

BOROUGH OF LAKEHURST

**WORK SESSION/REGULAR MEETING
JANUARY 19, 2023
TENTATIVE AGENDA**

1. Approval of Minutes of December 15, 2022 Regular Meeting
2. Approval of Minutes of January 1, 2023 Reorganization Meeting
3. Resolution regarding payment of bills
4. Resolution regarding 2023 salaries for non-contractual employees
5. Resolution approving claimant certifications on certain types of transactions
6. Resolution authorizing the amendment to a prior settlement agreement.
7. Executive/Closed Session to discuss personnel matters

Maryanne Capasso, RMC
Municipal Clerk

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

RESOLUTION
JANUARY 19, 2023

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 \$469,399.81 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 January 19, 2023.

Maryanne Capasso
Municipal Clerk, RMC

P.O. Type: All
 Range: First to Last
 Format: Detail without Line Item Notes
 Vendors: All
 Rcvd Batch Id Range: First to Last
 Open: N Paid: N Void: N
 Rcvd: Y Held: Y Aprv: N
 Bid: Y State: Y Other: Y Exempt: Y
 Include Non-Budgeted: Y

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
22-00103	02/04/22	R0158 REMINGTON & VERNICK ENGINEERS	75.75	G-02-00-200-641	B	B CDBG - Orange St	R	02/04/22	01/13/23		1514U078-12
22-00354	05/19/22	P0038 PRO-SHRED SOUTHERN NJ	45.00	2-01-25-240-297	B	Police - Miscellaneous	R	05/19/22	01/13/23		38600
22-00454	07/07/22	F0006 FIRE & SAFETY SERVICES	3,615.00	2-01-26-292-299	B	Vehicle Maintenance - Fire Department	R	07/07/22	01/13/23		
22-00688	10/04/22	L0034 LIFESAVERS, INC	379.50	2-01-25-265-244	B	EQUIPMENT - MAINTENANCE/REPAIR	R	10/04/22	01/13/23		
		2 ADULT PADS DDP-100P	269.44	2-01-25-265-244	B	EQUIPMENT - MAINTENANCE/REPAIR	R	10/04/22	01/13/23		
		3 PEDIATRIC PADS DDP-200P	471.56	2-01-25-265-244	B	EQUIPMENT - MAINTENANCE/REPAIR	R	10/04/22	01/13/23		
			1,120.50								
22-00751	10/21/22	C0094 COPQUEST INC	278.52	2-01-25-240-245	B	EQUIPMENT - POLICE TACTICAL	R	10/21/22	01/13/23		631994
		2 MONADNOCK FOAM TRAINING BATON	81.90	2-01-25-240-245	B	EQUIPMENT - POLICE TACTICAL	R	10/21/22	01/13/23		
		3 ZAK TOOLS ZT60 TRAINING HANDCU	56.67	2-01-25-240-245	B	EQUIPMENT - POLICE TACTICAL	R	10/21/22	01/13/23		
			417.09								
22-00770	11/01/22	W0036 WIRELESS COMM. & ELECTRONICS	3,352.50	2-01-25-265-242	B	EQUIPMENT - NEW PURCHASES	R	11/01/22	01/13/23		
		2 3 YEAR EXTENDED WARRANTY	585.00	2-01-25-265-242	B	EQUIPMENT - NEW PURCHASES	R	11/01/22	01/13/23		
		3 PROGRAMMING	125.00	2-01-25-265-242	B	EQUIPMENT - NEW PURCHASES	R	11/01/22	01/13/23		
		4 DROP IN CHARGE	405.00	2-01-25-265-242	B	EQUIPMENT - NEW PURCHASES	R	11/01/22	01/13/23		
			4,467.50								
22-00801	11/10/22	A0066 AXON ENTERPRISES	1,090.50	2-01-25-240-247	B	WEAPONS & AMMO	R	11/10/22	01/13/23		INUS117035
22-00861	12/05/22	C0967 CONTINENTAL FIRE & SAFETY, INC	594.32	2-01-25-265-242	B	EQUIPMENT - NEW PURCHASES	R	12/05/22	01/13/23		M5115

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
22-00862	12/06/22	T0972 TONY'S GENERAL MERCHANDISE									
		1 PW WORK BOOTS 7 EMPLOYEES	1,222.00	2-09-00-101-271	B	UNIFORMS	R	12/06/22	01/13/23		
22-00863	12/06/22	M0118 MIRACLE CHEMICAL CO.									
		1 200 GAL SODIUM HYPOCHLORITE	992.00	2-09-00-101-267	B	CHEMICALS	R	12/06/22	01/13/23		
		2 FUEL SURCHARGE	75.00	2-09-00-101-267	B	CHEMICALS	R	12/06/22	01/13/23		
			<u>1,067.00</u>								
22-00864	12/06/22	N0616 NJ STATE ASSC OF CHIEFS OF PD									
		1 NJSACOP MID YEAR MEETING	450.00	2-01-25-240-282	B	CONFERENCE FEES & TRAVEL	R	12/06/22	01/13/23		IN-14341
22-00865	12/06/22	S0059 SPEEDWELL TARGETS									
		1 IALEFI ADV. TACT. TRAINING	470.40	2-01-25-240-245	B	EQUIPMENT - POLICE TACTICAL	R	12/06/22	01/13/23		13239
		2 SHIPPING	68.62	2-01-25-240-245	B	EQUIPMENT - POLICE TACTICAL	R	12/06/22	01/13/23		
			<u>539.02</u>								
22-00867	12/12/22	A0120 A & K EQUIPMENT COMPANY									
		1 8' PRO PLUS CUTTING EDGE 5/8"	400.00	2-01-26-291-256	B	PUBLIC WKS VEHICLE MAINT/REP	R	12/12/22	01/13/23		58486
		2 WESTERN 8-1/2 PRO PLUS 5/8	636.00	2-01-26-291-256	B	PUBLIC WKS VEHICLE MAINT/REP	R	12/12/22	01/13/23		
		3 MOTOR 12VDC .5HP SPINNER	374.27	2-01-26-291-256	B	PUBLIC WKS VEHICLE MAINT/REP	R	12/12/22	01/13/23		
		4 COVER MOTOR DRILLED	105.08	2-01-26-291-256	B	PUBLIC WKS VEHICLE MAINT/REP	R	12/12/22	01/13/23		
		5 5/8 X 6 X 10 CUTTING EDGE	500.00	2-01-26-291-256	B	PUBLIC WKS VEHICLE MAINT/REP	R	12/12/22	01/13/23		
			<u>2,015.35</u>								
22-00868	12/12/22	H0626 HENDERSON LABS, J.R. INC.									
		1 LAB TESTS DECEMBER 2022	180.00	2-09-00-101-222	B	CONTRACTUAL SERVICES	R	12/12/22	01/13/23		60563
22-00869	12/12/22	D0024 D. GORDON CONTROLS									
		1 OLD FIRE HOUSE INVOICE# 60846	370.40	2-01-26-310-244	B	EQUIPMENT - MAINTENANCE/REPAIR	R	12/12/22	01/13/23		60846
		2 ESC INVOICE# 60696	346.50	2-01-26-310-244	B	EQUIPMENT - MAINTENANCE/REPAIR	R	12/12/22	01/13/23		60696
		3 FIRE DEPT INVOICE# 60809	473.62	2-01-26-310-244	B	EQUIPMENT - MAINTENANCE/REPAIR	R	12/12/22	01/13/23		60809
		4 FIRST AID INVOICE# 60808	268.80	2-01-26-310-244	B	EQUIPMENT - MAINTENANCE/REPAIR	R	12/12/22	01/13/23		60808
			<u>1,459.32</u>								
22-00908	12/16/22	E0026 EVERS PSYCHOLOGICAL ASSOCIATIO									
		1 PREEMPLOYMENT PSYCH EXAM	300.00	2-01-25-240-297	B	Police - Miscellaneous	R	12/16/22	01/13/23		
22-00909	12/16/22	P0120 POLICE AND SHERIFFS PRESS									
		1 HOLOVIEW SECURE ID INV# 171114	15.00	2-01-20-150-299	B	MISCELLANEOUS	R	12/16/22	01/13/23		171114

January 13, 2023
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Borough of Lakehurst
Bill List By P.O. Number

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PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
22-00909	12/16/22	P0120									
		POLICE AND SHERIFFS PRESS		Continued							
		2 SHIPPING	<u>2.60</u>	2-01-20-150-299	B MISCELLANEOUS	R	12/16/22	01/13/23			
			17.60								
22-00910	12/16/22	D0072									
		DYNAMIC TESTING SERVICE, LLC									
		1 DRUG/ALCH TEST - PW	90.00	G-02-00-200-445	B Recycling Tonnage Grant - 2019	R	12/16/22	01/13/23			1022
22-00911	12/16/22	B0069									
		BEACHWOOD COLLISION									
		2 2016 FORD EXPLORER	8,384.42	2-01-26-291-252	B POLICE VEHICLE MAINT/REPAIR	R	12/16/22	01/13/23			
		3 2016 FORD EXPLORER	<u>3,895.70</u>	2-01-25-240-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	12/16/22	01/13/23			
			12,280.12								
22-00913	12/21/22	P0032									
		THE PARTS SHACK, LLC									
		1 3 IN 1 WASHER	101.88	2-09-00-101-252	B MOTOR VEHICLE - MAINT/REPAIR	R	12/21/22	01/13/23			334771
		2 55 GALLON DRUM D.E.F. FLUID	<u>351.05</u>	2-09-00-101-252	B MOTOR VEHICLE - MAINT/REPAIR	R	12/21/22	01/13/23			
			452.93								
22-00916	12/27/22	M0075									
		MATTHEW SAGE									
		1 ALT. PUBLIC DEFENDER	600.00	T-03-00-100-005	B Public Defender	R	12/27/22	01/13/23			
22-00918	12/29/22	A0093									
		ACTION UNIFORM CO.									
		1 SERVING SINCE NAMETAG	36.00	2-01-25-240-272	B UNIFORM REPAIRS - REPLACE	R	12/29/22	01/13/23			47134
		2 PANT W/STRIPE	92.00	2-01-25-240-272	B UNIFORM REPAIRS - REPLACE	R	12/29/22	01/13/23			
		3 TIE	9.00	2-01-25-240-272	B UNIFORM REPAIRS - REPLACE	R	12/29/22	01/13/23			
		4 CHAIN WHISTLE	<u>5.00</u>	2-01-25-240-272	B UNIFORM REPAIRS - REPLACE	R	12/29/22	01/13/23			
			142.00								
22-00919	12/29/22	P0080									
		PSYCHOLOGICAL & BEHAVIORAL									
		1 PSYCH EVALUATION - A.D.	700.00	2-01-25-240-229	B PHYSICALS	R	12/29/22	01/13/23			
23-00005	01/11/23	T0024									
		TREC DIRECT MAILING SERVICES									
		1 ASSESSMENT NOTICES	399.00	3-01-20-150-216	B PRINTING	R	01/11/23	01/13/23			
23-00010	01/12/23	H0030									
		HOLIDAY CAR WASH									
		1 POLICE CAR WASHES DECEMBER	72.00	2-01-25-240-297	B Police - Miscellaneous	R	01/12/23	01/13/23			1448
23-00019	01/12/23	R0040									
		THE RODGERS GROUP									
		1 12 MONTH SUBSCRIPTION TRAINING	2,502.48	3-01-25-240-222	B CONTRACTUAL SERVICES	R	01/12/23	01/13/23			INVLHI893

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
23-00021	01/12/23	B0091 BUSINESS INFORMATION SYSTEMS									
1		MAINT AGREEMENT RECORDING SYST	1,295.00	3-01-20-120-222	B	Clerk - Contractual Services	R	01/12/23	01/13/23		92731
23-00022	01/12/23	M0564 MUNIDEX, INC.									
1		2023 MAINTENANCE AGREEMENT	489.00	3-01-27-340-299	B	MISCELLANEOUS	R	01/12/23	01/13/23		
23-00023	01/12/23	00022 ONSOLVE, LLC									
1		CODE RED 1/1/23 - 12/31/23	230.08	3-01-25-240-297	B	Police - Miscellaneous	R	01/12/23	01/13/23		
2		CODE RED 1/1/23 - 12/31/23	230.08	3-01-25-252-299	B	MISCELLANEOUS	R	01/12/23	01/13/23		
3		CODE RED 1/1/23 - 12/31/23	230.07	3-01-26-305-299	B	MISCELLANEOUS	R	01/12/23	01/13/23		15263364
			690.23								
23-00024	01/12/23	T0967 TREASURER, STATE OF NJ (NJDEP)									
1		WATER ALLOCATION 2023	4,495.00	3-09-00-101-299	B	MISCELLANEOUS	R	01/12/23	01/13/23		222412420
23-00025	01/12/23	E0923 Edmunds GovTech									
1		2023 MAINTENANCE AGREEMENT	2,795.68	3-01-20-145-222	B	Tax Collector - Contractual Services	R	01/12/23	01/13/23		
2		2023 MAINTENANCE AGREEMENT	3,687.92	3-01-20-130-222	B	Finance - Contractual Services	R	01/12/23	01/13/23		
3		2023 MAINTENANCE AGREEMENT	2,920.06	3-09-00-101-222	B	CONTRACTUAL SERVICES	R	01/12/23	01/13/23		
			9,403.66								
23-00026	01/12/23	L0098 LAKEHURST BOARD OF EDUCATION									
1		FEBRUARY 2023	124,621.00	3-01-55-900-002	B	SCHOOL TAXES PAYABLE	R	01/12/23	01/13/23		
23-00027	01/12/23	N0130 NJ CONFERENCE OF MAYORS									
1		NJCM 2023 MAYORAL MEMB. DUES	295.00	3-01-20-110-281	B	PROFESSIONAL MEMBERSHIP & DUES	R	01/12/23	01/13/23		
23-00028	01/13/23	M0052 MICHAEL VALINOTTI									
1		MEDICARE REIMB 11/22	170.10	2-01-23-220-228	B	Insurance - Medicare Reimbursement	R	01/13/23	01/13/23		
2		MEDICARE REIMB 12/22	170.10	2-01-23-220-228	B	Insurance - Medicare Reimbursement	R	01/13/23	01/13/23		
3		MEDICARE REIMB 1/23	164.90	3-01-23-220-228	B	Insurance - Medicare Reimbursement	R	01/13/23	01/13/23		
			505.10								
23-00029	01/13/23	H0196 HALL'S SERVICE, INC.									
1		2210-4656: PD 1301 TIRES	425.00	2-01-26-291-253	B	POLICE VEHICLE - TIRES	R	01/13/23	01/13/23		2210-4656
2		2210-4682: PD 1307 TIRE	249.73	2-01-26-291-253	B	POLICE VEHICLE - TIRES	R	01/13/23	01/13/23		2210-4682
3		2210-4710: PD 1303 PURGE VALVE	163.42	2-01-26-291-252	B	POLICE VEHICLE MAINT/REPAIR	R	01/13/23	01/13/23		2210-4710
4		2210-4738: PD 1307 TRANS MOUNT	639.66	2-01-26-291-252	B	POLICE VEHICLE MAINT/REPAIR	R	01/13/23	01/13/23		2210-4738
5		2210-4846: PD 1302 PADS&ROTORS	289.94	2-01-26-291-252	B	POLICE VEHICLE MAINT/REPAIR	R	01/13/23	01/13/23		2210-4846

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23-00029	01/13/23	H0196 HALL'S SERVICE, INC.			Continued						
6	2210-4849:	CODE BATTERY END	30.25	2-01-26-291-252	B POLICE VEHICLE MAINT/REPAIR		R	01/13/23	01/13/23		2210-4849
7	2211-4948:	PD 1307 PLUG TIRE	21.94	2-01-26-291-252	B POLICE VEHICLE MAINT/REPAIR		R	01/13/23	01/13/23		2211-4948
8	2211-5080:	PW SILVERADO OIL	67.52	2-01-26-291-256	B PUBLIC WKS VEHICLE MAINT/REP		R	01/13/23	01/13/23		2211-5080
9	2211-5227:	PD 1308 FRONT AXEL	310.45	2-01-26-291-252	B POLICE VEHICLE MAINT/REPAIR		R	01/13/23	01/13/23		2211-5227
10	2211-5295:	PD 1303 OIL CHANGE	69.78	2-01-26-291-252	B POLICE VEHICLE MAINT/REPAIR		R	01/13/23	01/13/23		2211-5295
11	2211-5296:	PD 1307 OIL/ SENSOR	158.23	2-01-26-291-252	B POLICE VEHICLE MAINT/REPAIR		R	01/13/23	01/13/23		2211-5296
12	2211-5377:	PD 1305 ENG. MOUNT	345.42	2-01-26-291-252	B POLICE VEHICLE MAINT/REPAIR		R	01/13/23	01/13/23		2211-5377
			<u>2,771.34</u>								
23-00030	01/13/23	H0196 HALL'S SERVICE, INC.									
1	2212-5510:	PD 1306 OIL/SIGNAL	112.48	2-01-26-291-252	B POLICE VEHICLE MAINT/REPAIR		R	01/13/23	01/13/23		2212-5510
2	2212-5515:	PD 1303 OIL/BATTERY	273.58	2-01-26-291-252	B POLICE VEHICLE MAINT/REPAIR		R	01/13/23	01/13/23		2212-5515
3	2212-5570:	PD 1307 WASHER HOSE	44.94	2-01-26-291-252	B POLICE VEHICLE MAINT/REPAIR		R	01/13/23	01/13/23		2212-5570
4	2212-5571:	PD 1302 TIRES	476.53	2-01-26-291-253	B POLICE VEHICLE - TIRES		R	01/13/23	01/13/23		2212-5571
5	2212-5658:	PD 1306 ARM BUSHING	259.26	2-01-26-291-252	B POLICE VEHICLE MAINT/REPAIR		R	01/13/23	01/13/23		2212-5658
6	2212-5803:	PD 1307 MANIFOLD	717.44	2-01-26-291-252	B POLICE VEHICLE MAINT/REPAIR		R	01/13/23	01/13/23		2212-5803
7	2212-5903:	PD 1306 INSPECTION	57.50	2-01-26-291-252	B POLICE VEHICLE MAINT/REPAIR		R	01/13/23	01/13/23		2212-5903
8	2212-5856:	PW SILVERADO VALVE	149.47	2-01-26-291-256	B PUBLIC WKS VEHICLE MAINT/REP		R	01/13/23	01/13/23		2212-5856
			<u>2,091.20</u>								
23-00032	01/13/23	B9112 B & K EQUIPMENT SERVICES									
1	TRASH TRUCK INVOICE#	36393	195.50	2-01-26-291-254	B SANITATION VEHICLE MAINT/REP		R	01/13/23	01/13/23		36393
2	TRASH TRUCK INVOICE#	36557	506.55	2-01-26-291-254	B SANITATION VEHICLE MAINT/REP		R	01/13/23	01/13/23		36557
			<u>702.05</u>								
23-00033	01/13/23	O0139 OCEAN COUNTY LANDFILL									
1	LANDFILL DUMP FEE ESCROW		15,000.00	3-01-32-465-257	B LANDFILL FEES		R	01/13/23	01/13/23		
23-00034	01/13/23	S0132 STATE OF NEW JERSEY-PWT									
1	WATER TAX - 4TH QTR. 2022		273.84	3-09-00-101-299	B MISCELLANEOUS		R	01/13/23	01/13/23		
23-00036	01/13/23	A0102 AFFILIATED TECHNOLOGY SOLUTION									
1	PHONE BILL - FEBRUARY 2023		642.33	3-01-31-440-275	B TELEPHONE		R	01/13/23	01/13/23		
23-00037	01/13/23	R0046 RUMPF LAW									
1	PUBLIC DEFENDER		375.00	T-03-00-100-005	B Public Defender		R	01/13/23	01/13/23		

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23-00038	01/13/23	S0896 SHORE BUSINESS SOLUTIONS									
1		PD COPIER INVOICE# AR71208	25.15	2-01-25-240-297	B Police - Miscellaneous		R	01/13/23	01/13/23		AR71208
3		BORO COPIER INVOICE# AR70363	4.85	2-01-20-120-299	B MISCELLANEOUS		R	01/13/23	01/13/23		AR70363
4		BORO COPIER INVOICE# AR70364	18.40	2-01-20-120-299	B MISCELLANEOUS		R	01/13/23	01/13/23		AR70364
			48.40								
23-00039	01/13/23	N0029 TWIN ROCKS WATER									
1		BORO HALL WATER AND COOLER	24.00	3-01-20-120-299	B MISCELLANEOUS		R	01/13/23	01/13/23		
2		POLICE DEPT WATER AND COOLER	78.95	2-01-25-240-297	B Police - Miscellaneous		R	01/13/23	01/13/23		
3		PW WATER AND COOLER	12.00	2-01-26-305-299	B MISCELLANEOUS		R	01/13/23	01/13/23		
			114.95								
23-00040	01/13/23	E0923 Edmunds GovTech									
1		Cloud Hosting Services 2023	4,108.00	3-01-20-140-222	B Information Technology - Contractual Srv	R		01/13/23	01/13/23		23-IN2459
23-00042	01/13/23	A0075 GANNETT NEW JERSEY NEWSPAPERS									
1		CLERK ADVERT. 12/1 - 12/31/22	1,085.12	2-01-20-122-215	B Advertising - Legal Advertisements		R	01/13/23	01/13/23		0005241030
23-00043	01/13/23	V0855 VERIZON									
1		PHONE BILL	359.71	2-01-31-440-275	B TELEPHONE		R	01/13/23	01/13/23		
23-00044	01/13/23	O0012 ONE CALL CONCEPTS									
1		ONE CALL MESSAGES 12/22	51.48	2-09-00-101-275	B TELEPHONE		R	01/13/23	01/13/23		2125377
23-00045	01/13/23	W0021 WESTERN PEST SERVICES									
1		PEST CONTROL SRV 1ST QTR 23	408.00	3-01-26-310-222	B CONTRACTUAL SERVICES		R	01/13/23	01/13/23		8187350
23-00046	01/13/23	S0190 SAKER SHOPRITES, INC.									
1		SHOPRITE CARD CHARGES 12/22	113.69	2-01-28-371-236	B Public Events - Miscellaneous		R	01/13/23	01/13/23		
23-00047	01/13/23	A0012 ASBURY PARK PRESS									
1		ASBURY PARK PRESS RENEWAL 2023	383.03	3-01-20-120-283	B BOOKS & PUBLICATIONS		R	01/13/23	01/13/23		
23-00048	01/13/23	S0028 STATE TOXICOLOGY LABORATORY									
1		LAW ENFORCEMENT DRUG TESTING	135.00	2-01-25-240-297	B Police - Miscellaneous		R	01/13/23	01/13/23		
23-00049	01/13/23	M0081 METROPOLITAN LIFE INSURANCE CO									
1		DENTAL INSURANCE 12/2022	4,259.46	2-01-23-220-226	B Insurance - Dental		R	01/13/23	01/13/23		

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
23-00050	01/13/23	P0158 PITNEY BOWES									
		1 MAILING METER CHARGES	126.00	2-01-20-120-299	B MISCELLANEOUS		R	01/13/23	01/13/23		1022100565
23-00051	01/13/23	S0973 STAPLES									
		1 STAPLES CARD CHARGES 12/22	302.34	2-01-20-120-211	B Clerk - Office Supplies		R	01/13/23	01/13/23		3195343531
23-00052	01/13/23	A0024 ACTION DATA SERVICES									
		1 PAYROLL SERVICE PDEND 12/11/22	203.52	2-01-20-130-299	B Finance - Miscellaneous		R	01/13/23	01/13/23		80787
		2 PAYROLL SERVICE PDEND 12/25/22	<u>324.89</u>	2-01-20-130-299	B Finance - Miscellaneous		R	01/13/23	01/13/23		80963
			528.41								
23-00053	01/13/23	R0158 REMINGTON & VERNICK ENGINEERS									
		1 NJDOT 2022 ROSE & PINE STREETS	677.50	G-02-00-200-628	B NJDOT FY2022 - Rose St & Pine St		R	01/13/23	01/13/23		1514U079-12
23-00054	01/13/23	R0158 REMINGTON & VERNICK ENGINEERS									
		1 GENERAL ENGINEERING THRU 12/22	381.00	2-01-20-165-232	B ENGINEERING SERVICES		R	01/13/23	01/13/23		1514T118-9
23-00055	01/13/23	R0158 REMINGTON & VERNICK ENGINEERS									
		2 TAX MAP MAIN/REVISE 2022/2023	152.25	2-01-20-165-232	B ENGINEERING SERVICES		R	01/13/23	01/13/23		1514T120-8
23-00056	01/13/23	U0005 UNIFIRST CORPORATION									
		1 PW UNIFORM CLEANING 11/22	999.43	2-09-00-101-271	B UNIFORMS		R	01/13/23	01/13/23		
23-00057	01/13/23	V0011 VERIZON WIRELESS									
		1 BORO CELL PHONE BILL 12/22	402.07	2-01-31-440-275	B TELEPHONE		R	01/13/23	01/13/23		
23-00058	01/13/23	C0060 COMCAST CABLE									
		1 ESC CABLE MODEM	171.14	2-01-31-440-275	B TELEPHONE		R	01/13/23	01/13/23		
		2 COMM CENTER CABLE MODEM	93.22	2-01-31-440-275	B TELEPHONE		R	01/13/23	01/13/23		
		3 BORO HALL CABLE MODEM	199.17	2-01-31-440-275	B TELEPHONE		R	01/13/23	01/13/23		
		4 PD CABLE MODEM	<u>136.21</u>	2-01-31-440-275	B TELEPHONE		R	01/13/23	01/13/23		
			599.74								
23-00059	01/13/23	C0060 COMCAST CABLE									
		1 PW CABLE MODEM	110.84	2-01-31-440-275	B TELEPHONE		R	01/13/23	01/13/23		
23-00060	01/13/23	C0060 COMCAST CABLE									
		1 WATER PLANT CABLE MODEM	196.44	2-09-00-101-275	B TELEPHONE		R	01/13/23	01/13/23		

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
23-00061	01/13/23	N0136 NJ NATURAL GAS COMPANY									
		1 ESC GAS BILL	2,259.90	2-01-31-437-269	B	NATURAL GAS	R	01/13/23	01/13/23		
		2 PW GARAGE GAS BILL	1,414.74	2-01-31-437-269	B	NATURAL GAS	R	01/13/23	01/13/23		
		3 COMMUNITY CENTER GAS BILL	988.33	2-01-31-437-269	B	NATURAL GAS	R	01/13/23	01/13/23		
		4 PD HQ GAS BILL	672.41	2-01-31-437-269	B	NATURAL GAS	R	01/13/23	01/13/23		
		5 BOROUGH HALL GAS BILL	474.23	2-01-31-437-269	B	NATURAL GAS	R	01/13/23	01/13/23		
			<u>5,809.61</u>								
23-00062	01/13/23	J0900 JCP&L									
		1 RT 70 & ORCHARD LIGHT	59.68	2-01-31-436-276	B	STREET LIGHTING	R	01/13/23	01/13/23		
23-00063	01/13/23	J0900 JCP&L									
		1 ELECTRIC BILL STREET LIGHTING	1,499.48	2-01-31-436-276	B	STREET LIGHTING	R	01/13/23	01/13/23		
		2 LED STREET LIGHTING	434.51	2-01-31-436-276	B	STREET LIGHTING	R	01/13/23	01/13/23		
			<u>1,933.99</u>								
23-00064	01/13/23	J0900 JCP&L									
		1 ELECTRIC BILL CF	713.68	2-01-31-435-276	B	ELECTRICITY	R	01/13/23	01/13/23		
23-00065	01/13/23	L0040 LOWE'S									
		1 B & G SHARE	248.75	2-01-26-310-262	B	MINOR TOOLS & EQUIPMENT	R	01/13/23	01/13/23		
23-00066	01/13/23	H0622 HOME DEPOT CREDIT SERVICES									
		1 B & G SHARE	376.12	2-01-26-310-262	B	MINOR TOOLS & EQUIPMENT	R	01/13/23	01/13/23		
23-00067	01/13/23	A0123 AMAZON CAPITAL SERVICES									
		1 PD OFFICE SUPPLIES	441.09	2-01-25-240-211	B	OFFICE SUPPLIES	R	01/13/23	01/13/23		
		2 BOWERS UNIFORM ALLOWANCE	60.50	2-01-25-240-277	B	UNIFORM ALLOWANCE - BOWERS	R	01/13/23	01/13/23		
		3 HERNANDEZ UNIFORM ALLOWANCE	257.96	2-01-25-240-275	B	UNIFORM ALLOWANCE - HERNANDEZ	R	01/13/23	01/13/23		
		4 UNIFORMS	440.48	2-01-25-240-272	B	UNIFORM REPAIRS - REPLACE	R	01/13/23	01/13/23		
		5 TACTICAL	251.92	2-01-25-240-245	B	EQUIPMENT - POLICE TACTICAL	R	01/13/23	01/13/23		
			<u>1,451.95</u>								
23-00068	01/13/23	A0123 AMAZON CAPITAL SERVICES									
		1 BOWERS UNIFORM ALLOWANCE	76.83	2-01-25-240-277	B	UNIFORM ALLOWANCE - BOWERS	R	01/13/23	01/13/23		
		2 JAMES UNIFORM ALLOWANCE	332.75	2-01-25-240-274	B	UNIFORM ALLOWANCE - JAMES	R	01/13/23	01/13/23		
		3 H. PAUL UNIFORM ALLOWANCE	209.23	2-01-25-240-279	B	UNIFORM ALLOWANCE - PAUL	R	01/13/23	01/13/23		
		4 HERNANDEZ UNIFORM ALLOWANCE	29.99	2-01-25-240-275	B	UNIFORM ALLOWANCE - HERNANDEZ	R	01/13/23	01/13/23		
		5 KLINE UNIFORM ALLOWANCE	49.04	2-01-25-240-273	B	UNIFORM ALLOWANCE - KLINE	R	01/13/23	01/13/23		

PO #	PO Date	Vendor	Item Description	Amount	Charge Account	Acct Type	PO Type	Contract Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
23-00068	01/13/23	A0123	AMAZON CAPITAL SERVICES		Continued								
6			FLORIO UNIFORM ALLOWANCE	668.92	2-01-25-240-278	B	UNIFORM ALLOWANCE - FLORIO		R	01/13/23	01/13/23		
				<u>1,366.76</u>									
Total Purchase Orders:				71	Total P.O. Line Items:	140	Total List Amount:	227,067.63	Total Void Amount:	0.00			

Totals by Year-Fund		Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description								
CURRENT FUND APPROPRIATIONS	2-01		55,885.63	0.00	55,885.63	0.00	0.00	55,885.63
WATER & SEWER OPERATING	2-09		4,169.28	0.00	4,169.28	0.00	0.00	4,169.28
	Year Total:		60,054.91	0.00	60,054.91	0.00	0.00	60,054.91
CURRENT FUND APPROPRIATIONS	3-01		157,505.57	0.00	157,505.57	0.00	0.00	157,505.57
WATER & SEWER OPERATING	3-09		7,688.90	0.00	7,688.90	0.00	0.00	7,688.90
	Year Total:		165,194.47	0.00	165,194.47	0.00	0.00	165,194.47
	G-02		843.25	0.00	843.25	0.00	0.00	843.25
	T-03		975.00	0.00	975.00	0.00	0.00	975.00
Total of All Funds:			227,067.63	0.00	227,067.63	0.00	0.00	227,067.63

P.O. Type: All
 Range: First to Last
 Format: Detail without Line Item Notes
 Vendors: All
 Rcvd Batch Id Range: First to Last
 Include Non-Budgeted: Y

PO #	PO Date	Vendor	Item Description	Amount	Charge Account	Acct Type	PO Type	Contract	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice
23-00041	01/13/23	00141	OCEAN COUNTY MUNICIPAL JIF										
1	2023	1ST INSTALLMENT	GEN LIA	25,320.00	3-01-23-210-224	B	INSURANCE - LIABILITY		R	01/13/23	01/13/23	01/13/23	
2	2023	1ST INSTALLMENT	W/C	25,988.00	3-01-23-215-224	B	INSURANCE-WORKERS COMPENSATION		R	01/13/23	01/13/23	01/13/23	
3	2023	1ST INSTALLMENT		25,320.00	3-09-00-101-228	B	INSURANCE - OTHER		R	01/13/23	01/13/23	01/13/23	
4	2023	1ST INSTALLMENT		25,988.00	3-09-00-101-228	B	INSURANCE - OTHER		R	01/13/23	01/13/23	01/13/23	
				102,616.00									

Total Purchase Orders: 1 Total P.O. Line Items: 4 Total List Amount: 102,616.00 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	3-01	51,308.00	0.00	51,308.00	0.00	0.00	51,308.00
WATER & SEWER OPERATING	3-09	51,308.00	0.00	51,308.00	0.00	0.00	51,308.00
Total of All Funds:		<u>102,616.00</u>	<u>0.00</u>	<u>102,616.00</u>	<u>0.00</u>	<u>0.00</u>	<u>102,616.00</u>

P.O. Type: All
 Range: First to Last
 Format: Detail without Line Item Notes
 Vendors: All
 Rcvd Batch Id Range: First to Last
 Open: N Paid: N Void: N
 Rcvd: Y Held: Y Aprv: N
 Bid: Y State: Y Other: Y Exempt: Y

Include Non-Budgeted: Y

PO #	PO Date	Vendor	Amount	Charge Account	Acct Type Description	Contract PO Type	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice
23-00031	01/13/23	W0030 WEX BANK	3,938.51	2-01-31-447-265	B GASOLINE		R	01/13/23	01/13/23		86067783
Total Purchase Orders:			1	Total P.O. Line Items:	1	Total List Amount:	3,938.51	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	2-01	3,938.51	0.00	3,938.51	0.00	0.00	3,938.51
Total of All Funds:		<u>3,938.51</u>	<u>0.00</u>	<u>3,938.51</u>	<u>0.00</u>	<u>0.00</u>	<u>3,938.51</u>

P.O. Type: All
 Range: First to Last
 Format: Detail without Line Item Notes
 Vendors: All Include Non-Budgeted: Y
 Rcvd Batch Id Range: First to Last

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

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
22-00103	02/04/22	R0158				B					
		14 CDBG - Orange St	144.75	G-02-00-200-641	B	CDBG - Orange St	R	02/04/22	12/29/22		1514U078-11
22-00152	02/17/22	A0039				B					
		1 SEWER BLOCKAGE 300 UNION AVE	295.00	2-09-00-101-221	B	SPECIAL CONSULTANT	R	02/17/22	12/29/22		534259
22-00481	07/19/22	C0967				B					
		1 FIRE DEPT EQUIPMENT	2,146.50	2-01-25-265-246	B	EQUIPMENT - SAFETY	R	07/19/22	12/29/22		
22-00804	11/21/22	A0093				B					
		1 ELBECO BDU PANTS	80.00	2-01-25-240-272	B	UNIFORM REPAIRS - REPLACE	R	11/21/22	12/29/22		48008
		2 ELBECO L/S POLO	76.00	2-01-25-240-272	B	UNIFORM REPAIRS - REPLACE	R	11/21/22	12/29/22		
		3 ELBECO S/S POLO	74.00	2-01-25-240-272	B	UNIFORM REPAIRS - REPLACE	R	11/21/22	12/29/22		
		4 GAME HI VIS JACKET	108.00	2-01-25-240-272	B	UNIFORM REPAIRS - REPLACE	R	11/21/22	12/29/22		
		5 PETRAROC RAINCOAT	99.00	2-01-25-240-272	B	UNIFORM REPAIRS - REPLACE	R	11/21/22	12/29/22		
			437.00								
22-00866	12/07/22	A0093				B					
		1 COBMEX V-NECK SWEATER	60.00	2-01-25-240-274	B	UNIFORM ALLOWANCE - JAMES	R	12/07/22	12/29/22		
		2 PATCHES	8.00	2-01-25-240-274	B	UNIFORM ALLOWANCE - JAMES	R	12/07/22	12/29/22		
			68.00								
22-00870	12/12/22	E0020				B					
		1 HEATER MOTOR AND INSTALL	583.68	2-01-26-310-244	B	EQUIPMENT - MAINTENANCE/REPAIR	R	12/12/22	12/29/22		17465
22-00892	12/14/22	H0082				B					
		1 LAND USE ATTORNEY FEES	50.00	2-01-20-155-231	B	LEGAL SERVICES	R	12/14/22	12/29/22		55624
		2 SEKULA 209 CENTER ST	687.50	T-03-00-400-413	B	Sekula, B67 L2, 1514-P-088 (Review)	R	12/20/22	12/29/22		55615
		3 CONRAD	125.00	T-03-00-400-415	B	Les & Stephanie Conrad, 14 Pine St	R	12/20/22	12/29/22		55616
			862.50								
22-00905	12/16/22	A0118				B					
		1 2023 BOROUGH CALENDARS	4,350.60	2-01-20-120-299	B	MISCELLANEOUS	R	12/16/22	12/29/22		2224396

PO #	PO Date	Vendor	Item Description	Amount	Charge Account	Acct Type	PO Type	Contract Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice
22-00906	12/16/22	E0020	ELITE HEATING AND COOLING										
			1 SUPPLY/INSTALL BLOWER MOTORS	1,400.68	2-01-26-310-244		B	EQUIPMENT - MAINTENANCE/REPAIR	R	12/16/22	12/29/22		17573
22-00907	12/16/22	A0093	ACTION UNIFORM CO.										
			1 EMBROIDERED WINTER CAPS	510.00	2-01-25-240-273		B	UNIFORM ALLOWANCE - KLINE	R	12/16/22	12/29/22		47780
22-00915	12/23/22	A0118	ATLANTIC PRINTING & DESIGN										
			1 WINDOW ENVELOPES	185.00	2-01-20-120-216		B	Clerk - Printing	R	12/23/22	12/29/22		2225097
			2 REGULAR ENVELOPES	77.50	2-01-20-120-216		B	Clerk - Printing	R	12/23/22	12/29/22		
				262.50									
22-00917	12/29/22	P0152	PETTY CASH FUND										
			1 PW SHARE	84.80	2-01-26-310-299		B	MISCELLANEOUS	R	12/29/22	12/29/22		
			2 CLERK SHARE	10.66	2-01-20-120-299		B	MISCELLANEOUS	R	12/29/22	12/29/22		
				95.46									
22-00920	12/29/22	L0098	LAKEHURST BOARD OF EDUCATION										
			1 JANUARY 2023	124,621.00	2-01-55-900-002		B	SCHOOL TAXES PAYABLE	R	12/29/22	12/29/22		

Total Purchase Orders:	13	Total P.O. Line Items:	22	Total List Amount:	135,777.67	Total Void Amount:	0.00
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Totals by Year-Fund Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	2-01	134,525.42	0.00	134,525.42	0.00	0.00	134,525.42
WATER & SEWER OPERATING	2-09	295.00	0.00	295.00	0.00	0.00	295.00
Year Total:		<u>134,820.42</u>	<u>0.00</u>	<u>134,820.42</u>	<u>0.00</u>	<u>0.00</u>	<u>134,820.42</u>
	G-02	144.75	0.00	144.75	0.00	0.00	144.75
	T-03	812.50	0.00	812.50	0.00	0.00	812.50
Total of All Funds:		<u><u>135,777.67</u></u>	<u><u>0.00</u></u>	<u><u>135,777.67</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>135,777.67</u></u>

**RESOLUTION
JANUARY 19, 2023**

WHEREAS, the Borough Council is desirous of giving salary increases to certain employees, **and**

WHEREAS, the listed raises conform with Ordinance #19-04 regarding salaries and will be budgeted in the 2022 budget,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the base salaries for the following employees and titles shall be authorized and effective as soon as allowable under said ordinances:

Harry Robbins, Mayor	\$	7,619.47	
Council Members	\$	6,383.16	
Ian Goldman, Attorney	\$	40,202.28	
Maryanne Capasso, Municipal Clerk	\$	66,732.48	
Maryanne Capasso, Land Use Secretary	\$	5,823.90	
David Winton, PW Dept. Head	\$	101,361.28	
Bryan LeVance, PW Supervisor	\$	87,401.09	
Greg McGuckin, Prosecutor	\$	18,937.25	
Martin Lynch, Tax Assessor	\$	15,976.48	
John Antoides, Tax Collector	\$	19,818.06	
John Antoides, QPA	\$	5,306.04	
Michael Martin, Fire Official	\$	8,839.86	
William VanBerkel, Code Enforcement Officer	\$	2,525.67	
William VanBerkel, Zoning Officer	\$	1,841.19	
William VanBerkel, Housing Inspector	\$	5,528.89	
Pamela Heinzman, Treasurer	\$	6,632.55	
Renee James, Deputy Tax Collector	\$	1,464.47	
Amy Lowe, Clean Communities Coordinator	\$	500.00	
Amy Lowe, Municipal Recycling Coordinator	\$	500.00	
Daniel Sahin, Municipal Court Judge	\$	28,196.29	
Iain James, OEM Coordinator	\$	2,525.67	
Daniel Hourigan, Dept. Emer. Manag. Co.	\$	2,117.10	
Matthew Kline, Dept. Emer. Manag. Co.	\$	2,117.10	
Michele DiMeo, Recreation Leader	\$	2,290.08	
Megan Seibert, Recreation Leader	\$	2,290.08	
Kim Milana, PT Clerk Typist	\$	16.97	per hour
Melissa Morelli, SLEO I	\$	15.61	per hour
Daniel Hourigan, SLEO II	\$	18.78	per hour
Michael Cecchini, SLEO II	\$	20.81	per hour
Vanceanthony Pelino	\$	15.30	per hour
Anthony D'Angeo	\$	15.30	per hour
Jacob Schilling	\$	15.30	per hour
Michael Sullinvan	\$	15.30	per hour
Grace Bivona, Crossing Guard	\$	14.13	per hour
Warren Saupe, Crossing Guard	\$	14.13	per hour
Marlena McCann, Crossing Guard	\$	14.13	per hour

BE IT FURTHER RESOLVED that said salaries shall be effective January 1, 2023.

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 19, 2023.

**Maryanne Capasso, RMC
Municipal Clerk**

**RESOLUTION
JANUARY 19, 2023**

**RESOLUTION REQUIRING CLAIMANT CERTIFICATIONS ON CERTAIN TYPES
OF TRANSACTIONS**

WHEREAS, N.J. S. A. 40A: 5- 16(a) restricts payment to vendors without completed Claimant certifications on purchase orders, a Claimant or Vendor certification is a certification from the party claiming payment that the bill or demand is correct; **and**

WHEREAS, Local Finance Notice 2018- 13 adopted new regulations on Claimant Certifications, allowing greater flexibility for local units in implementing the claimant certification requirement set forth in N. J. S. A. 40A: 5- 16(a); **and**

WHEREAS, the Chief Financial Officer has determined that the following circumstances be applied with respect to this act

Vendor Signature Required (stamp, fax electronic or wet is acceptable)	Vendor Signature not Required (rule language)
Employee Reimbursements	Vendors who are paid through EFT technologies
Transactions above the dollar amount of \$1,000	Vendors who do not provide certifications part of the normal course of business
Any situation deemed necessary by the CFO or his designee	Debt Service
	Non-Municipal Taxes
	Utilities regulated by tariff

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 vendor claimant circumstances recommended by the Chief Financial Officer be enacted effective January 19, 2023.

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, 2023.

**Maryanne Capasso, RMC
Municipal Clerk**

Resolution No. 2023-_____

RESOLUTION AUTHORIZATING THE AMENDMENT OF THE DISCIPLINE SETTLEMENT AGREEMENT BETWEEN THE BOROUGH OF LAKEHURST AND BRIAN BARANYAY.

WHEREAS on or about September 24, 2015, the Borough of Lakehurst and Brian J. Baranyay, by mutual agreement, entered into a “release and separation agreement” which was duly executed by Brian J. Baranyay on November 04, 2015, Lakehurst Police Department Chief Eric Higgins on November 09, 2015, and Borough of Lakehurst Mayor Harry E. Robbins, Jr. on November 16, 2015, and

WHEREAS the governing body of the Borough of Lakehurst approved a resolution, entitled “RESOLUTION APPROVING EMPLOYMENT-RELATED AGREEMENTS BETWEEN THE BOROUGH AND BRIAN BARANYAY and the said RESOLUTION adopted the aforesaid agreements, as approved by the governing body on November 05, 2015, and

WHEREAS both parties have honored the terms of the aforesaid agreements, and

WHEREAS on December 04, 2019, New Jersey Attorney General Gurbir S. Grewal issued ATTORNEY GENERAL LAW ENFORCEMENT DIRECTIVE NO. 2019, entitled “Directive Establishing County Policies to Comply with Brady v. Maryland and Giglio v. United States, and

WHEREAS on December 05, 2019, Ocean County Prosecutor Bradley D. Billhimer issued Law Enforcement Directive LED-2019-042, entitled “AG Directive No. 2019-6 – Establishing County Policies to Comply with Brady v. Maryland & Giglio v. United States, and

WHEREAS on March 01, 2020, Ocean County Prosecutor Bradley D. Billhimer issued Law Enforcement Directive LED-2020-008, entitled “BRADY-GIGLIO POLICY,” and

WHEREAS the aforesaid Law Enforcement Directives have had unintended and unforeseen, adverse effects upon Brian J. Baranyay, and

WHEREAS the aforesaid Law Enforcement Directives have had unintended and unforeseen, adverse effects upon the clear, legislated intentions of the Settlement Agreement, and

WHEREAS the aforesaid LAW ENFORCEMENT DIRECTIVES, and their effects create a cause of action for Brian J. Baranyay, and

WHEREAS the Settlement Agreement at paragraph 1. agrees that “The disciplinary charges contained in the PNDA and FNDA are hereby withdrawn and dismissed;” and

WHEREAS it was agreed upon the execution of the Settlement Agreement that the aforesaid agreements were intended to be an absolute and final termination and conclusion of the disciplinary matter, and

WHEREAS the withdrawal and dismissal of the disciplinary charges in the PNDA and FNDA should have been forever concluded, and

WHEREAS the aforementioned law enforcement directives have triggered an interpretation of the Agreements, that while disciplinary charges have been “withdrawn and dismissed,” the “withdrawn and dismissed” charges have not been “vacated,” and as such Brian J. Baranyay has suffered professional sanctions due to the said interpretation, and

WHEREAS the Borough of Lakehurst has not suffered any consequences due to the aforesaid interpretation of application of the Law Enforcement Directives, and

WHEREAS the Release and Separation Agreement, at paragraph 7. MODIFICATION. states that “No modification or amendment of this Agreement will be enforceable unless it is in writing and signed by both Parties”, and

WHEREAS Brian J. Baranyay seeks to exercise a modification to the Discipline Settlement Agreement, to specifically add the language to that paragraph 1. that “The disciplinary charges contained in the PNDA and FNDA are hereby “vacated,” AND

WHEREAS Brian J. Baranyay has brought this request to exercise a modification of the Settlement Agreement, pursuant to the authority to do so, by mutual covenant as cited at paragraph 7. of the release and separation agreement, to the Borough of Lakehurst, and

WHEREAS the Borough of Lakehurst agrees that the requested modification, as memorialized herein is authorized by the release, and

WHEREAS the Borough of Lakehurst agrees with Brian J. Baranyay that the legislated intent with respect to the PNDA and FNDA was to withdraw, dismiss AND vacate the disciplinary charges,

NOW, THEREFORE, BE IT RESOLVED by the Borough of Lakehurst and Brian J. Baranyay, that:

1. The parties agree that the impact upon the Discipline Settlement Agreement and release and separation agreement by the issuance of several law enforcement directives was unforeseen.
2. The parties agree that they wish to continue to honor the legislated intentions and spirit of the Discipline Settlement Agreement and release and separation agreement.
3. The parties agree that the modification to vacate the disciplinary charges is reasonable and parties agree that the disciplinary charges in the PNDA and FNDA are also declared to have been “VACATED.”
5. The parties agree that any expense in memorializing this modification shall be borne by Brian J. Baranyay.

6. The parties agree that all other terms and conditions as enumerated in the Discipline Settlement Agreement and release and separation agreement shall remain in full force and effect.

Ian Goldman, Esquire
For the Borough of Lakehurst

Brian J. Baranyay