

**WORK SESSION/REGULAR MEETING
FEBRUARY 17, 2022
TENTATIVE AGENDA**

1. Approval of Minutes of February 3, 2022 Regular Meeting
2. Resolution appointing Bernadette Dugan to fill vacant council seat
3. Oath of Office administered to Councilwoman-elect Bernadette Dugan for unexpired term
4. Resolution authorizing payment of bills
5. Resolution regarding transfer (Current Fund)
6. Resolution approving Sidebar Agreement for Borough of Lakehurst Police Department
7. Resolution regarding appointment of Kori Brennan as Class II Land Use Board Member
8. Resolution regarding appointment of Jeff Emmons as Land Use Board Alternate Member
9. Resolution regarding membership in Lakehurst Fire Department for Sue A. Clark
10. Resolution regarding membership in Lakehurst Fire Department for Russell E. Clark
11. Resolution regarding cadet membership in Lakehurst First Aid Squad Elizabeth Cadmus
12. Resolution urging the Governor Murphy and Legislation to reconsider the New Jersey turnpike Authority annual toll increases
13. Resolution opposing the extension of executive orders by Governor Murphy beyond the public health emergency
14. Resolution in support of Senate Bill S-1106 which prohibits mandatory use of medical devices by minors without informed parental consent
15. Executive/Closed Session to discuss personnel matters and contract negotiations

Maryanne Capasso, RMC
Municipal Clerk

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

**RESOLUTION
FEBRUARY 17, 2022**

WHEREAS, a vacancy has occurred on the governing body with the passing of Councilman Gary Lowe, effective January 22, 2022; **and**

WHEREAS, N.J.S.A. 40A:16-11 requires that the municipal committee of the party which held the vacant seat shall present to the governing body the names of nominees for the selection of a successor to fill the vacancy, **and**

WHEREAS, four names were submitted, **and**

WHEREAS, the governing body may fill the vacancy by the appointment of a successor from the same political party which had nominated the incumbent whose office has become vacant,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that Bernadette Dugan is hereby appointed to fill the council seat left vacant by Gary Lowe.

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 February 17, 2022.

**Maryanne Capasso, RMC
Municipal Clerk**

**RESOLUTION
FEBRUARY 17, 2022**

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 \$108,726.62 is hereby 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 February 17, 2022.

**Maryanne Capasso
Municipal Clerk, RMC**

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
21-00813	11/22/21	W0010 W. B. MASON OFFICE SUPPLIES									
		1 HP 85A INK	120.61	1-01-25-240-211	B OFFICE SUPPLIES		R	11/22/21	02/16/22		
		2 BROTHER TONER BLACK	44.06	1-01-25-240-211	B OFFICE SUPPLIES		R	11/22/21	02/16/22		
			<u>164.67</u>								
21-00872	12/14/21	P0054 PENN JERSEY PAPER COMPANY									
		1 Z-FOLD PAPER TOWELS	387.20	1-01-26-310-299	B MISCELLANEOUS		R	12/14/21	02/16/22		00727840
		2 TOILET TISSUE	39.83	1-01-26-310-299	B MISCELLANEOUS		R	12/14/21	02/16/22		
		3 TRASH CAN LINERS 38X58	75.18	1-01-26-310-299	B MISCELLANEOUS		R	12/14/21	02/16/22		
		5 DELIVERY FEE	5.50	1-01-26-310-299	B MISCELLANEOUS		R	02/09/22	02/16/22		
			<u>507.71</u>								
21-00920	12/31/21	M0118 MIRACLE CHEMICAL CO.									
		1 200 GAL SODIUM HYPOCHLORITE	772.00	1-09-00-101-267	B CHEMICALS		R	12/31/21	02/16/22		
21-00922	12/31/21	W0008 WORKNET, OCEAN BAY OCC MEDICIN									
		1 POLICE PRE EMPLOYEMENT MEDICAL	333.75	1-01-25-240-229	B PHYSICALS		R	12/31/21	02/16/22		03492482-00
22-00001	01/11/22	D0024 D. GORDON CONTROLS									
		1 COMM CENTER UNIT PRESSURE	739.48	1-01-26-310-244	B EQUIPMENT - MAINTENANCE/REPAIR		R	01/11/22	02/16/22		2296-58738
22-00002	01/11/22	D0024 D. GORDON CONTROLS									
		1 FIRE DEPT NO HEAT INV# 58927	147.00	1-01-26-310-244	B EQUIPMENT - MAINTENANCE/REPAIR		R	01/11/22	02/16/22		58927
		2 COMM CENTER REPLACE CIRCUIT BD	904.74	1-01-26-310-244	B EQUIPMENT - MAINTENANCE/REPAIR		R	01/11/22	02/16/22		58931
		3 COMM CENTER REPLACE FLUE PIPE	1,206.83	1-01-26-310-244	B EQUIPMENT - MAINTENANCE/REPAIR		R	01/11/22	02/16/22		58816
		4 PW HEAT REPAIR INV# 58949	842.46	1-01-26-310-244	B EQUIPMENT - MAINTENANCE/REPAIR		R	01/11/22	02/16/22		58949
		5 COMM CENTER REPAIR INV# 58865	683.55	1-01-26-310-244	B EQUIPMENT - MAINTENANCE/REPAIR		R	01/11/22	02/16/22		58865
		6 COMM CENTER REPAIR INV# 58815	80.05	1-01-26-310-244	B EQUIPMENT - MAINTENANCE/REPAIR		R	01/11/22	02/16/22		58815
			<u>3,864.63</u>								
22-00003	01/11/22	D0024 D. GORDON CONTROLS									
		1 PW HEAT REPAIR INV# 58774	607.05	1-01-26-310-244	B EQUIPMENT - MAINTENANCE/REPAIR		R	01/11/22	02/16/22		58774
		2 PW HEAT REPAIR INV# 58773	305.76	1-01-26-310-244	B EQUIPMENT - MAINTENANCE/REPAIR		R	01/11/22	02/16/22		58773
			<u>912.81</u>								
22-00008	01/18/22	M0021 M.O.C.I.B.									
		1 2022 ANNUAL MEMBERSHIP	50.00	2-01-25-240-281	B PROFESSIONAL MEMBERSHIP & DUES		R	01/18/22	02/16/22		

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type Description	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
22-00059	01/25/22	A0083 AISH FIRE PROTECTION CO									
		1 KITCHEN SUPPRESSION INSPECTION	115.00	2-01-26-310-299	B MISCELLANEOUS		R	01/25/22	02/16/22		1036122121
		2 FUSIBLE LINK	9.00	2-01-26-310-299	B MISCELLANEOUS		R	01/25/22	02/16/22		
			<u>124.00</u>								
22-00060	01/25/22	U0562 USA BLUE BOOK									
		1 33 GPD 100 PSI CHEMTECH	1,081.97	2-09-00-101-212	B MAINTENANCE SUPPLIES		R	01/25/22	02/16/22		858753
		2 SHIPPING	13.05	2-09-00-101-212	B MAINTENANCE SUPPLIES		R	01/25/22	02/16/22		
			<u>1,095.02</u>								
22-00077	02/02/22	A0061 AC HESSE									
		1 CONCRETE SAND	194.80	2-01-26-290-268	B SAND & SALT		R	02/02/22	02/16/22		
22-00080	02/02/22	M0013 BILL MEYER ELECTRIC									
		1 PD LIGHTS	279.62	2-01-26-310-244	B EQUIPMENT - MAINTENANCE/REPAIR		R	02/02/22	02/16/22		
22-00094	02/03/22	N0113 NJ WATER ASSOCIATION									
		1 2022 ANNUAL MEMBERSHIP	430.00	2-09-00-101-281	B PROFESSIONAL MEMBERSHIP & DUES		R	02/03/22	02/16/22		9562
22-00095	02/03/22	A0093 ACTION UNIFORM CO.									
		1 CUSTOMIZED DRESS BLOUSE	100.00	2-01-25-240-272	B UNIFORM REPAIRS - REPLACE		R	02/03/22	02/16/22		40856
22-00099	02/03/22	P0038 PRO-SHRED SOUTHERN NJ									
		1 PD SHRED INVOICE# 35263	45.00	2-01-25-240-297	B Police - Miscellaneous		R	02/03/22	02/16/22		35263
22-00100	02/03/22	P0041 PRICED RITE TOWING									
		1 INVOICE# 156871	125.00	2-01-25-240-298	B Police - Towing Charges		R	02/03/22	02/16/22		156871
		2 INVOICE# 157133	262.32	2-01-25-240-298	B Police - Towing Charges		R	02/03/22	02/16/22		157133
		3 INVOICE# 157120	50.00	2-01-25-240-298	B Police - Towing Charges		R	02/03/22	02/16/22		157120
			<u>437.32</u>								
22-00101	02/03/22	A0090 ACCURATE TOWING									
		1 IMPOUND INVOICE: 78146	125.00	2-01-25-240-298	B Police - Towing Charges		R	02/03/22	02/16/22		78146
		2 IMPOUND INVOICE: 78100	125.00	2-01-25-240-298	B Police - Towing Charges		R	02/03/22	02/16/22		78100
		3 IMPOUND INVOICE: 78052	125.00	2-01-25-240-298	B Police - Towing Charges		R	02/03/22	02/16/22		78052
		4 IMPOUND INVOICE: 78534	125.00	2-01-25-240-298	B Police - Towing Charges		R	02/03/22	02/16/22		78534
		5 IMPOUND INVOICE: 78112	125.00	2-01-25-240-298	B Police - Towing Charges		R	02/03/22	02/16/22		78112

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date Invoice
22-00101	02/03/22	A0090 ACCURATE TOWING 6 IMPOUND INVOICE: 74994	<u>125.00</u> 750.00	Continued 2-01-25-240-298	B Police - Towing Charges	R	02/03/22 02/16/22	74994
22-00102	02/03/22	E0078 ESI EQUIPMENT, INC 1 FD ANNUAL SERVICE CONTRACT	980.00	2-01-25-265-299	B MISCELLANEOUS	R	02/03/22 02/16/22	21-2060
22-00103	02/04/22	R0158 REMINGTON & VERNICK ENGINEERS			B			
		3 CDBG - Orange St	1,032.50	1-01-20-165-232	B ENGINEERING SERVICES	R	02/04/22 02/16/22	1514u078-1
		4 CDBG - Orange St	267.50	1-01-20-165-232	B ENGINEERING SERVICES	R	02/04/22 02/16/22	1514u078-2
		5 CDBG - Orange St	302.50	G-02-00-200-641	B CDBG - Orange St	R	02/04/22 02/16/22	1514u078-2
		6 CDBG - Orange St	846.00	G-02-00-200-641	B CDBG - Orange St	R	02/04/22 02/16/22	1514u078-3
		7 CDBG - Orange St	<u>730.25</u>	G-02-00-200-641	B CDBG - Orange St	R	02/04/22 02/16/22	1514u078-4
			3,178.75					
22-00112	02/09/22	N0380 NJ STATE LEAGUE OF MUNICIPALIT 1 CANNABIS LAW WEBINAR	300.00	2-01-20-120-284	B TRAINING & EDUCATION	R	02/09/22 02/16/22	
22-00114	02/14/22	B0092 B SAFE INC. 1 SERVICE CALL INVOICE# 1215877	147.50	2-01-26-310-299	B MISCELLANEOUS	R	02/14/22 02/16/22	1215877
22-00116	02/14/22	O0286 OCEAN COUNTY ROAD DEPARTMENT 1 SCHEDULE C - HOT PATCH	722.57	1-01-26-290-267	B SCHEDULE "C"	R	02/14/22 02/16/22	
22-00117	02/16/22	A0102 AFFILIATED TECHNOLOGY SOLUTION 1 PHONE BILL - MARCH 2022	622.15	2-01-31-440-275	B TELEPHONE	R	02/16/22 02/16/22	150006
22-00118	02/16/22	N0380 NJ STATE LEAGUE OF MUNICIPALIT 1 BUDGETING FOR ELECTED OFFICIAL	225.00	2-01-20-110-299	B MISCELLANEOUS	R	02/16/22 02/16/22	
22-00119	02/16/22	P0151 PEDRONI FUEL OIL CO. 1 DYED DIESEL FOR PW GARAGE	1,486.15	2-01-31-447-266	B DIESEL FUEL	R	02/16/22 02/16/22	561881
22-00120	02/16/22	N0029 TWIN ROCKS WATER						
		1 BORO HALL WATER AND COOLER	95.96	2-01-20-120-299	B MISCELLANEOUS	R	02/16/22 02/16/22	
		2 POLICE DEPT WATER AND COOLER	<u>17.98</u>	2-01-25-240-297	B Police - Miscellaneous	R	02/16/22 02/16/22	
			113.94					

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22-00121	02/16/22	C0076 CLEARY, GIACOBBE, ALFIERI & 1 LABOR ATTORNEY FEES	150.00	2-01-20-155-231	B	LEGAL SERVICES	R	02/16/22	02/16/22		103399
22-00122	02/16/22	L0003 LAKEHURST HARDWARE 1 HARDWARE HOUSE ACCOUNT CHARGES	18.99	2-01-26-310-262	B	MINOR TOOLS & EQUIPMENT	R	02/16/22	02/16/22		
22-00123	02/16/22	00145 OCEAN COUNTY UTILITIES 1 1ST QTR 2022 UTILITIES CHARGE	80,780.00	2-09-00-105-222	B	CONTRACTUAL SERVICES	R	02/16/22	02/16/22		
		2 2020 DEFICIENCY CREDIT	<u>68,412.58</u>	2-09-00-105-222	B	CONTRACTUAL SERVICES	R	02/16/22	02/16/22		
			12,367.42								
22-00124	02/16/22	B9112 B & K EQUIPMENT SERVICES 1 TRASH TRUCK INVOICE# 34405	364.73	2-01-26-291-254	B	SANITATION VEHICLE MAINT/REP	R	02/16/22	02/16/22		34405
		2 CAT BACKHOE INVOICE# 34390	<u>280.54</u>	2-09-00-101-252	B	MOTOR VEHICLE - MAINT/REPAIR	R	02/16/22	02/16/22		34390
			645.27								
22-00125	02/16/22	M0113 MANCHESTER TOWNSHIP 1 COURT SHARED SERVICES 1-3/22	12,500.00	2-01-42-152-202	B	Manchester Township - Municipal Court	R	02/16/22	02/16/22		
22-00126	02/16/22	U0005 UNIFIRST CORPORATION 1 PW UNIFORM CLEANING 12/21	1,026.10	1-09-00-101-271	B	UNIFORMS	R	02/16/22	02/16/22		
		2 PW UNIFORM CLEANING 1/22	<u>820.88</u>	2-09-00-101-271	B	UNIFORMS	R	02/16/22	02/16/22		
			1,846.98								
22-00127	02/16/22	00012 ONE CALL CONCEPTS 1 ONE CALL MESSAGES 1/22	40.04	2-09-00-101-275	B	TELEPHONE	R	02/16/22	02/16/22		
22-00128	02/16/22	V0855 VERIZON 1 PHONE BILL	94.38	2-09-00-101-275	B	TELEPHONE	R	02/16/22	02/16/22		
		2 PHONE BILL	<u>94.38</u>	2-09-00-101-275	B	TELEPHONE	R	02/16/22	02/16/22		
			188.76								
22-00129	02/16/22	A0075 GANNETT NEW JERSEY NEWSPAPERS 1 CLERK ADVERT. 1/1/22 - 1/31/22	414.87	2-01-20-122-215	B	Advertising - Legal Advertisements	R	02/16/22	02/16/22		0004396695
22-00130	02/16/22	A0024 ACTION DATA SERVICES 1 PAYROLL SERVICE PDEND 1/23/22	348.65	2-01-20-130-299	B	Finance - Miscellaneous	R	02/16/22	02/16/22		76540

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date Invoice
22-00131	02/16/22	C0060 COMCAST CABLE						
		1 WATER PLANT CABLE MODEM	93.22	2-09-00-101-275	B TELEPHONE	R	02/16/22 02/16/22	
22-00132	02/16/22	N0136 NJ NATURAL GAS COMPANY						
		1 ESC GAS BILL	1,691.31	2-01-31-437-269	B NATURAL GAS	R	02/16/22 02/16/22	
		2 PW GARAGE GAS BILL	1,095.72	2-01-31-437-269	B NATURAL GAS	R	02/16/22 02/16/22	
		3 COMMUNITY CENTER GAS BILL	1,062.28	2-01-31-437-269	B NATURAL GAS	R	02/16/22 02/16/22	
		4 PD HQ GAS BILL	611.26	2-01-31-437-269	B NATURAL GAS	R	02/16/22 02/16/22	
		5 BOROUGH HALL GAS BILL	431.84	2-01-31-437-269	B NATURAL GAS	R	02/16/22 02/16/22	
			<u>4,892.41</u>					
22-00133	02/16/22	V0011 VERIZON WIRELESS						
		1 BORO CELL PHONE BILL 1/22	544.64	2-01-31-440-275	B TELEPHONE	R	02/16/22 02/16/22	
22-00134	02/16/22	R0158 REMINGTON & VERNICK ENGINEERS						
		1 NJDOT FY2020 ORCHARD STREET	368.00	G-02-00-200-626	B NJ DOT - Orchard Street (2020)	R	02/16/22 02/16/22	1514u075-15
22-00135	02/16/22	R0158 REMINGTON & VERNICK ENGINEERS						
		1 2021 NJDOT MUN AID LAKE ST REC	1,351.50	G-02-00-200-627	B NJ DOT - Lake St	R	02/16/22 02/16/22	1514u077-13
22-00136	02/16/22	R0158 REMINGTON & VERNICK ENGINEERS						
		1 BID DOCS CELLULAR ANTENNA	218.00	2-01-20-165-232	B ENGINEERING SERVICES	R	02/16/22 02/16/22	1514T116-4
22-00137	02/16/22	R0158 REMINGTON & VERNICK ENGINEERS						
		1 TAX MAP MAIN/REVISE 2021/2022	50.50	2-01-20-165-232	B ENGINEERING SERVICES	R	02/16/22 02/16/22	1514T117-4
22-00138	02/16/22	R0158 REMINGTON & VERNICK ENGINEERS						
		1 GENERAL ENGINEERING THRU 12/21	1,251.50	2-01-20-165-232	B ENGINEERING SERVICES	R	02/16/22 02/16/22	1514T118-1
22-00139	02/16/22	R0158 REMINGTON & VERNICK ENGINEERS						
		1 FLOOD DAMAGE PREVENTION ORD	290.00	2-01-20-165-232	B ENGINEERING SERVICES	R	02/16/22 02/16/22	1514T119-1
22-00140	02/16/22	R0158 REMINGTON & VERNICK ENGINEERS						
		1 NJDOT 2022 ROSE & PINE STREETS	4,088.40	G-02-00-200-628	B NJDOT FY2022 - Rose St & Pine St	R	02/16/22 02/16/22	1514u079-1
22-00141	02/16/22	R0158 REMINGTON & VERNICK ENGINEERS						
		1 PREMIUM TEA SEKULA & SABATINA	848.00	T-03-00-400-413	B Sekula, B67 L2, 1514-P-088 (Review)	R	02/16/22 02/16/22	1514P088-1

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22-00142	02/16/22	A0062 ALFRED SLOAN									
		1 MEDICARE REIMBURS. 12/21	297.00	1-01-23-220-228		B Insurance - Medicare Reimbursement	R	02/16/22	02/16/22		
		2 MEDICARE REIMBURS. 1/22-2/22	680.40	2-01-23-220-228		B Insurance - Medicare Reimbursement	R	02/16/22	02/16/22		
			<u>977.40</u>								
22-00143	02/16/22	F0114 FIG Cust FIGNJ19 LLC & SEC PTY									
		1 PREMIUM 21-00002	1,800.00	2-01-55-900-005		B TAX LIENS PREMIUM	R	02/16/22	02/16/22		
		2 TTL REDEMPTION 21-00002	608.17	2-01-55-900-004		B TAX LIENS 3RD PARTY	R	02/16/22	02/16/22		
			<u>2,408.17</u>								
22-00144	02/16/22	J0900 JCP&L									
		1 ELECTRIC BILL UF	3,664.75	2-09-00-101-276		B ELECTRIC	R	02/16/22	02/16/22		
22-00145	02/16/22	L0040 LOWE'S									
		1 B & G SHARE	499.25	2-01-26-310-262		B MINOR TOOLS & EQUIPMENT	R	02/16/22	02/16/22		
		2 UTILITY SHARE	349.86	2-09-00-101-244		B EQUIPMENT - MAINTENANCE/REPAIR	R	02/16/22	02/16/22		
			<u>849.11</u>								
22-00146	02/16/22	T0045 TRYSTONE CAPITAL ASSETS									
		1 PREMIUM 21-00005	2,100.00	2-01-55-900-005		B TAX LIENS PREMIUM	R	02/16/22	02/16/22		
		2 TTL REDEMPTION	2,607.68	2-01-55-900-004		B TAX LIENS 3RD PARTY	R	02/16/22	02/16/22		
			<u>4,707.68</u>								
22-00147	02/16/22	M0029 MARYANNE CAPASSO									
		1 REIMBURSEMENT NOTARY FEE	25.00	2-01-20-120-211		B Clerk - Office Supplies	R	02/16/22	02/16/22		
22-00148	02/16/22	K0018 KORI BRENNAN									
		1 REIMBURSEMENT NOTARY FEE	25.00	2-01-20-120-211		B Clerk - Office Supplies	R	02/16/22	02/16/22		
Total Purchase Orders: 60			Total P.O. Line Items: 110	Total List Amount: 108,726.62	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	1-01	9,664.02	0.00	9,664.02	0.00	0.00	9,664.02
WATER & SEWER OPERATING	1-09	<u>1,798.10</u>	<u>0.00</u>	<u>1,798.10</u>	<u>0.00</u>	<u>0.00</u>	<u>1,798.10</u>
	Year Total:	11,462.12	0.00	11,462.12	0.00	0.00	11,462.12
CURRENT FUND APPROPRIATIONS	2-01	35,245.27	0.00	35,245.27	0.00	0.00	35,245.27
WATER & SEWER OPERATING	2-09	<u>19,330.49</u>	<u>0.00</u>	<u>19,330.49</u>	<u>0.00</u>	<u>0.00</u>	<u>19,330.49</u>
	Year Total:	54,575.76	0.00	54,575.76	0.00	0.00	54,575.76
	C-04	32,264.54	0.00	32,264.54	0.00	0.00	32,264.54
	G-02	7,686.65	0.00	7,686.65	0.00	0.00	7,686.65
	T-03	2,737.55	0.00	2,737.55	0.00	0.00	2,737.55
Total of All Funds:		<u><u>108,726.62</u></u>	<u><u>0.00</u></u>	<u><u>108,726.62</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>108,726.62</u></u>

RESOLUTION
February 17, 2022

WHEREAS, a survey of the disbursements and anticipated commitments against the 2021 Current Operating Budget Appropriations reveals the need to transfer funds;
and

WHEREAS, Title 40A:4-58 of the Revised Statutes of the State of New Jersey authorizes the transfers commencement November 1 of the current year to March 31 of the next year:

Transfer From:

Mayor & Council OE	<u>\$1,100.00</u>
Total	\$1,100.00

Transfer To:

Engineering OE	<u>\$1,100.00</u>
Total	\$1,100.00

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the above stated transfer is hereby 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 governing body at the meeting of February 17th, 2022.

Maryanne Capasso, RMC
Municipal Clerk

**RESOLUTION
FEBRUARY 17, 2022**

WHEREAS, the Borough of Lakehurst (“Borough”) and the Lakehurst Police Association (“Union”) are parties to a collectively negotiated agreement in effect from January 1, 2019 through December 31, 2023 (hereinafter referred to as the “CNA”); **and**

WHEREAS, the Borough promoted an officer from Sergeant to Lieutenant in 2020; **and**

WHEREAS, the CNA provides that the Borough and Union will negotiate the salary for the position of Lieutenant when someone is promoted to such position; **and**

WHEREAS, the Borough and Union have agreed to a salary for the position of Lieutenant and wish to memorialize such agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, approve sidebar agreement for salary for the position of Lieutenant.

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 February 17, 2022.

**Maryanne Capasso, RMC
Municipal Clerk**

**RESOLUTION
FEBRUARY 17, 2022**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that Kori Brennan be appointed as the Class II 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 February 17, 2022.

**Maryanne Capasso, RMC
Municipal Clerk**

RESOLUTION
FEBRUARY 17, 2022

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 appointment to the Lakehurst Planning/Land Use Board is hereby approved:

Jeff Emmons, alternate member, for a term expiring 12/31/23

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 February 17, 2022.

Maryanne Capasso, RMC
Municipal Clerk

**RESOLUTION
FEBRUARY 17, 2022**

WHEREAS, Sue A. Clark has applied for membership in the Lakehurst Volunteer Fire Company No. 1 (LVFC) and the New Jersey State Firemen's Relief Association, **and**

WHEREAS, Section 2-20.4(a) 1 of the Revised General Ordinances of the Borough requires that the applicants meet certain criteria and that the applications be approved by the Governing Body, **and**

WHEREAS, the above applicant meets the criteria specified in Section 2-20.4(a) 1,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the application of Sue A. Clark membership in the Lakehurst Volunteer Fire Company and the New Jersey State Firemen's Relief Association is hereby approved, effective immediately.

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 February 17, 2022.

**Maryanne Capasso, RMC
Municipal Clerk**

**RESOLUTION
FEBRUARY 17, 2022**

WHEREAS, Russell E. Clark has applied for membership in the Lakehurst Volunteer Fire Company No. 1 (LVFC) and the New Jersey State Firemen's Relief Association, **and**

WHEREAS, Section 2-20.4(a) 1 of the Revised General Ordinances of the Borough requires that the applicants meet certain criteria and that the applications be approved by the Governing Body, **and**

WHEREAS, the above applicant meets the criteria specified in Section 2-20.4(a) 1,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the application of Russell E.. Clark membership in the Lakehurst Volunteer Fire Company and the New Jersey State Firemen's Relief Association is hereby approved, effective immediately.

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 February 17, 2022.

**Maryanne Capasso, RMC
Municipal Clerk**

RESOLUTION
FEBRUARY 17, 2022

WHEREAS, Elizabeth Cadmus has applied for junior membership in the Lakehurst First Aid Squad (LFAS) **and**

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

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

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

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 February 17, 2022.

Maryanne Capasso, RMC
Municipal Clerk

**RESOLUTION
FEBRUARY 17, 2022**

**RESOLUTION URGING THE GOVERNOR AND THE NEW JERSEY
LEGISLATURE TO RECONSIDER THE NEW JERSEY TURNPIKE AUTHORITY
ANNUAL TOLL INCREASES**

WHEREAS, the New Jersey Turnpike Authority (NJTA) is authorized to fund and operate the Garden State Parkway, the New Jersey Turnpike, and the Atlantic City Expressway in the State of New Jersey; **and**

WHEREAS, the NJTA is authorized to set and collect tolls to fund the operation and improvements to those roads under its jurisdiction; **and**

WHEREAS, the residents of the State of New Jersey witnessed the imposition by NJTA of a 27% toll increase in September 2020; **and**

WHEREAS, the NJTA has approved an additional toll increase of up to 3% annually as a committed revenue source for an approved capital improvement plan for roadways under its jurisdiction; **and**

WHEREAS, capital improvements to the NJTA roadways benefit residents and visitors to the State; **and**

WHEREAS, Ocean County ranks in the bottom third for median income levels in the State of New Jersey; **and**

WHEREAS, over 90,000 Ocean County residents commute outside of the County for employment; **and**

WHEREAS, capital improvements benefit residents of the State and its visitors, the financial hardship to the residents of lower income jurisdictions requires further review and consideration, such as a reduced or eliminated toll increase.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough Lakehurst urges the Governor of the State of New Jersey and the New Jersey Legislature to direct the NJTA to reconsider the annual toll increase that took effect on January 1, 2022.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be provided to the Governor of the State of New Jersey, the New Jersey Office of Legislative Services, the Chairman and Executive Director of the New Jersey Turnpike Authority, the Director of the Ocean County Board of Commissioners and the Clerks of Municipalities located in Ocean County.

I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey do hereby certify that the above is a true copy of a resolution was approved and adopted by the Mayor and Council at the meeting of February 17, 2022.

**Maryanne Capasso, RMC
Municipal Clerk**

**RESOLUTION
FEBRUARY 17, 2022**

**RESOLUTION OPPOSING THE EXTENSION OF EXECUTIVE ORDERS BY
GOVERNOR MURPHY BEYOND THE PUBLIC HEALTH EMERGENCY**

WHEREAS, on March 9, 2020, Governor Murphy declared a Public Health Emergency relating to the COVID-19 pandemic; **and**

WHEREAS, the Governor's temporary emergency powers at the outset served the purpose of handling the COVID-19 pandemic at the time when the virus was new to the residents of New Jersey; **and**

WHEREAS, Governor Murphy renewed this Public Health Emergency every 30 days thereafter until June of 2021; **and**

WHEREAS, on June 4, 2021, Governor Murphy signed Legislation and an Executive Order ending the Public Health Emergency; **and**

WHEREAS, at that time, the New Jersey Legislature granted Governor Murphy the authority to continue certain emergency powers with respect to 14 Executive Orders only until January 11, 2022; **and**

WHEREAS, the Legislature allowed Governor Murphy to request an extension of these powers for up to 90 days after January 11, 2022; **and**

WHEREAS, Governor Murphy made a request to the New Jersey Legislature for the 90-day extension of these emergency powers; **and**

WHEREAS, the New Jersey Legislature refused to extend these emergency powers; **and**

WHEREAS, Governor Murphy ignored the Legislature's refusal to extend his remaining emergency powers and announced on January 12, 2022, that he was reinstating a statewide Public Health Emergency, thereby allowing himself the ability to continue statewide mandates without the proper checks and balances afforded to New Jersey residents by virtue of the New Jersey Constitution; **and**

WHEREAS, since January 12, 2022 the New Jersey Legislature has failed to overrule or contest this declaration of emergency powers, despite New Jersey's high vaccination rate; **and**

WHEREAS, after almost two years since Governor Murphy's Public Health Emergency Declaration, local governments, businesses, and the public at large have adjusted to the pandemic and have learned how to take appropriate actions to protect themselves and constituents against COVID-19; **and**

WHEREAS, Governor Murphy promised on January 12, 2022, in declaring a new State of Emergency, that he would not impose any new universal mandates, **and**

WHEREAS, just days later, Governor Murphy imposed a universal vaccine mandate for health care workers and correctional officers, in contradiction to his promise; **and**

WHEREAS, Governor Murphy imposed no mandate on inmates in the same facilities; **and**

WHEREAS, Governor Murphy also imposed the requirement for discipline of employees up to and including termination for failing to comply with his mandates, regardless of personal preference; and

WHEREAS, health decisions are best managed locally, and county and local governments should have the ability to select options which are best suited for the local conditions faced by each jurisdiction, after considering all of the relevant factors; **and**

WHEREAS, the residents of the Borough of Lakehurst deserve a system of checks and balances as guaranteed by both the United States and New Jersey Constitutions; **and**

WHEREAS, to date, Governor Murphy has issued over 200 Executive Orders relating to the pandemic; **and**

WHEREAS, the Mayor and Council of the Borough of Lakehurst agrees that is well past time to return to the regular order of government in the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey be and hereby opposes Governor Murphy's declaration of a new Public Health Emergency and his recent imposition of a vaccine mandate for health care workers and correctional officers.

BE IT FURTHER RESOLVED that the by the Mayor and Council of the Borough of Lakehurst, strongly urges the Legislature to act forthwith to repeal the Public Health Emergency and to restore the constitutional balance of power guaranteed by the United States and New Jersey Constitution, so the Mayor and Council of the Borough of Lakehurst can protect employees and continue to serve the residents of Borough of Lakehurst.

BE IT FURTHER RESOLVED that the Municipal Clerk shall forward a certified true copy of this resolution to the Governor of the State of New Jersey; Lieutenant Governor of the State of New Jersey; the New Jersey State Legislature; the members of the Ocean County Legislature; New Jersey League of Municipalities; all County Boards of County Commissioners and the Mayor and Council of all towns within the County of Ocean.

I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey do hereby certify that the above is a true copy of a resolution was approved and adopted by the Mayor and Council at the meeting of February 17, 2022.

Maryanne Capasso, RMC
Municipal Clerk

**RESOLUTION
FEBRUARY 17, 2022**

**RESOLUTION IN SUPPORT OF SENATE BILL S-1106 WHICH PROHIBITS MANDATORY USE OF
MEDICAL DEVICES BY MINORS WITHOUT INFORMED PARENTAL CONSENT**

WHEREAS, the Borough of Lakehurst supports the prohibition mandatory use of medical devices by minors without informed parental consent; **and**

WHEREAS, Senate Bill S1106 calls for parents, not the government, to decide if their children are going to wear a mask in school; **and**

WHEREAS, Senate Bill S1106 would require schools in the state of New Jersey to get approval from parents before mandating that students utilize a medical device which the FDA has defined a mask; **and**

WHEREAS, the legislation would also apply to every location besides school where children are currently required to wear a mask; **and**

WHEREAS, if parents decide they don't want their children to wear a mask, that should be their decision. In addition, decisions concerning children's health should be left to the parent, not government; **and**

WHEREAS, for the last two years of the school mask mandate in New Jersey, has illustrated mask wearing can impede children's health, learning and social development; **and**

WHEREAS, Governor Murphy usurped his authority by imposing the school mask mandate without consulting with and receiving approval from the elected representatives of the New Jersey State Legislature; **and**

WHEREAS, the residents of the Borough of Lakehurst and New Jersey deserve a system of checks and balances as guaranteed by the United States and New Jersey Constitutions.

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. Strongly supports advocating for and respecting the rights of parents residing in the Borough of Lakehurst and in the State of New Jersey and will continue to as policies arise which affect their children.
2. Senate Bill S-1106 sponsored by Senator Ed Durr is supported by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey,
3. Copies of this resolution be distributed to the Governor and Lieutenant Governor, the New Jersey Senate Legislature, 12th District legislators, Ocean County Commissioners, all other Boards of Commissioners in the state, New Jersey League of Municipalities, Mayor and Council of Ocean County towns, Lakehurst Elementary School Superintendent and Lakehurst Board of Education members.

I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey do hereby certify that the above is a true copy of a resolution was approved and adopted by the Mayor and Council at the meeting of February 17, 2022.

**Maryanne Capasso, RMC
Municipal Clerk**