

**BOROUGH OF LAKEHURST**  
**REMINDER: REDEVELOPMENT MEETING BEGINNING**  
**AT 7:00 P.M.**

**BOROUGH OF LAKEHURST**  
**REDEVELOPMENT AGENCY**  
**FEBRUARY 2, 2012**  
**TENTATIVE AGENDA**

1. Appointment of Chairperson
2. Appointment of Secretary
3. Appointment of Attorney
4. Appointment of Agent
5. Approval of 2012 Schedule of Meetings
6. Resolution regarding agency appointments
7. Approval of Minutes of December 1, 2011 meeting
8. Any other business
9. Adjournment

**BOROUGH OF LAKEHURST**  
**WORK SESSION/REGULAR MEETING**  
**FEBRUARY 2, 2012**  
**TENTATIVE AGENDA**

1. Approval of Minutes of January 19, 2012 Regular Meeting
2. Resolution regarding interlocal agreement with Long Beach Township for Mobile Data Terminal Services
3. Resolution regarding Citizens Budget Advisory Committee
4. Resolution regarding error in posting in Tax Account
5. Resolution waiving tire disposal fee for Richard Peer
6. Resolution regarding change order for Reconstruction of Lilac Street NJDOT funded project
7. Resolution regarding release of performance bond and acceptance of maintenance bond for Lilac Street project
8. Resolutions (8) regarding changing signatures on bank accounts to list Mayor Robbins on the accounts

9. 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 2, 2012**

**WHEREAS**, Mayor Robbins is desirous of appointing a citizen's budget advisory committee to assist in the preparation of the 2012 Municipal Budget, **and**

**WHEREAS**, Janie Baranyay, Sue Barker, and Carina Robinson have expressed an interest in serving on the committee,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that Janie Baranyay, Sue Barker, and Carina Robinson are hereby appointed to the citizen's budget advisory committee for the 2012 Municipal Budget.

**I, Bernadette Dugan, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey that the above resolution was approved by the Mayor and Council at the meeting of February 2, 2012.**

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

**RESOLUTION  
FEBRUARY 2, 2012**

**WHEREAS**, the Interlocal Services Act, N.J.S.A. 40: 8A-1 et seq. authorizes the Borough of Lakehurst to enter into contracts for the provision of certain governmental services with other municipalities; **and**

**WHEREAS**, N.J.S.A. 40:8A-4 requires such contracts to be authorized by resolution; **and**

**WHEREAS**, the Long Beach Township Police Department operates and maintains a server-based Mobile Data Terminal system to link mobile computers to agency systems in order to increase the sworn officers' ability to perform report and record checks in the field; **and**

**WHEREAS**, it is the desire of the governing body to authorize the Lakehurst Police Department to enter into an interlocal government services agreement, effective through December 31, 2015 for the aforesaid services with the Long Beach Township Police Department at a rate of \$95.00 per Mobile Data Terminal or other device connected to the Mobile Data Terminal system service; **and**

**WHEREAS**, due to a clerical error the resolution approved on January 20, 2011 stated that the agreement would be in effect until December 31, 2011, while the agreement states that it is in effect until December 31, 2015,

**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. That the Mayor and Municipal Clerk are hereby authorized to execute an interlocal government services agreement with the abovementioned agency in accordance with the provisions of law. A copy of said agreement is attached hereto and made a part hereof as Schedule A.
2. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's office during normal business hours.

**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 2, 2012.**

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

**RESOLUTION  
FEBRUARY 2, 2012**

**WHEREAS**, a change order is required for the Lilac Street Road Reconstruction project funded by a New Jersey Department of Transportation Trust Fund Grant, **and**

**WHEREAS**, said change order represents final as-built quantity adjustments for a net contract increase in the amount of \$2,820.47,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the change order for the Lilac Street Road Reconstruction project in the amount of \$2,820.47 which represents a net contract increase is hereby approved.

**I, Bernadette Dugan, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey that the above resolution was approved by the Mayor and Council at the meeting of February 2, 2012.**

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

**RESOLUTION  
FEBRUARY 2, 2012**

**WHEREAS**, the Borough engineer has recommended the release of the performance bond submitted by Johnson Baran Corporation for the Lilac Street Reconstruction Project; **and**

**WHEREAS**, Borough engineer Alan Dittenhofer has recommended that the maintenance bond in the amount of \$154,887.00 be accepted, **and**

**WHEREAS**, Municipal Attorney Sean Gertner has found the maintenance bond to be acceptable in both form and content.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that the performance bond for the Lilac Street Reconstruction Project be released.

**BE IT FUTHER RESOLV ED** that the maintenance bond in the amount of \$154,887.00 be accepted.

**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 2, 2012.**

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

**RESOLUTION  
FEBRUARY 2, 2012**

**WHEREAS**, a house fire occurred at 15 Lakeshore displacing the residents, **and**

**WHEREAS**, correspondence was received from a neighbor requesting that the tire disposal fee of \$2 per tire for twenty-three tires be waived to assist the family with cleanup operations associated with the fire, **and**

**WHEREAS**, the Mayor and Council are desirous in assisting the family in their time of need,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the tire disposal fee of \$2 per tire be waived for the twenty-three tires located at 15 Lakeshore.

**I, Bernadette Dugan, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey that the above resolution was approved by the Mayor and Council at the meeting of February 2, 2012.**

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

**RESOLUTION  
FEBRUARY 2, 2012**

**WHEREAS**, as a result of a clerical error, a payment in the amount of \$250 was posted to the tax account for Block 47; Lot 17, **and**

**WHEREAS**, the payment should have been posted to the utility account of Block 47; Lot 17, **and**

**WHEREAS**, Tax Collector Marie Bell has recommended that a check in the amount of \$250 be issued from the Current Fund to the Utility Fund to correct the error.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that a check in the amount of \$250 be issued from the Current Fund to the Utility Fund.

**I, Bernadette Dugan, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey that the above resolution was approved by the Mayor and Council at the meeting of February 2, 2012.**

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