

MAYOR AND COUNCIL OF THE BOROUGH OF LAKEHURST
LAKEHURST, NEW JERSEY

REORGANIZATION MEETING, TUESDAY, JANUARY 1, 2019

PLACE: LAKEHURST COMMUNITY CENTER

MUNICIPAL GOVERNING BODY MEMBERS:

HARRY ROBBINS, MAYOR
JAMES DAVIS, COUNCILMAN
PATRICIA HODGES, COUNCILWOMAN
GARY LOWE, COUNCILMAN
ROBERT MCCARTHY, COUNCILMAN
STEVEN OGLESBY, COUNCILMAN

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

"IN COMPLIANCE WITH N.J.S.A. 10:4, OPEN PUBLIC MEETINGS ACT, NOTICE WAS GIVEN TO TWO NEWSPAPERS, AND POSTED, THAT THE REORGANIZATION MEETING OF THE MAYOR AND COUNCIL IS SCHEDULED FOR THE FIRST DAY OF JANUARY, 2019 TO BEGIN AT THE HOUR OF 12 NOON AT THE LAKEHURST COMMUNITY CENTER, 207 CENTER STREET, LAKEHURST, NEW JERSEY, AT WHICH TIME, THE BUSINESS OF THE BOROUGH WILL BE CONDUCTED."

MAYOR HARRY ROBBINS ADMINISTERS THE OATH OF OFFICE TO:
MARYANNE CAPASSO

MUNICIPAL CLERK CAPASSO READS STATEMENT OF BOARD OF COUNTY CANVASSERS DETERMINING WINNERS OF 2018 GENERAL ELECTION:

MUNICIPAL CLERK CAPASSO ADMINISTERS THE OATH OF OFFICE TO:

JAMES DAVIS

GARY LOWE

4. ROLL CALL:

COUNCILWOMAN BUSCH
COUNCILMAN DAVIS
COUNCILWOMAN HODGES

COUNCILMAN LOWE
COUNCILMAN McCARTHY
COUNCILMAN OGLESBY
MAYOR HARRY ROBBINS

5. ANNOUNCEMENT OF 2018 HOLIDAY LIGHTING CONTEST WINNERS:

6. REVIEW OF REORGANIZATION MEETING AGENDA:

7. PUBLIC COMMENT ON AGENDA ITEMS:

Time opened: _____

Time closed: _____

8. CONSENT AGENDA:

All matters to be considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items. If any discussion is desired by Council, that particular item will be removed from the Consent Agenda and will be considered separately.

A. RESOLUTIONS:

1. Resolution re: Appointment of Borough Officials
2. Resolution re: Appointment of Borough Engineer
3. Resolution re: Appointment of Borough Prosecutor
4. Resolution re: Appointment of Borough Public Defender
5. Resolution re: Appointment of Conflict Public Defender
6. Resolution re: Appointment of Borough Auditor
7. Resolution re: Appointment of Bond Counsel
8. Resolution re: Appointment of Hearing Officer
9. Resolution re: Appointment of Labor Counsel
10. Resolution re: Appointment of Conflict Tax Appeal Counsel
11. Resolution re: Appointment of Counsel for ABC Matters
12. Resolution re: Official Newspaper of Borough
13. Resolution re: Official Borough Depositories
14. Resolution re: Mayor's Signature Stamp
15. Resolution re: 2019 Schedule of Meetings
16. Resolution re: Pre-Payment of Certain Items
17. Resolution re: Temporary Budget (Current Fund)
18. Resolution re: Temporary Budget (Utility Fund)

19. Resolution re: Tax Appeals
20. Resolution re: Cash Management Plan
21. Resolution re: Appointment of Land Use Board Members
22. Resolution re: Appoint Councilman Oglesby as Class III Land Use Board Member
23. Resolution re: Community Development Block Grant Representative & Alternate
24. Resolution re: Cancellation of Minimal Balances and Overpayments
25. Resolution re: Cancellation of Miscellaneous Charges and Outstanding Checks
26. Resolution re: Penalty for Delinquent Taxpayers over \$10,000
27. Resolution re: Appointment of Borough Photographer
28. Resolution re: Local Emergency Planning Committee Members
29. Resolution re: Petty Cash Fund
30. Resolution re: Electronic Transfer of Funds
31. Resolution re: Use of Procurement Card for Staples Purchases
32. Resolution re: Use of Procurement Card for Home Depot Purchases
33. Resolution re: Use of Procurement Card for Lowe's Purchases
34. Resolution re: Vendor Account for Lakehurst Hardware and Lawnmower Purchases
35. Resolution re: Vendor Account for Sandy's Cozy Corner
36. Resolution re: Vendor Account for Italy's Best
37. Resolution re: Vendor Account for WaWa gasoline and diesel station
38. Resolution re: Appointment of Michael Martin as Fire Official
39. Resolution re: Shared Services Agreement with Long Beach Township for Mobile Data Terminal
40. Resolution re: Schedule C Agreement

B. CORRESPONDENCE:

C. ORDINANCES APPROVED ON FIRST READING:

D. APPLICATIONS (GRANTS, ETC.):

E. APPOINTMENTS TO BOARDS/COMMITTEES:

F. HIRING (APPROVAL)/PROMOTIONS (APPROVAL):

G. RESIGNATIONS:

H. REQUISITIONS APPROVAL:

Motion by: _____

Seconded by: _____

To approve consent agenda. Roll call vote.

9. ORDINANCES NOT ON CONSENT AGENDA:

10. RESOLUTIONS NOT ON CONSENT AGENDA:

RESOLUTION APPOINTING COUNCIL PRESIDENT:

Motion by: _____ Seconded by: _____
To appoint _____ as Council President. Roll call vote.

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

13. COMMITTEE/COUNCIL REPORTS:

14. MAYOR COMMENTS:

Mayor Robbins announces committee appointments.

15. COMMENTS FROM PUBLIC:

Time opened: _____

Time closed: _____

16. ADJOURNMENT:

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

**RESOLUTION
JANUARY 1, 2019**

WHEREAS, a vacancy currently exists in the position of municipal clerk, effective January 1, 2019, **and**

WHEREAS, Maryanne Capasso, the Deputy Municipal Clerk for the Borough of Lakehurst, has been performing the duties of the Municipal Clerk's, since August, 2013.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that Maryanne Capasso be appointed to the position of Acting Municipal Clerk for the Borough of Lakehurst.

I, Maryanne Capasso, 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 January 1, 2019.

Maryanne Capasso
Municipal Clerk

**RESOLUTION
JANUARY 1, 2019**

WHEREAS, it is necessary to make appointments to various municipal offices, many of which are collateral duties for full-time Borough employees,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the following appointments are hereby made:

Tax Search Officer:	John Antonides
Assessment Search Officer:	Maryanne Capasso
Class II Planning Board Member:	Bryan LeVance
Public Agency Compliance Officer:	Stephen Childers
JIF Fund Commissioner:	Stephan Childers
JIF Fund Commissioner (Alternate):	Maryanne Capasso
Deputy Emergency Management Co.:	Eric Higgins
Deputy Emergency Management Co.:	William Sloan
Master Composter:	Andrew Hodges

I, Maryanne Capasso, 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 January 1, 2019.

**Maryanne Capasso
Municipal Clerk**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-
COMPETITIVE CONTRACT FOR MUNICIPAL ENGINEER
JANUARY 1, 2019**

WHEREAS, the Borough of Lakehurst has a need to acquire engineering services for municipal projects as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5, **and**

WHEREAS, the Municipal Clerk has determined and certified in writing that the value of the acquisition will exceed \$17,500, **and**

WHEREAS, pursuant to the provision of 40A:9-140, the anticipated term of this contract is three (3) years, **and**

WHEREAS, Alan Dittenhofer of the firm Remington & Vernick has submitted a proposal December 24, 2018 indicating they will provide the standard municipal engineering services for the hourly rate of \$ 125.00 per hour not to exceed \$ 20,000.00 per year with any additional grant work to be performed at the same hourly rate, **and**

WHEREAS, Remington & Vernick has completed and submitted a Business Entity Disclosure Certification which certifies that Remington & Vernick has not made any reportable contributions to a political or candidate committee in the Borough of Lakehurst in the previous one year, and that the contract will prohibit Remington & Vernick from making any reportable contributions through the term of the contract, **and**

WHEREAS, this award is subject to full appropriation in the 2019, 2020, and 2021 municipal budgets

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that Mayor Harry Robbins, or his designee enter into a contract with Remington & Vernick as described herein, **and**

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution, **and**

BE IT FURTHER RESOLVED that notice of award of this contract shall be published in the official newspaper of the Borough.

I, Maryanne Capasso, 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 January 1, 2019.

**Maryanne Capasso
Municipal Clerk**

**RESOLUTION
JANUARY 1, 2019**

WHEREAS, the need exists for the appointment of a Municipal Prosecutor, **and**

WHEREAS, the governing body is desirous of appointing Gregory McGuckin, Esquire.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that Gregory McGuckin, Esquire is hereby appointed Municipal Prosecutor for 2019 at a salary of \$16,351.13; **and**

BE IT FURTHER RESOLVED that Christopher Dasti, Esquire is hereby appointed as an alternate prosecutor in the absence of Gregory McGuckin at no salary.

I, Maryanne Capasso, 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 January 1, 2019.

**Maryanne Capasso
Municipal Clerk**

**RESOLUTION
JANUARY 1, 2019**

WHEREAS, the need exists for the appointment of a Municipal Public Defender,
and

WHEREAS, the governing body is desirous of appointing Kenneth Palmer,
Esquire.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the
Borough of Lakehurst, County of Ocean, State of New Jersey that Kenneth Palmer is
hereby appointed as Municipal Public Defender for 2019 at a salary of \$375 per session
per month in amount not to exceed \$4,905.33.

**I, Maryanne Capasso, 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 January 1, 2019.**

**Maryanne Capasso
Municipal Clerk**

**RESOLUTION
JANUARY 1, 2019**

WHEREAS, there exists a need for the appointment of a conflict Borough Public Defender, **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 Debra H. Rumpf, Esq., 11 Leifried Lane, Tuckerton, New Jersey 08087 is appointed as conflict Borough Public Defender for 2019 at a rate of \$300.00 per session not to exceed \$1,500.00, subject to full appropriation in 2019 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 individual is highly experienced in his 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, Maryanne Capasso, 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 January 1, 2019.

**Maryanne Capasso
Municipal Clerk**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-
COMPETITIVE CONTRACT FOR MUNICIPAL AUDITOR
JANUARY 1, 2019**

WHEREAS, the Borough of Lakehurst has a need to acquire the services of an auditor as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5, **and**

WHEREAS, the Municipal Clerk has determined and certified in writing that the value of the acquisition will exceed \$17,500, **and**

WHEREAS, the anticipated term of this contract is one (1) year, **and**

WHEREAS, Jerry Conaty of the firm Holman, Frenia, Allison, P.C. has submitted a proposal December 13, 2018 indicating they will provide the municipal auditing services, which include preparation of the 2018 Municipal Audit and Single Audit Services, if necessary, in an amount not to exceed \$ 30,700.00, **and**

WHEREAS, Holman, Frenia, Allison, P.C. has completed and submitted a Business Entity Disclosure Certification which certifies that Holman, Frenia, Allison, P.C. has not made any reportable contributions to a political or candidate committee in the Borough of Lakehurst in the previous one year, and that the contract will prohibit Holman, Frenia, Allison, P.C. from making any reportable contributions through the term of the contract, **and**

WHEREAS, this award is subject to full appropriation in the 2019 municipal budget.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that Mayor Harry Robbins, or his designee enter into a contract with Holman, Frenia, Allison, P.C. as described herein, **and**

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution, **and**

BE IT FURTHER RESOLVED that notice of award of this contract shall be published in the official newspaper of the Borough.

I, Maryanne Capasso, 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 January 1, 2019.

**Maryanne Capasso
Municipal Clerk**

**RESOLUTION
JANUARY 1, 2019**

WHEREAS, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds and other obligations and other matters relating to capital financing by the Borough of Lakehurst, County of Ocean, New Jersey (herein the “Borough”); **and**

WHEREAS, such specialized legal services can be provided only by a recognized Bond Counsel firm, and the law firm of McLaughlin, Stauffer & Shaklee, P.C., Wall, New Jersey, are so recognized by the financial community; **and**

WHEREAS, the services to be performed are “professional services” as defined in the Local Public Contracts Law, (N.J.S.A. 40A:11-2(6)), and therefore are excepted from the Local Public Contracts Law requirements for competitive bidding, pursuant to N.J.S.A. 40A:11-5(1) (a) (i); **and**

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1) (a) (i), requires the public advertisement of notice with respect to contracts for professional services awarded without competitive bids; **and**

WHEREAS, funds are or will be available for this purpose.

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 Borough Council hereby appoints the firm of McLaughlin, Stauffer and Shaklee, L.L.C., Attorneys at Law, Wall, New Jersey, to serve as Bond Counsel to the Borough in connection with the financing of capital projects, and awards the contract which is annexed hereto and made a part hereof (the “Contract”), in accordance with N.J.S.A. 40A:11-1 et seq.
2. That the Mayor or other appropriate official of the Borough, on behalf of the Borough, is hereby authorized and directed to execute the Contract and the Clerk is hereby authorized and directed to attest to the execution of said Contract for professional services in connection with the preparation of all bond ordinances and the authorization and issuance of all bonds, bond anticipation notes, tax anticipation notes or similar obligations and related matters of capital and debt financing by the Borough.
3. That no appropriation of funds is required at this time, payment coming from the proceeds of the sale of bonds, bond anticipation notes and tax anticipation notes or similar obligations or from capital authorizations or other appropriate budgeted items in accordance with the attached Contract.

4. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(1) (a) (i), because legal services are a recognized profession licensed and regulated by law.
5. That a notice in accordance with this resolution and the Local Public Contracts Law, shall be published in the official newspaper or newspapers of the Borough.
6. That an executed copy of the Contract and a copy of this resolution shall be filed in the Office of the Clerk and be available there for public inspection in accordance with law.
7. That this resolution shall take effect immediately.

CLERK'S CERTIFICATE

I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, in the County of Ocean, New Jersey do hereby certify that annexed hereto is a true and complete copy of a resolution adopted by the Borough Council of the Borough of Lakehurst at a duly convened meeting held on January 1, 2019. Said resolution has not been amended or repealed and remains in full force and effect on this date.

In Witness Whereof, I hereunto set my hand and affix the corporate seal of said Borough as of this _____, 2019.

Maryanne Capasso
Municipal Clerk

**RESOLUTION
JANUARY 1, 2019**

WHEREAS, there exists a need for the appointment of a hearing officer for personnel matters, **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 Jean Cipriani, Esq. of the firm of Gilmore and Monahan, 10 Allen Street, Toms River, New Jersey is appointed as hearing officer for personnel matters for 2017 at a rate of \$150.00 per hour not to exceed \$12,500.00, subject to full appropriation in 2018 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 individual is highly experienced in her 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, Maryanne Capasso, 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 January 1, 2019.

**Maryanne Capasso
Municipal Clerk**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-
COMPETITIVE CONTRACT FOR LABOR COUNSEL SERVICES
JANUARY 1, 2019**

WHEREAS, the Borough of Lakehurst has a need to acquire the services of a labor relations counsel as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5, **and**

WHEREAS, the Municipal Clerk has determined and certified in writing that the value of the acquisition will exceed \$17,500, **and**

WHEREAS, the anticipated term of this contract is one (1) year, **and**

WHEREAS, Matthew Giacobbe, Esq. of the firm Cleary, Giacobbe, Alfieri, Jacobs, LLL., 169 Ramapo Valley Road, Upper Level 105, Oakland, New Jersey 07436 has submitted a proposal indicating they will provide labor counsel services at the rate of \$150 per hour in an amount not to exceed \$ 25,000.00, **and**

WHEREAS, Cleary, Giacobbe, Alfieri, Jacobs, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Cleary, Giacobbe, Alfieri, Jacobs, LLC has not made any reportable contributions to a political or candidate committee in the Borough of Lakehurst in the previous one year, and that the contract will prohibit Cleary, Giacobbe, Alfieri, Jacobs, LLC from making any reportable contributions through the term of the contract, **and**

WHEREAS, this award is subject to full appropriation in the 2019 municipal budget.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that Mayor Harry Robbins, or his designee enter into a contract with Matthew Giacobbe, Esq. of the firm Cleary, Giacobbe, Alfieri, Jacobs, LLC as described herein, **and**

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution, **and**

BE IT FURTHER RESOLVED that notice of award of this contract shall be published in the official newspaper of the Borough.

I, Maryanne Capasso, 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 January 1, 2019.

**Maryanne Capasso
Municipal Clerk**

**RESOLUTION
JANUARY 1, 2019**

WHEREAS, there exists a need for the appointment of an attorney to provide legal services for conflict real property tax appeals, **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 Ian M. Goldman, Esq. of the firm IM Goldman Legal Group is appointed to provide legal services for conflict real property tax appeals for 2019 at a rate of \$160.00 per hour not to exceed \$15,000.00, subject to full appropriation in 2019 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 individual is highly experienced in his 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, Maryanne Capasso, 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 January 1, 2019.

**Maryanne Capasso
Municipal Clerk**

**RESOLUTION
JANUARY 1, 2019**

WHEREAS, there exists a need for the appointment of an attorney to provide legal services for alcoholic beverage control matters, **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 Ian M. Goldman, Esq. of the firm IM Goldman Legal Group is appointed to provide legal services for alcoholic beverage control matters for 2019 at a rate of \$160.00 per hour not to exceed \$15,000.00, subject to full appropriation in 2019 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 individual is highly experienced in his 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, Maryanne Capasso, 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 January 1, 2019.

**Maryanne Capasso
Municipal Clerk**

**RESOLUTION
JANUARY 1, 2019**

WHEREAS, the Mayor and Council are required to designate official newspapers for the Borough wherein legal notices may be published, **and**

WHEREAS, the Mayor and Council seek to provide the broadest, most convenient coverage.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council, Borough of Lakehurst, that the following named newspaper is designated as the official newspaper of the Borough for 2019:

ASBURY PARK PRESS

I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify the above resolution was approved by the Mayor and Council at the meeting of January 1, 2019.

Maryanne Capasso
Municipal Clerk

**RESOLUTION
JANUARY 1, 2019**

WHEREAS, N.J.S.A. 40A: 5-14 mandates that the governing body of a municipal corporation shall by resolution passed by a majority vote of the full membership thereof, designate as a depository for its monies a bank or trust company having its place of business in the State and organized under the laws of the United States or this State,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that the following be and are hereby designated as depositories for the Borough of Lakehurst for the year 2019:

TD BANK
PNC BANK OF NEW JERSEY
NEW JERSEY CASH MANAGEMENT FUND
SANTANDER BANK
OCEAN FIRST
WELLS FARGO BANK
BANK OF AMERICA
MANASQUAN BANK
MUNICIPAL INVESTORS SERVICE CORPORATION (MBIA-CLASS)

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Chief Financial Officer and the Tax Collector of the Borough of Lakehurst.

I, Maryanne Capasso, 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 January 1, 2019.

Maryanne Capasso
Municipal Clerk

**RESOLUTION
JANUARY 1, 2019**

WHEREAS, it is sometimes necessary for the Municipal Clerk and the Chief Financial Officer to affix the signature of the Mayor in his absence, on payroll vouchers, checks, and other routine items, **and**

WHEREAS, a stamped facsimile is acceptable,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that the Municipal Clerk and the Chief Financial Officer be authorized to use the signature stamp of Mayor Harry Robbins on routine items as noted above, as necessary.

I, Maryanne Capasso, 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 January 1, 2019.

**Maryanne Capasso
Municipal Clerk**

**RESOLUTION
JANUARY 1, 2019**

WHEREAS, in compliance with N.J.S.A. 10:4-18, the Mayor and Council of the Borough of Lakehurst desire to schedule the follow regular meetings of the Governing Body:

January 1 and 17, 2019	July 18, 2019
February 7 and 21, 2019	August 15, 2019
March 7 and 21, 2019	September 5 and 19, 2019
April 4 and 18, 2019	October 3 and 17, 2019
May 2 and 16, 2019	November 7, 2019
June 6 and 20, 2019	December 5 and 19, 2019, and

WHEREAS, work sessions are scheduled to begin at 7:30 p.m. prior to the regular meeting with the regular meeting to begin immediately following the work session in the Community Center, 207 Center Street, Lakehurst, New Jersey, **and**

WHEREAS, the Mayor and Council may determine the need exists for a closed/executive session for discussion of permitted matters during any of the scheduled meetings, **and**

WHEREAS, the Reorganization Meeting will be held at 12 noon on January 1 and meetings can be canceled due to lack of quorum, illness, weather conditions, lack of agenda items, or by direction of the Mayor with additional meetings being called as required, **and**

WHEREAS, if any member of the public wishes to discuss any matter with the Mayor and Borough Council, it would be advisable to give details to the Clerk's Office, in advance, so that the matter may be placed on the agenda and any necessary research done to allow for an appropriate response.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the above listed schedule of meetings of the Governing Body be approved.

I, Maryanne Capasso, 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 January 1, 2019.

**Maryanne Capasso
Municipal Clerk**

RESOLUTION – 2019-16
RESOLUTION PERMITTING PRE-PAYMENT
OF CERTAIN ITEMS

WHEREAS, the Council desires to specify the bills which are permitted under this resolution; and

WHEREAS, the has budgeted funds for 2019 for payment of utilities, payroll, debt service, governmental fees, and insurance, and for the printing and mailing costs of the Borough; and

WHEREAS, the payment of these items frequently arrives out of time for placement on the next available bill list, and whereas the governing body does not meet for a period of one month, thereby inadvertently placing these bills and mailings in arrears because of the schedule of meetings; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Lakehurst that the Chief Financial Officer be and is hereby authorized to make pre-payment of the following fixed items prior to the same appearing on the meeting bill lists, such funds to be taken from the pre-budgeted amount for each such expenses for 2019:

1. Utilities (electric, gas, water, sewer, cable and telephone).
2. Payroll.
3. Debt services as evidenced by pre-existing bonds and notes.
4. Health, dental and other insurance premiums.
5. Federal, state, county fees and taxes.
6. Postage for tax bills, newsletters, and other Borough mailings.

CERTIFICATION

I, Maryanne Capasso, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Lakehurst at a meeting held on the 1st day of January, 2019.

Maryanne Capasso
Borough Clerk, Borough of Lakehurst

RESOLUTION
January 1, 2019

WHEREAS, N.J.S.A. 40A:4-10 provides that (where any contracts or payments are to be made prior to the final adoption of the 2019 budget) temporary appropriations should be made for the purpose and amounts required in manner and time therein provided, and

WHEREAS, the date of this resolution is within the first thirty days of January, and

WHEREAS, no more than 26.25% of the total appropriations in the total appropriations in the 2018 budget exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2018 budget in the sum of \$1,027,016.

NOW, THEREFORE, BE IT RESOLVED that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for their records:

Administrative and Executive	Salaries and Wages	\$	6,900.00
Administrative and Executive	Other Expenses		1,200.00
Mayor and Council	Salaries and Wages		11,100.00
Mayor and Council	Other Expenses		700.00
Municipal Clerk	Salaries and Wages		20,000.00
Municipal Clerk	Other Expenses		6,300.00
Central Postage	Other Expenses		1,900.00
Legal Advertising	Other Expenses		1,300.00
Financial Administration	Salaries and Wages		12,100.00
Financial Administration	Other Expenses		8,000.00
Information Technology	Other Expenses		5,800.00
Collection of Taxes	Salaries and Wages		10,400.00
Collection of Taxes	Other Expenses		5,000.00
Assessment of Taxes	Salaries and Wages		3,800.00
Assessment of Taxes	Other Expenses		1,100.00
Legal Services	Salaries and Wages		9,300.00
Legal Services	Other Expenses		6,300.00
Engineering Services	Other Expenses		4,200.00
Land Use Board	Salaries and Wages		1,500.00
Land Use Board	Other Expenses		100.00
Code Enforcement	Salaries and Wages		2,300.00
Code Enforcement	Other Expenses		100.00
Liability Insurance	Other Expenses		30,000.00
Workers' Compensation Insurance	Other Expenses		33,000.00
Group Insurance for Employees	Other Expenses		145,200.00
Unemployment Insurance	Other Expenses		2,000.00
Police - Officers	Salaries and Wages		213,200.00
Police - Clerical	Salaries and Wages		18,000.00
Police - Crossing Guards	Salaries and Wages		6,800.00
Police	Other Expenses		19,300.00
Emergency Management	Salaries and Wages		1,800.00
Emergency Management	Other Expenses		200.00
Fire	Other Expenses		6,800.00
Uniform Fire Safety	Salaries and Wages		2,100.00
Uniform Fire Safety	Other Expenses		100.00
Municipal Prosecutor	Salaries and Wages		4,500.00
Streets and Roads	Salaries and Wages		11,700.00
Streets and Roads	Other Expenses		5,300.00
Vehicle Maintenance	Other Expenses		18,700.00
Sanitation	Salaries and Wages		12,300.00
Sanitation	Other Expenses		2,100.00
Recycling	Other Expenses		1,400.00
Buildings and Grounds	Salaries and Wages		23,100.00
Buildings and Grounds	Other Expenses		18,900.00
Animal Control	Other Expenses		1,800.00
Youth and Recreation	Salaries and Wages		1,800.00
Youth and Recreation	Other Expenses		500.00
Celebration of Public Events	Other Expenses		1,600.00
Electricity	Other Expenses		500.00
Street Lighting	Other Expenses		7,400.00
Natural Gas	Other Expenses		10,000.00
Telephone	Other Expenses		15,800.00
Gasoline	Other Expenses		10,900.00
Landfill Disposal Costs	Other Expenses		26,300.00
Social Security	Other Expenses		32,800.00
Defined Contribution Retirement	Other Expenses		200.00
Municipal Court	Salaries and Wages		23,300.00
Municipal Court	Other Expenses		2,900.00
		\$	<u><u>831,700.00</u></u>

I, Maryanne Capasso, 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 governing body at the meeting of January 1, 2019.

Maryanne Capasso, RMC/CPM
Borough Clerk

RESOLUTION
January 1, 2019

WHEREAS, N.J.S.A. 40A:4-10 provides that (where any contracts or payments are to be made prior to the final adoption of the 2019 budget) temporary appropriations should be made for the purpose and amounts required in manner and time therein provided, and

WHEREAS, the date of this resolution is within the first thirty days of January, and

WHEREAS, no more than 26.25% of the total appropriations in the total appropriations in the 2018 budget exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and in said 2018 budget in the sum of \$252,525.

NOW, THEREFORE, BE IT RESOLVED that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for their records:

Water-Sewer Utility Operating	Salaries and Wages	\$	93,500.00
Water-Sewer Utility Operating	Other Expenses		60,000.00
Ocean County Utilities Authority	Other Expenses		91,000.00
Social Security	Other Expenses		7,200.00
Unemployment Insurance	Other Expenses		<u>300.00</u>
		\$	<u>252,000.00</u>

I, Maryanne Capasso, 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 governing body at the meeting of January 1, 2019.

Maryanne Capasso
Borough Clerk

**RESOLUTION
JANUARY 1, 2019**

WHEREAS, from time to time, the Tax Assessor discovers an error in calculation, transposing, measurement, or typographical errors, in the tax assessment on the tax list after the time the County Board of Taxation has certified the tax rates for the tax year or a property becomes subject to a roll-back assessment; **and**

WHEREAS, the governing body of the Taxing District of Lakehurst is desirous that every taxpayer pays his fair share of taxes; **and**

WHEREAS, if the above-discovered errors are not corrected or a roll-back assessment not applied, the taxpayers affected would not be paying their fair share of taxes;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Taxing District of Lakehurst, that the Tax Assessor or Municipal Attorney is hereby authorized to act as the agent for the Taxing District during the year 2019 and file a Petition of Appeal or Complaint with the Ocean County Board of Taxation to correct such assessments to the proper value and that a copy of any Petition of Appeal or Complaint filed with the Ocean County Board of Taxation under this resolution be filed with the Municipal Clerk.

BE IT FURTHER RESOLVED that the Tax Assessor or Municipal Attorney is hereby authorized to execute stipulations of settlement on any complaint filed by the Taxing District or by a taxpayer in the tax year 2019; **and**

That a certified copy of this resolution be forwarded to the Ocean County Board of Taxation with any such Petition of Appeal.

I, Maryanne Capasso, 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 January 1, 2019.

**Maryanne Capasso
Municipal Clerk**

**RESOLUTION
JANUARY 1, 2019**

WHEREAS, N.J.S.A. 40A: 5-14 requires that every local unit adopt a Cash Management Plan, **and**

WHEREAS, the primary objectives of the plan are to preserve the safety of Public funds, seek investment instruments that offer liquidity and maximize interest revenue through use of authorized legal depositories and approved investment instruments,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the following Cash Management Plan for the Borough of Lakehurst be adopted.

**BOROUGH OF LAKEHURST
CASH MANAGEMENT PLAN**

INTRODUCTION

The New Jersey “Local Fiscal Affairs Law”, N.J.S.A. 40A: 5-14 requires that every local unit adopt a Cash Management Plan and shall deposit its funds pursuant to that plan. The primary objective of the plan are to preserve the safety of public funds, seek investment instruments that offer liquidity and maximize interest revenue through use of authorized legal depositories and approved investment instruments.

I. AUTHORITY

- a. Borough Council of the Borough of Lakehurst, County of Ocean.
- b. Delegation of Authority – Authority to implement the investment program is granted to the Chief Financial Officer. The Chief Financial Officer shall act in accordance with the requirements of the Cash Management Plan, New Jersey Statutes and proper use of internal controls. No other persons may engage in investment transactions except for those subordinate officials of the Chief Financial Officer.

II. STATEMENT OF POLICY

It shall be the policy of the Borough of Lakehurst, County of Ocean to adopt a Cash Management Plan, and to authorize the Chief Financial Officer to administer said Plan, for the purpose of deposit and investment of the maximum of available funds in interest bearing instruments. The investment instruments shall be safe, liquid and offer market yields.

Safety of principal is the foremost objective of the Cash Management Plan. Investments shall be undertaken in a manner that seeks to ensure the preservation of capital.

The utilized investment instruments shall remain sufficiently liquid to meet all operating cash requirements that may be reasonably anticipated.

Investments shall be planned with the objective of attaining a market rate, while taking into account legal restriction, risk and liquidity. Return on investment is of secondary importance compared to safety.

III. DEFINITIONS

“Arbitrage” refers to the rules and regulations governing the issuance of Bonds or Notes and the reinvestment of the proceeds at a higher yield. These regulations are promulgated by the Internal Revenue Service, regulation 1.103.

“Cash Management Fund” is the New Jersey Cash Management Fund. This Fund is one of a number of funds invested by the New Jersey Division of Investments of the Department of Treasury under the jurisdiction of the State Investment Council. The Fund is authorized to receive and invest local unit funds pursuant to N.J.S.A. 40A: 5-14.

“Certificate of Eligibility” is the certification issued by the New Jersey Department of Banking, Division of Banking that a public depository is eligible to act as a depository for public funds and qualifies as a participant in the New Jersey Governmental Unit Deposit Protection Act, GUDPA.

“Compensating Balance Account” is a bank account at an eligible depository which pays no interest or interest lower than ½ of 1 percent of maximum, in return for specific services, for example check sorting, payroll services, wire transfers and other services.

“Eligible Public Depositories” is a Banking or Savings and Loan Association with a current certificate of eligibility from the State Banking Department. The Borough of Lakehurst shall designate said depositories, by resolution of the governing body on January 1st of each year in accordance with N.J.S.A. 40A: 5-14.

“Eligible Securities” are those investment instruments authorized by N.J.S.A.40A: 5-15.1.

“Interest Bearing Account” is an account or time deposit in an eligible public depository, earning interest, or any deposit in the State of New Jersey Cash Management Fund.

IV. STANDARDS OF CARE

1. The standard of prudence to be used by those delegated to effect investment transactions on behalf of the Borough of Lakehurst shall be the “prudent person” standard. Investments shall be made with judgment and care, under circumstances the

prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs. Investments shall not be for speculation.

2. Employees involved in the investment process shall refrain from personal business activity that could conflict with the proper execution and management of the investment program, or that could impair their eligibility to make impartial decisions. Employees shall disclose any material interest in financial institutions with which business is conducted and they shall refrain from undertaking personal investment transactions with the same individual with whom business is conducted on behalf of the Borough of Lakehurst.

3. The Chief Financial Officer is responsible for establishing and maintaining internal controls. The controls should ensure that the assets of the Borough of Lakehurst are protected from loss, theft or misuse.

V. PROCEDURES FOR RECEIPT OF MONIES

1. Department Procedures

A. Department Directors will ensure that a receipt is issued in duplicate for all transactions. A copy of the receipt shall be given to the paying party and the duplicate maintained by the issuing department. The receipts shall be pre-numbered, or sequentially numbered if computer generated.

B. All monies collected or received from any source by or on behalf of the Borough, Department, or any Board thereof, shall be forwarded to the Division of Accounts and Control within forty-eight (48) hours of receipt.

C. The Division of Accounts and Control will prepare collected revenues for deposit to the designated legal depository.

D. All monies received shall be placed in a secure place until forwarded for deposit.

E. The Department/Division Director shall file with the Chief Financial Officer a monthly report of all monies received in the manner prescribed. The report also will include year-to-date amounts received.

F. No department, division, or agencies shall engage in the practice of cashing checks with public funds. Cashing of employee pay checks is included in this prohibition.

2. Chief Financial Officer

A. All monies collected or received from any source by or on behalf of the Borough shall be deposited within forty-eight (48) hours of receipt of designated banks.

B. Ensure that all monies deposited are in an interest bearing account(s).

C. Where compensating balances are used to offset bank expenses, an agreement between the bank(s) and the Borough shall be executed and reviewed annually.

D. The Chief Financial Officer shall make recommendations of legal public depositories to the Lakehurst Borough Council who shall by resolution designate said depositories at the annual reorganization meeting of the Council. The list of authorized depositories may be amended at any time during the year.

E. Maturity of Investments – Investments shall be limited to maturity not to exceed one year on all operating funds unless a longer maturity is permitted within the provision of the State Statute or promulgated regulations.

F. Investment Securities – The Chief Financial Officer has the responsibility to determine which investments instruments are best suited for the Borough. However, The Chief Financial Officer shall be authorized only to invest in securities permitted by New Jersey State Statute. No investment shall be made in any depository that does not meet current Federal minimum standard for Leverage Ratio, Tier 1 and Tier 2 Capital Ratio.

Presently, a local unit may permit investments in such institutions as permitted in Section 4 of P.L. 1970, Chapter 236 (6.17:19-44) and other instruments specified as follows:

Mutual Funds backed by the United States Government Obligations

United States Treasury Bills (T-Bills)

Municipal Bonds or Notes

Commercial Bank Deposits and Certificates of Deposit

Repurchase Agreements

Investment in Savings and Loan Associations

United States Government Agency and Instrumentality Obligations

State of New Jersey Cash Management Fund

School District Obligations

All designated depositories must conform to all applicable State statutes concerning depositories of public funds, and all depositories shall obtain the highest amount possible F.D.I.C. and /or F.S.L.I.C. coverage for all municipal assets.

VI. FUNDS EXCLUDED FROM INVESTING

The following types of funds are not required to be placed in interest bearing account:

1. Petty cash funds
2. Cash drawn from a Federal Agency under a letter of credit which has to be paid out within 5 working days to a vendor.
3. Deposit, retainage, or amounts posted by way of bond, held by the local unit for such things as faithful performance, if the local unit would be required by law to pay back any interest earned to the provider of the deposit, except where the local unit is required by law or court decision to invest in funds.
4. Amounts derived from the sale of bonds or notes, only to the extent that a specific written opinion of bond counsel states that the earning of (full) interest would result in the bonds or notes being classified as an arbitrage (not federally tax exempt) issued pursuant to Federal regulations to the extent that sum interest is allowable, it shall be deposited at such a rate if such rate is obtainable.

VII. BOROUGH AUDITOR

1. The Borough investment practices and the agreement of banking services and compensation thereof shall be reviewed by the Borough Auditor as part of the annual audit, as required by the N.J.S.A. 40A:5-4. Where a conflict exists between this Cash Management Plan and State statute the applicable statute shall govern.

VIII. SURETY BONDS

1. The Chief Financial Officer shall be covered by a surety bond. During the annual audit the municipal Auditor shall examine said bond to determine that proper coverage is in effect.
2. Staff members of the Division of Accounts and Control shall be covered by a Public Employee Faithful Performance Bond (Blanket Bond) in the minimum of \$10,000.00.

IX. REPORTING

1. The Chief Financial Officer in accordance with N.J.S.A. 40A:5-14 shall prepare a written monthly investment report and submit same to the Borough Council. The summary report will be prepared in the manner which will allow the Borough

Council and the administration to ascertain whether investment activities during the reporting period have conformed to the Cash Management Plan. The report shall set forth each organization holding local unit funds, the amount of securities purchased or sold, class or type of securities purchased, book value, earned income, fee incurred, and market value of all investments as of the report date. Such written report shall be included in the minutes of a regular Borough Council meeting.

I, Maryanne Capasso, 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 January 1, 2019.

Maryanne Capasso
Municipal Clerk

**RESOLUTION
JANUARY 1, 2019**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the following appointments to the Lakehurst Planning/Land Use Board are hereby approved:

Miranda Salas, Class IV Member, for a term expiring 12/31/22

I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved at the meeting of January 1, 2019.

**Maryanne Capasso
Municipal Clerk**

**RESOLUTION
JANUARY 1, 2019**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that Councilman Steven Oglesby be appointed as the Class III member of the Lakehurst Planning/Land Use Board.

I, Maryanne Capasso, 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 January 1, 2019.

**Maryanne Capasso
Municipal Clerk**

**RESOLUTION
JANUARY 1, 2019**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that Maryanne Capasso be appointed as Community Development Block Grant representative for 2019.

BE IT FURTHER RESOLVED that Stephen F. Childers be appointed as the alternate Community Development Block Grant representative for 2019.

I, Maryanne Capasso, 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 January 1, 2019.

**Maryanne Capasso
Municipal Clerk**

**RESOLUTION
JANUARY 1, 2019**

**RESOLUTION BOROUGH OF LAKEHURST,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING CANCELLATION OF
MINIMAL BALANCES AND OVERPAYMENTS
BY TAX COLLECTOR**

WHEREAS, New Jersey Statute 40A:5-17.a subsection b, permits the governing body of a municipality to adopt a resolution authorizing a municipal employee to process, without further action on the part of the governing body, the cancellation of any property tax delinquency or refund of less than \$5.00; and

WHEREAS, the Tax Collector currently has minimal amounts affecting prior years and will have minimal amounts affecting current and future years and is desirous of canceling these amounts expeditiously;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Lakehurst, County of Ocean, State of New Jersey as follows:

1. The Borough Council hereby authorizes the Tax Collector to process, without further action on the part of the governing body, the cancellation of any property tax delinquency or refund of less than \$ 5.00.

CERTIFICATION

I, Maryanne Capasso, 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 January 1, 2019.

Maryanne Capasso
Municipal Clerk

RESOLUTION
JANUARY 1, 2019

Resolution Authorizing Cancellation of Miscellaneous
Charges and Outstanding Checks

WHEREAS, there may exist miscellaneous debits and credits older than six months in the Borough's bank accounts; and

WHEREAS, cancellation of these miscellaneous debits and credits would provide for a more accurate and efficient means of maintaining the Borough's records; and

WHEREAS, the Borough's Chief Financial Officer recommends that these items be canceled from the Borough records.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Lakehurst that the Chief Financial Officer cancel any miscellaneous debits and credits older than six months from the Borough's bank accounts to Operations.

CERTIFICATION

I, Maryanne Capasso, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Lakehurst at a meeting held on the 1st day of January, 2019.

Maryanne Capasso
Borough Clerk, Borough of Lakehurst

**RESOLUTION
JANUARY 1, 2019**

WHEREAS, R. S. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for nonpayment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; **and**

WHEREAS, R. S. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency, 18% per annum on any amount in excess of \$1,500.00 of the delinquency and allows an additional penalty of 6% be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year;

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. Taxes shall be collected quarterly on February 1, May 1, August 1, and November 1, 2019.
2. Effective January 1, 2019, there will be a ten (10) day grace period of quarterly tax payments made by cash, check or money order
3. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date.
4. There shall be a 6% penalty for a delinquency over \$10,000.00 if not paid prior to the end of the calendar year. Delinquency is defined to mean the sum of all taxes and municipal charges due on a given parcel of property covering any number of quarters.
5. Redemption fee for Tax Sale Certificates, as follows:
 - 2% on certificates \$200.00 to \$4,999.99.
 - 4% on certificates \$5000.00 to \$9,999.99.
 - 6% on certificates over \$10,000.00.
6. A service charge of \$30.00 will be charged for each returned check used to make any payments to the Borough of Lakehurst for insufficient funds.
7. A fee of \$5.00 will be charged for the first duplicate copy of the tax bill requested by a mortgage servicing organization and a fee of \$25.00 will be charged to each subsequent duplicate copy of the same bill in the same tax year.

8. All tax sale certificate redemption amounts shall be obtained from the Tax Collector. In addition, a \$25.00 fee will be charged for each additional request after the second, for a redemption calculation.
9. A fee of \$100.00 will be charged for the issuance of a Duplicate Tax Sale Certificate.
10. A certified copy of this resolution shall be provided by the Municipal Clerk to the Tax Collector, the Municipal Attorney, and the Municipal Auditor.

I, Maryanne Capasso, 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 January 1, 2019.

Maryanne Capasso
Municipal Clerk

**RESOLUTION
JANUARY 1, 2019**

WHEREAS, the Borough of Lakehurst is desirous of appointing a Borough photographer; **and**

WHEREAS, Sidney Hooper has shared his interest in photography by providing various examples of his work for use by the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, in the County of Ocean, State of New Jersey that Sidney Hooper is hereby appointed as official Borough photographer.

I, Maryanne Capasso, 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 January 1, 2019.

**Maryanne Capasso
Municipal Clerk**

**RESOLUTION
JANUARY 1, 2019**

WHEREAS, the need exists for the appointment of members of the Local Emergency Planning Committee.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the following members of the Local Emergency Planning Committee are hereby appointed:

Governing Body Liaison Steven Oglesby

Emergency Management Coordinator Danny Hourigan

Deputy Emergency Management Coordinator Eric Higgins

Deputy Emergency Management Coordinator William Sloan

Police Chief Eric Higgins or his designee

Lakehurst Fire Chief Kenny Sloan or his designee

First Aid Squad Captain Nick Sinkewitz or his designee

VFW Post 10061 Member Alfred Sloan

Public Works Supervisor David Winton or his designee

I, Maryanne Capasso, 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 January 1, 2019.

**Maryanne Capasso
Municipal Clerk**

**RESOLUTION
JANUARY 1, 2019**

WHEREAS, the need exists for the establishment of a petty cash fund.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that a petty cash fund in the amount of \$300.00 is hereby established.

I, Maryanne Capasso, 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 January 1, 2019.

**Maryanne Capasso
Municipal Clerk**

**RESOLUTION
JANUARY 1, 2019**

WHEREAS, the Governing Body of the Borough of Lakehurst authorizes electronic transfers of funds, in accordance with N.J.S.A. 40A:5-16(c) and N.J.A.C. 5:30-9A, **and**

WHEREAS, the electronic transfer of funds shall be to the following vendors:

1. The State of New Jersey Division of Pensions to cover the IROC monthly, quarterly and yearly payments
2. The Automatic Data Processing of the Township payroll; to include all State and Federal payroll taxes.
3. USDA Rural Development Debt payments
4. Depository Trust Bond Payments

WHEREAS, the Governing Body of the Borough of Lakehurst authorizes Chief Financial Officer William Antonides to conduct such transfers.

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Lakehurst, County of Ocean, State of New Jersey hereby authorizes the electronic transfers to the above specified vendors.

I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, do here by certify that the foregoing Resolution to be a true copy of a resolution adopted by the Borough Council of the Borough of Lakehurst on the 1st day of January, 2019.

**Maryanne Capasso
Municipal Clerk**

**RESOLUTION
JANUARY 1, 2019**

WHEREAS, the Borough of Lakehurst has opened a procurement card at Staples,
and

WHEREAS, this procurement card will be used by the Borough of Lakehurst,
and

WHEREAS, the Borough's Finance Officer or Designee, upon receiving a signed requisition form the department head will encumber the estimated total cost of the requisition, not to exceed \$750.00 per visit. Upon receiving the designated employee's signature, the procurement card will be issued for use by the Finance Officer or Designee,
and

WHEREAS, the receipt of goods will be returned to the Finance Officer or Designee to be compared to the requisition, the encumbrance will be adjusted and the procurement card will be signed back to the Finance Office, and

WHEREAS, any purchase over \$750.00 but under the quote threshold will need to be approved by the Department head and the individual(s) authorized by the governing body to do purchases, and

WHEREAS, the individual employee's authorized by the Governing body of the Borough of Lakehurst to use the Staples procurement card are:

Maryanne Capasso	Pamela Heinzman
David Winton	Amy Lowe
Eric Higgins	Matthew Kline
Renee James	Iain James
Katie Lange	Bryan LeVance

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Lakehurst, County of Ocean, State of New Jersey has approved the use of the Staples procurement card for the year 2019 with the above stipulations and in accordance with N.J.A.C.5:30-9A and N.J.S.A. 40A5:5-16.

I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Borough Council of the Borough of Lakehurst on the 1st day of January, 2019.

**Maryanne Capasso
Municipal Clerk**

**RESOLUTION
JANUARY 1, 2019**

WHEREAS, the Borough of Lakehurst has opened a procurement card at Home Depot, and

WHEREAS, this procurement card will be used by the Borough of Lakehurst, and

WHEREAS, the Borough's Finance Officer or Designee, upon receiving a signed requisition form from the department head will encumber the estimated total cost of the requisition, not to exceed \$1,500.00 per visit. Upon receiving the designated employee's signature, the procurement card will be issued for use by the Finance Officer or Designee, and

WHEREAS, the receipt of goods will be returned to the Finance Officer or Designee to be compared to the requisition, the encumbrance will be adjusted and the procurement card will be signed back to the Finance Office, and

WHEREAS, any purchase over \$1,500.00 but under the quote threshold will need to be approved by the Department head and the individual(s) authorized by the governing body to do purchases, and

WHEREAS, the individual employee's authorized by the Governing body of the Borough of Lakehurst to use the Home Depot procurement card are:

David Winton
Bryan LeVance
Eric Higgins
Edward Hawley

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Lakehurst, County of Ocean, State of New Jersey has approved the use of the Home Depot procurement card for the year 2019 with the above stipulations and in accordance with N.J.A.C.5:30-9A and N.J.S.A. 40A5:5-16.

I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Borough Council of the Borough of Lakehurst on the 1st day of January, 2019.

**Maryanne Capasso
Municipal Clerk**

**RESOLUTION
JANUARY 1, 2019**

WHEREAS, the Borough of Lakehurst has opened a procurement card at Lowes,
and

WHEREAS, this procurement card will be used by the Borough of Lakehurst,
and

WHEREAS, the Borough's Finance Officer or Designee, upon receiving a signed requisition form from the department head will encumber the estimated total cost of the requisition, not to exceed \$1,500.00 per visit. Upon receiving the designated employee's signature, the procurement card will be issued for use by the Finance Officer or Designee,
and

WHEREAS, the receipt of goods will be returned to the Finance Officer or Designee to be compared to the requisition, the encumbrance will be adjusted and the procurement card will be signed back to the Finance Office, and

WHEREAS, any purchase over \$1,500.00 but under the quote threshold will need to be approved by the Department head and the individual(s) authorized by the governing body to do purchases, and

WHEREAS, the individual employee's authorized by the Governing body of the Borough of Lakehurst to use the Lowes procurement card are:

David Winton
Bryan LeVance
Eric Higgins
Edward Hawley

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Lakehurst, County of Ocean, State of New Jersey has approved the use of the Lowes procurement card for the year 2019 with the above stipulations and in accordance with N.J.A.C.5:30-9A and N.J.S.A. 40A5:5-16.

I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Borough Council of the Borough of Lakehurst on the 1st day of January, 2019.

**Maryanne Capasso
Municipal Clerk**

**RESOLUTION
JANUARY 1, 2011**

WHEREAS, the Governing Body of the Borough of Lakehurst wishes not to disrupt the day to day workings of the municipality and recognizes the need to establish an in house vendor account, and

WHEREAS, the in house vendor account will be established with an amount not to exceed the following:

Lakehurst Hardware not to exceed \$750.00 per month

WHEREAS, the aggregate of each same item purchased will not exceed the 15 percent bid threshold under 40A:11-6.1, and

WHEREAS, the following departments; Public Works, Police Department, and Administration upon showing proper Borough identification and upon signing for the individual purchase will be permitted to acquire items need to conduct Borough projects, and

WHEREAS, any individual using the in house account will be required to return any and all receipts to the finance office, and

WHEREAS, the received receipts will be matched to the vendors request for payment, and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Lakehurst, County of Ocean, State of New Jersey hereby authorizes an in house account at Lakehurst Hardware

I, Bernadette Dugan, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, do here by certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Borough Council of the Borough of Lakehurst on the 1st day of January, 2011.

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

**RESOLUTION
JANUARY 1, 2019**

WHEREAS, the Governing Body of the Borough of Lakehurst wishes not to disrupt the day to day workings of the municipality and recognizes the need to establish an in house vendor account, and

WHEREAS, the in house vendor account will be established with an amount not to exceed the following:

Sandy's Cozy Corner not to exceed \$150.00 per month

WHEREAS, the aggregate of each same item purchased will not exceed the 15 percent bid threshold under 40A:11-6.1, and

WHEREAS, the Public Works department, upon showing proper Borough identification and upon signing for the individual purchase will be permitted to acquire items need to conduct Borough projects, and

WHEREAS, any individual using the in house account will be required to return any and all receipts to the finance office, and

WHEREAS, the received receipts will be matched to the vendors request for payment, and

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Lakehurst, County of Ocean, State of New Jersey hereby authorizes an in house account at Sandy's Cozy Corner

I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, do here by certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Borough Council of the Borough of Lakehurst on the 1st day of January, 2019.

**Maryanne Capasso
Municipal Clerk**

**RESOLUTION
JANUARY 1, 2019**

WHEREAS, the Governing Body of the Borough of Lakehurst wishes not to disrupt the day to day workings of the municipality and recognizes the need to establish an in house vendor account, and

WHEREAS, the in house vendor account will be established with an amount not to exceed the following:

Italy's Best not to exceed \$300.00 per month

WHEREAS, the aggregate of each same item purchased will not exceed the 15 percent bid threshold under 40A:11-6.1, and

WHEREAS, the Public Works department, upon showing proper Borough identification and upon signing for the individual purchase will be permitted to acquire items need to conduct Borough projects, and

WHEREAS, any individual using the in house account will be required to return any and all receipts to the finance office, and

WHEREAS, the received receipts will be matched to the vendors request for payment, and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Lakehurst, County of Ocean, State of New Jersey hereby authorizes an in house account at Italy's Best.

I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, do here by certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Borough Council of the Borough of Lakehurst on the 1st day of January, 2019.

**Maryanne Capasso
Municipal Clerk**

**RESOLUTION
JANUARY 1, 2019**

WHEREAS, the Borough of Lakehurst is desirous of entering into an agreement with WAWA for gasoline and diesel fuel purchases, **and**

WHEREAS, Chief Financial Officer William Antonides has reviewed the program.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that Administrator Stephen F. Childers is hereby authorized to enter into an agreement with WAWA for gasoline and diesel fuel purchases.

I, Maryanne Capasso, 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 January 1, 2019.

**Maryanne Capasso
Municipal Clerk**

**RESOLUTION
JANUARY 1, 2019**

WHEREAS, Ordinance #02-02 states that the term of the Fire Official shall be for one year; **and**

WHEREAS, the Mayor and Council are desirous of appointing Michael Martin as Fire Official for 2019.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that Michael Martin is hereby appointed as the Fire Official for the Borough of Lakehurst for 2019.

I, Maryanne Capasso, 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 January 1, 2019.

**Maryanne Capasso
Municipal Clerk**

**RESOLUTION
JANUARY 1, 2019**

WHEREAS, the Shared Services Act, N.J.S.A. 40: 65A et seq. authorizes the Borough of Lakehurst to enter into contracts for the provision of certain governmental services with other municipalities; **and**

WHEREAS, N.J.S.A. 40:65A requires such contracts to be authorized by resolution; **and**

WHEREAS, the Long Beach Township Police Department operates and maintains a server-based Mobile Data Terminal system to link mobile computers to agency systems in order to increase the sworn officers' ability to perform report and record checks in the field; **and**

WHEREAS, it is the desire of the governing body to authorize the Lakehurst Police Department to enter into an interlocal government services agreement, effective through December 31, 2021 for the aforesaid services with the Long Beach Township Police Department at a rate of \$110.00 in 2019, \$110.00 in 2020, and \$110 in 2021 per Mobile Data Terminal or other device connected to the Mobile Data Terminal system service; **and**

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 Municipal Clerk are hereby authorized to execute an interlocal government services agreement with the abovementioned agency in accordance with the provisions of law. A copy of said agreement is attached hereto and made a part hereof as Schedule A.
2. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's office during normal business hours.

I, Maryanne Capasso, 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 January 1, 2019.

**Maryanne Capasso
Municipal Clerk**

**RESOLUTION
JANUARY 1, 2019**

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A.40A:65-1 et seq. authorizes the Borough of Lakehurst to enter into a contract for the provision of certain governmental services with the County of Ocean; **and**

WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; **and**

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials, and equipment as set forth in Schedule "C" attached hereto.

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 to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$2,000.00 for the engineering department and \$85,000.00 for the Road Department for a sum not to exceed \$87,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This Agreement is for the period January 1, 2019 to December 31, 2019.
3. That a copy of this Agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

I, Maryanne Capasso, 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 January 19, 2019.

**Maryanne Capasso
Municipal Clerk**

**RESOLUTION
JANUARY 1, 2019**

WHEREAS, the Borough Council may provide for the election of a Council President, **and**

WHEREAS, the Council wishes to elect _____ as its Council President for 2019,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that _____ is hereby elected council president for 2019.

I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved at the meeting of January 1, 2019.

**Maryanne Capasso
Municipal Clerk**