

**BOROUGH OF LAKEHURST
WORK SESSION/REGULAR MEETING
SEPTEMBER 15, 2011
TENTATIVE AGENDA**

1. Approval of Minutes of September 1, 2011 Regular Meeting
2. Payment of Bills
3. Resolution regarding membership in Lakehurst First Aid Squad for Tina Matsil
4. Resolution regarding awarding of contract for water tower refurbishment to Allied Painting
5. Resolution regarding raffle license for Four Seasons Men's Club
6. Correspondence from Jeffrey and Tamila Purpuro concerning sewer connection on Pine Street
7. Executive/closed session to discuss personnel matters/contract negotiations

Bernadette Dugan, RMC
Municipal Clerk

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

**RESOLUTION
SEPTEMBER 15, 2011**

WHEREAS, Tina M. Matsil 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 Tina M. Matsil 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 September 15, 2011.

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

**RESOLUTION
SEPTEMBER 15, 2011**

WHEREAS, the Men's Club at Four Seasons at South Knolls has applied for a Raffle License to conduct one on-premise draw raffle awarding cash as a prize scheduled for October 21, 2011 to be conducted at LaBove Grande/Circle Landmark, **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 Raffle License for the Men's Club at Four Seasons at South Knolls is hereby approved.

I, Bernadette Dugan, 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 September 15, 2011.

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

**RESOLUTION
SEPTEMBER 15, 2011**

WHEREAS, six bids were received by the Lakehurst Borough Municipal Clerk on August 25, 2011 for the 5 Union Avenue Water Tank Repainting project **and**

WHEREAS, the Lakehurst Borough Council has reviewed the recommendations made by the Alan Dittenhofer, Municipal Engineer to award the contract to the apparent low bidder, Allied Painting; **and**

WHEREAS, Sean Gertner, Municipal Attorney, has reviewed the summary of bids, bid tabulation, as well as bid submissions of the three lowest bids, and finds the submission of Allied Painting acceptable as to form and therefore concurs with the Municipal Engineer that there does not appear to be a basis not to award a contract to Allied Painting as they appear to be the lowest responsible bidder.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the contract for the 5 Union Avenue Water Tank Repainting project be awarded to Allied Painting, 4 Larwin Road, Cherry Hill, New Jersey 08034 in the amount of \$338,500.00, subject to certification of funds by the chief financial officer.

BE IT FURTHER RESOLVED, that the presiding officer of this body be and is hereby directed to sign for and on its behalf the contract in the prescribed form for said construction and that the municipal clerk of this body be and is hereby directed to seal said contract with the corporate seal of this body and to attest to the same.

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 September 15, 2011.

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