

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

REDEVELOPMENT AGENCY
JUNE 1, 2017
TENTATIVE AGENDA

1. Approval of Minutes of May 4, 2017 meeting
2. Any other business
3. Adjournment

WORK SESSION/REGULAR MEETING
JUNE 1, 2017
TENTATIVE AGENDA

1. Approval of Minutes of May 18, 2017 Regular Meeting
2. Payment of Bills
3. Resolution appointing Erika Higgins as lifeguard
4. Resolution renewing liquor license for Boemio's Market, LLC
5. Resolution renewing liquor license for Carlo & Sons, LLC
6. Resolution renewing liquor license for Italy's Best Pizzeria II, LLC
7. Resolution renewing liquor license for Lakehurst Pizzeria, Inc.
8. Resolution regarding raffle license for Lakehurst First Aid Squad
9. Resolution regarding matching funds for Volunteer Fire Assistance Grant
10. Request to allow alcoholic beverages at PTA sponsored event at the Community Center on June 12, 2017
11. Second Reading and Public Hearing of Ordinance #17-04 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"
12. 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
JUNE 1, 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 \$35,947.42 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 June 1, 2017.

**Bernadette Dugan, RMC
Municipal Clerk**

P.O. Type: All
Range: First to Last
Format: Detail without Line Item Notes

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
16-00630	08/15/16	I0274 ITALY'S BEST PIZZERIA									
1		PRISONERS LUNCHES 8/2/16	91.50	R-02-00-101-299	B	MSCCELLANEOUS OTHER EXPENSES	R	08/15/16	05/26/17		
17-00085	02/02/17	F0093 FIREFIGHTER ONE									
1		1 SET TURNOUT GEAR	2,495.40	7-01-25-125-242	B	EQUIPMENT - NEW PURCHASES	R	02/02/17	05/26/17		
17-00143	02/16/17	C0080 CEUNION									
1		STRENGTHENING YOUR ETHICAL	89.00	7-01-26-151-299	B	MISCELLANEOUS	R	02/16/17	05/26/17		
17-00161	02/23/17	M0036 MUNICIPAL RECORD SERVICE									
1		1000 TRAFFIC TICKETS	305.00	7-01-43-201-216	B	PRINTING	R	02/23/17	05/26/17		
2		SHIPPING	45.00	7-01-43-201-216	B	PRINTING	R	02/23/17	05/26/17		
			350.00								
17-00237	03/24/17	E0020 ELITE HEATING AND COOLING									
1		FUJISU DUCTLESS SYSTEM PACKAGE	3,800.00	7-01-26-113-244	B	EQUIPMENT - MAINTENANCE/REPAIR	R	03/24/17	05/26/17		
17-00264	04/05/17	W0010 W. B. MASON OFFICE SUPPLIES									
1		SOAP DISPENSERS	329.94	7-01-26-113-262	B	MINOR TOOLS & EQUIPMENT	R	04/05/17	05/26/17		
2		INK CARTRIDGE	96.99	7-01-20-107-211	B	OFFICE SUPPLIES	R	04/05/17	05/26/17		
			426.93								
17-00297	04/20/17	A0001 ATLANTIC PLUMBING SUPPLY CORP.									
1		5/8" X 3/4" DIRECT GAL READ	453.31	7-09-00-101-212	B	MAINTENANCE SUPPLIES	R	04/20/17	05/26/17		
2		3/4" LEAD FREE METER COUPLINGS	259.87	7-09-00-101-212	B	MAINTENANCE SUPPLIES	R	04/20/17	05/26/17		
3		3/4" METER GASKETS RUBBER	44.30	7-09-00-101-212	B	MAINTENANCE SUPPLIES	R	04/20/17	05/26/17		
4		5/8" METER GASKETS RUBBER	8.45	7-09-00-101-212	B	MAINTENANCE SUPPLIES	R	04/20/17	05/26/17		
			765.93								
17-00302	04/20/17	W0010 W. B. MASON OFFICE SUPPLIES									
1		HP BLACK INK	119.99	7-01-25-127-211	B	OFFICE SUPPLIES	R	04/20/17	05/26/17		
2		BLACK PENS DOZEN	46.44	7-01-25-127-211	B	OFFICE SUPPLIES	R	04/20/17	05/26/17		
3		BLUE PENS DOZEN	23.22	7-01-25-127-211	B	OFFICE SUPPLIES	R	04/20/17	05/26/17		
4		ENDUST WIPES	5.87	7-01-25-127-211	B	OFFICE SUPPLIES	R	04/20/17	05/26/17		

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17-00302	04/20/17	W0010 W. B. MASON OFFICE SUPPLIES		Continued							
		5 BLIZZARD PAPER	67.98	7-01-25-127-211	B OFFICE SUPPLIES		R	04/20/17	05/26/17		
			<u>263.50</u>								
17-00306	04/20/17	A0114 ASSOC OF MUNI ASSESSORS OF OC									
		1 2017 MEMBERSHIP DUES	125.00	7-01-20-105-281	B PROFESSIONAL MEMBERSHIP & DUES		R	04/20/17	05/26/17		
		2 2017 MEMBERSHIP DUES	75.00	7-01-20-105-281	B PROFESSIONAL MEMBERSHIP & DUES		R	04/20/17	05/26/17		
			<u>200.00</u>								
17-00331	04/27/17	W0200 WATER WORKS SUPPLY									
		1 5 1/4" M A423 CENTURION LOW	2,625.00	7-09-00-101-244	B EQUIPMENT - MAINTENANCE/REPAIR		R	04/27/17	05/26/17		
		2 6" PS 3520 MJ CPLG ADAPTER	455.00	7-09-00-101-244	B EQUIPMENT - MAINTENANCE/REPAIR		R	04/27/17	05/26/17		
		3 6" MJ BOLT PACK	28.33	7-09-00-101-244	B EQUIPMENT - MAINTENANCE/REPAIR		R	04/27/17	05/26/17		
			<u>3,108.33</u>								
17-00342	04/28/17	P0076 POWER DMS, INC									
		1 ANNUAL POWER DMS SUBSCRIPTION	3,069.25	7-01-25-127-299	B MISCELLANEOUS		R	04/28/17	05/26/17		
17-00348	05/03/17	A0007 ALL INDUSTRIAL SAFETY PRODUCTS									
		1 3 SHELF FIRST AID KIT	155.25	7-01-26-113-262	B MINOR TOOLS & EQUIPMENT		R	05/03/17	05/26/17		
		2 RL 1" X 5 YD WATERPROOF TAPE	4.00	7-01-26-113-262	B MINOR TOOLS & EQUIPMENT		R	05/03/17	05/26/17		
		3 40" X 56" X 40" TRIANGULAR	3.00	7-01-26-113-262	B MINOR TOOLS & EQUIPMENT		R	05/03/17	05/26/17		
		4 3" ROLL NON-STERILE GAUZE WRAP	2.10	7-01-26-113-262	B MINOR TOOLS & EQUIPMENT		R	05/03/17	05/26/17		
		5 SHIPPING	15.20	7-01-26-113-262	B MINOR TOOLS & EQUIPMENT		R	05/26/17	05/26/17		
			<u>179.55</u>								
17-00349	05/03/17	B0081 BELSON OUTDOORS									
		1 MOUNTING BRACKET FOR REMOVABLE	522.00	7-01-26-113-262	B MINOR TOOLS & EQUIPMENT		R	05/03/17	05/26/17		
		2 SHIPPING	74.55	7-01-26-113-262	B MINOR TOOLS & EQUIPMENT		R	05/03/17	05/26/17		
			<u>596.55</u>								
17-00357	05/04/17	S0090 SIGN UP SIGNS, LLC.									
		1 NEW PD EXPLORER LETTERING	500.00	6-01-25-127-242	B EQUIPMENT - NEW PURCHASE		R	05/04/17	05/26/17		
17-00366	05/10/17	L0003 LAKEHURST HARDWARE									
		1 HARDWARE HOUSE ACCOUNT CHARGES	106.79	7-01-26-113-262	B MINOR TOOLS & EQUIPMENT		R	05/10/17	05/26/17		
17-00367	05/10/17	H0196 HALL'S SERVICE, INC.									
		1 1703-1212: PD 1301 OIL CHANGE	51.05	7-01-26-147-252	B POLICE VEHICLE MAINT/REPAIR		R	05/10/17	05/26/17		1703-1212

PO #	PO Date	Vendor	Item Description	Amount	Charge Account	Acct Type	Contract PO Type	Description	Stat/chk Enc Date	First Rcvd Date	Chk/Void Date	Invoice
17-00367	05/10/17	HALL'S SERVICE, INC.	continued									
2	1703-1243:	pd 1305	COMP TEST	40.00	7-01-26-147-252	B	POLICE VEHICLE MAINT/REPAIR		05/10/17	05/26/17		1703-1243
3	1703-1314:	pd 1306	OIL CHANGE	65.50	7-01-26-147-252	B	POLICE VEHICLE MAINT/REPAIR		05/10/17	05/26/17		1703-1314
4	1704-1396:	pd 1302	BRAKE LIGHT	53.48	7-01-26-147-252	B	POLICE VEHICLE MAINT/REPAIR		05/10/17	05/26/17		1704-1396
5	1704-1402:	pd 1306	BRAKE JOB	484.60	7-01-26-147-252	B	POLICE VEHICLE MAINT/REPAIR		05/10/17	05/26/17		1704-1402
6	1704-1474:	pd 1304	FUEL PUMP	402.99	7-01-26-147-252	B	POLICE VEHICLE MAINT/REPAIR		05/10/17	05/26/17		1704-1474
7	1704-1476:	pd 1304	BACKING	47.00	7-01-26-147-252	B	POLICE VEHICLE MAINT/REPAIR		05/10/17	05/26/17		1704-1476
8	1704-1481:	pd 2017	EXPLORER	47.55	7-01-26-147-252	B	POLICE VEHICLE MAINT/REPAIR		05/10/17	05/26/17		1704-1481
9	1704-1503:	pd 1305	HUB ASSEMB.	516.16	7-01-26-147-252	B	POLICE VEHICLE MAINT/REPAIR		05/10/17	05/26/17		1704-1503
10	1704-1540:	pd 1306	BATTERY	127.50	7-01-26-147-252	B	POLICE VEHICLE MAINT/REPAIR		05/10/17	05/26/17		1704-1540
11	1704-1555:	pd 1303	OIL CHANGE	76.60	7-01-26-147-252	B	POLICE VEHICLE MAINT/REPAIR		05/10/17	05/26/17		1704-1555
				<u>1,912.43</u>								
17-00386	05/11/17	COLONIAL BOUQUET	1 WREATH FOR MEMORIAL DAY - BORO	100.00	7-01-30-143-236	B	Public Events - Miscellaneous		05/11/17	05/26/17		
			2 WREATH FOR MEMORIAL DAY - PD	100.00	7-01-25-127-299	B	MISCELLANEOUS		05/11/17	05/26/17		
				200.00								
17-00391	05/15/17	PITNEY BOWES, INC.	1 DM1001 RED INK CARTRIDGES	254.97	7-01-20-104-211	B	OFFICE SUPPLIES		05/15/17	05/26/17		
17-00392	05/15/17	WEST GROUP PAYMENT CENTER	1 NJ DRUNK DRIVING LAW 2017	414.00	7-01-43-201-283	B	BOOKS & PUBLICATIONS		05/15/17	05/26/17		6114878766
17-00393	05/15/17	GANNETT NEW JERSEY NEWSPAPERS	1 CLERK ADVERT. 4/1/17-4/30/17	335.80	7-01-20-104-215	B	ADVERTISING		05/15/17	05/26/17		0000527141
17-00394	05/16/17	GRONE'S WRECKER SERVICE, INC	1 NJ EMISSIONS TEST FORD F800	111.00	7-01-26-147-256	B	PUBLIC WKS VEHICLE MAINT/REP		05/16/17	05/26/17		
17-00397	05/16/17	AARON J SNYDER	1 MEDICARE REIMBURS. 3/17 - 5/17	314.70	7-01-23-121-228	B	Insurance - Medicare Reimbursement		05/16/17	05/26/17		
17-00398	05/16/17	ITALY'S BEST PIZZERIA	1 PIZZA FOR DARE GRADUATION	110.04	7-03-00-100-001	B	RESV FOR: RECREATION TRUST		05/16/17	05/26/17		
17-00402	05/18/17	TREASURER, STATE OF NJ (NJDEP)	1 STORMWATER DISCHARGE ASSESSMT	1,050.00	7-09-00-101-299	B	MISCELLANEOUS		05/18/17	05/26/17		170509520

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type Description	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
17-00406	05/22/17	J0012 JOE STEUBER									
1	MEDICARE REIMBURS.	3/17 - 5/17	314.70	7-01-23-121-228	B Insurance - Medicare Reimbursement		R	05/22/17	05/26/17		
17-00407	05/22/17	N0380 NJ STATE LEAGUE OF MUNICIPALIT									
1	2017 LEAGUE MAGAZINE SUBSCRIP		260.00	7-01-20-104-283	B BOOKS & PUBLICATIONS		R	05/22/17	05/26/17		
17-00409	05/22/17	E0029 EDWARD HAWLEY									
1	REIMB FOR SEFTEY LENSES		485.60	7-01-26-113-299	B MISCELLANEOUS		R	05/22/17	05/26/17		
17-00412	05/22/17	T0163 TOMS RIVER CAR WASH									
1	PD CAR WASHES	02/17 - 4/17	15.00	7-01-25-127-299	B MISCELLANEOUS		R	05/22/17	05/26/17		1280
17-00414	05/24/17	P0022 SUN LIFE FINANCIAL									
1	LIFE INS BILL TO	7/1/17	111.51	7-01-23-121-227	B Insurance - Life Insurance		R	05/24/17	05/26/17		
17-00415	05/24/17	A0073 ASCAP									
1	ANNUAL LICENSING AGREEMENT		343.08	7-01-28-141-299	B MISCELLANEOUS		R	05/24/17	05/26/17		500579169
17-00417	05/24/17	A0062 ALFRED SLOAN									
1	MEDICARE REIMBURS.	3/17 - 5/17	660.00	7-01-23-121-228	B Insurance - Medicare Reimbursement		R	05/24/17	05/26/17		
17-00418	05/25/17	M0113 MANCHESTER TOWNSHIP									
1	ILSA ANIMAL CONTROL	1/17	240.00	7-01-27-139-299	B MISCELLANEOUS		R	05/25/17	05/26/17		
2	ILSA ANIMAL CONTROL	2/17	320.00	7-01-27-139-299	B MISCELLANEOUS		R	05/25/17	05/26/17		
3	ILSA ANIMAL CONTROL	3/17	120.00	7-01-27-139-299	B MISCELLANEOUS		R	05/25/17	05/26/17		
			680.00								
17-00419	05/25/17	M0113 MANCHESTER TOWNSHIP									
1	ILSA GASOLINE	4/17	1,197.04	7-01-31-160-265	B GASOLINE		R	05/25/17	05/26/17		
17-00420	05/25/17	B9112 B & K EQUIPMENT SERVICES									
1	2010 PETERBUILT FULL SRVC PM		145.70	7-01-26-147-254	B SANITATION VEHICLE MAINT/REP		R	05/25/17	05/26/17		19678
17-00421	05/25/17	B9112 B & K EQUIPMENT SERVICES									
1	FORD F800 DUMP TRUCK FULL PM		139.38	7-01-26-147-256	B PUBLIC WKS VEHICLE MAINT/REP		R	05/25/17	05/26/17		19679
17-00422	05/25/17	B9112 B & K EQUIPMENT SERVICES									
1	TRASHTRUCK FULL SERVICE PM		127.54	7-01-26-147-254	B SANITATION VEHICLE MAINT/REP		R	05/25/17	05/26/17		19677

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17-00423	05/25/17	B9112 B & K EQUIPMENT SERVICES									
1		TRASHTRUCK FULL SERVICE PM	122.00	7-01-26-147-254	B	SANITATION VEHICLE MAINT/REP	R	05/25/17	05/26/17		19681
17-00424	05/25/17	B9112 B & K EQUIPMENT SERVICES									
1		CAT BACKHOE FULL SERVICE PM	131.95	7-01-26-147-256	B	PUBLIC WKS VEHICLE MAINT/REP	R	05/25/17	05/26/17		19676
17-00425	05/25/17	B9112 B & K EQUIPMENT SERVICES									
1		MACK TRASH TRUCK REPAIR	658.82	7-01-26-147-254	B	SANITATION VEHICLE MAINT/REP	R	05/25/17	05/26/17		19745
17-00426	05/25/17	B9112 B & K EQUIPMENT SERVICES									
1		COMPRESSOR FULL SERVICE PM	78.10	7-01-26-113-244	B	EQUIPMENT - MAINTENANCE/REPAIR	R	05/25/17	05/26/17		19680
17-00427	05/26/17	M0261 MACLEAN, NORBERT B, JR.									
1		MEDICARE REIMBURS. 3/17 - 5/17	602.40	7-01-23-121-228	B	Insurance - Medicare Reimbursement	R	05/26/17	05/26/17		
17-00429	05/26/17	P0151 PEDRONI FUEL OIL CO.									
1		DYED DIESEL FOR PW GARAGE	859.91	7-01-31-160-266	B	DIESEL FUEL	R	05/26/17	05/26/17		
17-00430	05/26/17	A9111 ADP, INC									
1		PAYROLL CHARGES PDEND 05/05/17	352.44	7-01-20-103-299	B	MISCELLANEOUS	R	05/26/17	05/26/17		493753481
17-00431	05/26/17	00012 ONE CALL CONCEPTS									
1		ONE CALL MESSAGES 4/17	12.50	7-09-00-101-275	B	TELEPHONE	R	05/26/17	05/26/17		7045362
17-00432	05/26/17	C0060 COMCAST CABLE									
1		ESC CABLE MODEM	96.08	7-01-31-164-275	B	TELEPHONE	R	05/26/17	05/26/17		
2		POLICE DEPT CABLE MODEM	105.88	7-01-31-164-275	B	TELEPHONE	R	05/26/17	05/26/17		
			201.96								
17-00433	05/26/17	V0855 VERIZON									
1		PHONE BILLS	314.27	7-01-31-164-275	B	TELEPHONE	R	05/26/17	05/26/17		
2		PHONE BILLS	80.24	7-01-31-164-275	B	TELEPHONE	R	05/26/17	05/26/17		
			394.51								
17-00434	05/26/17	R0158 REMINGTON, VERNICK & VENA									
1		NJEIT WATERMAIN REPLACEMENT	4,782.75	X-08-00-918-101	B	CIF - Prelim Costs Water Mains R 2017-68	R	05/26/17	05/26/17		1514u069-2
17-00435	05/26/17	R0158 REMINGTON, VERNICK & VENA									
1		GENERAL ENGINEERING 1514T100-2	115.00	7-01-20-119-232	B	ENGINEERING SERVICES	R	05/26/17	05/26/17		1514T100-2

May 26, 2017
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Borough of Lakehurst
Bill List By P.O. Number

Page No: 6

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
17-00436	05/26/17	R0158 REMINGTON, VERNICK & VENA									
1	CENTER DEVELOPMENT PRELIMINARY		1,073.36	7-03-00-400-057	B	ESCROW: CENTER DEVEL. ASSOC.	R	05/26/17	05/26/17		1514P058-37
17-00437	05/26/17	S0077 SUBURBAN PROPANE									
1	PROPANE AND TANK RENTAL		101.50	7-09-00-101-299	B	MISCELLANEOUS	R	05/26/17	05/26/17		84290
17-00438	05/26/17	R0158 REMINGTON, VERNICK & VENA									
1	SUBDIVISION BLOCK 46; LOT 3		315.00	7-01-20-119-240	B	Subdivision Block 46 Lot 3	R	05/26/17	05/26/17		1514T101-1
<hr/>											
Total Purchase Orders:	51	Total P.O. Line Items:	83	Total List Amount:	35,027.42	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	500.00	0.00	500.00	0.00	0.00	500.00
CURRENT FUND APPROPRIATIONS	7-01	23,431.51	0.00	23,431.51	0.00	0.00	23,431.51
TRUST ACCOUNT	7-03	1,183.40	0.00	1,183.40	0.00	0.00	1,183.40
WATER & SEWER OPERATING	7-09	5,038.26	0.00	5,038.26	0.00	0.00	5,038.26
Year Total:		29,653.17	0.00	29,653.17	0.00	0.00	29,653.17
	R-02	91.50	0.00	91.50	0.00	0.00	91.50
UTILITY CAPITAL	X-08	4,782.75	0.00	4,782.75	0.00	0.00	4,782.75
Total of All Funds:		35,027.42	0.00	35,027.42	0.00	0.00	35,027.42

RESOLUTION
JUNE 1, 2017

WHEREAS, Boemio's Market, LLC has applied to the Mayor and Council of the Borough of Lakehurst for a renewal of Liquor License Number: 1513-33-002-010, for premises located at 314 Route 70, **and**

WHEREAS, all necessary forms and fees were submitted to the office of the Municipal Clerk, **and**

WHEREAS, the Mayor and Council of the Borough of Lakehurst are not aware of any circumstances or provisions of law which should prohibit the renewal of said license.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that the Liquor License for Boemio's Market, LLC be renewed for the year 2017-2018.

I, Bernadette Dugan, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of June 1, 2017.

Bernadette Dugan, RMC/CPM
Municipal Clerk

RESOLUTION
JUNE 1, 2017

WHEREAS, Carlo & Sons L.L.C. has applied to the Mayor and Council of the Borough of Lakehurst for a renewal of Liquor License Number: 1513-33-006-007, **and**

WHEREAS, all necessary forms and fees were submitted to the office of the Municipal Clerk, **and**

WHEREAS, the Mayor and Council of the Borough of Lakehurst are not aware of any circumstances or provisions of law which should prohibit the renewal of said license.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that the Liquor License for Carlo & Sons L.L.C. be renewed for the year 2017-2018.

I, Bernadette Dugan, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of June 1, 2017.

Bernadette Dugan, RMC/CPM
Municipal Clerk

**GRANT AGREEMENT
BETWEEN
LAKEHURST VOLUNTEER FIRE COMPANY #1
AND
THE STATE OF NEW JERSEY
BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION**

GRANT IDENTIFIER: FS17-087

**GOVERNING BODY RESOLUTION
JUNE 1, 2017**

The governing body of **The Borough of Lakehurst** desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately **\$3,940.00** to fund the following project:

Volunteer Fire Assistance Grant

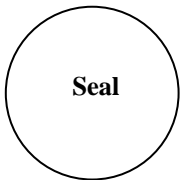
Therefore, the governing body resolves that **Harry Robbins** or the successor to the office of **Mayor** is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than **\$3,940.00** and not more than **\$3,940.00**, and (c) to execute any amendments thereto any amendments thereto which do not increase the Grantee's obligations.

*The **Mayor and Council of the Borough of Lakehurst** authorizes and hereby agrees to match **50%** of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. **50%** of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).*

The Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

Introduced and passed _____, _____.

Ayes: _____
Noes: _____
Absent: _____



* The portion of this form between the asterisks should only be completed if matching funds are required under the terms of the agreement. Where in-kind services are allowed and are stipulated by the Grantee, an attachment must be provided and appended hereto, breaking out the in-kind services to be provided by the Grantee.

CERTIFICATION*

I, xxxxxxxxxxxx_____, municipal clerk county clerk utilities Authority Clerk (other, specify _____
of the Borough of Lakehurst certify that this resolution was duly adopted by the Mayor and Council of the Borough of Lakehurst
at a meeting duly held on the ____ day of _____, ____; that this resolution has not been amended or repealed; and that
it remains in full force and effect on the date I have subscribed my signature. **

(signature) *

Municipal Clerk

Date: _____ **

* Certification must be signed by an official other than the individual authorized to execute the agreement.

** This date must be no more than sixty (60) days prior to the Grantee's execution of the agreement. If the original certification expires prior to the Grantee's execution, Grantee must submit a currently certified copy of this Attachment C when it returns the executed agreement to the Department.

RESOLUTION
JUNE 17, 2017

WHEREAS, Italy's Best Pizzeria II, L.L.C. has applied to the Mayor and Council of the Borough of Lakehurst for a renewal of Liquor License Number: 1513-33-005-008, for premises located at 652 Route 70, **and**

WHEREAS, all necessary forms and fees were submitted to the office of the Municipal Clerk, **and**

WHEREAS, the Mayor and Council of the Borough of Lakehurst are not aware of any circumstances or provisions of law which should prohibit the renewal of said license.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that the Liquor License for Italy's Best Pizzeria II, L.L.C. be renewed for the year 2017-2018.

I, Bernadette Dugan, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of June 1, 2017.

Bernadette Dugan, RMC/CPM
Municipal Clerk

**RESOLUTION
JUNE 1, 2017**

WHEREAS, the Borough of Lakehurst is in need of the services of additional lifeguards for the summer season at Lake Horicon, **and**

WHEREAS, Erika Higgins has applied for the position of lifeguard and has completed all required certification courses.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that Erika Higgins be appointed as a lifeguard at a salary of \$11.50 per hour, effective June 1, 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 June 1, 2017.

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

RESOLUTION
JUNE 1, 2017

WHEREAS, Lakehurst Pizzeria, Inc., trading as Luigi's Restaurant and Lounge has applied to the Mayor and Council of the Borough of Lakehurst for a renewal of Liquor License Number: 1513-33-001-006, for premises located at 21 Union Avenue, **and**

WHEREAS, all necessary forms and fees were submitted to the office of the Municipal Clerk, **and**

WHEREAS, the Mayor and Council of the Borough of Lakehurst are not aware of any circumstances or provisions of law which should prohibit the renewal of said license.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that the Liquor License for Lakehurst Pizzeria, Inc. be renewed for the year 2017-2018.

I, Bernadette Dugan, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of June 1, 2017.

Bernadette Dugan, RMC/CPM
Municipal Clerk

**RESOLUTION
JUNE 1, 2017**

WHEREAS, the Lakehurst First Aid Squad, Inc. has applied for a Raffle License to conduct one on-premise draw raffle (50/50 cash raffle) scheduled for July 3, 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 Raffle License for the Lakehurst First Aid Squad, Inc. 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 June 1, 2017.

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