

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

**REDEVELOPMENT AGENCY**  
**MAY 4, 2017**  
**TENTATIVE AGENDA**

1. **Approval** of Minutes of April 6, 2017 meeting
2. Any other business
3. Adjournment

**WORK SESSION/REGULAR MEETING**  
**MAY 4, 2017**  
**TENTATIVE AGENDA**

1. Approval of Minutes of April 20, 2017 Regular Meeting
3. Payment of Bills
4. Resolution regarding municipal service fee for mobile home parks
5. Resolution regarding upgrade to website
6. Resolution regarding Chapter 159 for UTextUDriveUPay grant
7. Resolution regarding raffle license for VFW Post 10061
8. Resolution regarding non-resident exemption for fire department members
9. Request to serve alcoholic beverages at private event at the Community Center on June 17, 2017
10. Introduction and First Reading of Ordinance #2017-04 entitled: "BOND ORDINANCE PROVIDING FOR WATER MAIN IMPROVEMENTS, APPROPRIATING \$1,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,200,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, NEW JERSEY"
11. 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.*

**BOROUGH OF LAKEHURST  
COUNTY OF OCEAN**

**Bond Ordinance No. 2017-04**

**BOND ORDINANCE PROVIDING FOR WATER MAIN  
IMPROVEMENTS, APPROPRIATING \$1,200,000 THEREFOR  
AND AUTHORIZING THE ISSUANCE OF \$1,200,000 BONDS  
AND NOTES TO FINANCE A PORTION OF THE COSTS  
THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF  
LAKEHURST, IN THE COUNTY OF OCEAN, NEW JERSEY**

**BE IT ORDAINED** by the BOROUGH COUNCIL OF THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Lakehurst in the County of Ocean, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$1,200,000, said sum being inclusive of all appropriations heretofore made therefore. No down payment is required or appropriated herein as this bond ordinance authorizes a project to be funded through the New Jersey Environmental Infrastructure Trust Financing Program.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$1,200,000, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the obligations are to be issued consist of water main improvements, together with all items necessary, incidental or appurtenant thereto, all as shown on and in

accordance with plans, specifications or requisitions therefore on file with or through the Borough Clerk, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$1,200,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$1,200,000, which is equal to the amount of the appropriation herein made therefore.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as a general improvement, and no part of the cost

thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is forty (40) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is not increased by the authorization of the \$1,200,000 Bonds and notes provided in this bond ordinance because the purposes authorized herein are self-liquidating and are deductible from the Borough's gross debt in accordance with N.J.S.A. 40A:2-44c and the obligations authorized herein will be within all debt limitations prescribed by said Law.

(d) An aggregate amount not exceeding \$200,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

Section 6. The capital budget of the Borough 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 Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

### **NOTICE OF PENDING ORDINANCE**

The ordinance published herewith was introduced and passed upon first reading at a meeting of the governing body of the Borough of Lakehurst, in the County of Ocean, New Jersey, held on May 4, 2017. It will be further considered for final passage after public hearing thereon, at a meeting of the governing body to be held in the Lakehurst Community Center, 207 Center Street, Lakehurst, New Jersey, on June 1, 2017, at 7:30 p.m., or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning the same.

A copy of this ordinance has been posted on the bulletin board upon which public notices are customarily posted in the Borough Hall located at 5 Union Avenue during the week prior to and up to and including the date of such meeting; copies of the ordinance are available to the general public of the Borough who shall request such

copies, at the office of the Municipal Clerk in said Borough of Lakehurst, in the County of Ocean, New Jersey.

Bernadette Dugan, RMC/CPM  
Municipal Clerk

**RESOLUTION  
MAY 4, 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 \$557,019.36 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 4, 2017.**

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**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
17-00072	01/26/17	w0757 WINNER FORD									
1		2017 FORD EXPLORER UTILITY TRK	24,906.00	6-01-25-127-242	B	EQUIPMENT - NEW PURCHASE	R	01/26/17	04/28/17		
17-00153	02/22/17	A0019 A.C. SCHULTES, INC.									
1		WELL 15 PACKING REPLACEMENT	300.00	7-09-00-101-221	B	SPECIAL CONSULTANT	R	02/22/17	04/28/17		
17-00212	03/10/17	E0060 EAGLE POINT/T.J. MORRIS & SON									
1		500 RDS FEDERAL XM193	640.24	7-01-25-127-247	B	WEAPONS & AMMO	R	03/10/17	04/28/17		
2		1000 RDS FEDERAL 9MM	203.87	7-01-25-127-247	B	WEAPONS & AMMO	R	03/10/17	04/28/17		
			<u>844.11</u>								
17-00221	03/16/17	C0048 COTTRELL GRAPHICS									
1		5500 WATER BILL FORMS	495.55	7-09-00-101-216	B	PRINTING	R	03/16/17	04/28/17		
2		REG ENVELOPES - 1000	52.83	7-01-20-107-211	B	OFFICE SUPPLIES	R	03/16/17	04/28/17		
3		WINDOW ENVELOPES - 1000	52.82	7-01-20-107-211	B	OFFICE SUPPLIES	R	03/16/17	04/28/17		
			<u>601.20</u>								
17-00239	03/24/17	K0013 KATIE LANGE									
1		REIMBURSEMENT - INK CARTRIDGES	74.75	7-01-43-201-211	B	OFFICE SUPPLIES	R	04/27/17	04/28/17		
17-00242	03/24/17	A0093 ACTION UNIFORM CO.									
1		HAT BADGES	75.00	7-01-25-125-290	B	UNIFORMS	R	03/24/17	04/28/17		
2		BREAST BADGES	228.00	7-01-25-125-290	B	UNIFORMS	R	03/24/17	04/28/17		
3		OVERNIGHT SHIPPING	50.00	7-01-25-125-290	B	UNIFORMS	R	03/24/17	04/28/17		
4		DRESS BLOUSE	185.00	7-01-25-125-290	B	UNIFORMS	R	03/24/17	04/28/17		
5		WHITE L/E SHIRT	58.00	7-01-25-125-290	B	UNIFORMS	R	03/24/17	04/28/17		
6		BELL HAT	85.00	7-01-25-125-290	B	UNIFORMS	R	03/24/17	04/28/17		
7		SHOES	89.00	7-01-25-125-290	B	UNIFORMS	R	03/24/17	04/28/17		
8		BELT	17.00	7-01-25-125-290	B	UNIFORMS	R	03/24/17	04/28/17		
9		TIE	7.00	7-01-25-125-290	B	UNIFORMS	R	03/24/17	04/28/17		
			<u>794.00</u>								
17-00243	03/24/17	L0003 LAKEHURST HARDWARE									
3		FIRE DEPARTMENT SUPPLIES	116.85	7-01-25-125-211	B	SUPPLIES	R	03/24/17	04/28/17		

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
17-00263	04/05/17	A0001 ATLANTIC PLUMBING SUPPLY CORP.									
1		FAUCET - COMMUNITY CENTER	186.25	7-01-26-113-262	B	MINOR TOOLS & EQUIPMENT	R	04/05/17	04/28/17		52800029.001
17-00269	04/07/17	B0081 BELSON OUTDOORS									
1		LITTER BAG DISPENSER	152.00	R-02-00-224-001	B	CLEAN COMMUNITIES 2016	R	04/07/17	04/28/17		
2		SHIPPING	28.75	R-02-00-224-001	B	CLEAN COMMUNITIES 2016	R	04/07/17	04/28/17		150398
			180.75								
17-00272	04/11/17	P0032 THE PARTS SHACK, LLC									
1		BATTERY, DOME/PORCH LIGHT	112.23	7-01-25-125-244	B	EQUIPMENT - MAINTENANCE/REPAIR	R	04/11/17	04/28/17		222988
17-00273	04/11/17	R0011 RUBBERCYCLE									
1		TIRE RECYCLING	186.00	7-01-26-153-250	B	RECYCLING TAX	R	04/11/17	04/28/17		
17-00279	04/13/17	H0111 HIGGINS, ERIC S.									
1		REIMBURSEMENT FOR AWARD DINNER	72.15	7-01-25-127-299	B	MISCELLANEOUS	R	04/13/17	04/28/17		
17-00288	04/17/17	T0004 TROOP 10 BOY SCOUTS									
1		CLEAN COMM LITTER CLEANUP	250.00	R-02-00-224-001	B	CLEAN COMMUNITIES 2016	R	04/17/17	04/28/17		
17-00291	04/17/17	C0080 CEUNION									
1		SEMINAR - MUN. FINANCE & TAX	89.00	7-01-20-104-284	B	TRAINING & EDUCATION	R	04/17/17	04/28/17		
17-00292	04/17/17	H0196 HALL'S SERVICE, INC.									
1		1703-0989: PW 09 CHEVY2500	96.84	7-01-26-147-256	B	PUBLIC WKS VEHICLE MAINT/REP	R	04/17/17	04/28/17		1703-0989
2		1703-0981: PW 05 FORD F350	182.69	7-01-26-147-256	B	PUBLIC WKS VEHICLE MAINT/REP	R	04/17/17	04/28/17		1703-0981
3		1703-1078: PD 1304 STRUT ASSEM	990.74	7-01-26-147-252	B	POLICE VEHICLE MAINT/REPAIR	R	04/17/17	04/28/17		1703-1078
4		1703-0916: PD 1302 OIL CHANGE	36.05	7-01-26-147-252	B	POLICE VEHICLE MAINT/REPAIR	R	04/17/17	04/28/17		1703-0916
5		1701-0415: FIRST AID/PW SPARE	31.53	7-01-26-147-257	B	PUBLIC WORKS VEHICLE - TIRES	R	04/17/17	04/28/17		1701-0415
			1,337.85								
17-00294	04/17/17	G0560 LEXISNEXIS									
1		NJAC 4A - CIVIL SERVICE FOR	77.22	7-01-20-104-283	B	BOOKS & PUBLICATIONS	R	04/17/17	04/28/17		
17-00304	04/20/17	L0048 LAKEHURST OPERATING, INC.									
1		FUEL USAGE - MARCH 2017	1,278.00	7-01-31-160-265	B	GASOLINE	R	04/20/17	04/28/17		
17-00310	04/24/17	M0041 M&M CLEANING SERVICE, INC.									
1		PD CLEANING FOR 04/17	210.00	7-01-25-127-299	B	MISCELLANEOUS	R	04/24/17	04/28/17		

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
17-00310	04/24/17	M0041 M&M CLEANING SERVICE, INC.		Continued						
		2 BH CLEANING FOR 04/17	<u>210.00</u>	7-01-26-113-299	B MISCELLANEOUS	R	04/24/17	04/28/17		
			420.00							
17-00311	04/25/17	E0041 E.M.E. INC.								
		1 TOP SOIL	227.82	7-01-26-113-299	B MISCELLANEOUS	R	04/25/17	04/28/17		
17-00314	04/25/17	O0141 OCEAN COUNTY MUNICIPAL JIF								
		1 2017 2ND INSTALLMENT GENLIA	29,453.65	7-01-23-120-224	B INSURANCE - LIABILITY	R	04/25/17	04/28/17		OCE286-2017SA
		2 2017 2ND INSTALLMENT GENLIA	7,363.41	7-09-00-101-228	B INSURANCE - OTHER	R	04/25/17	04/28/17		OCE286-2017SA
		3 2017 2ND INSTALLMENT W/C	35,216.54	7-01-23-122-224	B INSURANCE-WORKERS COMPENSATION	R	04/25/17	04/28/17		OCE286-2017SA
		4 2017 2ND INSTALLMENT W/C	<u>13,059.47</u>	7-09-00-101-228	B INSURANCE - OTHER	R	04/25/17	04/28/17		OCE286-2017SA
			85,093.07							
17-00315	04/25/17	O0284 OCEAN COUNTY DEPART OF FINANCE								
		1 COUNTY LEVY DUE 5/15/2017	168,646.45	7-01-55-900-001	B COUNTY TAXES PAYABLE	R	04/25/17	04/28/17		
17-00317	04/25/17	K0014 KIM MILANA								
		1 MILEAGE REIMBURSEMENT	276.00	7-01-43-201-282	B CONFERENCE FEES & TRAVEL	R	04/25/17	04/28/17		
17-00320	04/25/17	B9112 B & K EQUIPMENT SERVICES								
		1 FORD F800 DUMP TRUCK	157.50	7-01-26-147-256	B PUBLIC WKS VEHICLE MAINT/REP	R	04/25/17	04/28/17		19431
17-00321	04/27/17	R0158 REMINGTON, VERNICK & VENA								
		1 LIMELIGHT PRELIMINARY & FINAL	237.50	T-03-00-400-001	B Limelight II Escrow - B. 5 L. 1,3,4	R	04/27/17	04/28/17		1514P077-11
17-00322	04/27/17	R0158 REMINGTON, VERNICK & VENA								
		1 CENTER DEVELOPMENT PRELIMINARY	106.92	7-03-00-400-057	B ESCROW: CENTER DEVEL. ASSOC.	R	04/27/17	04/28/17		1514P058-36
17-00323	04/27/17	R0158 REMINGTON, VERNICK & VENA								
		1 NJEIT WATERMAIN REPLACEMENT	18,231.25	X-08-00-918-101	B CIF - Prelim Costs Water Mains R 2017-68	R	04/27/17	04/28/17		1514U069-1
17-00324	04/27/17	P0152 PETTY CASH FUND								
		1 PW - DMV CAR REGISTRATION	60.00	7-01-26-113-299	B MISCELLANEOUS	R	04/27/17	04/28/17		
		2 PD - INTERNET CABLE LOWES	18.68	7-01-25-127-299	B MISCELLANEOUS	R	04/27/17	04/28/17		
		3 PW - EZ PASS	3.00	7-01-26-113-299	B MISCELLANEOUS	R	04/27/17	04/28/17		
		4 PW - SHOPRITE OIL	8.99	7-01-26-113-299	B MISCELLANEOUS	R	04/27/17	04/28/17		
		5 PW - METER TESTING	70.00	7-01-26-113-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	04/27/17	04/28/17		
		6 PW - WALMART FLARES	14.89	7-01-26-113-262	B MINOR TOOLS & EQUIPMENT	R	04/27/17	04/28/17		

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date Invoice
17-00324	04/27/17	P0152 PETTY CASH FUND						
				Continued				
		7 PW - BLIND MEASUREMENT	37.41	7-01-26-113-299	B MISCELLANEOUS	R	04/27/17 04/28/17	
		8 CLERK - DOCUMENT FRAMES	5.34	7-01-20-104-299	B MISCELLANEOUS	R	04/27/17 04/28/17	
			<u>218.31</u>					
17-00332	04/27/17	P0022 SUN LIFE FINANCIAL						
		1 LIFE INS BILL TO 6/1/17	111.51	7-01-23-121-227	B Insurance - Life Insurance	R	04/28/17 04/28/17	
17-00333	04/27/17	V0855 VERIZON						
		1 PHONE BILLS	238.08	7-01-31-164-275	B TELEPHONE	R	04/27/17 04/28/17	
		2 PHONE BILLS	165.32	7-01-31-164-275	B TELEPHONE	R	04/27/17 04/28/17	
			<u>403.40</u>					
17-00334	04/28/17	A0112 APPROVED REALTY GROUP						
		1 TAX SALE CERTIFICATE #16-00002	8,484.97	7-03-00-100-010	B THIRD PARTY LIENS	R	04/28/17 04/28/17	
17-00335	04/28/17	L0104 LAKEHURST FIRST AID SQUAD						
		1 CONTRIBUTION TO FIRSAID SQUAD	10,000.00	7-01-22-131-237	B ANNUAL CONTRIBUTION	R	04/28/17 04/28/17	
17-00336	04/28/17	A9111 ADP, INC						
		1 PAYROLL CHARGES PDEND 03/10/17	350.94	7-01-20-103-299	B MISCELLANEOUS	R	04/28/17 04/28/17	489794521
		2 PAYROLL CHARGES PDEND 3/24/17	368.49	7-01-20-103-299	B MISCELLANEOUS	R	04/28/17 04/28/17	490573600
		3 PAYROLL CHARGES PDEND 3/24/17	21.38	7-01-20-103-299	B MISCELLANEOUS	R	04/28/17 04/28/17	490991551
		4 PAYROLL CHARGES PDEND 4/7/17	347.43	7-01-20-103-299	B MISCELLANEOUS	R	04/28/17 04/28/17	491325808
		5 PAYROLL CHARGES PDEND 4/21/17	367.49	7-01-20-103-299	B MISCELLANEOUS	R	04/28/17 04/28/17	492074002
			<u>1,455.73</u>					
17-00337	04/28/17	W0021 WESTERN PEST SERVICES						
		1 PEST CONTROL SERVICE 4/17	105.00	7-01-26-113-222	B CONTRACTUAL SERVICES	R	04/28/17 04/28/17	4389570B
17-00338	04/28/17	C0060 COMCAST CABLE						
		1 ESC CABLE MODEM	96.08	7-01-31-164-275	B TELEPHONE	R	04/28/17 04/28/17	
		2 POLICE DEPT CABLE MODEM	105.88	7-01-31-164-275	B TELEPHONE	R	04/28/17 04/28/17	
			<u>201.96</u>					
17-00339	04/28/17	A0506 AT&T						
		1 AT&T TELEPHONE CHARGES	2,819.46	7-01-31-164-275	B TELEPHONE	R	04/28/17 04/28/17	

April 28, 2017  
03:07 PM

Borough of Lakehurst  
Bill List By P.O. Number

Page No: 5

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PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
17-00340	04/28/17	T0018									
		TREASURER, STATE OF NEW JERSEY									
		1 NJDEP PERMIT REVIEW FEE	2,500.00	7-09-00-101-232	B	ENGINEERING	R	04/28/17	04/28/17		
17-00344	04/28/17	X0005									
		XEROX CORPORATION									
		1 COURT COPIER MAIN. CONTRACT	161.15	7-01-43-201-222	B	CONTRACTUAL SERVICES	R	04/28/17	04/28/17		
<hr/>											
Total Purchase Orders:	37	Total P.O. Line Items:	70	Total List Amount:	331,264.36	Total Void Amount:	0.00				

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Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	6-01	24,906.00	0.00	24,906.00	0.00	0.00	24,906.00
CURRENT FUND APPROPRIATIONS	7-01	255,148.54	0.00	255,148.54	0.00	0.00	255,148.54
TRUST ACCOUNT	7-03	8,591.89	0.00	8,591.89	0.00	0.00	8,591.89
WATER & SEWER OPERATING	7-09	23,718.43	0.00	23,718.43	0.00	0.00	23,718.43
Year Total:		287,458.86	0.00	287,458.86	0.00	0.00	287,458.86
	R-02	430.75	0.00	430.75	0.00	0.00	430.75
	T-03	237.50	0.00	237.50	0.00	0.00	237.50
UTILITY CAPITAL	X-08	18,231.25	0.00	18,231.25	0.00	0.00	18,231.25
Total of All Funds:		331,264.36	0.00	331,264.36	0.00	0.00	331,264.36

**RESOLUTION  
MAY 4, 2017**

**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 2017 which item is now available as a revenue from monies held pursuant to the provisions of statute.

UText UDrive UPay	\$5,500.00
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**BE IT FURTHER RESOLVED** that a like sum of \$5,500.00 and the same is hereby appropriated under the following captions:

UText UDrive UPay	\$5,500.00
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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 May 4, 2017.**

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

**RESOLUTION**  
**MAY 4, 2017**

**WHEREAS**, Section 2-20.4a (3) requires current residency in the Borough of Lakehurst for members of the Lakehurst Volunteer Fire Department; **and**

**WHEREAS**, the members of the Governing Body became aware of non-resident members of the fire department; **and**

**WHEREAS**, pursuant to Section 2-20.4c, those firefighters who were suspended as a member of the Fire Department as required by that Section requested an exception from the residency requirement for a probationary period, because in their opinion, they each, individually, provided good cause and demonstrated that the benefits of their membership outweighs any detriment of their non-residency for a specific term; **and**

**WHEREAS**, the members seeking exception acknowledge and recognize that they remain suspended, subject to relief granted by the Governing Body, and that such relief may only be granted for a period of two (2) years;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the suspended firefighters whose names are attached as Exhibit "A" herein, are hereby granted an exemption to serve during a probationary period of one (1) year, that said term to expire on April 20, 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 Council at the meeting of April 20, 2017 and memorialized at the May 4, 2017 meeting of the Mayor and Council .**

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

## **EXHIBIT A**

### **NON-RESIDENT FIRE DEPARTMENT MEMBERS GRANTED AN EXEMPTION**

1. Stevie Ray Butler
2. Ivan Calderon
3. Lawrence Des Jardins
4. Erik Greenlund
5. Edward L. Seaman, Jr.
6. Chase Swartz

**RESOLUTION  
MAY 4, 2017**

**WHEREAS**, Section 18-4 of the Revised General Ordinances of the Borough of Lakehurst establishes a two tiered municipal service fee and the procedures for determining the amount of the fee, **and**

**WHEREAS**, the following is the formula establishing the municipal service fee when municipal trash pickup is used:

- A. 2016 Tax information (rounded to whole numbers)
  - a. Tax amount raised by residential taxes (Class 2) \$ 3,398,374
  - b. Number of residential homes (Class 2 items) 697 residential homes
  - c. Average tax paid per week (A1 divided by A2 divided by 52 weeks)  
\$93.76
  
- B.
  - a. Total Number of Mobile Homes: 68 mobile homes
  - b. Percent of mobile homes verses residential homes:  $(68 \div 697)$   
8.89%
  - c. Percent rate times base home rate  $(\$93.76 \times 8.89\%)$  \$8.34
  - d. Percent rate time base home rate \$ 2.01 per week
  - e. Trash disposal per week (Tipping fees  $\div (697+68) \div 52$ ) \$2.01
  - e. \$ 10.36 per week,  $(\$8.34 + 2.01)$ ; **and**

**WHEREAS**, both parks use municipal trash pickup,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the 2017 municipal service fee when municipal trash collection is used shall be \$ 10.36 per pad per week, said fee to be collected and remitted in accordance with Section 18 of the Revised General Ordinances of the Borough by the mobile home park owner.

**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 4, 2017.**

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

**RESOLUTION  
MAY 4, 2017**

**WHEREAS**, VFW Post 10061 has applied for a Raffle License to conduct one off-premise draw raffle awarding merchandise as a prize with the drawing scheduled for July 4, 2017 to be conducted at the post located at 20 Union Avenue, **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 License for the VFW Post 10061 is 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 May 4, 2017.**

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



NO PUBLIC COMMENTS

Time closed: 7:11 p.m.

ADJOURNMENT OF MEETING:

Motion by: Patricia Hodges

Seconded by: Robin Busch

To adjourn meeting. Roll call vote held. All votes affirmative. Time: 7:11 p.m.

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Bernadette Dugan, Secretary  
Lakehurst Redevelopment Agency

**RESOLUTION  
MAY 4, 2017**

**WHEREAS**, the need exists to upgrade the Borough website, **and**,

**WHEREAS**, two quotations to upgrade the site were received; **and**

**WHEREAS**, the quote received from City Connections in the amount of \$1,850 was the lowest quote.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the upgrade for the Borough's website be approved in the amount of \$1,850.00.

**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 May 4, 2017.**

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