

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

**REDEVELOPMENT AGENCY
AUGUST 17, 2017
TENTATIVE AGENDA**

1. Approval of Minutes of July 20, 2017 meeting
2. Any other business
3. Adjournment

**WORK SESSION/REGULAR MEETING
AUGUST 17, 2017
TENTATIVE AGENDA**

1. Approval of Minutes of July 20, 2017 Regular Meeting
2. Payment of Bills
3. Resolution regarding membership in Lakehurst First Aid Squad for Kimberly Shafto
4. Resolution adjusting water bill for Block 29; Lot 1 Account#285-12
5. Resolution appointing William Bowers and Melissa Morelli as SLEO II's and authorizing attendance at the Ocean County Police Academy
6. Resolution appointing Anthony DiPaola as a temporary police officer
7. Resolution memorializing request for invoices, and cancelled checks from the Lakehurst Volunteer Fire Department for 2014, 2015, and 2016 related to contributions from the Borough of Lakehurst
8. Resolution regarding Chapter 159 for Pine Street Curb and Sidewalk Project Phase I
9. Request to serve alcoholic beverages at private event at the Community Center on September 23, 2017
10. Request to serve alcoholic beverages at event sponsored by the Lakehurst Volunteer Fire Department at the Community Center on October 14, 2017

11. Second reading and public hearing of Ordinance #17-06 entitled: "AN ORDINANCE OF THE BOROUGH OF LAKEHURST. IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF A POLICE VEHICLE AND RELATED EQUIPMENT AND TO APPROPRIATE THE SUM OF \$42,000 TO PAY THE COST THEREOF, FULLY FUNDED BY THE CAPITAL IMPROVEMENT FUND"
12. Second reading and public hearing of Ordinance #17-07 entitled: "AN ORDINANCE OF THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF A UTILITY VEHICLE AND RELATED EQUIPMENT AND TO APPROPRIATE THE SUM OF \$33,000 TO PAY THE COST THEREOF, FULLY FUNDED BY THE CAPITAL IMPROVEMENT FUND"
13. Executive/Closed Session to discuss personnel matters/contract negotiations

Bernadette Dugan, RMC
Municipal Clerk

The Mayor and Council reserve the right to add or delete items from the agenda.

**REDEVELOPMENT AGENCY OF THE BOROUGH OF LAKEHURST
LAKEHURST, NEW JERSEY**

REGULAR MEETING, THURSDAY, AUGUST 17, 2017

PLACE: LAKEHURST COMMUNITY CENTER

REDEVELOPMENT AGENCY MEMBERS:

**HARRY ROBBINS, CHAIRMAN
ROBIN BUSCH
STEPHEN CHILDERS
JAMES DAVIS
PATRICIA HODGES
GARY LOWE
STEVEN OGLESBY**

SEAN GERTNER, ESQUIRE, REDEVELOPMENT AGENCY ATTORNEY

1. MEETING OPENED AT _____ BY _____.
2. PLEDGE OF ALLEGIANCE.
3. PUBLIC MEETINGS STATEMENT:

“IN COMPLIANCE WITH N.J.S.A. 10:4, OPEN PUBLIC MEETINGS ACT, NOTICE WAS GIVEN TO TWO NEWSPAPERS, AND POSTED, THAT A REGULAR MEETING OF THE REDEVELOPMENT AGENCY OF THE BOROUGH OF LAKEHURST IS SCHEDULED FOR THE SEVENTEENTH DAY OF AUGUST, 2017, TO BEGIN AT THE HOUR OF 7:00 P.M. AT THE LAKEHURST COMMUNITY CENTER, 207 CENTER STREET, LAKEHURST, NEW JERSEY, AT WHICH TIME, THE BUSINESS OF THE AGENCY WILL BE CONDUCTED.”

ROLL CALL:

ROBIN BUSCH
STEPHEN CHILDERS
JAMES DAVIS

PATRICIA HODGES
GARY LOWE
STEVEN OGLESBY

CHAIRMAN HARRY ROBBINS

APPROVAL OF MINUTES:

Motion by: _____ Seconded by: _____
To approve minutes of July 20, 2017 Regular Meeting. Roll call vote.

OLD BUSINESS:

NEW BUSINESS:

PUBLIC COMMENTS:

Time opened: _____

Time closed: _____

ADJOURNMENT OF MEETING:

Motion by: _____ Seconded by: _____
To adjourn meeting. Roll call vote. Time: _____

BOROUGH OF LAKEHURST - COUNTY OF OCEAN
ORDINANCE 2017-06

ORDINANCE OF THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF A POLICE VEHICLE AND RELATED EQUIPMENT AND TO APPROPRIATE THE SUM OF \$42,000 TO PAY THE COST THEREOF, FULLY FUNDED BY THE CAPITAL IMPROVEMENT FUND

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

Section 1. The Borough of Lakehurst, in the County of Ocean, State of New Jersey (the "Borough") is hereby authorized to undertake the acquisition of a police vehicle and related equipment.

Sections 2. The sum of \$42,000 is hereby appropriated to the payment of the cost of the improvements authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be fully funded by the Capital Improvement Fund. The sum of \$42,000 is hereby appropriated from the Capital Improvement Fund for the payment of the cost of said purpose.

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

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

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

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

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

Hon. Harry Robbins
Mayor

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at the regular meeting of the governing body of the Borough of Lakehurst, County of Ocean, and State

of New Jersey, held on the 20th day of July, 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 17th day of August, 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 an opportunity to be so heard.

Bernadette Dugan, RMC/CPM
Municipal Clerk

BOROUGH OF LAKEHURST - COUNTY OF OCEAN
ORDINANCE 2017-07

ORDINANCE OF THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF A UTILITY VEHICLE AND RELATED EQUIPMENT AND TO APPROPRIATE THE SUM OF \$33,000 TO PAY THE COST THEREOF, FULLY FUNDED BY THE CAPITAL IMPROVEMENT FUND

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

Section 1. The Borough of Lakehurst, in the County of Ocean, State of New Jersey (the "Borough") is hereby authorized to undertake the acquisition of a utility vehicle and related vehicle.

Sections 2. The sum of \$33,000 is hereby appropriated to the payment of the cost of the improvements authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be fully funded by the Capital Improvement Fund. The sum of \$33,000 is hereby appropriated from the Capital Improvement Fund for the payment of the cost of said purpose.

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

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

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

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

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

Hon. Harry Robbins
Mayor

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at the regular meeting of the governing body of the Borough of Lakehurst, County of Ocean, and State

of New Jersey, held on the 20th day of July, 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 17th day of August, 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 an opportunity to be so heard.

Bernadette Dugan, RMC/CPM
Municipal Clerk

**RESOLUTION
AUGUST 17, 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 \$154,751.58 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 August 17, 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
17-00403	05/19/17	00138 ORIENTAL TRADING CO., INC.									
		1 "1ST PLACE" GOLD MEDAL	44.90	7-01-28-141-299	B	MISCELLANEOUS	R	05/19/17	08/14/17		
		2 SHIPPING	16.99	7-01-28-141-299	B	MISCELLANEOUS	R	05/19/17	08/14/17		
			61.89								
17-00405	05/19/17	A0113 ATLANTIC TACTICAL									
		1 VORTEX VANQUISH 10X26 BINOCULA	99.99	7-01-25-127-277	B	UNIFORM ALLOWANCE - PAPERNIK	R	05/19/17	08/14/17		
		2 HATCH WARM WEATHER GLOVE- MED.	49.99	7-01-25-127-277	B	UNIFORM ALLOWANCE - PAPERNIK	R	05/19/17	08/14/17		
			149.98								
17-00484	06/20/17	A0019 A.C. SCHULTES, INC.									
		1 WELL 15 STUFFING BOX REPLACEME	4,289.00	7-09-00-101-221	B	SPECIAL CONSULTANT	R	06/20/17	08/14/17		
17-00487	06/22/17	M0963 MGL PRINTING SOLUTIONS									
		1 2018 DOG TAGS AND LINKS	169.00	7-15-00-900-001	B	DOG FUND EXPENDITURES	R	06/22/17	08/14/17		
17-00491	06/22/17	C0048 COTTRELL GRAPHICS									
		1 1000 CODE ENFORCEMENT NOTICES	92.85	7-01-25-127-216	B	PRINTING	R	06/22/17	08/14/17		
17-00504	06/26/17	E0011 ERS FLEET REPAIR									
		1 FD 6223 - CHANGE FLUID IN	245.00	7-01-25-125-252	B	MOTOR VEHICLE - MAINT/REPAIR	R	06/26/17	08/14/17		
17-00505	06/26/17	E0011 ERS FLEET REPAIR									
		1 FD 6223 - GENERATOR SERVICE	95.00	7-01-25-125-252	B	MOTOR VEHICLE - MAINT/REPAIR	R	06/26/17	08/14/17		
17-00506	06/26/17	E0011 ERS FLEET REPAIR									
		1 FD 6223 - COMPLETE CHASSIS PM	964.41	7-01-25-125-252	B	MOTOR VEHICLE - MAINT/REPAIR	R	06/26/17	08/14/17		
17-00507	06/26/17	E0011 ERS FLEET REPAIR									
		1 FD 6201 - GENERATOR SERVICE	95.00	7-01-25-125-252	B	MOTOR VEHICLE - MAINT/REPAIR	R	06/26/17	08/14/17		
17-00508	06/26/17	E0011 ERS FLEET REPAIR									
		1 FD 6201 - PUMP SERVICE	245.00	7-01-25-125-252	B	MOTOR VEHICLE - MAINT/REPAIR	R	06/26/17	08/14/17		

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
17-00509	06/26/17	E0011 ERS FLEET REPAIR								
		1 FD 6201 - COMPLETE CHASSIS PM	1,119.94	7-01-25-125-252	B MOTOR VEHICLE - MAINT/REPAIR	R	06/26/17	08/14/17		
17-00510	06/26/17	E0011 ERS FLEET REPAIR								
		1 FD 6211 - PUMP SERVICE	245.00	7-01-25-125-252	B MOTOR VEHICLE - MAINT/REPAIR	R	06/26/17	08/14/17		
17-00511	06/26/17	E0011 ERS FLEET REPAIR								
		1 FD 6211 - COMPLETE CHASSIS PM	601.35	7-01-25-125-252	B MOTOR VEHICLE - MAINT/REPAIR	R	06/26/17	08/14/17		
17-00512	06/27/17	A0083 AISH FIRE PROTECTION CO								
		1 KITCHEN SUPPRESSION INSPECTION	102.00	7-01-26-113-299	B MISCELLANEOUS	R	06/27/17	08/14/17		18175
		2 FIRE EXTINGUISHER INSPECTIONS	240.00	7-01-26-113-299	B MISCELLANEOUS	R	06/27/17	08/14/17		19524
			342.00							
17-00514	06/28/17	W0016 WALTER EARLE CORP.								
		1 4.03 TONS TOP ASPHALT	230.80	7-01-26-113-299	B MISCELLANEOUS	R	06/28/17	08/14/17		59181
17-00519	07/11/17	W0008 WORKNET, OCEAN BAY OCC MEDICIN								
		1 PRE-EMPLOYMENT PHYSICAL EXAM	235.00	7-01-26-153-250	B RECYCLING TAX	R	07/11/17	08/14/17		
17-00520	07/11/17	R0029 RECYCLING PROMOTIONS								
		1 ECO DRAWSTRING BAGS	360.00	R-02-00-224-002	B Clean Communities 2017	R	07/11/17	08/14/17		
		2 IMPRINTING CHARGE	40.00	R-02-00-224-002	B Clean Communities 2017	R	07/11/17	08/14/17		
		3 SHIPPING	66.00	R-02-00-224-002	B Clean Communities 2017	R	07/11/17	08/14/17		
			466.00							
17-00523	07/13/17	M0013 BILL MEYER ELECTRIC								
		1 ESC EXIT SIGN	125.00	7-01-26-113-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	07/13/17	08/14/17		1557
17-00524	07/13/17	G0860 GRAINGER								
		1 120VAC COMM RETRACTABLE CORD	205.75	7-01-26-113-262	B MINOR TOOLS & EQUIPMENT	R	07/13/17	08/14/17		
		2 SHIPPING	13.38	7-01-26-113-262	B MINOR TOOLS & EQUIPMENT	R	08/08/17	08/14/17		
			219.13							
17-00525	07/13/17	S0896 SHORE BUSINESS SOLUTIONS								
		1 FUJITSU SCAN SNAP SCANNER	595.00	7-01-20-104-242	B EQUIPMENT NEW PURCHASE	R	07/13/17	08/14/17		
17-00528	07/13/17	M0118 MIRACLE CHEMICAL CO.								
		1 200 GAL SODIUM HYPOCHLORITE	660.00	7-09-00-101-267	B CHEMICALS	R	07/13/17	08/14/17		

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
17-00531	07/13/17	H0626 HENDERSON LABS, J.R. INC.								
		1 NITRATE SAMPLE - JUNE 2017	30.00	6-09-00-101-222	B CONTRACTUAL SERVICES	R	07/13/17	08/14/17		51505
17-00561	07/14/17	K0001 KIEFER INDUSTRIES								
		1 SOLAR UMBRELLA RED W/GUARD	119.90	7-01-26-113-299	B MISCELLANEOUS	R	07/14/17	08/14/17		697512
		2 SHIPPING	14.96	7-01-26-113-299	B MISCELLANEOUS	R	07/14/17	08/14/17		697512
			134.86							
17-00563	07/17/17	L0003 LAKEHURST HARDWARE								
		1 FIRE DEPARTMENT SUPPLIES	6.98	7-01-25-125-211	B SUPPLIES	R	07/17/17	08/14/17		
		2 FIRE DEPARTMENT SUPPLIES	36.97	7-01-25-125-211	B SUPPLIES	R	07/17/17	08/14/17		
			43.95							
17-00565	07/17/17	A0078 ATLANTIC COAST ALARM								
		1 PD HQ - BURGLARY ALARM MONITOR	240.00	7-01-25-127-299	B MISCELLANEOUS	R	07/17/17	08/14/17		76030
		2 PD HQ - FIRE ALARM MONITORING	360.00	7-01-25-127-299	B MISCELLANEOUS	R	07/17/17	08/14/17		76030
			600.00							
17-00581	07/19/17	S0896 SHORE BUSINESS SOLUTIONS								
		1 PW COPIER - PER COPY BILL 6/17	11.20	7-01-26-151-299	B MISCELLANEOUS	R	07/19/17	08/14/17		040627
		2 BORO HALL - PER COPY BILL 6/17	20.22	7-01-20-104-299	B MISCELLANEOUS	R	07/19/17	08/14/17		040623
		3 TAX OFFICE - PER COPY BIL 6/17	11.89	7-01-20-104-299	B MISCELLANEOUS	R	07/19/17	08/14/17		040637
		4 PW COPIER - PER COPY BILL 7/17	24.06	7-01-26-151-299	B MISCELLANEOUS	R	07/19/17	08/14/17		041228
		5 BORO HALL - PER COPY BILL 7/17	8.32	7-01-20-104-299	B MISCELLANEOUS	R	07/19/17	08/14/17		041222
		6 TAX OFFIC - PER COPY BILL 7/17	9.96	7-01-20-104-299	B MISCELLANEOUS	R	07/19/17	08/14/17		041249
			85.65							
17-00584	07/24/17	N0010 NJ DIV ALCOHOLIC BEVERAGE CNTL								
		1 8 LIQUOR LICENSE RENEWAL	24.00	7-01-20-104-299	B MISCELLANEOUS	R	07/24/17	08/14/17		
17-00589	07/25/17	M0113 MANCHESTER TOWNSHIP								
		1 3-4TH QTR 2017 BORO PROP TAX	67.49	7-01-26-113-299	B MISCELLANEOUS	R	07/25/17	08/14/17		
		2 1-2ND QTR 2018 BORO PROP TAX	66.69	7-01-26-113-299	B MISCELLANEOUS	R	07/25/17	08/14/17		
			134.18							
17-00590	07/25/17	M0113 MANCHESTER TOWNSHIP								
		1 ILSA ANIMAL CONTROL 4/17	680.00	7-01-27-139-299	B MISCELLANEOUS	R	07/25/17	08/14/17		

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
17-00590	07/25/17	M0113 MANCHESTER TOWNSHIP									
		2 ILSA ANIMAL CONTROL 5/17	240.00	7-01-27-139-299	B MISCELLANEOUS		R	07/25/17	08/14/17		
			<u>920.00</u>								
17-00591	07/26/17	C0074 CUSTOM BANDAG, INC									
		1 9 TIRES FOR 2010 PETERBILT	2,930.32	7-01-26-147-254	B SANITATION VEHICLE MAINT/REP		R	07/26/17	08/14/17		
17-00592	07/28/17	K0009 K MART #3071									
		1 2017 NATIONAL NIGHT OUT PRIZES	1,500.00	7-03-00-100-001	B RESV FOR: RECREATION TRUST		R	07/28/17	08/14/17		
17-00594	07/28/17	M0036 MUNICIPAL RECORD SERVICE									
		1 ATS MAILERS - 2 CARTONS	314.00	7-01-43-201-216	B PRINTING		R	07/28/17	08/14/17		
		2 SHIPPING	48.00	7-01-43-201-216	B PRINTING		R	07/28/17	08/14/17		
		3 PRIOR SHIPPING COST OWED	5.00	7-01-43-201-216	B PRINTING		R	07/28/17	08/14/17		
			<u>367.00</u>								
17-00595	07/28/17	M0316 MUNICIPAL CLERKS ASSOC OF OC									
		1 REGISTRAR SEMINAR 9/8/17	50.00	7-01-20-104-284	B TRAINING & EDUCATION		R	07/28/17	08/14/17		
17-00596	07/31/17	C0048 COTTRELL GRAPHICS									
		1 100 CERT. OF OCCUPANCY FORMS	67.40	7-01-20-104-216	B PRINTING		R	07/31/17	08/14/17		
17-00599	07/31/17	R0158 REMINGTON, VERNICK & VENA									
		1 PINE ST CURB & SIDEWALK RECON.	1,055.00	7-01-20-119-232	B ENGINEERING SERVICES		R	08/11/17	08/14/17		1514U070-1
17-00600	07/31/17	O0140 OCEAN COUNTY BOARD OF HEALTH									
		1 ANIMAL SHELTER BILLING 6/17	32.00	7-01-27-139-299	B MISCELLANEOUS		R	07/31/17	08/14/17		
		2 ANIMAL SHELTER BILLING 7/17	224.00	7-01-27-139-299	B MISCELLANEOUS		R	08/11/17	08/14/17		
			<u>256.00</u>								
17-00601	07/31/17	C0032 CERTIFIED SPEEDOMETER									
		1 CALIBRATION PD CARS 2,3,4,6,7	192.50	7-01-25-127-299	B MISCELLANEOUS		R	07/31/17	08/14/17		19877
17-00603	08/01/17	B0040 BRICK CARDIOVASCULAR									
		1 STRESS TEST - POLICE RECRUITS	500.00	7-01-25-127-299	B MISCELLANEOUS		R	08/01/17	08/14/17		
17-00605	08/01/17	M0041 M&M CLEANING SERVICE, INC.									
		1 PD CLEANING FOR 7/17	262.50	7-01-25-127-299	B MISCELLANEOUS		R	08/01/17	08/14/17		

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
17-00605	08/01/17	M0041 M&M CLEANING SERVICE, INC.		Continued							
		2 BH CLEANING FOR 7/17	262.50	7-01-26-113-299	B	MISCELLANEOUS	R	08/01/17	08/14/17		
			525.00								
17-00606	08/01/17	L0048 LAKEHURST OPERATING, INC.									
		1 FUEL USAGE - JULY 2017	815.00	7-01-31-160-265	B	GASOLINE	R	08/01/17	08/14/17		
17-00607	08/01/17	NJ101 NJ DEPT OF HEALTH									
		1 DOG LIC REPORT JULY 2017	7.80	7-15-00-900-003	B	DUE STATE OF NJ-DOG TRUST FUND	R	08/01/17	08/14/17		
17-00609	08/01/17	S0975 SANDY'S COZY CORNER									
		1 PRISONERS BREAKFAST CLEAN COM	36.87	R-02-00-224-002	B	Clean Communities 2017	R	08/01/17	08/14/17		
17-00610	08/01/17	P0054 PENN JERSEY PAPER COMPANY									
		1 TRASH BAGS 38 X 58	239.60	7-01-26-113-299	B	MISCELLANEOUS	R	08/01/17	08/14/17		
		2 CASE HOT/COLD CUPS	58.95	7-01-26-113-299	B	MISCELLANEOUS	R	08/01/17	08/14/17		
		3 CASE Z FOLD PAPER TOWELS	825.30	7-01-26-113-299	B	MISCELLANEOUS	R	08/01/17	08/14/17		
		4 CASE HAND SOAP	51.50	7-01-26-113-299	B	MISCELLANEOUS	R	08/01/17	08/14/17		
			1,175.35								
17-00611	08/01/17	C0048 COTTRELL GRAPHICS									
		1 WINDOW ENVELOPES - 2000	135.70	7-01-20-107-211	B	OFFICE SUPPLIES	R	08/01/17	08/14/17		
17-00612	08/01/17	P0042 PURE SOIL TECHNOLOGIES, INC									
		1 RECYCLE MIXED BROKEN CONCRETE	481.75	7-01-26-153-299	B	MISCELLANEOUS	R	08/01/17	08/14/17		40354
17-00615	08/02/17	P0022 SUN LIFE FINANCIAL									
		1 LIFE INS BILL TO 9/1/17	111.51	7-01-23-121-227	B	Insurance - Life Insurance	R	08/02/17	08/14/17		
17-00616	08/02/17	J0900 JCP&L									
		1 ELECTRIC BILL CF	1,911.97	7-01-31-162-276	B	ELECTRICITY	R	08/02/17	08/14/17		
17-00617	08/02/17	J0900 JCP&L									
		1 ELECTRIC BILL STREET LIGHTING	1,831.40	7-01-31-163-276	B	STREET LIGHTING	R	08/02/17	08/14/17		
17-00618	08/02/17	J0900 JCP&L									
		1 ELECTRIC BILL UF	3,010.53	7-09-00-101-276	B	ELECTRIC	R	08/02/17	08/14/17		

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date Invoice
17-00619	08/02/17	A0506 AT&T						
		1 AT&T TELEPHONE CHARGES	2,812.56	7-01-31-164-275	B TELEPHONE	R	08/02/17 08/14/17	
17-00622	08/08/17	NJ105 NJ DEPT. OF LABOR AND						
		1 UNEMPLOYMENT CHARGES 2ND Q 17	190.40	7-01-23-179-296	B UNEMPLOYMENT	R	08/08/17 08/14/17	
17-00623	08/11/17	00145 OCEAN COUNTY UTILITIES						
		1 3RD QTR 2017 UTILITIES CHARGE	77,640.00	7-09-00-105-222	B CONTRACTUAL SERVICES	R	08/11/17 08/14/17	1800019883
17-00624	08/11/17	L0749 LAKEHURST CIRCLE ASSOCIATES						
		1 REFUND BILLING ERROR	575.66	7-09-00-900-903	B Overpayments Refunded	R	08/11/17 08/14/17	
17-00626	08/11/17	B9112 B & K EQUIPMENT SERVICES						
		1 CAT BACK HOE BENT OUT RIGGER	205.00	7-01-26-147-256	B PUBLIC WKS VEHICLE MAINT/REP	R	08/11/17 08/14/17	20375
		2 CAT BACK HOE BENT OUT RIGGER	3,687.89	7-01-26-147-256	B PUBLIC WKS VEHICLE MAINT/REP	R	08/11/17 08/14/17	20418
		3 VAC TRUCK PISTON REPAIR	252.50	7-01-26-147-256	B PUBLIC WKS VEHICLE MAINT/REP	R	08/11/17 08/14/17	20463
		4 VAC TRUCK PISTON REPAIR	870.40	7-01-26-147-256	B PUBLIC WKS VEHICLE MAINT/REP	R	08/11/17 08/14/17	20542
		5 PETERBILT TRASH TRUCK REPAIR	889.94	7-01-26-147-254	B SANITATION VEHICLE MAINT/REP	R	08/11/17 08/14/17	20637
			5,905.73					
17-00627	08/11/17	B0004 BOROUGH OF LAKEHURST						
		1 TO SETTLE INTERFUND PD FORFEIT	1,250.00	7-01-55-900-037	B INTERFUND-TRUST FUND	R	08/11/17 08/14/17	
17-00628	08/11/17	A0075 GANNETT NEW JERSEY NEWSPAPERS						
		1 CLERK ADVERT. 7/1/17-7/31/17	1,128.10	7-01-20-104-215	B ADVERTISING	R	08/11/17 08/14/17	0000664204
17-00629	08/11/17	W0021 WESTERN PEST SERVICES						
		1 PEST CONTROL SERVICE 8/17	105.00	7-01-26-113-222	B CONTRACTUAL SERVICES	R	08/11/17 08/14/17	
17-00630	08/11/17	N0136 NJ NATURAL GAS COMPANY						
		1 ESC GAS BILL	201.61	7-01-31-165-269	B NATURAL GAS	R	08/11/17 08/14/17	
		2 PW GARAGE GAS BILL	215.99	7-01-31-165-269	B NATURAL GAS	R	08/11/17 08/14/17	
		3 COMMUNITY CENTER GAS BILL	26.78	7-01-31-165-269	B NATURAL GAS	R	08/11/17 08/14/17	
		4 PD HQ GAS BILL	196.40	7-01-31-165-269	B NATURAL GAS	R	08/11/17 08/14/17	
		5 BOROUGH HALL GAS BILL	26.78	7-01-31-165-269	B NATURAL GAS	R	08/11/17 08/14/17	
			667.56					
17-00631	08/11/17	A0971 AVAYA COMMUNICATION						
		1 MERLIN SYSTEM AGREEMENT 8/17	77.14	7-01-31-164-275	B TELEPHONE	R	08/11/17 08/14/17	2733911413

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date Invoice
17-00633	08/11/17	N0029 TITAN, LLC						
		1 BORO HALL WATER AND COOLER	36.00	7-01-26-113-299	B MISCELLANEOUS	R	08/11/17 08/14/17	
		2 POLICE DEPT WATER AND COOLER	48.00	7-01-25-127-299	B MISCELLANEOUS	R	08/11/17 08/14/17	
		3 PW GARAGE WATER AND COOLER	42.00	7-01-26-151-299	B MISCELLANEOUS	R	08/11/17 08/14/17	
		4 BORO HALL DOWNSTAIRS WATER	12.00	7-01-20-107-299	B MISCELLANEOUS	R	08/11/17 08/14/17	
			<u>138.00</u>					
17-00634	08/11/17	P0158 PITNEY BOWES						
		1 MAILING METER CHARGES	318.00	7-01-20-104-299	B MISCELLANEOUS	R	08/11/17 08/14/17	3304136523
17-00635	08/11/17	O0012 ONE CALL CONCEPTS						
		1 ONE CALL MESSAGES 7/17	8.75	7-09-00-101-275	B TELEPHONE	R	08/11/17 08/14/17	7075365
17-00636	08/11/17	U0005 UNIFIRST CORPORATION						
		1 PW UNIFORM CLEANING 07/17	596.80	7-09-00-101-271	B UNIFORMS	R	08/11/17 08/14/17	
17-00637	08/11/17	J0900 JCP&L						
		1 CHARGE TO SECURE POLE DURING	60.93	7-09-00-101-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	08/11/17 08/14/17	
17-00638	08/11/17	C0060 COMCAST CABLE						
		1 PUBLIC WORKS CABLE MODEM	85.93	7-01-31-164-275	B TELEPHONE	R	08/11/17 08/14/17	
17-00639	08/11/17	A9111 ADP, INC						
		1 PAYROLL CHARGES PDEND 07/28/17	366.00	7-01-20-103-299	B MISCELLANEOUS	R	08/11/17 08/14/17	497500902
17-00640	08/11/17	V0011 VERIZON WIRELESS						
		1 BORO CELL PHONE BILL	642.24	7-01-31-164-275	B TELEPHONE	R	08/11/17 08/14/17	
		2 POLICE MDT CELL PH BILL	71.18	7-01-31-164-275	B TELEPHONE	R	08/11/17 08/14/17	
		3 FIRE DEPT CELL PH BILL	55.07	7-01-31-164-275	B TELEPHONE	R	08/11/17 08/14/17	
			<u>768.49</u>					
17-00641	08/11/17	R0158 REMINGTON, VERNICK & VENA						
		1 ESCROW BILL - VERIZON NJ	2,435.00	T-03-00-400-003	B Verizon Site Plan B. 72 L. 3, 5	R	08/11/17 08/14/17	1514P082-2
17-00642	08/11/17	R0158 REMINGTON, VERNICK & VENA						
		1 SUBDIVISION BLOCK 46; LOT 3	380.00	7-01-20-119-240	B Subdivision Block 46 Lot 3	R	08/11/17 08/14/17	1514T101-4
17-00643	08/11/17	R0158 REMINGTON, VERNICK & VENA						
		1 ESCROW BILL - CATALANO	317.50	T-03-00-400-002	B Anthony Catalano Site Plan B. 68 L. 1	R	08/11/17 08/14/17	1514P081-2

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
17-00644	08/11/17	R0158 REMINGTON, VERNICK & VENA									
		1 NJEIT WATERMAIN REPLACEMENT	13,586.93	X-08-01-565-001	B	WATER MAIN IMPROVEMENTS (17-04)	R	08/11/17	08/14/17		1514u069-5
17-00645	08/11/17	R0158 REMINGTON, VERNICK & VENA									
		1 PINE ST CURB & SIDEWALK RECON.	4,844.00	R-02-00-223-002	B	NJDOT - Pine Street Sidwalks & Curbs	R	08/11/17	08/14/17		1514u070-2
17-00646	08/14/17	B0019 BOLLINGER, INC. - DENTAL									
		1 DENTAL INSURANCE BILL 8/17	3,001.80	7-01-23-121-226	B	Insurance - Dental	R	08/14/17	08/14/17		043185
17-00647	08/14/17	V0855 VERIZON									
		1 PHONE BILL	6.55	7-01-31-164-275	B	TELEPHONE	R	08/14/17	08/14/17		
17-00648	08/14/17	V0855 VERIZON									
		1 PHONE BILL	323.41	7-01-31-164-275	B	TELEPHONE	R	08/14/17	08/14/17		
17-00649	08/14/17	S0973 STAPLES									
		1 PD INK CARTRIDGE	121.99	7-01-25-127-211	B	OFFICE SUPPLIES	R	08/14/17	08/14/17		
		2 B & G OFFICE CHAIRS	369.97	7-01-26-113-299	B	MISCELLANEOUS	R	08/14/17	08/14/17		
			491.96								
17-00650	08/14/17	L0040 LOWE'S									
		1 B&G - FREEZER FOR COMM CENTER	539.10	7-01-26-113-242	B	EQUIPMENT - NEW	R	08/14/17	08/14/17		
		2 B&G - PD BOOKING ROOM WALL REP	43.13	7-01-26-113-261	B	PAINT & LUMBER	R	08/14/17	08/14/17		
		3 B&G - TRASH CANS	245.81	7-01-26-113-299	B	MISCELLANEOUS	R	08/14/17	08/14/17		
			828.04								
17-00654	08/15/17	S0452 SCHOENEWOLF, WALTER W., P.A.									
		1 CATALANO SITE PLAN	831.25	T-03-00-400-002	B	Anthony Catalano Site Plan B. 68 L. 1	R	08/15/17	08/15/17		
<hr/> Total Purchase Orders: 78 Total P.O. Line Items: 117 Total List Amount: 149,921.58 Total Void Amount: 0.00 <hr/>											

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
WATER & SEWER OPERATING	6-09	30.00	0.00	30.00	0.00	0.00	30.00
CURRENT FUND APPROPRIATIONS	7-01	38,855.56	0.00	38,855.56	0.00	0.00	38,855.56
TRUST ACCOUNT	7-03	1,500.00	0.00	1,500.00	0.00	0.00	1,500.00
WATER & SEWER OPERATING	7-09	86,841.67	0.00	86,841.67	0.00	0.00	86,841.67
ANIMAL CONTROL FUND	7-15	176.80	0.00	176.80	0.00	0.00	176.80
Year Total:		127,374.03	0.00	127,374.03	0.00	0.00	127,374.03
	R-02	5,346.87	0.00	5,346.87	0.00	0.00	5,346.87
	T-03	3,583.75	0.00	3,583.75	0.00	0.00	3,583.75
UTILITY CAPITAL	X-08	13,586.93	0.00	13,586.93	0.00	0.00	13,586.93
Total of All Funds:		149,921.58	0.00	149,921.58	0.00	0.00	149,921.58

**RESOLUTION 2017-XX
AUGUST 17, 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.

NJ DOT - Pine Street Curbs and Sidewalks	\$200,000.00
--	--------------

BE IT FURTHER RESOLVED that a like sum of \$200,000.00 and the same is hereby appropriated under the following captions:

NJ DOT - Pine Street Curbs and Sidewalks	\$200,000.00
--	--------------

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 August 17, 2017.

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

**RESOLUTION
AUGUST 17, 2017**

WHEREAS, the Governing Body has requested a financial accounting from the Lakehurst Fire Volunteer Department (“the Department”) for the years in which contributions were made directly, those years in which direct payments were not made by Borough of Lakehurst (“the Borough”) to vendors, to the Department for equipment purchases to determine that the funds were utilized for equipment purchase; **and**

WHEREAS, Chief Financial Officer William Antonides, Jr. has determined that contributions, not through the direct payments by Borough check to vendors, to the Department were made in 2014, 2015, and 2016; **and**

WHEREAS, a vote from the Governing Body to request invoices and cancelled checks from the Fire Department was taken at the council meeting of July 20, 2017 and approved.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey hereby directs the Department to provide invoices and cancelled checks for the years 2014, 2015, and 2016 to support the amounts contributed by the Borough for equipment purchases for these years;

BE IT FURTHER RESOLVED that this resolution memorializes the vote taken at the council meeting of July 20, 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 August 17, 2017.

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

**RESOLUTION
AUGUST 17, 2017**

WHEREAS, Kimberly Shafto has applied for membership in the Lakehurst First Aid Squad (LFAS) **and**

WHEREAS, Section 2-31.5 of the Revised General Ordinances of the Borough requires that the applicant meet certain criteria and that the application be approved by the Governing Body, **and**

WHEREAS, the above applicant meets the criteria specified in Section 2-31.5.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the application of Kimberly Shafto as a member of the Lakehurst First Aid Squad is hereby approved, effective immediately.

I, Bernadette Dugan, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of August 17, 2017.

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

RESOLUTION
AUGUST 17, 2017

WHEREAS, Police Chief Higgins has recommended that William Bowers and Melissa Morelli be appointed as Special Law Enforcement Officers II, **and**

WHEREAS, William Bowers and Melissa Morelli have both served as Special Law Enforcement Officers I for two years, **and**

WHEREAS, the Class II Police Academy begins in September, **and**

WHEREAS, William Bowers and Melissa Morelli have agreed and are willing to execute agreements with the Borough of Lakehurst to work for at least one year after graduation or they would be required to reimburse the Borough for any costs associated with their attendance at the Academy, **and**

WHEREAS, William Bowers and Melissa Morelli have agreed to execute agreements providing that their training is adequate consideration for their efforts in lieu of direct compensation while attending the Academy.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that William Bowers and Melissa Morelli be appointed as SLEO II and are authorized to attend the Class II Police Academy in September, 2017 provided both execute agreements to work at least one year after graduation from the Academy or reimburse the Borough of Lakehurst for any costs associated with their attendance at the Academy and provide that their training is adequate consideration for their efforts in lieu of direct compensation while attending the Academy.

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 August 17, 2017.

Bernadette Dugan, RMC/CPM
Municipal Clerk

**RESOLUTION
AUGUST 17, 2017**

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

WHEREAS, Anthony DiPaola has applied for the vacant position, **and**

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

WHEREAS, Chief Higgins has recommended the appointment of Anthony DiPaola 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., Anthony DiPaola is hereby appointed as a temporary police officer with the Lakehurst Police Department at \$ 11.00 per hour, effective July 31, 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 August 17, 2017.

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

RESOLUTION
AUGUST 17, 2017

WHEREAS, Utility Collector Renee James determined that the property designated as Block 29; Lot 1; Utility Account #: 285-12 was billed for a fire suppression system that did not exist; **and**

WHEREAS, Ms. James has recommended an adjustment to Utility Account #285-12 removing the quarterly charge of \$575.66; **and**

WHEREAS, the property owner paid the \$575.66 charge.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey hereby authorize that the utility account for Block 29; Lot 1, Utility Account #285-12 be adjusted to remove the quarterly charge of \$575.66; **and**

BE IT FURTHER RESOLVED that the property owner, Lakehurst Circle Associates be reimbursed in the amount of \$575.66 which was erroneously charged to Account #285-12.

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 August 17, 2017.

Bernadette Dugan, RMC/CPM
Municipal Clerk