

**BOROUGH OF LAKEHURST
WORK SESSION/REGULAR MEETING
MAY 16, 2024
TENTATIVE AGENDA**

1. Approval of Minutes of May 2, 2024 Regular Meeting
2. Resolution regarding payment of bills
3. Resolution regarding municipal service fee for mobile home parks
4. Resolution for Professional Services Contract for Engineering Services to update the Borough's Stormwater Management Plan, Stormwater Control Ordinance and Pinelands Stormwater Control Ordinances
5. Resolution approving the contract between the Borough of Lakehurst and the AFCSME Council 63
6. Resolution awarding contract to Martin A. Ackley Assoc. for NJDOT required Core Testing for NJDOT FY2023 project.
7. Resolution for Raffle Licenses for Lakehurst Historical Society
8. Resolution Calling for the Modernization of the Open Public Records Act (OPRA) and the Swift Passage of S-2939/A-4045

Maryanne Capasso, RMC
Municipal Clerk

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

**RESOLUTION
MAY 16, 2024**

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 \$460,580.54 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 May 16, 2024.

**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
24-00128	02/12/24	M0963 MGL PRINTING SOLUTIONS									
1		MINUTE BOOKS	238.00	4-01-20-120-211	B Clerk - Office Supplies	R	02/12/24	05/15/24			
2		FILLER SHEETS	144.00	4-01-20-120-211	B Clerk - Office Supplies	R	02/12/24	05/15/24			
3		SHIPPING	24.00	4-01-20-120-211	B Clerk - Office Supplies	R	02/12/24	05/15/24			
			<u>406.00</u>								
24-00167	02/15/24	S0650 SIRCHIE ACQUISITION COMPANY									
1		BLOOD ALCO KIT	47.24	4-01-25-240-297	B Police - Miscellaneous	R	02/15/24	05/15/24			
2		COCAINE WIPES	48.68	4-01-25-240-297	B Police - Miscellaneous	R	02/15/24	05/15/24			
3		4X7 EVID. BAGS 100CT	97.35	4-01-25-240-297	B Police - Miscellaneous	R	02/15/24	05/15/24			
4		7 1/2 X 10 1/2 EVD BAGS 100CT	84.12	4-01-25-240-297	B Police - Miscellaneous	R	02/15/24	05/15/24			
5		SYRINGE TUBE 12CT	30.46	4-01-25-240-297	B Police - Miscellaneous	R	02/15/24	05/15/24			
6		SHIPPING	49.00	4-01-25-240-297	B Police - Miscellaneous	R	02/15/24	05/15/24			
			<u>356.85</u>								
24-00186	02/29/24	W0010 W. B. MASON OFFICE SUPPLIES									
1		TOILET TISSUE	373.52	4-01-26-310-299	B B&G - MISCELLANEOUS	R	02/29/24	05/15/24			
2		BIGFOLD Z TOWELS	155.32	4-01-26-310-299	B B&G - MISCELLANEOUS	R	02/29/24	05/15/24			
			<u>528.84</u>								
24-00187	02/29/24	W0010 W. B. MASON OFFICE SUPPLIES									
1		PAPER, LTR, TIDAL, WE	108.80	4-01-26-310-211	B OFFICE SUPPLIES	R	02/29/24	05/15/24			
2		FOLDER, MLA, 1/3 CT LTR 100BX	12.29	4-01-26-310-211	B OFFICE SUPPLIES	R	02/29/24	05/15/24			
3		SCRATCH PAD 5X8 12PK	20.56	4-01-26-310-211	B OFFICE SUPPLIES	R	02/29/24	05/15/24			
4		STENO BOOK GREGG WE 80SH	17.10	4-01-26-310-211	B OFFICE SUPPLIES	R	02/29/24	05/15/24			
5		TOP-LOAD POLY SHEET PROTECTORS	2.97	4-01-26-310-211	B OFFICE SUPPLIES	R	02/29/24	05/15/24			
			<u>161.72</u>								
24-00273	03/27/24	P0042 PURE SOIL TECHNOLOGIES, INC									
1		29.92 TONS ASPHALT DISPOSAL	598.40	4-01-26-306-299	B Recycling - Miscellaneous	R	03/27/24	05/15/24			89261
24-00304	04/04/24	P0120 POLICE AND SHERIFFS PRESS									
1		HOLOVIEW SECURE ID INV# 190793	15.00	4-01-20-150-299	B MISCELLANEOUS	R	04/04/24	05/15/24			190793

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
24-00304	04/04/24	P0120		POLICE AND SHERIFFS PRESS	Continued						
		2 SHIPPING	<u>2.60</u>	4-01-20-150-299	B MISCELLANEOUS		R	04/04/24	05/15/24		
			17.60								
24-00311	04/08/24	P0041		PRICED RITE TOWING							
		1 INVOICE# 14588	150.00	4-01-25-240-298	B Police - Towing Charges		R	04/08/24	05/15/24		14588
		2 INVOICE# 15180	150.00	4-01-25-240-298	B Police - Towing Charges		R	04/08/24	05/15/24		15180
		3 INVOICE# 16276	<u>150.00</u>	4-01-25-240-298	B Police - Towing Charges		R	04/08/24	05/15/24		16276
			450.00								
24-00322	04/15/24	D0077		DIGITAL ALLY							
		1 YEAR 1 FV PRO SUBSCRIPTION	10,658.00	G-02-00-200-141	B Body-Worn Camera Grant Program		R	04/15/24	05/15/24		1125798-1
24-00368	04/18/24	M0118		MIRACLE CHEMICAL CO.							
		1 200 GAL SODIUM HYPOCHLORITE	1,198.00	4-09-00-101-267	B CHEMICALS		R	04/18/24	05/15/24		57584
		2 FUEL SURCHARGE	<u>75.00</u>	4-09-00-101-267	B CHEMICALS		R	04/18/24	05/15/24		
			1,273.00								
24-00373	04/25/24	P0038		PRO-SHRED SOUTHERN NJ							
		1 PD SHRED INVOICE# 1407876	45.00	4-01-25-240-297	B Police - Miscellaneous		R	04/25/24	05/15/24		1407876
24-00375	04/25/24	F0006		FIRE & SAFETY SERVICES							
		1 FIRE TRUCK REPAIR / AIR LEAK	2,949.20	4-01-26-291-281	B FIRE DEPT VEHICLE MAINT/REPAIR		R	04/25/24	05/15/24		SI24-1025
		2 CREDIT FROM 0600 & 0535	<u>100.00</u>	4-01-26-291-281	B FIRE DEPT VEHICLE MAINT/REPAIR		R	04/25/24	05/15/24		
			2,849.20								
24-00377	04/29/24	D0072		DYNAMIC TESTING SERVICE, LLC							
		1 DRUG/ALCH TEST - PW	90.00	G-02-00-200-445	B Recycling Tonnage Grant - 2019		R	04/29/24	05/15/24		2329
24-00413	05/06/24	M0113		MANCHESTER TOWNSHIP							
		1 COURT SHARED SRVS 2ND QTR 2024	12,500.00	4-01-42-152-202	B Manchester Township - Municipal Court		R	05/06/24	05/15/24		
		2 COURT WARRANT CALLOUTS 1ST QTR	<u>3,559.91</u>	4-01-43-490-222	B Court - Contractual Services		R	05/06/24	05/15/24		
			16,059.91								
24-00416	05/09/24	R0011		RUBBERCYCLE							
		1 RECYCLE TIRES	86.00	4-01-26-306-250	B RECYCLING TAX		R	05/09/24	05/15/24		
24-00419	05/14/24	S0110		S&G PAVING, INC.							
		1 2023 DOT PINE ST/UNION AVE	103,553.07	G-02-00-200-629	B NJDOT FY 2023 - Pine St & Union Ave		R	05/14/24	05/15/24		

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
24-00420	05/14/24	00139 OCEAN COUNTY LANDFILL									
1		LANDFILL DUMP FEE ESCROW	15,000.00	4-01-32-465-257	B	LANDFILL FEES	R	05/14/24	05/15/24		
24-00421	05/14/24	L0003 M.E. FLEMMING & SONS									
1		HARDWARE HOUSE ACCOUNT CHARGES	94.44	4-01-26-310-262	B	MINOR TOOLS & EQUIPMENT	R	05/14/24	05/15/24		566198
24-00425	05/14/24	U0005 UNIFIRST CORPORATION									
1		PW UNIFORM CLEANING 4/24	1,497.50	4-09-00-101-271	B	UNIFORMS	R	05/14/24	05/15/24		
24-00426	05/14/24	L0055 LEAF									
1		MAY 2024	141.31	4-01-20-120-222	B	Clerk - Contractual Services	R	05/14/24	05/15/24		16467589
24-00427	05/14/24	R0046 RUMPF LAW									
1		PUBLIC DEFENDER	375.00	4-01-43-495-231	B	PUBLIC DEFENDER	R	05/14/24	05/15/24		
24-00428	05/14/24	A0024 ACTION DATA SERVICES									
1		PAYROLL SERVICEPEND 4/21/24	388.24	4-01-20-130-299	B	Finance - Miscellaneous	R	05/14/24	05/15/24		87517
24-00429	05/14/24	C0032 CERTIFIED SPEEDOMETER									
1		CALIBRATE PDCARS 2,3,4,5,6,7,8	385.00	4-01-25-240-297	B	Police - Miscellaneous	R	05/14/24	05/15/24		24919
24-00430	05/14/24	H0030 HOLIDAY CAR WASH									
1		POLICE CAR WASHES INV# 1638	72.00	4-01-25-240-297	B	Police - Miscellaneous	R	05/14/24	05/15/24		1638
24-00431	05/14/24	A0102 AFFILIATED TECHNOLOGY SOLUTION									
1		PHONE BILL - JUNE 2024	659.92	4-01-31-440-275	B	TELEPHONE	R	05/14/24	05/15/24		44373
24-00432	05/14/24	S0973 STAPLES									
1		STAPLES CARD CHARGES 4/24	241.72	4-01-20-120-211	B	Clerk - Office Supplies	R	05/14/24	05/15/24		7000504862
24-00433	05/14/24	L0098 LAKEHURST BOARD OF EDUCATION									
1		JUNE 2024	110,383.00	4-01-55-900-002	B	SCHOOL TAXES PAYABLE	R	05/14/24	05/15/24		
24-00434	05/14/24	O0145 OCEAN COUNTY UTILITIES									
1		2ND QTR 2024 UTILITIES CHARGE	54,296.45	4-09-00-105-222	B	CONTRACTUAL SERVICES	R	05/14/24	05/15/24		1800027429
24-00435	05/14/24	N0029 TWIN ROCKS WATER									
1		BORO HALL WATER AND COOLER	56.97	4-01-20-120-299	B	MISCELLANEOUS	R	05/14/24	05/15/24		
2		POLICE DEPT WATER AND COOLER	89.94	4-01-25-240-297	B	Police - Miscellaneous	R	05/14/24	05/15/24		

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Borough of Lakehurst
Bill List By P.O. Number

PO #	PO Date	Vendor	Amount	Charge Account	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
24-00435	05/14/24	N0029 TWIN ROCKS WATER		Continued							
		3 PW WATER AND COOLER	55.96	4-09-00-101-299	B MISCELLANEOUS	R	05/14/24	05/15/24			
			<u>202.87</u>								
24-00436	05/14/24	S0896 SHORE BUSINESS SOLUTIONS									
		1 PD COPIER INVOICE# AR97623	109.32	4-01-25-240-297	B Police - Miscellaneous	R	05/14/24	05/15/24			AR97623
24-00437	05/14/24	B9112 B & K EQUIPMENT SERVICES									
		1 DUMP TRUCK INVOICE# 39268	2,451.06	4-01-26-291-256	B PUBLIC WKS VEHICLE MAINT/REP	R	05/14/24	05/15/24			39268
24-00438	05/14/24	B9112 B & K EQUIPMENT SERVICES									
		1 TRASH TRUCK INVOICE# 39281	452.91	4-01-26-291-254	B SANITATION VEHICLE MAINT/REP	R	05/14/24	05/15/24			39281
24-00439	05/14/24	P0837 PITNEY BOWES, INC.									
		1 DM1001 RED INK CARTRIDGES	169.98	4-01-20-120-211	B Clerk - Office Supplies	R	05/14/24	05/15/24			1025296991
24-00440	05/14/24	O0140 OCEAN COUNTY BOARD OF HEALTH									
		1 ANIMAL SHELTER BILLING 4/24	25.00	4-01-27-340-299	B MISCELLANEOUS	R	05/14/24	05/15/24			
24-00441	05/15/24	A0062 ALFRED SLOAN									
		1 MEDICARE REIMBURS. 3/24 - 5/24	1,048.20	4-01-23-220-228	B Insurance - Medicare Reimbursement	R	05/15/24	05/15/24			
24-00443	05/15/24	A0100 AARON J SNYDER									
		1 MEDICARE REIMBURS. 3/24-5/24	524.10	4-01-23-220-228	B Insurance - Medicare Reimbursement	R	05/15/24	05/15/24			
24-00444	05/15/24	P0152 PETTY CASH FUND									
		1 CLERK SHARE - POSTAGE	31.93	4-01-20-120-299	B MISCELLANEOUS	R	05/15/24	05/15/24			
		2 PD SHARE	86.00	4-01-25-240-297	B Police - Miscellaneous	R	05/15/24	05/15/24			
		3 PW SHARE	25.31	4-01-26-310-299	B B&G - MISCELLANEOUS	R	05/15/24	05/15/24			
			<u>143.24</u>								
24-00445	05/15/24	V0011 VERIZON WIRELESS									
		1 BORO CELL PHONE BILL 4/24	489.01	4-01-31-440-275	B TELEPHONE	R	05/15/24	05/15/24			
24-00446	05/15/24	C0060 COMCAST CABLE									
		1 WATER PLANT CABLE MODEM	96.42	4-09-00-101-275	B TELEPHONE	R	05/15/24	05/15/24			
24-00447	05/15/24	C0060 COMCAST CABLE									
		1 PW CABLE MODEM	110.84	4-01-31-440-275	B TELEPHONE	R	05/15/24	05/15/24			

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Borough of Lakehurst
Bill List By P.O. Number

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
24-00448	05/15/24	V0855 VERIZON									
		1 PHONE BILL	118.59	4-09-00-101-275	B	TELEPHONE	R	05/15/24	05/15/24		
		2 PHONE BILL	118.59	4-09-00-101-275	B	TELEPHONE	R	05/15/24	05/15/24		
			<u>237.18</u>								
24-00449	05/15/24	N0136 NJ NATURAL GAS COMPANY									
		1 ESC GAS BILL	521.56	4-01-31-437-269	B	NATURAL GAS	R	05/15/24	05/15/24		
		2 PW GARAGE GAS BILL	538.29	4-01-31-437-269	B	NATURAL GAS	R	05/15/24	05/15/24		
		3 COMMUNITY CENTER GAS BILL	303.36	4-01-31-437-269	B	NATURAL GAS	R	05/15/24	05/15/24		
		4 PD HQ GAS BILL	308.80	4-01-31-437-269	B	NATURAL GAS	R	05/15/24	05/15/24		
		5 BOROUGH HALL GAS BILL	154.99	4-01-31-437-269	B	NATURAL GAS	R	05/15/24	05/15/24		
			<u>1,827.00</u>								
24-00450	05/15/24	J0900 JCP&L									
		1 ELECTRIC BILL UF	7,579.64	4-09-00-101-276	B	ELECTRIC	R	05/15/24	05/15/24		
24-00451	05/15/24	J0900 JCP&L									
		1 ELECTRIC BILL CF	2,213.30	4-01-31-435-276	B	ELECTRICITY	R	05/15/24	05/15/24		
24-00452	05/15/24	J0900 JCP&L									
		1 RT 70 & ORCHARD LIGHT	62.30	4-01-31-436-276	B	STREET LIGHTING	R	05/15/24	05/15/24		
Total Purchase Orders: 44			Total P.O. Line Items: 71	Total List Amount: 338,410.54	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	4-01	159,073.32	0.00	159,073.32	0.00	0.00	159,073.32
WATER & SEWER OPERATING	4-09	<u>65,036.15</u>	<u>0.00</u>	<u>65,036.15</u>	<u>0.00</u>	<u>0.00</u>	<u>65,036.15</u>
Year Total:		224,109.47	0.00	224,109.47	0.00	0.00	224,109.47
	6-02	114,301.07	0.00	114,301.07	0.00	0.00	114,301.07
Total of All Funds:		<u><u>338,410.54</u></u>	<u><u>0.00</u></u>	<u><u>338,410.54</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>338,410.54</u></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 PO Type Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
24-00412	05/06/24	00141 OCEAN COUNTY MUNICIPAL JIF								
1	2024	2ND INSTALLMENT GEN LIA	28,224.25	4-01-23-210-224	B INSURANCE - LIABILITY	R	05/06/24	05/15/24		
2	2024	2ND INSTALLMENT W/C	32,860.75	4-01-23-215-224	B INSURANCE-WORKERS COMPENSATION	R	05/06/24	05/15/24		
3	2024	2ND INSTALLMENT	28,224.25	4-09-00-101-228	B INSURANCE - OTHER	R	05/06/24	05/15/24		
4	2024	2ND INSTALLMENT	<u>32,860.75</u>	4-09-00-101-228	B INSURANCE - OTHER	R	05/06/24	05/15/24		
			122,170.00							

Total Purchase Orders: 1 Total P.O. Line Items: 4 Total List Amount: 122,170.00 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	4-01	61,085.00	0.00	61,085.00	0.00	0.00	61,085.00
WATER & SEWER OPERATING	4-09	61,085.00	0.00	61,085.00	0.00	0.00	61,085.00
Total of All Funds:		<u>122,170.00</u>	<u>0.00</u>	<u>122,170.00</u>	<u>0.00</u>	<u>0.00</u>	<u>122,170.00</u>

**RESOLUTION
MAY 16, 2024**

WHEREAS, Section 18-4 of the Revised General Ordinances of the Borough of Lakehurst establishes a two-tiered municipal service fee and the procedures for determining the amount of the fee, **and**

WHEREAS, the following is the formula establishing the municipal service fee when municipal trash pickup is used:

A. 2023 Tax information

1. Tax amount raised by residential taxes (Class 2) \$ 3,742,898.77
2. Number of residential homes (Class 2 items) 695 residential homes
3. Average tax paid per week (A1 divided by A2 divided by 52 weeks)
\$103.57

B.

1. Total Number of Mobile Homes: 70 mobile homes
2. Percent of mobile homes verses residential homes: $(70 \div 695)$
9.15%
3. Percent rate times base home rate $(\$103.57 \times 9.15\%)$ \$9.48
4. Trash disposal per week (Tipping fees $\div (695+70) \div 52$) \$2.55
5. \$ 12.03 per week, $(\$9.48 + 2.55)$; and

WHEREAS, both parks use municipal trash pickup,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the 2024 municipal service fee when municipal trash collection is used shall be \$ 12.03 per pad per week, said fee to be collected and remitted in accordance with Section 18 of the Revised General Ordinances of the Borough by the mobile home park owner.

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 May 16, 2024.

**Maryanne Capasso, RMC
Municipal Clerk**

**RESOLUTION
MAY 16, 2024**

WHEREAS, there exists a need for the appointment of an engineer to provide engineering services for the update of the Borough's Stormwater Management Plan, Stormwater Control Ordinances, and Pinelands Stormwater Control Ordinances **and**

WHEREAS, the funds are available for this purpose;

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised, and the contract itself must be available for public inspection.

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

That Alan Dittenhofer of Remington, Vernick, & Vena Engineers, 9 Allen Street, Toms River, NJ 08753 is appointed to provide engineering services for the update of the Borough's Stormwater Management Plan, Stormwater Control, and Pinelands Stormwater Control Ordinances in an amount not to exceed \$5,800; **and**

CERTIFICATION OF FUNDS: I, Wayne M. Sibia, Chief Financial Officer of the Borough of Lakehurst, do hereby certify that funds in the amount of \$5,800 are available contingent on the adoption of the 2024 municipal budget.

This contract is awarded without competitive bidding as "Professional Services: under the provisions of the Local Public Contracts Law because the above named firm is highly experienced in their specific area of expertise, and, in the opinion of the Mayor and Council of the Borough of Lakehurst, can best provide the appropriate services for the Borough of Lakehurst.

I, 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 May 16, 2024.

**Maryanne Capasso, RMC
Municipal Clerk**

**RESOLUTION
MAY 16, 2024**

WHEREAS, the Borough of Lakehurst and AFSCME Council 63 have entered into negotiations to establish a contract between the Borough and the bargaining unit, **and**

WHEREAS, the current contract expired on December 31, 2023, **and**

WHEREAS, the Borough and AFSCME have resolved all issues raised in negotiations, **and**

WHEREAS, this agreement has been drafted as a contract document covering the years January 1, 2024 through December 31, 2027.

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. Approve the contract between the Borough and AFSCME covering the years 2024; 2025; 2026; 2027.
2. The Mayor and Municipal Clerk are hereby authorized to execute the contract for the Borough of Lakehurst.
3. An executed copy of the contract will be on file in the Office of the Municipal Clerk.

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 May 16, 2024.

**Maryanne Capasso, RMC
Municipal Clerk**

**RESOLUTION
MAY 16, 2024**

WHEREAS, two bids were received by Remington & Vernick Engineers for New Jersey Department of Transportation required core testing for the NJDOT FY2023 project; **and**

WHEREAS, the Lakehurst Borough Council has reviewed the recommendations made by Alan Dittenhofer, Municipal Engineer, to award the contract to the apparent low bidder, Martin A. Ackley Associates, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lakehurst, County of Ocean, State of New Jersey hereby recommends that the New Jersey Department of Transportation required core testing for the NJDOT FY2023 project be awarded to Martin A. Ackley Associates, Inc., 416 White Horse Pike, Atco, NJ 08004 in the amount of \$1,350.00.

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 May16, 2024.

**Maryanne Capasso, RMC
Municipal Clerk**

**RESOLUTION
MAY 16, 2024**

WHEREAS, the Borough of Lakehurst Historical Society, Inc. has applied for Raffles Licenses to conduct two on-premise draw raffles (one 50/50 cash raffle and one raffle awarding merchandise as a prize) scheduled for July 4, 2024 with a rain date of July 6, 2024, **and**,

WHEREAS, the Statement of Findings and Determinations shows no reason why these licenses should not be issued.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Lakehurst, County of Ocean, State of New Jersey that the Raffles Licenses for the Borough of Lakehurst Historical Society, Inc. are hereby approved.

I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, hereby certify that the above resolution was approved by the governing body at the meeting of May 16, 2024.

**Maryanne Capasso, RMC
Municipal Clerk**

RESOLUTION
MAY 16, 2024

CALLING FOR THE MODERNAZATION OF THE OPEN PUBLIC RECORDS ACT
(OPRA) AND THE SWIFT PASSAGE OF S-2930/A-4045

WHEREAS, in the 2002 “lame duck” session the Open Public Records Act (OPRA) was approved to make government records, “readily accessible for inspection, copying, or examination by the citizens of this State, with certain exceptions, for the protection of the public interest” while protecting “a citizen’s right to a reasonable expectation of privacy”; and

WHEREAS, as local leaders we reaffirm our support and commitment to open and transparent government and public access to records, at the same time, we strongly support necessary reforms; and

WHEREAS, in the twenty years since the enactment of OPRA and with the advent of new technologies, we have witnessed unintended consequences and, in some cases, abuses of OPRA that place an unfair burden on local governments and taxpayers; and

WHEREAS, municipal staff and budgets are increasingly utilized to accommodate the requestors and commercial entities who inundate municipalities with public records requests to the extent that in some instances, additional personnel are hired primarily to handle such requests; and

WHEREAS, OPRA has become broadly construed in favor of access and the requestor who prevails in any proceeding in appealing a denial of access of records is permitted to collect exorbitant attorney’s fees, which impacts the taxpayers and municipalities who must pay these fees; and

WHEREAS, municipalities have seen outside businesses and interests who abuse OPRA for marketing and commercial gains while utilizing municipal employees paid by the taxpayers for this benefit; and

WHEREAS, due to court decisions over the years, reasonable expectations of privacy have been diminished when it comes to the balance of transparency and OPRA perpetuates for-profit data-mining, unsolicited marketing, and uncontrolled publications of records on internet search engines specifically designed to circumvent and bypass what few protective measures currently exist under OPRA, all while allowing the requestor to remain cloaked in anonymity, should they choose to exercise that option; and

WHEREAS, when commercial entities are constantly emailing OPRA requests looking for the latest lists of dogs licensed that month, inground pool permits issued, solar roof permits issued, etc., it causes our residents to not want to license their dogs, comply

with permits, or interact with the municipality because they don't want to lose their privacy and/or have their information tracked and monetized for commercial purposes; and

WHEREAS, reforms to modernize OPRA are long overdue, among them: the need to address requests by commercial entities that utilize public records and the services of local government employees to generate profits, mandatory prevailing attorney fees, which created a cottage industry, and to add language so that such fees are based on facts and circumstances and not an automatic granting; and

WHEREAS, Senators Sarlo and Bucco and Assemblyman Danielsen and Assemblywoman Flynn have introduced S-2930/A-4045, which makes commonsense reforms that do not hinder residents or journalists from using OPRA to access public records, but will protect citizens' personal information from disclosure, addresses the burdensome commercial requests and provide discretion when awarding prevailing attorney fees;

NOW, THEREFORE, BE IT RESOLVED, the governing body of the Borough of Lakehurst in the County of Ocean respectfully request the adoption of much-needed reforms to modernize and strengthen the legislative intent of the Open Public Records Act (OPRA) and urges the swift passage of S-2930/A-4045; and

BE IT FURTHER RESOLVED, as local leaders, we reaffirm our support and commitment to open and transparent government and public access to records but at the same time, we strongly support necessary reforms; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Senate President Scutari, Assembly Speaker Coughlin, Senator Carmen Amato, Jr, Assemblyman Brain E. Rumpf and Assemblyman Gregory E. Myhre, Governor Murphy, and the New Jersey League of Municipalities.

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 May 16, 2024.

Maryanne Capasso, RMC
Municipal Clerk