

BOROUGH OF LAKEHURST

REMINDER: REDEVELOPMENT MEETING BEGINNING AT 7:00 P.M.

REDEVELOPMENT AGENCY APRIL 7, 2011 TENTATIVE AGENDA

1. Approval of Minutes of March 3, 2011 meeting
2. Report from Administrator MacLean
3. Any other business
4. Adjournment

WORK SESSION/REGULAR MEETING APRIL 7, 2010 TENTATIVE AGENDA

1. Presentation to representative of Ocean County Library Manchester Branch for National Library Week
2. Police Awards Ceremony
3. Approval of Minutes of March 17, 2011 Regular Meeting
4. Payment of Bills
5. Resolution approving membership in Lakehurst First Aid Squad for Kurt Jorgensen
6. Resolution regarding adjustment to utility bill for Block 42; Lot 10
7. Resolution regarding adjustment to utility bill for Block 72; Lot 11
8. Resolution regarding adjustment to utility bill for Block 8; Lot 18
9. Resolution regarding professional services contract for CDL testing
10. Second Reading and Public Hearing of Ordinance #2011-01 entitled: "AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF

OCEAN, STATE OF NEW JERSEY TO EXCEED THE MUNICIPAL
BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK”

11. 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
APRIL 7, 2011

WHEREAS, there exists a need for testing services for CDL operators, as required by the Joint Insurance Fund, **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 Dynamic Testing Service, 230 Main Street, Toms River, New Jersey 08753 be appointed to coordinate alcohol and drug testing services for CDL operators at the following fee schedule per test:

DOT 5 Panel Urine Drug Screen:	\$ 45.00
Breath Alcohol with Confirmation:	\$ 35.00
Split Screen Specimen Testing:	\$210.00

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, 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 April 7, 2011.

Bernadette Dugan, RMC/CPM
Municipal Clerk

**“AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF
OCEAN, STATE OF NEW JERSEY TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

#2011-01

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.0% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; **and**

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; **and**

WHEREAS, the Mayor and Council of the Borough of Lakehurst in the County of Ocean finds it advisable and necessary to increase its CY 2011 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of its citizens; **and**

WHEREAS, the Mayor and Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$100,150.79 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary, **and**

WHEREAS, the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Lakehurst, in the County of Ocean, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2011 budget year, the final appropriations of the Borough of Lakehurst shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5% amounting to \$100,150.79, and that CY 2011 municipal budget for the Borough of Lakehurst be approved and adopted in accordance with this ordinance; **and**

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; **and**

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within five days of introduction; **and**

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Hon. Timothy J. Borsetti
Mayor

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at the regular meeting of the governing body of the Borough of Lakehurst, County of Ocean, and State of New Jersey, held on the seventeenth day of March, 2011 and that said ordinance will be considered for final passage at the meeting of said governing body to be held at the Community Center, Center Street, Lakehurst, New Jersey on the seventh day of April, 2011 at 7:30 p.m. or as soon thereafter as said matter may be reached, at which time and place any person desiring to be heard shall be given an opportunity to be so heard.

Bernadette Dugan, RMC/CPM
Municipal Clerk

RESOLUTION
APRIL 7, 2011

WHEREAS, Kurt Jorgensen has applied for 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 Kurt Jorgensen as a member of the Lakehurst First Aid Squad 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 April 7, 2011.

Bernadette Dugan, RMC/CPM
Municipal Clerk

RESOLUTION
APRIL 7, 2011

WHEREAS, the remote meter for Block 8 Lot 18 has malfunctioned and provided an erroneous reading on the use of metered water, **and**

WHEREAS, the bill for Block 8 Lot 18 was based upon the malfunctioning meter while a history of the prior billing shows only minimum usage,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey hereby authorizes the utility bills for Block 8 Lot 18 be adjusted to show the minimum usage.

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 April 7, 2011.

Bernadette Dugan, RMC/CPM
Municipal Clerk

RESOLUTION
APRIL 7, 2011

WHEREAS, an error in the meter reading occurred at Block 42 Lot 10, for the 4th quarter billing cycle, recording 156700 when the recording should have been 136700, **and**

WHEREAS, a bill based upon the erroneous reading was generated,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey hereby authorizes the utility bills for Block 42 Lot 10 be adjusted to a corrected amount of \$ 58.54 for water and \$ 115.19 for sewer.

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 April 7, 2011.

Bernadette Dugan, RMC/CPM
Municipal Clerk

RESOLUTION
APRIL 7, 2011

WHEREAS, an error in the meter reading occurred at Block 72 Lot 11, for the 4th quarter billing cycle, **and**

WHEREAS, a bill based upon the erroneous reading was generated,

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

1. The utility bill for Block 72 Lot 11 be adjusted from the use of 43200 gallons to 31600 gallons.
2. The corrected bill for Block 72 Lot 11 shall be \$ 147.80 for water and \$ 200.40 for sewer.

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 April 7, 2011.

Bernadette Dugan, RMC/CPM
Municipal Clerk