

**WORK SESSION/REGULAR MEETING
FEBRUARY 17, 2011
TENTATIVE AGENDA**

1. Presentation of Certificate of Appreciation from the Boys Scouts of America by Janet and Owen Heller
2. Representatives from Project Energy NJ present to discuss cost saving energy program
3. Approval of Minutes of February 3, 2011 Regular Meeting
4. Resolution regarding payment of bills
5. Resolution regarding State Health Benefits Program
6. Resolutions regarding membership in Lakehurst Volunteer Fire Company for Brian Flanagan and Angelo Romano
7. Resolution reinstating membership in Lakehurst Volunteer Fire Company for Jeremy Rector
8. Resolution regarding Block 61; Lot 4 abandoning rental apartment
9. Request from Lakehurst Fire Department to serve alcoholic beverages at the St. Patrick's Dinner Dance fundraiser on Saturday, March 12, 2011 from 6:00 p.m. until 11:00 p.m.
10. Executive/Closed Session to discuss personnel matters

Bernadette Dugan, RMC
Municipal Clerk

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

**RESOLUTION
FEBRUARY 17, 2011**

WHEREAS, the residence located on Block 61, lot 4, more commonly known as 214 Union Avenue has abandoned the rental apartment use on that property, **and**

WHEREAS, the owner of the property has placed in writing the abandonment of the use of the apartment as a rental property on 1 October 2010,

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

1. Effective the first day of January 2011 the utility charges shall be billed as a single family dwelling.
2. A copy of this resolution be forwarded to the tax assessor to update her records.

I, Bernadette Dugan, Municipal Clerk, of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of February 17, 2011.

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

**RESOLUTION
FEBRUARY 17, 2011**

WHEREAS, Jeremy Rector had applied and was approved for membership in the Lakehurst Volunteer Fire Company No. 1 (LVFC) on January 18, 2007, **and**

WHEREAS, Jeremy Rector was inactive as a member of the fire company and has requested reinstatement; **and**

WHEREAS, Section 2-20.4(a) 1 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 2-20.4(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 Jeremy Rector's membership in the LVFC is hereby approved, effective immediately.

I, Bernadette Dugan, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of February 17, 2011.

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

**RESOLUTION
FEBRUARY 17, 2011**

WHEREAS, Municipal Code 2-20.4a(3) mandates members of the Lakehurst Volunteer Fire Department be residents of the Borough of Lakehurst, **and**

WHEREAS, membership in the Lakehurst Volunteer Fire Department is at a critical shortage, **and**

WHEREAS, the President of the Lakehurst Volunteer Fire Department has submitted applications requesting a waiver of the residency requirement for Brian Flanagan and Angelo Romano, **and**

WHEREAS, the Governing Body concurs it is in the public interest to have both Brian Flanagan and Angelo Romano as members of the Lakehurst Volunteer Fire Department,

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. Section 2-20.4a(3) of the Lakehurst Municipal Code shall be waived in the case of Brian Flanagan and Angelo Romano.

2. On a case by case basis, to insure the viability of the Lakehurst Volunteer Fire Department, the Governing Body will consider the waiver of said section for otherwise qualified applicants, upon request by the Lakehurst Volunteer Fire Department.

I, Bernadette Dugan, Municipal Clerk, of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of February 17, 2011.

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

RESOLUTION
FEBRUARY 17, 2011

A RESOLUTION to adopt the provisions of Chapter 48 (N.J.S.A. 52:14.17.38) under which a public employer may agree to pay for the State Health Benefits Program (SHBP) coverage of certain retirees.

BE IT RESOLVED:

1. The Borough of Lakehurst (SHBP ID #:02-92500) hereby elects to adopt the provisions of N.J.S.A. 52:14-17.38 and adheres to the rules and regulations promulgated by the State Health Benefits Commission to implement the provisions of that law.
2. This resolution affects employees as shown on the attached Chapter 48 *Resolution Addendum*. It is effective the 1st day of January 2005.
3. We are aware that adoption of this resolution does not free us of the obligation to pay for post-retirement medical benefits of retirees or employees who qualified for those payments under any *Chapter 88 Resolution* or *Chapter 48 Resolution* adopted previously by this governing body.
4. We agree that this *Resolution* will remain in effect until properly amended or revoked with the SHBP. We recognize that, while we remain in the SHBP, we are responsible for providing the payment for post-retirement medical coverage as listed in the attached *Chapter 48 Resolution Addendum* for all employees who qualify for this coverage while this *Resolution* is in force.
5. We understand that we are required to provide the Division of Pensions and Benefits complete copies of all contracts, ordinances, and resolutions that detail post-retirement medical payment obligations we undertake. We also recognize that we may be required to provide the Division with information needed to carry out the terms of this *Resolution*.

I, Bernadette Dugan, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of February 17, 2011.

Bernadette Dugan, RMC/CPM
Municipal Clerk