

**BOROUGH OF LAKEHURST
WORK SESSION/REGULAR MEETING
JUNE 21, 2012
TENTATIVE AGENDA**

1. Presentation of Certificate of Appreciation to Brian Klohn, DMD for his generous donation funding the 2012 Summer Fishing Contest
2. Presentation of donations to Youth and Recreation, First Aid Squad and Lakehurst Police Association by Tim Borsetti of Riptide Cycling Club
3. Resolution Appointing Mark Panzano as Police Officer and administration of Oath of Office by Attorney Sean Gertner
4. Approval of Minutes of June 7, 2012 Regular Meeting
5. Resolutions authorizing payment of bills
6. Resolution renewing the alcoholic beverage control license for Limelight, L.L.C.
7. Resolution renewing the alcoholic beverage control license for Luigi's Restaurant
8. Resolution renewing the alcoholic beverage control license for Italy's Best
9. Resolution regarding raffle license for St. John's R. C. Church
10. Resolution regarding raffle licenses for the Lakehurst Historical Society, Inc.
11. Resolution awarding contract for 500,000 Gallon Groundwater Tank Painting to US Tank of Millstone
12. Resolution regarding 2013 Municipal Alliance Grant
13. Resolution regarding membership in the Lakehurst Volunteer Fire Company for Phillip O'Hara, Joseph Morgan, and Michael Sumner
14. Resolution regarding renewal of maintenance contract for Community Center sound system
15. Resolution regarding Mayor's Award for Academic Excellence

Bernadette Dugan, RMC
Municipal Clerk

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

**RESOLUTION
JUNE 21, 2012**

WHEREAS, Italy's Best Pizzeria II, L.L.C. has applied to the Mayor and Council of the Borough of Lakehurst for a renewal of Liquor License Number: 1513-33-005-008, for premises located at 652 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 Italy's Best Pizzeria II, L.L.C. 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 21, 2012.

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

**RESOLUTION
JUNE 21, 2012**

WHEREAS, Limelight L.L.C. has applied to the Mayor and Council of the Borough of Lakehurst for a renewal of Liquor License Number: 1513-33-006-006, **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 Limelight L.L.C. 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 21, 2012.

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

**RESOLUTION
JUNE 21, 2012**

WHEREAS, Lakehurst Pizza, Inc., trading as Luigi's Restaurant and Lounge has applied to the Mayor and Council of the Borough of Lakehurst for a renewal of Liquor License Number: 1513-33-001-006, for premises located at 21 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 Lakehurst Pizzeria, 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 21, 2012.

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

**RESOLUTION
JUNE 21, 2012**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse was established by the New Jersey Legislature in March, 1989, to coordinate all State Departments efforts pertaining to research and evaluation services for public awareness of alcoholism and drug abuse; **and**

WHEREAS, the legislature also created the Alliance to prevent Alcoholism and Drug Abuse, to be comprised of all the communities in New Jersey dedicated to a comprehensive and coordinated effort against alcoholism and drug abuse through the use of funds provided and derived pursuant to N.J.S.A. 2C: 35-15, to member communities to support appropriate education and public awareness activities; **and**

WHEREAS, in the year 2013, the Borough of Lakehurst will participate in the competitive grants process and seek funding to continue anti-substance abuse programs focusing on drug and alcohol-free recreation coupled with a strong education and awareness program for all ages.

WHEREAS, the Municipal Alliance Committee and the Borough Council desire to extend the current program and to broaden the education program to include all community members with a safe instructive and informative program in an anti-substance abuse atmosphere, **and**

WHEREAS, the need exists for the appointment of an Alliance Coordinator, **and**

WHEREAS, the Mayor and Council are desirous of continuing the appointment of Eileen Robbins and Mary Ann Capasso as Alliance co-coordinators,

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 Council do hereby authorize the submission of the 2013 Municipal Alliance Committee grant application in the amount of \$5,078.00 with a \$1,269.00 cash match being appropriated through the 2013 Municipal Budget.
2. That the Mayor and Municipal Clerk are hereby authorized to execute all documents necessary to effect the ensuing Municipal Alliance Committee contract from the Ocean County Board of Chosen Freeholders.
3. That Eileen Robbins and Mary Ann Capasso are hereby appointed as Alliance co-coordinators at a salary of \$1,802.47 per annum for each coordinator.

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 21, 2012.

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

**RESOLUTION
JUNE 21, 2012**

WHEREAS, Phillip O'Hara, Joseph Morgan, and Michael Sumner have applied for membership in the Lakehurst Volunteer Fire Company No. 1 (LVFC) and the New Jersey State Firemen's Relief Association, **and**

WHEREAS, Section 2-20.4(a) 1 of the Revised General Ordinances of the Borough requires that the applicants meet certain criteria and that the applications be approved by the Governing Body, **and**

WHEREAS, the above applicants meet 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 the applications of Phillip O'Hara, Joseph Morgan, and Michael Sumner for membership in the LVFC and the New Jersey State Firemen's Relief Association are 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 June 21, 2012.

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

**RESOLUTION
JUNE 21, 2012**

WHEREAS, the pursuit of academic excellence is often the key to future success,
and

WHEREAS, said academic excellence comes only through hard work, study, and perseverance as well as through the support of parents, teachers, and friends,

WHEREAS, John Monroe has achieved academic excellence by earning the highest cumulative average during the 2011-2012 school year.

NOW, THEREFORE, BE IT RESOLVED by Mayor Harry Robbins and the Governing Body of the Borough of Lakehurst, County of Ocean, State of New Jersey, that John Monroe be recognized for his academic achievement in this Mayor's Award for Academic Excellence, **and**

BE IT FURTHER RESOLVED that the Mayor and Council extend their best wishes for a successful future.

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 21, 2012.

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

**RESOLUTION
JUNE 21, 2012**

WHEREAS, NJSA 40A:14-118 allows for the creation of a police department and the appointment of members as deemed appropriate, **and**

WHEREAS, the Governing Body recognizes the need to increase the number of regular police officers as the result of attrition, **and**

WHEREAS, the Civil Service Commission has certified the results of the law enforcement examination, **and**

WHEREAS, Mark Panzano has successfully passed the Civil Service Commission examination for police officer, and has been recommended for appointment by Chief Eric S. Higgins.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey appoints Mark Panzano to the position of police officer effective July 1, 2012 at a base salary of \$ 26,000.00, per annum.

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 21, 2012.

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

**RESOLUTION
JUNE 21, 2012**

WHEREAS, the Borough of Lakehurst Historical Society, Inc. has applied for Raffles Licenses to conduct two on-premise draw raffles (one 50/50 cash raffle and one raffle awarding merchandise as a prize) scheduled for July 4, 2012 with a rain date of July 8, 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 Raffles Licenses for the Borough of Lakehurst Historical Society, Inc. are 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 21, 2012.

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

**RESOLUTION
APRIL 5, 2012**

WHEREAS, St. John's R.C. Church has applied for a Raffles License to conduct one off-premise draw raffle awarding merchandise as a prize scheduled for , **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 Raffles License for St. John's R. C. Church 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 April 5, 2012.

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

**RESOLUTION
JUNE 21, 2012**

WHEREAS, the need exists to renew the annual maintenance contract on the Community Center sound system, **and**,

WHEREAS, Gramco Business Communications has provided maintenance services on the system.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Lakehurst, County of Ocean, State of New Jersey that the annual maintenance contract for the Community Center sound system provided by Gramco Communications, 1149 Bloomfield Avenue, Clifton, New Jersey 07012-2314 in the amount of \$1,334.00 is hereby approved, **and**

BE IT FURTHER RESOLVED that Municipal Clerk Bernadette Dugan is hereby authorized to execute the maintenance contract.

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 21, 2012.

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

**RESOLUTION
JUNE 21, 2012**

WHEREAS, six bids were received by the Lakehurst Borough Municipal Clerk on June 6, 2012 for the 500,000 Gallon Ground 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, US Tank 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 US Tank 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 US Tank 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 500,000 Gallon Ground Water Tank Repainting project is awarded to US Tank Painting, 900 Rike Drive, Millstone, New Jersey 08535 in the amount of \$179,500.00, 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 June 21, 2012.

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