

**BOROUGH OF LAKEHURST
REMINDER: REDEVELOPMENT MEETING BEGINNING
AT 7:00 P.M.**

**REDEVELOPMENT AGENCY
MARCH 2, 2017
TENTATIVE AGENDA**

1. Approval of Minutes of February 2, 2017 meeting
2. Any other business
3. Adjournment

**WORK SESSION/REGULAR MEETING
MARCH 2, 2017
TENTATIVE AGENDA**

1. Approval of Minutes of February 16, 2017 Regular Meeting
2. Payment of Bills
3. Resolution regarding tonnage grant
4. Resolution regarding professional services agreement for CDL testing
5. Resolution memorializing approval of agreement with Lakehurst Board of Education for the property designated as Block 46; Lot 3
6. Resolution regarding participation in Ocean County Prosecutor's Officer Program
7. Resolution appointing John Kurdes as a temporary police officer
8. Second reading and public hearing of Ordinance #17-01 entitled: "AN ORDINANCE OF THE BOROUGH OF LAKEHURST AMENDING CHAPTER XVI OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENTITLED WATER AND SEWER"
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 AMENDING
CHAPTER XVI OF THE REVISED GENERAL ORDINANCES OF THE
BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW
JERSEY, ENTITLED “WATER AND SEWER”**

17-01

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

Section 16-2.2 Annual Sewer Rates It is hereby established that the annual cost of sewer service, effective January 1, 2017, shall be as follows:

Each residential living unit including, but not limited to, single family dwellings, duplexes, apartments, and mobile/ homes will pay, as the minimum, on the basis of one hundred four dollars and thirty-three cents (\$104.33) per quarter, whether services by individual service or by manifold serviced by one (1) connection. Residential rates for sewerage will be five dollars and sixty-two cents (\$5.62) per one thousand (1,000) gallons over the minimum of twelve thousand (12,000) gallons.

- a. Commercial rates for sewerage will be five dollars and ninety-four cents (\$5.94) per one thousand (1,000) gallons over the minimum of ten thousand (10,000). The following minimum rates per quarter will be charged:

| | |
|--|-----------|
| 1. Bar and Taverns | \$ 151.20 |
| 2. Restaurants | 134.01 |
| 3. Laundromats | 151.20 |
| 4. Laundries | 151.20 |
| 5. Church, fraternal organizations, and schools | 97.20 |
| 6. Retail stores | 114.06 |
| 7. Garage, service stations | 114.06 |
| 8. Beauty salon, spas | 134.01 |
| 9. All other commercial and business | 114.06 |
| 10. Motels | 151.20 |
| 11. Rooming houses (Per 1-5 Rooms) | 75.60 |
| 12. Car wash/detail shop | 151.20 |

Section 16-2.8 Water rates for Residents and Commercial Establishments

It is hereby established effective January 1, 2017 the following annual water rates, per quarter, shall be as follows:

| Meter size | Minimum Charge Up to 12,000 Gal | Per 1,000 Gal for use 12,001 – 24,000 Gal | Per 1,000 Gal over 24,001 Gal |
|-------------------|--|--|--|
| ¾” | \$ 47.50 | \$ 5.91 | \$ 7.86 |
| 1” | 67.50 | 5.91 | 7.86 |
| 1.5” | 106.50 | 5.91 | 7.86 |
| 2” | 136.50 | 5.91 | 7.86 |
| 3” | 265.50 | 5.91 | 7.86 |
| 4” | 415.50 | 5.91 | 7.86 |
| 6” | 1,156.50 | 5.91 | 7.86 |

It is hereby established effective January 1, 2018 the following annual water rates, per quarter, shall be as follows:

| Meter size | Minimum Charge Up to 12,000 Gal | Per 1,000 Gal for use 12,001 – 24,000 Gal | Per 1,000 Gal over 24,001 Gal |
|-------------------|--|--|--|
| ¾” | \$ 52.00 | \$ 5.91 | \$ 7.86 |
| 1” | 72.00 | 5.91 | 7.86 |
| 1.5” | 111.00 | 5.91 | 7.86 |
| 2” | 141.00 | 5.91 | 7.86 |
| 3” | 270.00 | 5.91 | 7.86 |
| 4” | 420.00 | 5.91 | 7.86 |
| 6” | 1,161.00 | 5.91 | 7.86 |

Severability

All ordinances or parts of ordinances that are in conflict herewith are hereby repealed to the extent of such conflict or inconsistency. If any part of this ordinance shall be held to be invalid, such part shall be deemed to be severable and the invalidity thereof shall not affect the remaining parts of this ordinance.

Effective date

This ordinance shall take effective immediately upon final passage and publication as required by law.

Harry Robbins, Mayor

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 sixteenth day of February 2017 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 March 2017 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 opportunity to be heard.

Bernadette Dugan, RMC/CPM
Municipal Clerk

**RESOLUTION
MARCH 2, 2017**

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 \$64,245.48 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 2, 2017.

**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 |
|----------|----------|--------------------------------------|---------------|-----------------|--------------------|----------------------------------|----------|----------------|-----------|---------------|---------|
| 16-00302 | 05/05/16 | P0032 THE PARTS SHACK, LLC | | | | | | | | | |
| | | 1 BULB | 7.60 | 6-01-26-147-254 | B | SANITATION VEHICLE MAINT/REP | R | 05/05/16 | 02/24/17 | | |
| | | 2 BLUE DEF 2.5 GAL | 17.98 | 6-01-26-147-254 | B | SANITATION VEHICLE MAINT/REP | R | 05/05/16 | 02/24/17 | | |
| | | | <u>25.58</u> | | | | | | | | |
| 16-00550 | 07/25/16 | H0875 HERTRICH FLEET SERVICES, INC. | | | | | | | | | |
| | | 1 2017 CHEVY SILVERADO 3500HD | 36,145.69 | X-08-00-995-201 | B | VARIOUS WATER-SEWER IMPROVEMENTS | R | 07/25/16 | 02/24/17 | | |
| 16-00776 | 10/05/16 | A0093 ACTION UNIFORM CO. | | | | | | | | | |
| | | 1 L/S CLASS A UNIFORM | 89.00 | 6-01-25-127-272 | B | UNIFORM REPAIRS - REPLACE | R | 10/05/16 | 02/24/17 | | |
| | | 2 CLASS A TROUSER | 98.00 | 6-01-25-127-272 | B | UNIFORM REPAIRS - REPLACE | R | 10/05/16 | 02/24/17 | | |
| | | | <u>187.00</u> | | | | | | | | |
| 16-00950 | 12/06/16 | D0004 DRAEGER SAFETY DIAGNOSTICS INC | | | | | | | | | |
| | | 1 15 SIMULATOR SOLUTION .10% | 152.88 | 6-01-25-127-245 | B | EQUIPMENT - POLICE TACTICAL | R | 12/06/16 | 02/24/17 | | |
| | | 2 FREIGHT | 20.00 | 6-01-25-127-245 | B | EQUIPMENT - POLICE TACTICAL | R | 12/06/16 | 02/24/17 | | |
| | | | <u>172.88</u> | | | | | | | | |
| 16-00952 | 12/06/16 | T0024 TREC DIRECT MAILING SERVICES | | | | | | | | | |
| | | 1 PROPERTY ASSESSMENT NOTICES | 363.15 | 6-01-20-105-216 | B | PRINTING | R | 12/06/16 | 02/24/17 | | |
| 17-00046 | 01/23/17 | D0004 DRAEGER SAFETY DIAGNOSTICS INC | | | | | | | | | |
| | | 1 ALCOTEST SIMULATOR CALIBRATION | 169.00 | 7-01-25-127-245 | B | EQUIPMENT - POLICE TACTICAL | R | 01/23/17 | 02/24/17 | | |
| 17-00049 | 01/23/17 | A0093 ACTION UNIFORM CO. | | | | | | | | | |
| | | 1 5.11 STRYKE PDU CLASS B PANTS | 67.00 | 7-01-25-127-273 | B | UNIFORM ALLOWANCE - KLINE | R | 01/23/17 | 02/24/17 | | |
| | | 2 5.11 STRYKE CLASS B L/S SHIRT | 67.00 | 7-01-25-127-273 | B | UNIFORM ALLOWANCE - KLINE | R | 01/23/17 | 02/24/17 | | |
| | | 3 5.11 STRYKE CLASS B S/S SHIRT | 67.00 | 7-01-25-127-273 | B | UNIFORM ALLOWANCE - KLINE | R | 01/23/17 | 02/24/17 | | |
| | | | <u>201.00</u> | | | | | | | | |
| 17-00050 | 01/23/17 | A0093 ACTION UNIFORM CO. | | | | | | | | | |
| | | 1 5.11 STRYKE PDU CLASS B PANTS | 67.00 | 7-01-25-127-278 | B | UNIFORM ALLOWANCE - BROOKS | R | 01/23/17 | 02/24/17 | | |
| | | 2 5.11 STRYKE CLASS B L/S SHIRT | 67.00 | 7-01-25-127-278 | B | UNIFORM ALLOWANCE - BROOKS | R | 01/23/17 | 02/24/17 | | |

| PO # | PO Date | Vendor | Amount | Charge Account | Contract Acct Type Description | PO Type | Stat/Chk | First Enc Date | Rcvd Date | Chk/Void Date | Invoice |
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| 17-00050 | 01/23/17 | A0093 ACTION UNIFORM CO. | | | Continued | | | | | | |
| 3 | 5.11 | STRYKE CLASS B S/S SHIRT | 67.00 | 7-01-25-127-278 | B UNIFORM ALLOWANCE - BROOKS | | R | 01/23/17 | 02/24/17 | | |
| | | | <u>201.00</u> | | | | | | | | |
| 17-00051 | 01/23/17 | A0093 ACTION UNIFORM CO. | | | | | | | | | |
| 1 | 5.11 | STRYKE PDU CLASS B PANTS | 67.00 | 7-01-25-127-272 | B UNIFORM REPAIRS - REPLACE | | R | 01/23/17 | 02/24/17 | | |
| 2 | 5.11 | STRYKE CLASS B L/S SHIRT | 67.00 | 7-01-25-127-272 | B UNIFORM REPAIRS - REPLACE | | R | 01/23/17 | 02/24/17 | | |
| 3 | 5.11 | STRYKE CLASS B S/S SHIRT | 67.00 | 7-01-25-127-272 | B UNIFORM REPAIRS - REPLACE | | R | 01/23/17 | 02/24/17 | | |
| | | | <u>201.00</u> | | | | | | | | |
| 17-00055 | 01/23/17 | A0093 ACTION UNIFORM CO. | | | | | | | | | |
| 1 | L/S | POLO WITH LOGO | 100.00 | 6-01-25-127-275 | B UNIFORM ALLOWANCE - HIGGINS | | R | 01/23/17 | 02/24/17 | | |
| 2 | MOCK | T-NECK WITH LETTERING | 110.00 | 6-01-25-127-275 | B UNIFORM ALLOWANCE - HIGGINS | | R | 01/23/17 | 02/24/17 | | |
| | | | <u>210.00</u> | | | | | | | | |
| 17-00067 | 01/23/17 | P0257 PUBLIC WORKS ASSOC. OF NJ | | | | | | | | | |
| 1 | 2017 | MEMBERSHIP DUES | 75.00 | 7-09-00-101-281 | B PROFESSIONAL MEMBERSHIP & DUES | | R | 01/23/17 | 02/24/17 | | |
| 2 | 2017 | MEMBERSHIP DUES | 15.00 | 7-09-00-101-281 | B PROFESSIONAL MEMBERSHIP & DUES | | R | 01/23/17 | 02/24/17 | | |
| | | | <u>90.00</u> | | | | | | | | |
| 17-00074 | 01/26/17 | M0034 MOTOROLA SOLUTIONS | | | | | | | | | |
| 1 | APX7500 | MOBILE RADIO | 6,172.11 | 6-01-25-127-242 | B EQUIPMENT - NEW PURCHASE | | R | 01/26/17 | 02/24/17 | | |
| 17-00078 | 01/27/17 | E0081 EMERGENCY COMMUNICATIONS | | | | | | | | | |
| 1 | REVERSE | 911 2017 | 181.00 | 7-01-25-127-299 | B MISCELLANEOUS | | R | 01/27/17 | 02/24/17 | | ECN-025483 |
| 2 | PW | SHARE | 181.00 | 7-01-26-135-299 | B MISCELLANEOUS | | R | 01/27/17 | 02/24/17 | | ECN-025483 |
| 3 | OEM | SHARE | 181.00 | 7-01-25-133-299 | B MISCELLANEOUS | | R | 01/27/17 | 02/24/17 | | ECN-025483 |
| | | | <u>543.00</u> | | | | | | | | |
| 17-00088 | 02/02/17 | A0019 A.C. SCHULTES, INC. | | | | | | | | | |
| 1 | FLOW | SWITCH | 895.00 | 7-09-00-101-221 | B SPECIAL CONSULTANT | | R | 02/02/17 | 02/24/17 | | 36873 |
| 17-00090 | 02/02/17 | T0037 TASER INTERNATIONAL | | | | | | | | | |
| 1 | YELLOW | HANDLE X2 | 1,042.31 | 7-03-00-100-003 | B Police Forfeiture Fund | | R | 02/02/17 | 02/24/17 | | |
| 2 | HOLSTER | RIGHT HAND BLACKHAWK | 66.64 | 7-03-00-100-003 | B Police Forfeiture Fund | | R | 02/02/17 | 02/24/17 | | |
| 3 | HOLSTER | LEFT HAND BLACKHAWK | 66.64 | 7-03-00-100-003 | B Police Forfeiture Fund | | R | 02/02/17 | 02/24/17 | | |
| 4 | BATTERY | PACK PPM STANDARD | 55.15 | 7-03-00-100-003 | B Police Forfeiture Fund | | R | 02/02/17 | 02/24/17 | | |
| 5 | CARTRIDGE, | PERFORMANCE, SMART | 127.52 | 7-03-00-100-003 | B Police Forfeiture Fund | | R | 02/02/17 | 02/24/17 | | |
| 6 | CARTRIDGE, | PERFORMANCE, TRAINING | 185.82 | 7-03-00-100-003 | B Police Forfeiture Fund | | R | 02/02/17 | 02/24/17 | | |

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| 17-00090 | 02/02/17 | T0037 TASER INTERNATIONAL | | | | Continued | | | | | |
| | | 7 CART.,PERFORMANCE,SMART INERT | 87.04 | 7-03-00-100-003 | | B Police Forfeiture Fund | R | 02/02/17 | 02/24/17 | | |
| | | 8 DATAPORT DOWNLOAD KIT | 166.73 | 7-03-00-100-003 | | B Police Forfeiture Fund | R | 02/02/17 | 02/24/17 | | |
| | | 9 4 YEAR WARRANTY X2 | <u>318.25</u> | 7-03-00-100-003 | | B Police Forfeiture Fund | R | 02/02/17 | 02/24/17 | | |
| | | | 2,116.10 | | | | | | | | |
| 17-00093 | 02/02/17 | L0971 LANIGAN ASSOC. | | | | | | | | | |
| | | 1 DOZEN SHARP CONTAINERS | 41.90 | 7-01-25-127-246 | | B EQUIPMENT - SAFETY | R | 02/02/17 | 02/24/17 | | |
| | | 2 SHIPPING | <u>7.00</u> | 7-01-25-127-246 | | B EQUIPMENT - SAFETY | R | 02/02/17 | 02/24/17 | | |
| | | | 48.90 | | | | | | | | |
| 17-00101 | 02/07/17 | L0003 LAKEHURST HARDWARE | | | | | | | | | |
| | | 1 HARDWARE HOUSE ACCOUNT CHARGES | 220.32 | 7-01-26-113-262 | | B MINOR TOOLS & EQUIPMENT | R | 02/07/17 | 02/24/17 | | |
| 17-00103 | 02/08/17 | M0002 MCAA OF NEW JERSEY | | | | | | | | | |
| | | 1 SPRING CONFERENCE REGISTRATION | 130.00 | 7-01-43-201-282 | | B CONFERENCE FEES & TRAVEL | R | 02/08/17 | 02/24/17 | | |
| 17-00104 | 02/08/17 | M0036 MUNICIPAL RECORD SERVICE | | | | | | | | | |
| | | 1 ATS MAILERS - 2 CARTONS | 314.00 | 7-01-43-201-216 | | B PRINTING | R | 02/08/17 | 02/24/17 | | |
| | | 2 SHIPPING | <u>47.00</u> | 7-01-43-201-216 | | B PRINTING | R | 02/08/17 | 02/24/17 | | |
| | | | 361.00 | | | | | | | | |
| 17-00106 | 02/08/17 | E0025 ERIN LANGE | | | | | | | | | |
| | | 1 CALL OUT COVERAGE | 30.00 | 7-01-43-201-299 | | B MISCELLANEOUS | R | 02/08/17 | 02/24/17 | | |
| 17-00114 | 02/10/17 | P0152 PETTY CASH FUND | | | | | | | | | |
| | | 1 1099 & 1096 FORMS | 42.73 | 7-01-20-103-211 | | B OFFICE SUPPLIES | R | 02/10/17 | 02/24/17 | | |
| | | 2 PUBLIC EVENTS-TAKING COMM BACK | 102.42 | 7-01-30-143-236 | | B PUBLIC RELATIONS | R | 02/10/17 | 02/24/17 | | |
| | | 3 PD - POSTAGE | <u>18.70</u> | 7-01-25-127-218 | | B POSTAGE | R | 02/10/17 | 02/24/17 | | |
| | | | 163.85 | | | | | | | | |
| 17-00124 | 02/14/17 | D0364 DINN BROTHERS | | | | | | | | | |
| | | 1 7" X 8" PLAQUE WITH ENGRAVING | 23.50 | 7-01-30-143-236 | | B PUBLIC RELATIONS | R | 02/14/17 | 02/24/17 | | |
| | | 2 ENGRAVING | 4.25 | 7-01-30-143-236 | | B PUBLIC RELATIONS | R | 02/14/17 | 02/24/17 | | |
| | | 3 SHIPPING | <u>10.75</u> | 7-01-30-143-236 | | B PUBLIC RELATIONS | R | 02/14/17 | 02/24/17 | | |
| | | | 38.50 | | | | | | | | |
| 17-00125 | 02/15/17 | L0048 LAKEHURST OPERATING, INC. | | | | | | | | | |
| | | 1 FUEL USAGE - JANUARY 2017 | 1,175.00 | 7-01-31-160-265 | | B GASOLINE | R | 02/15/17 | 02/24/17 | | |

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| 17-00126 | 02/15/17 | P0032 THE PARTS SHACK, LLC | | | | | | | | | |
| | | 1 BLUE DEF 2.5 GAL | 20.00 | 7-01-26-151-244 | B EQUIPMENT - MAINTENANCE/REPAIR | R | 02/15/17 | 02/24/17 | | | 220268 |
| | | 2 WINDSHIELD WASH | 29.88 | 7-01-26-151-244 | B EQUIPMENT - MAINTENANCE/REPAIR | R | 02/15/17 | 02/24/17 | | | 220268 |
| | | | 49.88 | | | | | | | | |
| 17-00127 | 02/15/17 | H0626 HENDERSON LABS, J.R. INC. | | | | | | | | | |
| | | 1 LAB TESTS FEBRUARY 2017 | 120.00 | 7-09-00-101-222 | B CONTRACTUAL SERVICES | R | 02/15/17 | 02/24/17 | | | |
| 17-00128 | 02/15/17 | M0013 BILL MEYER ELECTRIC | | | | | | | | | |
| | | 1 PW HEATER / REWIRE BORO HALL | 1,101.20 | 7-01-26-113-299 | B MISCELLANEOUS | R | 02/15/17 | 02/24/17 | | | |
| 17-00129 | 02/15/17 | B0019 BOLLINGER, INC. - DENTAL | | | | | | | | | |
| | | 1 DENTAL INSURANCE BILL 2/17 | 2,805.40 | 7-01-23-123-227 | B INSURANCE | R | 02/15/17 | 02/24/17 | | | 041820 |
| 17-00130 | 02/15/17 | W0021 WESTERN PEST SERVICES | | | | | | | | | |
| | | 1 PEST CONTROL SERVICE 2/17 | 105.00 | 7-01-26-113-222 | B CONTRACTUAL SERVICES | R | 02/15/17 | 02/24/17 | | | 4335757B |
| 17-00133 | 02/15/17 | P0032 THE PARTS SHACK, LLC | | | | | | | | | |
| | | 1 INVOICE 078493-CORE PAID 4/16 | 106.46 | 7-01-26-151-244 | B EQUIPMENT - MAINTENANCE/REPAIR | R | 02/15/17 | 02/24/17 | | | 078493 |
| | | 2 INVOICE #072966 12/24/15 | 14.10 | 7-01-26-151-244 | B EQUIPMENT - MAINTENANCE/REPAIR | R | 02/15/17 | 02/24/17 | | | 072966 |
| | | | 120.56 | | | | | | | | |
| 17-00135 | 02/15/17 | S0973 STAPLES | | | | | | | | | |
| | | 1 BORO HALL OFFICE CHAIR | 59.99 | 7-01-20-104-211 | B OFFICE SUPPLIES | R | 02/15/17 | 02/24/17 | | | |
| 17-00140 | 02/16/17 | S0151 SHERWIN-WILLIAMS PAINT STORE | | | | | | | | | |
| | | 1 9" ROLLER-PURDY WHITE DOVE | 17.07 | 7-01-26-113-261 | B PAINT & LUMBER | R | 02/16/17 | 02/24/17 | | | |
| | | 2 9" ROLLER COVER-PURDY WHITE | 16.29 | 7-01-26-113-261 | B PAINT & LUMBER | R | 02/16/17 | 02/24/17 | | | |
| | | 3 SPR INT FL EXTRA | 221.94 | 7-01-26-113-261 | B PAINT & LUMBER | R | 02/16/17 | 02/24/17 | | | |
| | | | 255.30 | | | | | | | | |
| 17-00144 | 02/21/17 | J0012 JOE STEUBER | | | | | | | | | |
| | | 1 MEDICARE REIMBURS. 12/16-2/17 | 314.70 | 7-01-23-123-227 | B INSURANCE | R | 02/21/17 | 02/24/17 | | | |
| 17-00145 | 02/22/17 | M0113 MANCHESTER TOWNSHIP | | | | | | | | | |
| | | 1 ILSA GASOLINE 01/17 | 903.36 | 7-01-31-160-265 | B GASOLINE | R | 02/22/17 | 02/24/17 | | | |
| 17-00146 | 02/22/17 | M0113 MANCHESTER TOWNSHIP | | | | | | | | | |
| | | 1 ILSA ANIMAL CONTROL 10/16 | 40.00 | 7-01-27-139-299 | B MISCELLANEOUS | R | 02/22/17 | 02/24/17 | | | |

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| 17-00164 | 02/24/17 | V0855 VERIZON | | | | | | | | | |
| | | 1 PHONE BILLS | 315.25 | 7-01-31-164-275 | B | TELEPHONE | R | 02/24/17 | 02/24/17 | | |
| | | 2 PHONE BILLS | 80.00 | 7-01-31-164-275 | B | TELEPHONE | R | 02/24/17 | 02/24/17 | | |
| | | | 395.25 | | | | | | | | |
| 17-00165 | 02/24/17 | J0900 JCP&L CUSTOMER ACCOUNTING | | | | | | | | | |
| | | 1 HOLIDAY LIGHTING 2016 | 630.70 | 6-01-31-162-276 | B | ELECTRICITY | R | 02/24/17 | 02/24/17 | | |
| 17-00166 | 02/24/17 | R0158 REMINGTON, VERNICK & VENA | | | | | | | | | |
| | | 1 GENERAL ENGINEERING 1514U066 | 1,150.50 | 7-01-20-119-232 | B | ENGINEERING SERVICES | R | 02/24/17 | 02/24/17 | | 1514U066-17 |
| 17-00167 | 02/24/17 | R0158 REMINGTON, VERNICK & VENA | | | | | | | | | |
| | | 1 GENERAL ENGINEERING 1514T100-1 | 905.00 | 7-01-20-119-232 | B | ENGINEERING SERVICES | R | 02/24/17 | 02/24/17 | | 1514T100-1 |
| 17-00168 | 02/24/17 | R0158 REMINGTON, VERNICK & VENA | | | | | | | | | |
| | | 1 TAX MAP MAIN/REVISIONS 2016/17 | 1,195.25 | 7-01-20-119-232 | B | ENGINEERING SERVICES | R | 02/24/17 | 02/24/17 | | 1514T099-1 |
| 17-00169 | 02/24/17 | R0158 REMINGTON, VERNICK & VENA | | | | | | | | | |
| | | 1 ESCROW BILL LIMELIGHT LLC | 57.50 | 7-03-00-400-145 | B | ESCROW: LIMELIGHT | R | 02/24/17 | 02/24/17 | | 1514P077-9 |
| <hr/> | | | | | | | | | | | |
| Total Purchase Orders: | | 49 | Total P.O. Line Items: | | 86 | Total List Amount: | | 64,245.48 | 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 | 7,761.42 | 0.00 | 7,761.42 | 0.00 | 0.00 | 7,761.42 |
| CURRENT FUND APPROPRIATIONS | 7-01 | 17,059.77 | 0.00 | 17,059.77 | 0.00 | 0.00 | 17,059.77 |
| TRUST ACCOUNT | 7-03 | 2,173.60 | 0.00 | 2,173.60 | 0.00 | 0.00 | 2,173.60 |
| WATER & SEWER OPERATING | 7-09 | <u>1,105.00</u> | <u>0.00</u> | <u>1,105.00</u> | <u>0.00</u> | <u>0.00</u> | <u>1,105.00</u> |
| Year Total: | | 20,338.37 | 0.00 | 20,338.37 | 0.00 | 0.00 | 20,338.37 |
| UTILITY CAPITAL | X-08 | 36,145.69 | 0.00 | 36,145.69 | 0.00 | 0.00 | 36,145.69 |
| Total of All Funds: | | <u>64,245.48</u> | <u>0.00</u> | <u>64,245.48</u> | <u>0.00</u> | <u>0.00</u> | <u>64,245.48</u> |

**RESOLUTION
MARCH 2, 2017**

WHEREAS, the Borough of Lakehurst is desirous of entering into an agreement with the Lakehurst Board of Education for the property designated as Block 46; Lot 3; **and**

WHEREAS, the Lakehurst Board of Education has approved the agreement at their February 14, 2017 meeting; **and**

WHEREAS, the Governing Body approved the agreement at the meeting of February 16, 2017 and are desirous of formalizing that approval.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that by this Resolution the approval of the agreement between the Lakehurst Board of Education and the Borough of Lakehurst is hereby memorialized; **and**

BE IT FURTHER RESOLVED that Mayor Harry Robbins is authorized to execute the agreement with the Municipal Clerk attesting.

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 2, 2017.

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

**RESOLUTION
MARCH 2, 2017**

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, 2017 to March 31, 2018.

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 2, 2017.

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

**RESOLUTION
MARCH 2, 2017**

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 a Shared Services 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 from January 1, 2017 and shall remain in full force and effect through December 31, 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 March 2, 2017.

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

**RESOLUTION
MARCH 2, 2017**

WHEREAS, the Borough of Lakehurst needs to replace the compliment of temporary police officers, **and**

WHEREAS, John Kurdes has applied for the vacant position, **and**

WHEREAS, John Kurdes is a graduate of the Ocean County Police Academy and certified as a SLEO II, **and**

WHEREAS, Chief Higgins has recommended the appointment of John Kurdes to the Lakehurst Police Department,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that consistent with NJSA 40A:14-146.8 et seq., John Kurdes is hereby appointed as a temporary police officer with the Lakehurst Police Department at \$ 11.00 per hour, effective March 8, 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 2, 2017.

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

**RESOLUTION
MARCH 2, 2017**

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that it does hereby endorse the submission of a Municipal Recycling Tonnage Grant Application for 2016 to the New Jersey Department of Environmental Protection, Office of Recycling, and designates David Winton, Public Works Supervisor, to ensure that said application is properly filed.

I, Bernadette Dugan, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of March 2, 2017.

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