

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

**REDEVELOPMENT AGENCY**  
**APRIL 6, 2017**  
**TENTATIVE AGENDA**

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

**WORK SESSION/REGULAR MEETING**  
**APRIL 6, 2017**  
**TENTATIVE AGENDA**

1. Proclamation for National Library Week
2. Approval of Minutes of March 16, 2017 Regular Meeting
3. Payment of Bills
4. Resolution approving July 3 fireworks display
5. Resolution supporting 2017 UDrive. UText. UPay. Distracted Driving Crackdown
6. Resolution regarding amendment to Ocean County Prosecutor's Driving While Intoxicated Enforcement Program
7. Resolution regarding raffles licenses for Lakehurst Historical Society
8. Resolution authorizing expenditures from the capital improvement fund for preliminary expenses for replacement of water mains
9. Resolution regarding professional services contract for engineering services for water main replacement project
10. Introduction and First Reading of Ordinance #17-03 entitled: "ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, REAPPROPRIATING THE FUNDED APPROPRIATION BALANCES FOR OTHER CAPITAL PROJECTS" (#17-03)
11. Request to serve alcoholic beverages at private event at Community Center on 4/8/17
12. Executive/Closed Session to discuss personnel matters/contract negotiations

Bernadette Dugan, RMC/CPM  
Municipal Clerk

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

**RESOLUTION  
APRIL 6, 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 \$38,809.93 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 April 6, 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
16-01013	12/21/16	M0013 BILL MEYER ELECTRIC									
		1 PD BULBS BALLASTS AND LABOR	452.47	6-01-26-113-299	B	MISCELLANEOUS	R	12/21/16	03/31/17		
17-00053	01/23/17	S0028 STATE TOXICOLOGY LABORATORY									
		1 LAW ENFORCEMENT DRUG TESTING	90.00	7-01-25-127-299	B	MISCELLANEOUS	R	01/23/17	03/31/17		
		2 LAW ENFORCEMENT DRUG TESTING	45.00	7-01-25-127-299	B	MISCELLANEOUS	R	03/30/17	03/31/17		
			135.00								
17-00094	02/06/17	B0066 PINE BEACH AUTO BODY									
		1 ACCIDENT REPAIR PD#1303	4,489.50	6-01-26-147-252	B	POLICE VEHICLE MAINT/REPAIR	R	02/06/17	03/31/17		
17-00105	02/08/17	G0071 GANN LAW BOOKS									
		1 2017 EDITION NJ POLICE MANUAL	68.00	7-01-43-201-283	B	BOOKS & PUBLICATIONS	R	02/08/17	03/31/17		5582581
		2 SHIPPING	7.00	7-01-43-201-283	B	BOOKS & PUBLICATIONS	R	02/08/17	03/31/17		5582581
			75.00								
17-00131	02/15/17	W0010 W. B. MASON OFFICE SUPPLIES									
		1 2 LASER TONER CARTRIDGES	77.95	7-09-00-101-211	B	OFFICE SUPPLIES	R	02/15/17	03/31/17		
17-00132	02/15/17	M0118 MIRACLE CHEMICAL CO.									
		1 200 GAL SODIUM HYPOCHLORITE	660.00	7-09-00-101-267	B	CHEMICALS	R	02/15/17	03/31/17		
17-00134	02/15/17	S0197 STEVENSON SUPPLY CO., INC.									
		1 GAI #280DS 4" SILENT GLOBE	487.69	7-09-00-101-212	B	MAINTENANCE SUPPLIES	R	02/15/17	03/31/17		
		2 SPRING FOR VALVE	55.56	7-09-00-101-212	B	MAINTENANCE SUPPLIES	R	02/15/17	03/31/17		
		3 SEAT SEAL FOR VALVE	49.02	7-09-00-101-212	B	MAINTENANCE SUPPLIES	R	02/15/17	03/31/17		
			592.27								
17-00142	02/16/17	C0080 CEUNION									
		1 YOUR DIGITAL SHIELD	89.00	7-01-26-151-299	B	MISCELLANEOUS	R	02/16/17	03/31/17		
17-00154	02/22/17	M0013 BILL MEYER ELECTRIC									
		1 BORO ELECTRIC REPAIRS	152.85	7-01-26-113-244	B	EQUIPMENT - MAINTENANCE/REPAIR	R	02/22/17	03/31/17		

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
17-00156	02/22/17	U0562 USA BLUE BOOK									
		1 HONEYWELL CIRCULAR 7 DAY CHART	65.90	7-09-00-101-212	B	MAINTENANCE SUPPLIES	R	02/22/17	03/31/17		
		2 HACH DPD 10ML SAMPLE 1000PK	180.00	7-09-00-101-212	B	MAINTENANCE SUPPLIES	R	02/22/17	03/31/17		
		3 IRON FERROVER PK100 10ML SAMPL	143.94	7-09-00-101-212	B	MAINTENANCE SUPPLIES	R	02/22/17	03/31/17		
		4 DRYING RACK	97.95	7-09-00-101-212	B	MAINTENANCE SUPPLIES	R	02/22/17	03/31/17		
		5 RELACEMENT SAMPLE CELLS FOR	61.58	7-09-00-101-212	B	MAINTENANCE SUPPLIES	R	02/22/17	03/31/17		
		6 FREIGHT	25.83	7-09-00-101-212	B	MAINTENANCE SUPPLIES	R	02/22/17	03/31/17		
			<u>575.20</u>								
17-00157	02/23/17	C0071 THE CARPET COMPANY									
		1 CARPET BORO HALL TAX OFFICE	1,160.87	7-01-26-113-299	B	MISCELLANEOUS	R	02/23/17	03/31/17		
17-00172	02/27/17	00074 OC POLICE TRAFFIC SAFETY									
		1 ANNUAL DUES OCPTSOA	40.00	7-01-25-127-281	B	PROFESSIONAL MEMBERSHIP & DUES	R	02/27/17	03/31/17		
17-00173	02/27/17	W0010 W. B. MASON OFFICE SUPPLIES									
		1 BIG FOLD PAPER TOWELS	146.97	7-01-25-127-211	B	OFFICE SUPPLIES	R	02/27/17	03/31/17		
		2 DVD SLEEVES	27.36	7-01-25-127-211	B	OFFICE SUPPLIES	R	02/27/17	03/31/17		
		3 3 x 5 PADS	23.40	7-01-25-127-211	B	OFFICE SUPPLIES	R	02/27/17	03/31/17		
			<u>197.73</u>								
17-00187	03/06/17	S0197 STEVENSON SUPPLY CO., INC.									
		1 SADDLE TEE 6"-12" X 4" SDR35	246.15	7-09-00-101-212	B	MAINTENANCE SUPPLIES	R	03/06/17	03/31/17		
		2 ADAPTER 4 PVC D/S SPIGXDW	21.10	7-09-00-101-212	B	MAINTENANCE SUPPLIES	R	03/06/17	03/31/17		
			<u>267.25</u>								
17-00188	03/06/17	L0003 LAKEHURST HARDWARE									
		1 HARDWARE HOUSE ACCOUNT CHARGES	28.55	7-01-26-113-262	B	MINOR TOOLS & EQUIPMENT	R	03/06/17	03/31/17		
17-00192	03/06/17	D0041 D-FI PRODUCTIONS INC.									
		1 PD WEBSITE DESIGN	1,250.00	7-01-25-127-299	B	MISCELLANEOUS	R	03/06/17	03/31/17		
17-00193	03/06/17	N0024 NJ DRUG RECOGNITION EXPERTS									
		1 SGT KLINE DRE MEMBERSHIP DUES	35.00	7-01-25-127-281	B	PROFESSIONAL MEMBERSHIP & DUES	R	03/06/17	03/31/17		
17-00194	03/07/17	S0040 STAVOLA ASPHALT CO.									
		1 TONS I-5 ASPHALT	427.17	7-01-26-135-263	B	ROAD PAINT & MAINTENANCE	R	03/07/17	03/31/17		

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
17-00195	03/07/17	G0040 GATEWAY CLEANING EQUIPMENT								
		1 5 GAL PAIL NEUTRA SALT	49.95	7-01-26-147-254	B SANITATION VEHICLE MAINT/REP	R	03/07/17	03/31/17		
17-00210	03/10/17	C0084 COASTAL SOLUTIONS								
		1 UBIFI ACCESS POINT INV# 51628	132.39	7-01-25-127-221	B SPECIAL CONSULTANTS	R	03/10/17	03/31/17		
		2 ON SITE REG ACCESS INV# 51746	153.58	7-01-25-127-221	B SPECIAL CONSULTANTS	R	03/10/17	03/31/17		
		3 PATCH CABLES INV# 51825	70.30	7-01-25-127-221	B SPECIAL CONSULTANTS	R	03/10/17	03/31/17		
			356.27							
17-00211	03/10/17	F0090 FBINAA INC.								
		1 FBINAA CONFERENCE 2017 MEMBER	475.00	7-01-25-127-282	B CONFERENCE FEES & TRAVEL	R	03/10/17	03/31/17		
17-00213	03/10/17	H0626 HENDERSON LABS, J.R. INC.								
		1 LAB TESTS MARCH 2017	165.00	7-09-00-101-222	B CONTRACTUAL SERVICES	R	03/10/17	03/31/17		51027
17-00214	03/13/17	E0011 ERS FLEET REPAIR								
		1 FD 6211 - AIR TANK DRAIN	170.00	7-01-25-125-252	B MOTOR VEHICLE - MAINT/REPAIR	R	03/13/17	03/31/17		1818
17-00215	03/13/17	T0061 TOMS RIVER HEATING & AIR COND								
		1 BORO HALL BLOWER MOTOR	395.00	7-01-26-113-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	03/13/17	03/31/17		
17-00218	03/13/17	L0035 LANGUAGE LINE SERVICES								
		1 COURT INTERPRETER SERVICES	45.90	7-01-43-201-299	B MISCELLANEOUS	R	03/13/17	03/31/17		4019130
17-00219	03/14/17	O0140 OCEAN COUNTY BOARD OF HEALTH								
		1 ANIMAL SHELTER BILLING 2/17	96.00	7-01-27-139-299	B MISCELLANEOUS	R	03/14/17	03/31/17		
17-00220	03/14/17	S0973 STAPLES								
		1 B&G KEY TAGS AND FOLDERS	52.99	7-01-26-113-211	B OFFICE SUPPLIES	R	03/14/17	03/31/17		
17-00222	03/16/17	M0007 MCAA OF OCEAN COUNTY								
		1 2017 MEMBERSHIPS FOR COURT	80.00	7-01-43-201-299	B MISCELLANEOUS	R	03/16/17	03/31/17		
17-00224	03/16/17	H0196 HALL'S SERVICE, INC.								
		1 1702-0541: PW DURANGO STARTER	302.46	7-01-26-147-256	B PUBLIC WKS VEHICLE MAINT/REP	R	03/16/17	03/31/17		1702-0541
		2 1702-0572: PD TAHOE WIPERS	17.90	7-01-26-147-252	B POLICE VEHICLE MAINT/REPAIR	R	03/16/17	03/31/17		1702-0572
		3 1702-0576: PD 1305 LIGHT BULB	4.75	7-01-26-147-252	B POLICE VEHICLE MAINT/REPAIR	R	03/16/17	03/31/17		1702-0576

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
17-00224	03/16/17	H0196 HALL'S SERVICE, INC.		Continued							
4	1702-0847: PD 1302	HEADLIGHT,	826.94	7-01-26-147-252	B	POLICE VEHICLE MAINT/REPAIR	R	03/16/17	03/31/17		1702-0847
			1,152.05								
17-00225	03/20/17	C0060 COMCAST CABLE									
1	ESC CABLE MODEM		96.07	7-01-31-164-275	B	TELEPHONE	R	03/20/17	03/31/17		
2	POLICE DEPT CABLE MODEM		105.88	7-01-31-164-275	B	TELEPHONE	R	03/20/17	03/31/17		
			201.95								
17-00226	03/20/17	V0855 VERIZON									
1	PHONE BILLS		317.38	7-01-31-164-275	B	TELEPHONE	R	03/20/17	03/31/17		
2	PHONE BILLS		80.00	7-01-31-164-275	B	TELEPHONE	R	03/20/17	03/31/17		
			397.38								
17-00228	03/21/17	00139 OCEAN COUNTY LANDFILL									
1	LANDFILL DUMP FEE ESCROW		15,000.00	7-01-32-152-257	B	LANDFILL FEES	R	03/21/17	03/31/17		
17-00229	03/21/17	T0061 TOMS RIVER HEATING & AIR COND									
1	BORO HALL NO HEAT CALL OUT		100.00	7-01-26-113-244	B	EQUIPMENT - MAINTENANCE/REPAIR	R	03/21/17	03/31/17		
17-00230	03/21/17	P0032 THE PARTS SHACK, LLC									
1	7534 BATTERY		86.61	7-01-26-151-244	B	EQUIPMENT - MAINTENANCE/REPAIR	R	03/21/17	03/31/17		
17-00231	03/21/17	B9112 B & K EQUIPMENT SERVICES									
1	PETERBILT T4 REPLACE SENSORS		372.99	7-01-26-147-254	B	SANITATION VEHICLE MAINT/REP	R	03/21/17	03/31/17		19180
17-00232	03/21/17	T0967 TREASURER, STATE OF NJ (NJDEP)									
1	NJDEP VEHICLE REGISTRATION		178.00	7-01-26-151-299	B	MISCELLANEOUS	R	03/21/17	03/31/17		170207360
17-00233	03/21/17	S0896 SHORE BUSINESS SOLUTIONS									
1	PW COPIER - PER COPY BILLING		9.92	7-01-26-151-299	B	MISCELLANEOUS	R	03/21/17	03/31/17		
2	BORO HALL - PER COPY BILLING		11.41	7-01-20-104-299	B	MISCELLANEOUS	R	03/21/17	03/31/17		
3	TAX OFFICE - PER COPY BILLING		5.69	7-01-20-104-299	B	MISCELLANEOUS	R	03/21/17	03/31/17		
			27.02								
17-00235	03/21/17	S0896 SHORE BUSINESS SOLUTIONS									
1	SEMI ANNUAL PER COPY BILL PD		171.23	7-01-25-127-244	B	EQUIPMENT - MAINTENANCE/REPAIR	R	03/21/17	03/31/17		038963

March 31, 2017  
02:11 PM

Borough of Lakehurst  
Bill List By P.O. Number

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date Invoice
17-00241	03/24/17	S0091 SERPICO PYROTECHNICS, LLC						
1	2017	FIREWORKS DOWN PAYMENT	3,500.00	7-03-00-100-001	B RESV FOR: RECREATION TRUST	R	03/24/17 03/31/17	
17-00244	03/28/17	M0041 M&M CLEANING SERVICE, INC.						
1	PD	CLEANING FOR 03/17	210.00	7-01-25-127-299	B MISCELLANEOUS	R	03/28/17 03/31/17	
2	BH	CLEANING FOR 03/17	210.00	7-01-26-113-299	B MISCELLANEOUS	R	03/28/17 03/31/17	
			420.00					
17-00245	03/28/17	P0022 SUN LIFE FINANCIAL						
1	LIFE INS	BILL TO 5/1/17	111.51	7-01-23-123-228	B INSURANCE - OTHER	R	03/28/17 03/31/17	
17-00246	03/28/17	A0075 GANNETT NEW JERSEY NEWSPAPERS						
1	CLERK ADVERT.	2/1/17-2/28/17	153.80	7-01-20-104-215	B ADVERTISING	R	03/28/17 03/31/17	0000291932
17-00251	03/30/17	B9112 B & K EQUIPMENT SERVICES						
1	FORD F800	DUMP TRUCK	557.29	7-01-26-147-256	B PUBLIC WKS VEHICLE MAINT/REP	R	03/30/17 03/31/17	19281
17-00252	03/30/17	B9112 B & K EQUIPMENT SERVICES						
1	2010 PETERBILT	ON SITE REPAIRS	476.00	7-01-26-147-254	B SANITATION VEHICLE MAINT/REP	R	03/30/17 03/31/17	19238
17-00257	03/31/17	R0158 REMINGTON, VERNICK & VENA						
1	ESCROW BILL	- LIMELIGHT	143.75	7-03-00-400-145	B ESCROW: LIMELIGHT	R	03/31/17 03/31/17	1514P077-10
17-00258	03/31/17	R0158 REMINGTON, VERNICK & VENA						
1	NJDOT LAKE STREET	1514U066-18	309.00	7-01-20-119-232	B ENGINEERING SERVICES	R	03/31/17 03/31/17	1514U066-18
17-00259	03/31/17	A0506 AT&T						
1	AT&T TELEPHONE	CHARGES	2,773.50	7-01-31-164-275	B TELEPHONE	R	03/31/17 03/31/17	
17-00260	03/31/17	C0060 COMCAST CABLE						
1	PUBLIC WORKS CABLE	MODEM	85.93	7-01-31-164-275	B TELEPHONE	R	03/31/17 03/31/17	
Total Purchase Orders:		48	Total P.O. Line Items:	70	Total List Amount:	38,809.93	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	4,941.97	0.00	4,941.97	0.00	0.00	4,941.97
CURRENT FUND APPROPRIATIONS	7-01	27,886.54	0.00	27,886.54	0.00	0.00	27,886.54
TRUST ACCOUNT	7-03	3,643.75	0.00	3,643.75	0.00	0.00	3,643.75
WATER & SEWER OPERATING	7-09	2,337.67	0.00	2,337.67	0.00	0.00	2,337.67
Year Total:		33,867.96	0.00	33,867.96	0.00	0.00	33,867.96
Total of All Funds:		38,809.93	0.00	38,809.93	0.00	0.00	38,809.93



BOROUGH OF LAKEHURST - COUNTY OF OCEAN  
ORDINANCE 2017-03

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ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
REAPPROPRIATING THE FUNDED APPROPRIATION BALANCES FOR OTHER CAPITAL PROJECTS  
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**WHEREAS**, the Borough of Lakehurst (the "Borough"), County of Ocean, duly and finally adopted the Bond Ordinances listed in Section 1;

**WHEREAS**, the Borough, having completed the majority of the project for the Improvements to Lake Horicon Dam authorized under the Bond Ordinance 2008-09, and has a remaining funded balance of \$168,138.48;

**WHEREAS**, the Borough is desirous of reappropriating a portion of the funded balances for other capital improvements.

**NOW, THEREFORE, 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:**

Sections 1. The sum of \$40,000.00 is hereby reappropriated for:

Landfill Remediation	\$ 20,000.00
Municipal Building Improvements	<u>20,000.00</u>
	\$ <u><u>40,000.00</u></u>

Section 2. The period of usefulness of the Improvements referred to in Section 1, within the limitations of the Local Bond Law and according to the reasonable life thereof, is not less than five years.

Section 3. 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 4. 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 5. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 6. 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 sixth day of April, 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 twentieth day of April, 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.

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Bernadette Dugan, RMC/CPM  
Municipal Clerk

**RESOLUTION**  
**APRIL 6, 2017**

**WHEREAS**, distracted driving is a serious, life-threatening practice that is preventable; **and**

**WHEREAS**, distracted driving can result in injuries and deaths to all road users (motorists, pedestrians, and bicyclists); **and**

**WHEREAS**, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; **and**

**WHEREAS**, in 2014 alone distracted driving-related crashes resulted in 3,179 deaths and 431,000 injuries on our nation's roads; **and**

**WHEREAS**, in New Jersey distracted driving was listed as a contributing circumstance in more than 800,000 crashes between 2010-2014; **and**

**WHEREAS**, the State of New Jersey will participate in the nationwide *Distracted Driving 2017 Crackdown* from April 1 – April 21, 2017, in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; **and**

**WHEREAS**, the national slogan for the campaign is *UDrive. UText. UPay;*  
**and**

**WHEREAS**, a reduction in distracted driving in New Jersey will save lives;  
**and**

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the Borough of Lakehurst declares its support for the *Distracted Driving Crackdown* both locally and nationally from April 1-21, 2017 and pledges to increase awareness of the dangers of distracted driving.

**I, Bernadette Dugan, Municipal Clerk, of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of April 6, 2017.**

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

**RESOLUTION**  
**APRIL 6, 2017**

**WHEREAS**, the Borough of Lakehurst wishes to sponsor the July 4<sup>th</sup> fireworks display, **and**

**WHEREAS**, the Mayor and Council desire to approve the discharge of fireworks within the Borough of Lakehurst, consistent with the provisions of the Uniform Fire Code of the State of New Jersey and the National Fire Protection Association Standards 1123 and 1124,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council that the fireworks display in commemoration of July 3<sup>RD</sup> (with a rain date of July 8<sup>th</sup>) is hereby approved and permission is sought to have a permit issued by the Fire Official for the discharge of said fireworks under the standards required by law,

**BE IT FURTHER RESOLVED** that the Borough of Lakehurst wishes to contract with Serpico Pyrotechnics, LLC, 133 Orchid Court, Toms River, NJ 08753-1334 to provide said fireworks display for the Borough of Lakehurst based on their professionalism as the fireworks vendor in the amount of \$7,840.00.

**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 April 6, 2017.**

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

**WHEREAS**, libraries are not just about what we have for people, but what we do for and with people; **and**

**WHEREAS**, libraries have long served as trusted and treasured institutions, and library workers and librarians fuel efforts to better their communities, campuses, and schools; **and**

**WHEREAS**, librarians are organizers and information experts who for centuries have guided people to the best information resources. Librarians provide more than facts. They provide the expertise and services that add meaning to those facts; **and**

**WHEREAS**, librarians continue to fulfill their role in leveling the playing field for all who seek information and access to technologies, especially as our society is at a critical juncture regarding the changing information landscape and the skills needed to thrive in our digital world; **and**

**WHEREAS**, libraries and librarians are looking beyond their traditional roles and providing more opportunities for community engagement and delivering new services that connect closely with patrons' needs; **and**

**WHEREAS**, libraries and librarians open up a world of possibilities through innovative STEAM programming, Makerspaces, job seeking resources and the power of reading; **and**

**WHEREAS**, libraries support democracy and effect social change through their commitment to provide equitable access to information for all library users regardless of race, ethnicity, creed, ability, sexual orientation, gender identity or socio-economic status; **and**

**WHEREAS**, libraries work to serve all community members including people of color, immigrants, people with disabilities, and the most vulnerable of our communities, offering services and educational resources that transform communities, open minds and promote inclusion and diversity.

**WHEREAS**, libraries, librarians, and library workers and supporters across America are celebrating National Library Week.

**NOW, THEREFORE, BE IT RESOLVED** that I, Harry Robbins, Mayor of the Borough of Lakehurst proclaim April 9-15, 2017 to be National Library Week. I encourage all residents to visit the Ocean County Library this week and explore what's new at your library, and engage with your librarian. Because of you and our experts in the library, Libraries Transform.

Harry Robbins  
Mayor

RESOLUTION 2017-

RESOLUTION OF THE BOROUGH OF LAKEHURST,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING EXPENDITURES FROM THE CAPITAL  
IMPROVEMENT FUND FOR PRELIMINARY EXPENSES  
FOR THE REPLACEMENT OF WATER MAINS

**WHEREAS**, the statutes permits municipalities to fund preliminary expenses from the Capital Improvement Fund provided that the ultimate project could be funded by a bond ordinance; **and**

**WHEREAS**, certain expenses for the possible replace of water mains requires the use of an engineer which is a bondable capital improvement with a useful life that exceeds the minimum of five years; **and**

**NOW, THEREFORE, BE IT RESOLVED** BY THE Borough Council of the Borough of Lakehurst that an amount designated “Reserve for Preliminary Expenses – Replacement of Water Mains” in the amount of \$26,500; **and**

That all related services and costs could result in a project that would be bondable pursuant to N.J.S.A. 40A:2-1 et. seq., having a useful life of not less than five years; and

That upon completion of the study, any unused funds in said reserve shall be returned to the Capital Improvement Fund.

CERTIFICATION

I, Bernadette Dugan, Municipal Clerk of the Borough of Lakehurst, County of Ocean, do hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on the 6<sup>th</sup> day of April, 2017.

\_\_\_\_\_  
Bernadette Dugan, RMC  
Municipal Clerk, Borough of Lakehurst

**RESOLUTION  
APRIL 6, 2017**

**WHEREAS**, there exists a need for the appointment of an engineer to provide preliminary engineering services for initiation of the NJEIT Short Term Loan and supporting documentation in H2 loans as part of a water main replacement project, **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 Alan Dittenhofer of Remington, Vernick, & Vena Engineers, 9 Allen Street, Toms River, NJ 08753 is appointed to provide preliminary engineering services in an amount not to exceed \$26,500.00, subject to full appropriation in 2017 Municipal Budget.

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.

**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 April 6, 2017.**

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**Bernadette Dugan, RMC  
Municipal Clerk**

**RESOLUTION  
APRIL 6, 2017**

**WHEREAS**, the Borough of Lakehurst Historical Society, Inc. has applied for Raffles Licenses to conduct two on-premise draw raffles (one 50/50 cash raffle and one raffle awarding merchandise as a prize) scheduled for July 4, 2017 with a rain date of July 8, 2017, **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 Raffles Licenses for the Borough of Lakehurst Historical Society, Inc. are hereby approved.

**I, Bernadette Dugan, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, hereby certify that the above resolution was approved by the governing body at the meeting of April 6 2017.**

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



**RESOLUTION**  
**APRIL 6, 2017**

**WHEREAS**, a resolution was approved by the Governing Body on October 20, 2016 renewing the shared services agreement between the Borough of Lakehurst and the Ocean County Prosecutor's Office for the Driving While Intoxicated Enforcement Program; **and**

**WHEREAS**, the need exists to amend said agreement to increase the rate of hourly compensation paid by the Prosecutor's Office from \$55 per hour to \$70, **and**

**WHEREAS**, the Borough of Lakehurst is desirous of amending the agreement

**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 the amendment to the existing agreement.
2. A copy of this amendment shall be kept on file with the original agreement and be available for public inspection at the Office of the Borough Clerk.
3. 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 April 6, 2017.**

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