT OF SALARIES AND WAGES FOR CERTAIN EMPLOYEES AND OFFICIALS IN THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, AND STATE OF NEW JERSEY"

2016-12

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

SECTION 1: The base salaries and wages of the following employees of this Borough, beginning January 1, 2017 shall be as follows:

<u>POSITION:</u>	NON-CONTRACTUAL	
	<u>MINIMUM:</u> Per annum	<u>MAXIMUM:</u> Per annum
Chief of Police	\$95,000.00	\$135,000.00
Public Works Department Head	55,000.00	85,000.00
Public Works Supervisor	46,000.00	65,000.00
Municipal Clerk	45,000.00	80,000.00
Municipal Administrator (Fulltime)	55,000.00	85,000.00
Municipal Administrator (Part-time)	25,000.00	50,000.00
Municipal Attorney	20,000.00	50,000.00
Court Administrator	35,000.00	55,000.00
Chief Financial Officer (Fulltime)	35,000.00	75,000.00
Chief Financial Officer (Part-time)	12,500.00	30,000.00
Deputy Chief Financial Officer	8,500.00	22,000.00
Treasurer (Fulltime)	30,000.00	45,000.00
Treasurer (Part-time)	2,500.00	8,000.00
Assistant Treasurer (Part-time)	1,500.00	5,000.00
Administrative Assistant	14,000.00	30,000.00
Deputy Municipal Clerk (Fulltime)	27,000.00	45,000.00
Deputy Municipal Clerk (Part-time)	3,500.00	10,500.00
Mayor	3,000.00	8,000.00
Council Members	2,500.00	6,500.00
Municipal Court Judge	8,500.00	28,000.00
Municipal Prosecutor	10,000.00	24,000.00
Fire Official	4,500.00	10,000.00
Tax Assessor	6,000.00	18,000.00
Deputy Tax Collector	1,000.00	6,000.00
Secretary, Land Use Board	2,000.00	6,000.00
Code Enforcement Officer	1,000.00	12,000.00
Zoning Officer	1,000.00	5,000.00
Secretary, Construction Office	1,000.00	5,000.00
Emergency Management Coordinator	1,800.00	5,000.00
Deputy Emergency Management Coordinator	\$ 1,000.00	3,500.00

<u>POSITION</u>	<u>MINIMUM</u> Per annum	<u>MAXIMUM</u> Per annum
Recreation Leader	750.00	6,000.00
Housing Inspector	4,000.00	7,000.00
Department Head	1,200.00	45,000.00
Swr/Wtr Repairer/Plant Operator	28,000.00	50,000.00
Public Defender	3,000.00	8,500.00
	Per hour	Per hour
Lifeguard	\$ 9.50	\$ 15.00
Special Police Officer II	10.00	20.00
Interim Officer	10.00	18.00
Special Law Enforcement Officer I	8.44	14.00
Police Matron	9.00	16.00
Crossing Guard	8.44	17.00
Alternate Crossing Guard (\$100 Retainer)	8.44	15.00
Seasonal/Temporary Appointments:		
Heavy Laborer	10.00	16.00
Clerk I	10.00	16.00

SECTION 2: All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3: If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is for any reason held invalid or unconstitutional by a Court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 4: This ordinance shall take effect after second reading 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 a regular meeting of the governing body of the Borough of Lakehurst, in the County of Ocean, and State of New Jersey, held on the first day of December, 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, 207 Center Street, Lakehurst, New Jersey on the fifteenth day of December, 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
DECEMBER 15, 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 \$186,995.85 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 December 15, 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
16-00048	02/03/16	M0118 MIRACLE CHEMICAL CO.									
		1 200 GALLON SODIUM HYPOCHLORITE	656.00	6-09-00-101-267	B CHEMICALS		R	02/03/16	12/09/16		20535
		2 200 GALLON SODIUM HYPOCHLORITE	<u>650.00</u>	5-09-00-101-267	B CHEMICALS		R	02/03/16	12/09/16		20329
			1,306.00								
16-00303	05/05/16	S0052 STEWART BUSINESS SYSTEMS									
		1 WORKCENTRE 3615DN	905.00	6-01-43-201-289	B OFFICE EQUIPMENT		R	05/05/16	12/09/16		
		2 PRINTER STAND	<u>299.00</u>	6-01-43-201-289	B OFFICE EQUIPMENT		R	05/05/16	12/09/16		
			1,204.00								
16-00439	06/17/16	M0963 MGL PRINTING SOLUTIONS									
		1 2017 DOG TAGS AND LINKS	161.00	6-15-00-900-001	B DOG FUND EXPENDITURES		R	06/17/16	12/09/16		
16-00563	07/28/16	W0757 WINNER FORD									
		1 2017 FORD EXPLORER UTILITY TRK	24,906.00	X-04-00-552-001	B POLICE VEHICLE & RELATED EQUIPMENT		R	07/28/16	12/09/16		
16-00683	09/07/16	B0076 BURLINGTON CO INST OF TECH									
		1 ADVANCED WATER OPERATION COURS	895.00	6-09-00-101-284	B TRAINING & EDUCATION		R	09/07/16	12/09/16		
16-00863	10/28/16	E0070 ESSEX SERVICE CORPORATION									
		1 BACK UP WELL CONTROLS	2,965.00	6-09-00-101-244	B EQUIPMENT - MAINTENANCE/REPAIR		R	10/28/16	12/09/16		
		2 SHIPPING	<u>9.87</u>	6-09-00-101-244	B EQUIPMENT - MAINTENANCE/REPAIR		R	12/06/16	12/09/16		
			2,974.87								
16-00871	11/09/16	S0197 STEVENSON SUPPLY CO., INC.									
		1 DRESSER 8 TOP BOLT/HYMAX	1,138.65	6-09-00-101-212	B MAINTENANCE SUPPLIES		R	11/09/16	12/09/16		
		2 PIPE 8 PVC C900 DR18 KJ 20' LEN	168.37	6-09-00-101-212	B MAINTENANCE SUPPLIES		R	11/09/16	12/09/16		
		3 CASCADE #CR2-0764-24 SS	511.37	6-09-00-101-212	B MAINTENANCE SUPPLIES		R	11/09/16	12/09/16		
		4 CASCADE #CR2-0979-24 SS	<u>588.11</u>	6-09-00-101-212	B MAINTENANCE SUPPLIES		R	11/09/16	12/09/16		
			2,406.50								
16-00879	11/14/16	E0025 ERIN LANGE									
		1 CALL OUT COVERAGE	30.00	6-01-43-201-299	B MISCELLANEOUS		R	11/14/16	12/09/16		

PO #	PO Date	Vendor	Item Description	Amount	Charge Account	Acct Type	Contract PO Type	Stat/chk Enc date	First Rcvd	Chk/Void	Date Invoice
16-00887	11/15/16	LORCO PETROLEUM SERVICES	1 WASTE OIL RECYCLING	70.00	6-01-26-153-250	B	RECYCLING TAX	11/15/16	12/09/16		11/15/16 12/09/16
16-00888	11/15/16	CITY CONNECTIONS, LLC	1 WEB SITE RENEWAL 9/16-8/17	1,359.00	6-01-20-104-236	B	PUBLIC RELATIONS	11/15/16	12/09/16		11/15/16 12/09/16
16-00901	11/16/16	W. B. MASON OFFICE SUPPLIES	1 FLAT FOLDERS	68.80	6-01-25-127-211	B	OFFICE SUPPLIES	11/16/16	12/09/16		11/16/16 12/09/16
			2 9X12 ENVELOPES	38.98	6-01-25-127-211	B	OFFICE SUPPLIES	11/16/16	12/09/16		11/16/16 12/09/16
			3 9.5 X 12.5 ENVELOPES	45.98	6-01-25-127-211	B	OFFICE SUPPLIES	11/16/16	12/09/16		11/16/16 12/09/16
			4 10 X 13 ENVELOPES	19.49	6-01-25-127-211	B	OFFICE SUPPLIES	11/16/16	12/09/16		11/16/16 12/09/16
			5 PACKAGE TAPE 6PK	13.09	6-01-25-127-211	B	OFFICE SUPPLIES	11/16/16	12/09/16		11/16/16 12/09/16
			6 RECEIPT BOOK	5.00	6-01-25-127-211	B	OFFICE SUPPLIES	11/16/16	12/09/16		11/16/16 12/09/16
			7 BLIZZARD PAPER CASE	65.98	6-01-25-127-211	B	OFFICE SUPPLIES	11/16/16	12/09/16		11/16/16 12/09/16
			8 GP PAPER TOWELS	48.99	6-01-25-127-211	B	OFFICE SUPPLIES	11/16/16	12/09/16		11/16/16 12/09/16
			9 HP 971XL CYAN INK	99.99	6-01-25-127-211	B	OFFICE SUPPLIES	11/16/16	12/09/16		11/16/16 12/09/16
			10 HP 971XL MAG INK	99.99	6-01-25-127-211	B	OFFICE SUPPLIES	11/16/16	12/09/16		11/16/16 12/09/16
			11 HP 971XL YELLOW INK	99.99	6-01-25-127-211	B	OFFICE SUPPLIES	11/16/16	12/09/16		11/16/16 12/09/16
			12 HP XL BLACK INK	99.99	6-01-25-127-211	B	OFFICE SUPPLIES	11/16/16	12/09/16		11/16/16 12/09/16
				<u>706.27</u>							
16-00904	11/18/16	ORIENTAL TRADING CO., INC.	1 HOLIDAY DRESSED PLUSH PENGUINS	80.86	6-01-28-141-299	B	MISCELLANEOUS	11/18/16	12/09/16		11/18/16 12/09/16
16-00907	11/18/16	FARRO'S TEES	1 HOODED SWEATSHIRTS - LARGE	42.00	6-01-26-153-299	B	MISCELLANEOUS	11/18/16	12/09/16		11/18/16 12/09/16
			2 HOODED SWEATSHIRTS - XL	84.00	6-01-26-153-299	B	MISCELLANEOUS	11/18/16	12/09/16		11/18/16 12/09/16
			3 HOODED SWEATSHIRT - 2XL	144.00	6-01-26-153-299	B	MISCELLANEOUS	11/18/16	12/09/16		11/18/16 12/09/16
			4 HOODED SWEATSHIRT - 3XL	50.00	6-01-26-153-299	B	MISCELLANEOUS	11/18/16	12/09/16		11/18/16 12/09/16
			5 HOODED SWEATSHIRT - 3XL TALL	120.00	6-01-26-153-299	B	MISCELLANEOUS	11/18/16	12/09/16		11/18/16 12/09/16
			6 HOODED SWEATSHIRT 3XL TALL CREW	52.00	6-01-26-153-299	B	MISCELLANEOUS	11/18/16	12/09/16		11/18/16 12/09/16
				<u>492.00</u>							
16-00946	11/29/16	LAKEHURST HARDWARE	1 #50 CALC PELLET	1,032.00	6-01-26-135-268	B	SAND & SALT	11/29/16	12/09/16		11/29/16 12/09/16
16-00947	11/29/16	TROOP 10 BOY SCOUTS	1 CLEAN COMM LITTER CLEANUP	250.00	R-02-00-101-299	B	MISCELLANEOUS OTHER EXPENSES	11/29/16	12/09/16		11/29/16 12/09/16

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
16-00949	12/06/16	S0968 CATHY SMITH									
1	COURT COVERAGE	12/07/16	75.00	6-01-43-201-299	B	MISCELLANEOUS	R	12/06/16	12/09/16		
16-00953	12/06/16	M0118 MIRACLE CHEMICAL CO.									
1	200 GAL SODIUM HYPOCHLORITE		656.00	6-09-00-101-267	B	CHEMICALS	R	12/06/16	12/09/16		23589
16-00955	12/07/16	B9112 B & K EQUIPMENT SERVICES									
1	PETERBILT T4 HYDROLIC LEAK &		298.31	6-01-26-147-254	B	SANITATION VEHICLE MAINT/REP	R	12/07/16	12/09/16		18288
2	TRASHTRUCK 3 REPAIR BRAKE VALV		157.50	6-01-26-147-254	B	SANITATION VEHICLE MAINT/REP	R	12/07/16	12/09/16		18053
3	PETERBILT T4 BROKEN HEATER		382.89	6-01-26-147-254	B	SANITATION VEHICLE MAINT/REP	R	12/07/16	12/09/16		382.89
			838.70								
16-00956	12/07/16	H0028 HOFFMAN SERVICES, INC.									
1	MOHAWK 2 POST LIFT MODEL #		300.00	6-01-26-147-299	B	MISCELLANEOUS	R	12/07/16	12/09/16		
16-00958	12/07/16	L0048 LAKEHURST OPERATING, INC.									
1	FUEL USAGE - NOVEMBER 2016		748.15	6-01-31-160-265	B	GASOLINE	R	12/07/16	12/09/16		
16-00963	12/07/16	A0062 ALFRED SLOAN									
1	MEDICARE REIMBURSMNT 09-11/16		632.10	6-01-23-121-225	B	INSURANCE - HEALTH	R	12/07/16	12/09/16		
16-00964	12/07/16	U0005 UNIFIRST CORPORATION									
1	PW UNIFORM CLEANING 11/16		712.20	6-09-00-101-271	B	UNIFORMS	R	12/07/16	12/09/16		
16-00965	12/07/16	S0046 SECURALL MONITORING CORP									
1	ESC ALARM MONITORING		98.85	6-01-26-113-299	B	MISCELLANEOUS	R	12/07/16	12/09/16		
16-00966	12/07/16	O0012 ONE CALL CONCEPTS									
1	ONE CALL MESSAGES 11/16		5.00	6-09-00-101-275	B	TELEPHONE	R	12/07/16	12/09/16		6115362
16-00967	12/07/16	C0060 COMCAST CABLE									
1	PUBLIC WORKS CABLE MODEM		85.95	6-01-31-164-275	B	TELEPHONE	R	12/07/16	12/09/16		
16-00968	12/07/16	J0900 JCP&L CUSTOMER ACCOUNTING									
1	ELECTRIC BILL UF		3,255.88	6-09-00-101-276	B	ELECTRIC	R	12/07/16	12/09/16		
16-00969	12/07/16	J0900 JCP&L CUSTOMER ACCOUNTING									
1	ELECTRIC BILL CF		892.06	6-01-31-162-276	B	ELECTRICITY	R	12/07/16	12/09/16		

PO #	PO Date	Vendor	Contract	PO Type	Stat/Chk	First	Rcvd	Chk/Void	
Item	Description	Amount	Charge Account	Acct Type Description		Enc Date	Date	Date	Invoice
16-00970	12/07/16	J0900 JCP&L CUSTOMER ACCOUNTING							
1	ELECTRIC BILL STREET LIGHTING	1,772.44	6-01-31-163-276	B STREET LIGHTING	R	12/07/16	12/09/16		
16-00971	12/07/16	N0136 NJ NATURAL GAS COMPANY							
1	ESC GAS BILL	691.10	6-01-31-165-269	B NATURAL GAS	R	12/07/16	12/09/16		
2	PW GARAGE GAS BILL	621.12	6-01-31-165-269	B NATURAL GAS	R	12/07/16	12/09/16		
3	COMMUNITY CENTER GAS BILL	303.82	6-01-31-165-269	B NATURAL GAS	R	12/07/16	12/09/16		
4	PD HQ GAS BILL	253.49	6-01-31-165-269	B NATURAL GAS	R	12/07/16	12/09/16		
5	BOROUGH HALL GAS BILL	114.33	6-01-31-165-269	B NATURAL GAS	R	12/07/16	12/09/16		
		<u>1,983.86</u>							
16-00972	12/07/16	J0900 JCP&L CUSTOMER ACCOUNTING							
1	ELECTRIC BILL PD HQ	741.69	6-01-31-162-276	B ELECTRICITY	R	12/07/16	12/09/16		
2	ELECTRIC BILL ESC	664.57	6-01-31-162-276	B ELECTRICITY	R	12/07/16	12/09/16		
		<u>1,406.26</u>							
16-00973	12/07/16	P0158 PITNEY BOWES							
1	MAILING METER CHARGES	318.00	6-01-20-104-299	B MISCELLANEOUS	R	12/07/16	12/09/16		
16-00975	12/07/16	A0012 ASBURY PARK PRESS							
1	ASBURY PARK PRESS RENEWAL 2017	243.10	6-01-20-104-283	B BOOKS & PUBLICATIONS	R	12/07/16	12/09/16		
16-00976	12/07/16	L0300 LAKEHURST CUB SCOUT PACK 10							
1	CLEAN COMM LITTER CLEANUP	250.00	R-02-00-101-299	B MCELLANEOUS OTHER EXPENSES	R	12/07/16	12/09/16		
16-00979	12/08/16	B0957 BOROUGH OF BAY HEAD							
1	SHARED SERVICES 07/01-12/31/16	37,500.00	6-01-40-310-201	B CHIEF FINANCIAL OFFICER	R	12/08/16	12/09/16		
2	SHARED SERVICES 07/01-12/31/16	8,500.00	6-01-40-310-202	B TAX COLLECTOR	R	12/08/16	12/09/16		
		<u>46,000.00</u>							
16-00981	12/08/16	L0106 LAKEHURST VOLUNTEER FIRE CO.							
1	BALANCE BORO CONTRIBUTION 2016	1,489.61	6-01-25-125-237	B CONTRIBUTIONS	R	12/08/16	12/09/16		
16-00982	12/08/16	L0104 LAKEHURST FIRST AID SQUAD							
1	CONTRIBUTION TO FIRSAID SQUAD	8,000.00	6-01-22-131-237	B ANNUAL CONTRIBUTION	R	12/08/16	12/09/16		
16-00983	12/08/16	M0041 M&M CLEANING SERVICE, INC.							
1	PD CLEANING FOR 11/16	262.50	6-01-25-127-299	B MISCELLANEOUS	R	12/08/16	12/09/16		

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type Description	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
16-00983	12/08/16	M0041 M&M CLEANING SERVICE, INC.		Continued							
		2 BH CLEANING FOR 11/16	262.50	6-01-26-113-299	B MISCELLANEOUS		R	12/08/16	12/09/16		
			525.00								
16-00984	12/08/16	NJ101 NJ DEPT OF HEALTH									
		1 DOG LICENSE REPORT NOV. 2016	2.40	6-15-00-900-003	B DUE STATE OF NJ-DOG TRUST FUND		R	12/08/16	12/09/16		
16-00985	12/08/16	L0040 LOWE'S									
		1 UF SUPPLIES	186.49	6-09-00-101-262	B MINOR TOOLS & EQUIPMENT		R	12/08/16	12/09/16		
		2 B&G - PIER AT LAKE HORICON	372.73	6-01-26-113-262	B MINOR TOOLS & EQUIPMENT		R	12/08/16	12/09/16		
		3 B&G - BORO HALL TOILET	203.76	6-01-26-113-262	B MINOR TOOLS & EQUIPMENT		R	12/08/16	12/09/16		
		4 B&G - POLICE DEPT	38.87	6-01-26-113-262	B MINOR TOOLS & EQUIPMENT		R	12/08/16	12/09/16		
		5 FINANCE CHARGE	4.28	6-01-26-113-262	B MINOR TOOLS & EQUIPMENT		R	12/08/16	12/09/16		
			806.13								
16-00986	12/08/16	N0029 TITAN, LLC									
		1 BORO HALL WATER AND COOLER	12.00	6-01-26-113-299	B MISCELLANEOUS		R	12/08/16	12/09/16		
		2 POLICE DEPT WATER AND COOLER	36.00	6-01-25-127-299	B MISCELLANEOUS		R	12/08/16	12/09/16		
		3 PW GARAGE WATER AND COOLER	24.00	6-01-26-151-299	B MISCELLANEOUS		R	12/08/16	12/09/16		
		4 BORO HALL DOWNSTAIRS WATER	24.00	6-01-20-107-299	B MISCELLANEOUS		R	12/08/16	12/09/16		
			96.00								
16-00988	12/08/16	A0506 AT&T									
		1 AT&T TELEPHONE CHARGES	4,146.30	6-01-31-164-275	B TELEPHONE		R	12/08/16	12/09/16		
16-00989	12/08/16	V0011 VERIZON WIRELESS									
		1 BORO CELL PHONE BILL	571.57	6-01-31-164-275	B TELEPHONE		R	12/08/16	12/09/16		
		2 POLICE MDT CELL PH BILL	71.18	6-01-31-168-299	B TELECOMMUNICATIONS		R	12/08/16	12/09/16		
		3 FIRE DEPT CELL PH BILL	55.04	6-01-31-164-275	B TELEPHONE		R	12/08/16	12/09/16		
			697.79								
16-00990	12/09/16	A0971 AVAYA COMMUNICATION									
		1 MERLIN SYSTEM AGREEMENT 12/16	77.14	6-01-31-164-275	B TELEPHONE		R	12/09/16	12/09/16		2733790105
16-00991	12/09/16	V0855 VERIZON									
		1 PHONE BILL	6.55	6-01-31-164-275	B TELEPHONE		R	12/09/16	12/09/16		
16-00992	12/09/16	S0452 SCHOENEWOLF, WALTER W., P.A.									
		1 LUB LEGAL - SHLAKMAN INSPECT	100.00	6-03-00-400-216	B ESCROW: SHLAKMAN GAS STATION		R	12/09/16	12/09/16		

December 9, 2016
03:20 PM

Borough of Lakehurst
Bill List By P.O. Number

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
16-00993	12/09/16	A0075 ASBURY PARK PRESS (AD)									
1	CLERK ADVERTISING 12/06/16		50.75	6-01-20-104-215		B ADVERTISING	R	12/09/16	12/09/16		
2	CLERK ADVERTISING 12/06/16		<u>242.00</u>	6-01-20-104-215		B ADVERTISING	R	12/09/16	12/09/16		
			292.75								
16-00997	12/09/16	B9112 B & K EQUIPMENT SERVICES									
1	PETERBILT T4 DASH WARNING LT		205.00	6-01-26-147-254		B SANITATION VEHICLE MAINT/REP	R	12/09/16	12/09/16		18344
<hr/>											
Total Purchase Orders:	47	Total P.O. Line Items:	88	Total List Amount:	114,591.72	Total Void Amount:	0.00				

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
WATER & SEWER OPERATING	5-09	650.00	0.00	650.00	0.00	0.00	650.00
CURRENT FUND APPROPRIATIONS	6-01	76,524.38	0.00	76,524.38	0.00	0.00	76,524.38
TRUST ACCOUNT	6-03	100.00	0.00	100.00	0.00	0.00	100.00
WATER & SEWER OPERATING	6-09	11,747.94	0.00	11,747.94	0.00	0.00	11,747.94
ANIMAL CONTROL FUND	6-15	163.40	0.00	163.40	0.00	0.00	163.40
Year Total:		88,535.72	0.00	88,535.72	0.00	0.00	88,535.72
	R-02	500.00	0.00	500.00	0.00	0.00	500.00
GENERAL CAPITAL IMPROVEMENTS	X-04	24,906.00	0.00	24,906.00	0.00	0.00	24,906.00
Total of All Funds:		114,591.72	0.00	114,591.72	0.00	0.00	114,591.72

**RESOLUTION
DECEMBER 15, 2016**

**RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN
THE BUDGET OF THE BOROUGH OF LAKEHURST PURSUANT TO N.J.S.A. 40A:4-87
(CHAPTER 159, P.L. 1948)**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any such item of revenue in the budget of the county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Lakehurst, in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 which item is now available as a revenue from monies held pursuant to the provisions of statute.

Drive Sober or Get Pulled Over - Holiday Grant	\$5,000.00
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BE IT FURTHER RESOLVED that a like sum of \$5,000.00 and the same is hereby appropriated under the following captions:

Drive Sober or Get Pulled Over - Holiday Grant	\$5,000.00
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AND, BE IT FURTHER RESOLVED that the Chief Financial Officer shall submit one copy of the Certification for State and Federal Grants to the Director of the Division of Local Government Services for approval.

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 December 15, 2016.

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

**RESOLUTION
DECEMBER 15, 2016**

WHEREAS, impaired drivers on our nation's roads kill more than 10,000 people each year and cost our society more than \$37 billion annually; **and**

WHEREAS, 29% of motor vehicles fatalities in New Jersey in 2014 were alcohol-related, **and**

WHEREAS, an enforcement crackdown is planned to combat impaired driving; **and**

WHEREAS, the season at the end of the year is traditionally a time of social gatherings which often include alcohol; **and**

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over Year End Holiday Crackdown*; **and**

WHEREAS, the project will involve increased impaired driving enforcement from December 9, 2016 through January 1, 2017; **and**

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving 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 *Drive Sober or Get Pulled Over 2015 Year End Holiday Crackdown* from December 9, 2016 through January 1, 2017 and pledges to increase awareness of the dangers of drinking and driving.

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 December 15, 2016.

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

RESOLUTION
December 15, 2016

WHEREAS, a survey of the disbursements and anticipated commitments against the 2016 Current Fund 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 transfers commencing November 1 of the current year to March 31 of the next year.

Transfer From:

Legal Services - OE	6-01-20-109-200	\$2,800.00
Natural Gas – OE	6-01-31-165-200	\$5,000.00
Audit Services – OE	6-01-20-108-200	\$10,000.00
	TOTAL	\$17,800.00

Transfer To:

Administration - OE	6-01-25-101200	\$2,500.00
Telephone - OE	6-01-31-164-200	\$5,300.00
Snow Removal – OE	6-01-26-290-200	\$10,000.00
	TOTAL	\$17,800.00

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 December 15, 2016.

Bernadette Dugan, RMC/CPM
Municipal Clerk

**RESOLUTION
DECEMBER 15, 2016**

WHEREAS, Cellco Partnership d/b/a Verizon Wireless, ("Verizon Wireless"), is a provider of commercial mobile service subject to regulation by the Federal Communications Commission; **and**

WHEREAS, Verizon Wireless has entered into agreements with parties that have the lawful right to maintain poles in the public right-of-way pursuant to which Verizon Wireless may use such poles erected within the public right-of-way in the Borough of Lakehurst, **and**

WHEREAS, New Jersey law permits such use provided that there is the consent of the relevant municipality;

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

1. Permission and authority are hereby granted to Verizon Wireless and its successors and assigns, to use poles erected by parties that have the lawful right to maintain poles within the public right-of-way in the Borough of Lakehurst, subject to the following:

- A. Verizon Wireless, and its successors and assigns, shall adhere to all applicable Federal, State, and Local laws regarding safety requirements related to the use of the public right-of-way.
- B. Verizon Wireless, and its successors and assigns, shall comply with all applicable Federal, State, and Local laws requiring permits prior to beginning construction, and shall obtain any applicable permits that may be required by the Borough of Lakehurst.
- C. Such permission be and is hereby given upon the condition and provision that Verizon Wireless, and its successors and assigns, shall indemnify, defend and hold harmless the Borough of Lakehurst, its officers, agents, and servants, from any claim of liability or loss or bodily injury or property damage resulting from or arising out of the acts or omissions of Verizon Wireless or its agents in connection with the use and occupancy poles located within the public right-of-way, except to the extent resulting from the acts or omission of the Borough of Lakehurst.
- D. Verizon Wireless shall, at its own cost and expense, maintain commercial general liability insurance with limits not less than \$1,000,000 for injury to or death of one or more persons in any one occurrence and \$500,000 for damage or destruction to property in any one occurrence. Verizon Wireless shall include the Borough of Lakehurst as an additional insured.
- E. Verizon Wireless shall be responsible for the repair of any damage to paving, existing utility lines, or any surface or subsurface installations,

arising from its construction, installation or maintenance of its facilities.

F. Notwithstanding any provision contained herein, neither the Borough of Lakehurst nor Verizon Wireless shall be liable to the other for consequential, incidental, exemplary, or punitive damages on account of any activity pursuant to this instrument.

G. This instrument shall be adopted on behalf of the Borough of Lakehurst by the Borough Council of the Borough of Lakehurst and attested to by the Borough of Lakehurst Municipal Clerk who shall affix the Borough of Lakehurst Seal thereto.

H. The permission and authority hereby granted shall continue for the same period of time as the grant to parties whose poles Verizon Wireless is using.

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 December 15, 2016.

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