

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

**REDEVELOPMENT AGENCY
JUNE 7, 2012
TENTATIVE AGENDA**

1. Approval of Minutes of May 3, 2012 meeting
3. Any business
4. Adjournment

**WORK SESSION/REGULAR MEETING
JUNE 7, 2012
TENTATIVE AGENDA**

1. Approval of Minutes of May 17, 2012 Regular Meeting
2. Payment of Bills
3. Resolution renewing liquor license for VFW Post 10061
4. Resolution renewing liquor license for Best Liquors of Lakehurst
5. Resolution renewing maintenance contract for ESC HVAC to DeSesa Engineering
6. Resolution regarding hiring Tammy Duffy and Jennifer Laymon as police matrons
7. Resolution approving raffle license for Lakehurst First Aid Squad
8. Resolution hiring Jason Emme as Public Works laborer
9. Resolution consenting to the proposed water quality management plan amendment entitled: Ocean County Wastewater Management Plan
10. Executive/closed session to discuss personnel matters/contract negotiations

Bernadette Dugan, RMC/CPM
Municipal Clerk

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

RESOLUTION
JUNE 7, 2012

WHEREAS, Best Liquors of Lakehurst, Inc., trading as Roger Wilco has applied to the Mayor and Council of the Borough of Lakehurst for a renewal of Liquor License Number: 1513-44-004-004, for premises located at 506 Route 70, **and**

WHEREAS, all necessary forms and fees were submitted to the office of the Municipal Clerk, **and**

WHEREAS, the Mayor and Council of the Borough of Lakehurst are not aware of any circumstances or provisions of law which should prohibit the renewal of said license.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that the Liquor License for Best Liquors of Lakehurst, Inc., be renewed for the year 2012-2013.

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 June 7, 2012.

Bernadette Dugan, RMC/CPM
Municipal Clerk

RESOLUTION
JUNE 7, 2012

WHEREAS, Veterans of Foreign Wars Post 10061, trading as Lakehurst VFW Post 10061 has applied to the Mayor and Council of the Borough of Lakehurst for a renewal of Liquor License Number: 1513-31-008-001, for premises located on Union Avenue, **and**

WHEREAS, all necessary forms and fees were submitted to the office of the Municipal Clerk, **and**

WHEREAS, the Mayor and Council of the Borough of Lakehurst are not aware of any circumstances or provisions of law which should prohibit the renewal of said license.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that the Liquor License for Veterans of Foreign Wars Post 10061 be renewed for the year 2012-2013.

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 June 7, 2012.

Bernadette Dugan, RMC/CPM
Municipal Clerk

**BOROUGH OF LAKEHURST
RESOLUTION
JUNE 7, 2012**

**A RESOLUTION CONSENTING TO THE PROPOSED WATER QUALITY
MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED: OCEAN COUNTY
WASTEWATER MANAGEMENT PLAN**

WHEREAS, the Borough of Lakehurst desires to provide for the orderly development of wastewater facilities, **and**

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WQM plan; **and**

WHEREAS, the NJDEP has established the WQM plan amendment procedure as the method of incorporating unplanned facilities into a WQM plan; **and**

WHEREAS, a proposed WQM plan amendment noticed in the New Jersey Register on May 21, 2012 for the Ocean County Wastewater Management Plan has been prepared by Ocean County;

NOW, THEREFORE, BE IT RESOLVED on this seventh day of June, 2012 by the Governing Body of the Borough of Lakehurst that:

1. The Borough of Lakehurst hereby consents to the amendment entitled Ocean County Wastewater Management Plan, and publicly noticed on May 21, 2012, prepared by Ocean County, for the purpose of its incorporation into the applicable WQM plan(s).
2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.4.

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 June 7, 2012.

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

RESOLUTION
JUNE 7, 2012

WHEREAS, the Borough of Lakehurst has constructed a public improvement, to wit an Emergency Services Complex, within the Borough upon Block 23, Lot 1, and commonly referred to as 2 Proving Ground Road, **and**

WHEREAS, it is the best interests of the Borough to enter into maintenance contracts for the facility, **and**

WHEREAS, DeSesa Engineering Company, Inc., the installers of the HVAC system, have tendered a quote for maintenance services, **and**

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 HVAC maintenance at the Emergency Service Complex be awarded to DeSesa Engineering Company, Inc. Livingston, New Jersey 07039 for the sum of \$1,988.00 for the period July 1, 2012-June 30, 2013, **and**

BE IT FURTHER RESOLVED, that Mayor Robbins is hereby authorized and directed to execute the contract for 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 June 7, 2012.

Bernadette Dugan, RMC/CPM
Municipal Clerk

RESOLUTION
JUNE 7, 2012

WHEREAS, the need exists for the appointment of additional police matrons,
and

WHEREAS, Tammy Duffy and Jennifer Laymon have completed police matron training.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that Tammy Duffy and Jennifer Laymon are hereby appointed as police matrons at a salary of \$12.00 per hour.

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 June 7, 2012.

Bernadette Dugan, RMC/CPM
Municipal Clerk

**RESOLUTION
JUNE 7, 2012**

WHEREAS, the Borough is in need of hiring a public works laborer, **and**

WHEREAS, Jason Emme has successfully performed as a temporary laborer for a period of 90-days, and Mr. David Winton Public Works Department Head, has recommended he be hired as a permanent employee,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that Jason Emme be hired as a probationary public works laborer at contractual rate, effective June 7, 2012.

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 June 7, 2012.

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

**RESOLUTION
JUNE 7, 2012**

WHEREAS, the Lakehurst First Aid Squad, Inc. has applied for a Raffle License to conduct one on-premise draw raffle (50/50 cash raffle) scheduled for July 4, 2012 with a rain date of July 7, 2012, **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 Lakehurst First Aid Squad, Inc. 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 June 7, 2012.

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