

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

**REDEVELOPMENT AGENCY  
OCTOBER 4, 2012  
TENTATIVE AGENDA**

1. Approval of Minutes of September 6, 2012 meeting
2. Any other business
3. Adjournment

**WORK SESSION/REGULAR MEETING  
OCTOBER 4, 2012  
TENTATIVE AGENDA**

1. Approval of Minutes of September 20, 2012 Regular Meeting
2. Payment of Bills
3. Resolution regarding 2013 NJ Department of Transportation grant application for Poplar Street Reconstruction project
4. Resolution regarding 2013 NJ Department of Transportation grant application for Lake Street Roadway Improvements
5. Resolution regarding acceptance of 2011 Municipal Audit
6. Resolution regarding canceling of mortgage of Lakehurst Eyecare Center which received Community Development Block Grant funding for façade improvements
7. Resolution accepting Certificate of Incorporation and By-Laws of the Lakehurst Restoration Community Endowment Fund, Inc.
8. Resolution regarding biennial dog census
9. Resolution regarding Put the Brakes on Fatalities Day
10. Resolution regarding adjustments to tax bills
11. 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.*

**BOROUGH OF LAKEHURST  
COUNTY OF OCEAN  
RESOLUTION 12-**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and,

**WHEREAS**, the Annual Report of Audit for the year 2011 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body, and,

**WHEREAS**, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and,

**WHEREAS**, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled:

General Comments

Recommendations

and,

**WHEREAS**, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments

Recommendations

as evidenced by the group affidavit form of the governing body, and,

**WHEREAS**, such resolution of certification shall be adopted by the governing body no later than forty-five (45) days after receipt of the annual audit, as per the regulations of the Local Finance Board, and,

**WHEREAS**, all members of the governing body have received and have familiarized themselves with at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and,

**WHEREAS**, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

**NOW, THEREFORE, BE IT RESOLVED**, that the governing body of the Borough of Lakehurst, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

**I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION PASSED AT A MEETING HELD ON \_\_\_\_\_, 2012.**

\_\_\_\_\_  
**Bernadette Dugan, Municipal Clerk**

**RESOLUTION  
OCTOBER 4, 2012**

**WHEREAS**, the governing body of the Borough of Lakehurst, in the County of Ocean and State of New Jersey has carefully examined all vouchers presented to the Borough Clerk for payment of claims; finding all to be accurate and legitimate;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the bills list as presented in the amount of \$58,718.57 is hereby approved.

**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 October 4, 2012.**

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**Bernadette Dugan, RMC  
Municipal Clerk**

P.O. Type: All  
Range: First to Last  
Format: Detail with Line Item Notes

Open: N Paid: N Void: N  
Rcvd: Y Held: Y Aprv: N  
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/void Date	Invoice
12-00519	07/02/12	R0029 RECYCLING PROMOTIONS									
		1 FLAT TABLE COVER 6"	273.60	R-02-00-202-299	B MIS EXP 2005 CLEAN COMM	R	07/02/12	09/28/12			
		2 BUSINESS CARD MAGNETS	117.00	R-02-00-202-299	B MIS EXP 2005 CLEAN COMM	R	07/02/12	09/28/12			
		3 BAG	20.94	R-02-00-202-299	B MIS EXP 2005 CLEAN COMM	R	09/25/12	09/28/12			
			<u>411.54</u>								
12-00595	07/19/12	B0042 BRIAN RUMPF									
		1 EXTRA PUBLIC DFNDER - CONFLICT STATE VS. TIMOTHY SHEPHERD COURT DATE 09/26/12	300.00	2-03-00-100-009	B PUBLIC DEFENDER	R	07/19/12	09/28/12			
12-00700	09/04/12	U0562 USA BLUE BOOK									
		1 33 GPD 100 PSI CHEM-TECH VARIABLE PERISTALTIC PUMP	714.95	2-09-00-101-212	B MAINTENANCE SUPPLIES	R	09/04/12	09/28/12			760828
		2 SHIPPING	26.33	2-09-00-101-212	B MAINTENANCE SUPPLIES	R	09/04/12	09/28/12			760828
			<u>741.28</u>								
12-00710	08/24/12	S0197 STEVENSON SUPPLY CO., INC.									
		1 IN 466794: INJECTION CORD	206.80	2-09-00-101-212	B MAINTENANCE SUPPLIES	R	08/24/12	09/28/12			466794
		2 IN 258982: W&S PARTS & PIPES	716.79	2-09-00-101-212	B MAINTENANCE SUPPLIES	R	08/24/12	09/28/12			258982
			<u>923.59</u>								
12-00711	09/11/12	A0044 ACTION OFFICE SUPPLIES									
		1 CORRECTABLE TYPEWRITER RIBBON	11.99	2-01-20-104-211	B OFFICE SUPPLIES	R	09/11/12	09/28/12			107206
		2 TIDAL MP PAPER 8" X 11"	93.02	2-01-20-104-211	B OFFICE SUPPLIES	R	09/11/12	09/28/12			107206
		3 HP 61 BLACK/COLOR COMBO PACK	34.99	2-01-20-104-211	B OFFICE SUPPLIES	R	09/11/12	09/28/12			107206
		4 HP 61 XL BLACK INK CARTRIDGE	55.98	2-01-20-104-211	B OFFICE SUPPLIES	R	09/11/12	09/28/12			107206
		5 MINUTE BOOK OUTFITS - RED	391.98	2-01-20-104-211	B OFFICE SUPPLIES	R	09/11/12	09/28/12			107206
		6 PLAIN LEDGER SHEETS - WHITE	93.98	2-01-20-104-211	B OFFICE SUPPLIES	R	09/11/12	09/28/12			107206
		7 LIFT OFF TAPE	3.69	2-01-20-104-211	B OFFICE SUPPLIES	R	09/11/12	09/28/12			107206
		8 REINKABLE FELT STAMP PAD - RED	3.19	2-01-20-104-211	B OFFICE SUPPLIES	R	09/11/12	09/28/12			107206
		9 PACK TOILET SEAT COVERS	14.79	2-01-20-104-211	B OFFICE SUPPLIES	R	09/11/12	09/28/12			107206
		10 ANTIBACTERIAL SOAP	12.98	2-01-20-104-211	B OFFICE SUPPLIES	R	09/11/12	09/28/12			107206
		11 PEN & INK CORRECTION FLUID WH	5.67	2-01-20-104-211	B OFFICE SUPPLIES	R	09/11/12	09/28/12			107206
		12 SUPER STICKY POP UP 3X3	12.59	2-01-20-104-211	B OFFICE SUPPLIES	R	09/11/12	09/28/12			107206

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
12-00711	09/11/12	A0044		ACTION OFFICE SUPPLIES	Continued					
			28.99	2-01-43-201-211	B OFFICE SUPPLIES	R	09/11/12	09/28/12		107206
			31.99	2-01-43-201-211	B OFFICE SUPPLIES	R	09/11/12	09/28/12		107206
			7.19	2-01-43-201-211	B OFFICE SUPPLIES	R	09/11/12	09/28/12		107206
			<u>803.02</u>							
12-00714	08/29/12	H0626		HENDERSON LABS, J.R. INC.						
			310.00	2-09-00-101-222	B CONTRACTUAL SERVICES	R	08/29/12	09/28/12		44282
				WITH ADDITIONAL BACTERIA						
12-00715	09/11/12	E0020		ELITE HEATING AND COOLING						
			90.00	2-01-26-113-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	09/11/12	09/28/12		6223
			352.00	2-01-26-113-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	09/11/12	09/28/12		6229
			324.00	2-01-26-113-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	09/11/12	09/28/12		6230
			<u>766.00</u>							
12-00716	09/11/12	E0011		ERS FLEET REPAIR						
			84.96	2-01-25-125-252	B MOTOR VEHICLE - MAINT/REPAIR	R	09/11/12	09/28/12		15211
				15211: 6201 TANK TO PUMP SWITCH						
12-00717	09/11/12	A0044		ACTION OFFICE SUPPLIES						
			25.74	2-09-00-101-211	B OFFICE SUPPLIES	R	09/11/12	09/28/12		I105055
			22.90	2-09-00-101-211	B OFFICE SUPPLIES	R	09/11/12	09/28/12		I105055
			13.99	2-09-00-101-211	B OFFICE SUPPLIES	R	09/11/12	09/28/12		I105055
			93.02	2-09-00-101-211	B OFFICE SUPPLIES	R	09/11/12	09/28/12		I105055
			<u>155.65</u>							
12-00718	09/11/12	O0010		OFFICE SOLUTIONS INC.						
			320.00	2-01-25-127-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	09/11/12	09/28/12		27262
				1 SERVICE CALL FOR PD PHONES INVOICE 27262						
				1.5 HOURS AND \$95 TRIP CHARGE						
12-00720	09/11/12	R0667		R & R ELECTRONICS						
			375.00	2-01-25-127-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	09/11/12	09/28/12		80080
				DSR MAICROWAVE REPLACEMENT						
			81.09	2-01-25-127-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	09/11/12	09/28/12		80081
				322987 - GREEN BAR/V-W-X						
			89.50	2-01-25-127-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	09/11/12	09/28/12		80082
				3 IN 80082: REPAIR & CERTIFY						

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
12-00720	09/11/12	R0667 R & R ELECTRONICS				Continued					
		K-55 30848 - REPLACE LOCK SWITCH ON REMOTE ASSEMBLY	545.59								
12-00723	09/12/12	S0086 SWANK MOTION PICTURES, INC.									
		1 MOVIE PUBLIC VIEWING COPYRIGHT FOR "LORAX" MOVIE NIGHT 10/5/12	300.00	2-01-28-141-299	B MISCELLANEOUS		R	09/12/12	09/28/12		
		2 shipping	21.00	2-01-28-141-299	B MISCELLANEOUS		R	09/24/12	09/28/12		
			321.00								
12-00745	09/17/12	D0057 DELL COMPUTER									
		1 DELL COMPUTER FOR PW GARAGE PRICE WILL INCLUDES \$50 CREDIT QUOTE NUMBER: 631254690 NJ STATE CONTRACT#: WN88ABZ	645.00	2-01-26-151-299	B MISCELLANEOUS		R	09/17/12	09/28/12		AFX776P33
12-00746	09/17/12	G0076 GOODYEAR TIRE CRAFT									
		1 DIESEL OIL CHANGE	99.95	2-01-26-147-256	B PUBLIC WKS VEHICLE MAINT/REP		R	09/17/12	09/28/12		171367
		2 USED OIL HAZMAT CHARGE	3.00	2-01-26-147-256	B PUBLIC WKS VEHICLE MAINT/REP		R	09/17/12	09/28/12		171367
		3 FUEL FILTER	33.48	2-01-26-147-256	B PUBLIC WKS VEHICLE MAINT/REP		R	09/17/12	09/28/12		171367
		4 LABOR	73.42	2-01-26-147-256	B PUBLIC WKS VEHICLE MAINT/REP		R	09/17/12	09/28/12		171367
		FOR PW 2001 DODGE DUMP	209.85								
12-00748	09/18/12	D0009 DE SESA ENGINEERING COMPANY									
		1 ESC FACIL HVAC MAINTENANCE 07/01/12 - 06/30/13 CONTRACT	1,988.00	X-04-00-543-202	B ORD 2005-17 UNFUNDED EM BUILD		R	09/18/12	09/28/12		C20385
12-00749	09/14/12	D0009 DE SESA ENGINEERING COMPANY									
		1 IN S76631: ESC HVAC REPAIR WORK	431.25	2-01-26-113-244	B EQUIPMENT - MAINTENANCE/REPAIR		R	09/18/12	09/28/12		S76631
12-00750	09/18/12	C0024 COASTAL GARAGE DOOR									
		1 INDUSTRIAL SERVICE CALL	225.00	2-01-26-113-244	B EQUIPMENT - MAINTENANCE/REPAIR		R	09/18/12	09/28/12		
		2 MAIN CIRCUITBOARDS REWIRED TO ADJUST OPERATOR	1,125.00	2-01-26-113-244	B EQUIPMENT - MAINTENANCE/REPAIR		R	09/18/12	09/28/12		

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date	Invoice
12-00750	09/18/12	C0024 COASTAL GARAGE DOOR		Continued					
		3 HOURS LABOR - INSTALL BOARDS	150.00	2-01-26-113-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	09/18/12 09/28/12		
		3 PW GARAGE DOORS LOST IN ELECTRICAL SURGE							
			<u>1,500.00</u>						
12-00751	09/18/12	D0072 DYNAMIC TESTING SERVICE, LLC							
		1 RANDOM DRUG/ALCH TEST - PW CDL DRIVERS ON 9/12/12 INVOICE # 4774	80.00	2-01-26-151-299	B MISCELLANEOUS	R	09/18/12 09/28/12		4774
12-00754	09/18/12	L0003 LAKEHURST HARDWARE							
		1 29782: CLAMP, KEY, CHAIN	6.83	2-01-26-113-262	B MINOR TOOLS & EQUIPMENT	R	09/18/12 09/28/12		29782
		2 30127: MISC HOUSEWARES	9.97	2-01-26-113-262	B MINOR TOOLS & EQUIPMENT	R	09/18/12 09/28/12		30127
		3 28627: MISC PLUMBING	12.56	2-01-26-113-262	B MINOR TOOLS & EQUIPMENT	R	09/18/12 09/28/12		28627
		4 27947: ALL CLMT WETHEREST	9.79	2-01-26-113-262	B MINOR TOOLS & EQUIPMENT	R	09/18/12 09/28/12		27947
		5 26247: USE 107654	11.79	2-01-26-113-262	B MINOR TOOLS & EQUIPMENT	R	09/18/12 09/28/12		26247
		6 26322: MISC PLUMING	28.61	2-01-26-113-262	B MINOR TOOLS & EQUIPMENT	R	09/18/12 09/28/12		26322
		7 29897: CEMENT	9.99	2-01-26-113-262	B MINOR TOOLS & EQUIPMENT	R	09/18/12 09/28/12		29897
		8 29711: KEY, SIMPLE GREEN	13.45	2-01-26-113-262	B MINOR TOOLS & EQUIPMENT	R	09/18/12 09/28/12		29711
		9 27494: PD - #2 BITS	7.95	2-01-25-127-299	B MISCELLANEOUS	R	09/18/12 09/28/12		27494
			<u>110.94</u>						
12-00755	09/17/12	D0966 DOWNS FORD							
		1 PW F550 OIL CHNGE & FUEL FILT INVOICE # M97660	260.70	2-01-26-147-256	B PUBLIC WKS VEHICLE MAINT/REP	R	09/17/12 09/28/12		M97660
12-00756	09/11/12	T0969 THIS & THAT UNIFORMS, LLC							
		1 TROUSERS UNIFORMS FOR XING DUFFY IN 46957	110.00	2-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	09/11/12 09/28/12		46957
12-00767	09/27/12	P0152 PETTY CASH FUND							
		1 HALLOWEEN COSTUME PRIZES	295.00	2-01-30-143-236	B PUBLIC RELATIONS	R	09/27/12 09/28/12		
		4 FIRST PRIZES: 60.00							
		4 SECOND PRIZES: 40.00							
		4 THIRD PRIZES: 20.00							



PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type Description	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
12-00767	09/27/12	P0152		PETTY CASH FUND	Continued						
				HALLOWEEN DECORATING PRIZES							
				FIRST PRIZE:	100.00						
				SECOND PRIZE:	50.00						
				THIRD PRIZE:	25.00						
12-00768	09/27/12	M0113		MANCHESTER TOWNSHIP							
				1 ILSA GASOLINE 08/12	2,096.74	2-01-31-160-265	B	GASOLINE	R	09/27/12 09/28/12	
12-00769	09/27/12	M0113		MANCHESTER TOWNSHIP							
				1 ILSA ANIMAL CONTROL 08/12	200.00	2-01-27-139-299	B	MISCELLANEOUS	R	09/27/12 09/28/12	
12-00770	09/27/12	00140		OCEAN COUNTY BOARD OF HEALTH							
				1 ANIMAL SHELTER BILLING 08/12	64.00	2-15-00-900-001	B	DOG FUND EXPENDITURES	R	09/27/12 09/28/12	
12-00771	09/27/12	P0151		PEDRONI FUEL OIL CO.							
				1 DYED DIESEL FOR PW GARAGE	1,837.81	2-01-31-160-266	B	DIESEL FUEL	R	09/27/12 09/28/12	
12-00772	09/27/12	M0041		M&M CLEANING SERVICE, INC.							
				1 PD CLEANING FOR 09/12	190.00	2-01-25-127-299	B	MISCELLANEOUS	R	09/27/12 09/28/12	
				2 BH CLEANING FOR 09/12	190.00	2-01-26-113-299	B	MISCELLANEOUS	R	09/27/12 09/28/12	
					380.00						
12-00773	09/27/12	P0022		SUN LIFE FINANCIAL							
				1 LIFE INS BILL 10/12	113.40	2-01-23-121-225	B	INSURANCE - HEALTH	R	09/27/12 09/28/12	
12-00774	09/27/12	00139		OCEAN COUNTY LANDFILL							
				1 LANDFILL DUMP FEE ESCROW	10,000.00	2-01-32-152-257	B	LANDFILL FEES	R	09/27/12 09/28/12	
12-00775	09/27/12	A0660		WILLIAM ANTONIDES & COMPANY							
				1 2011 AUDIT CHARGES	13,600.00	2-01-20-108-222	B	AUDIT SERVICES	R	09/27/12 09/28/12	
12-00776	09/27/12	L0104		LAKEHURST FIRST AID SQUAD							
				1 DONATION TO FIRST AID SQUAD	6,000.00	2-01-22-131-237	B	DONATIONS	R	09/27/12 09/28/12	
12-00777	09/27/12	W0168		WEST GROUP PAYMENT CENTER							
				1 NJ STATUTES SUBSCRIPTION RENEW	688.00	2-01-20-104-283	B	BOOKS & PUBLICATIONS	R	09/27/12 09/28/12	825671612

September 28, 2012  
01:06 PM

Borough of Lakehurst  
Bill List By P.O. Number

Page No: 6

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
12-00778	09/27/12	P0158 PITNEY BOWES									
		1 MAILING METER CHARGES	312.00	2-01-20-104-299	B	MISCELLANEOUS	R	09/27/12	09/28/12		2908655-SP12
12-00779	09/27/12	H0196 HALL'S GULF SERVICE, INC.									
		1 BORO GASOLINE PURCHASES 08/12	793.83	2-01-31-160-265	B	GASOLINE	R	09/27/12	09/28/12		
		2 FD GASOLINE PURCHASES 08/12	566.06	2-01-31-160-265	B	GASOLINE	R	09/27/12	09/28/12		
			1,359.89								
12-00780	09/27/12	L0003 LAKEHURST HARDWARE									
		1 HARDWARE HOUSE ACCOUNT CHARGES	70.73	2-01-26-113-262	B	MINOR TOOLS & EQUIPMENT	R	09/27/12	09/28/12		
		PW PURCHASES									
		2 ROAD PAINT	449.32	2-01-26-135-263	B	ROAD PAINT & MAINTENANCE	R	09/27/12	09/28/12		
		3 PD PURCHASES	71.91	2-01-25-127-299	B	MISCELLANEOUS	R	09/27/12	09/28/12		
		4 FD PURCHASES	504.02	2-01-25-125-299	B	MISCELLANEOUS	R	09/27/12	09/28/12		
			1,095.98								
12-00781	09/27/12	A9111 ADP, INC									
		1 PAYROLL CHARGES PDEND 09/14/12	309.91	2-01-20-103-299	B	MISCELLANEOUS	R	09/27/12	09/28/12		
		2 QUARTERLY REPORTS	18.40	2-01-20-103-299	B	MISCELLANEOUS	R	09/27/12	09/28/12		
			328.31								
12-00783	09/27/12	B0064 BLUE LINE EMERGENCY LIGHTING									
		1 EMBROIDERED HAT - JAMES	28.00	2-01-25-127-274	B	UNIFORM ALLOWANCE - JAMES	R	09/27/12	09/28/12		
		2 EMBROIDERED POLO SHIRT - JAMES	52.00	2-01-25-127-274	B	UNIFORM ALLOWANCE - JAMES	R	09/27/12	09/28/12		
		3 EMBROIDERED HAT - BARANYAY	28.00	2-01-25-127-276	B	UNIFORM ALLOWANCE - BARANYAY	R	09/27/12	09/28/12		
			108.00								
12-00785	09/28/12	E9911 EARTHLINK INC									
		1 INTERNET BILL DUE 10/12/12	11.95	2-01-31-168-299	B	TELECOMMUNICATIONS	R	09/28/12	09/28/12		
12-00786	09/28/12	C0060 COMCAST CABLE									
		1 PUBLIC WORKS CABLE MODEM	67.09	2-01-31-168-299	B	TELECOMMUNICATIONS	R	09/28/12	09/28/12		
12-00787	09/28/12	J0900 JCP&L CUSTOMER ACCOUNTING									
		1 ELECTRIC BILL 10/10/12 UF	3,263.78	2-09-00-101-276	B	ELECTRIC	R	09/28/12	09/28/12		
12-00788	09/28/12	J0900 JCP&L CUSTOMER ACCOUNTING									
		1 ELECTRIC BILL CF	1,597.71	2-01-31-162-276	B	ELECTRICITY	R	09/28/12	09/28/12		

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
12-00788	09/28/12	J0900 JCP&L CUSTOMER ACCOUNTING		Continued							
		2 ELECTRIC BILL STREET LIGHTING	<u>1,910.69</u>	2-01-31-163-276		B ELECTRIC	R	09/28/12	09/28/12		
			3,508.40								
12-00789	09/28/12	V0855 VERIZON									
		1 PHONE BILL	124.50	2-01-31-164-275		B TELEPHONE	R	09/28/12	09/28/12		
		BILLING NUMBER 732-657-7505									
		2 PHONE BILL	89.26	2-01-31-164-275		B TELEPHONE	R	09/28/12	09/28/12		
		BILLING NUMBER 732-657-1106									
		3 PHONE BILL	258.71	2-01-31-164-275		B TELEPHONE	R	09/28/12	09/28/12		
		BILLING NUMBER 732-408-9581									
		4 PHONE BILL	7.01	2-01-31-164-275		B TELEPHONE	R	09/28/12	09/28/12		
		BILLING NUMBER 201 Z02-9432									
			<u>479.48</u>								
12-00790	09/28/12	A0506 AT&T									
		1 AT&T TELEPHONE CHARGES 09/12	1,855.40	2-01-31-164-275		B TELEPHONE	R	09/28/12	09/28/12		
		2 CALLING CARD CHARGES TAX ASSES	<u>34.97</u>	2-01-20-105-299		B MISCELLANEOUS	R	09/28/12	09/28/12		
			1,890.37								

Total Purchase Orders: 43 Total P.O. Line Items: 95 Total List Amount: 58,718.57 Total Void Amount: 0.00

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total
CURRENT FUND APPROPRIATIONS	2-01	50,560.73	0.00	50,560.73	0.00
TRUST ACCOUNT	2-03	300.00	0.00	300.00	0.00
WATER & SEWER OPERATING	2-09	5,394.30	0.00	5,394.30	0.00
ANIMAL CONTROL FUND	2-15	64.00	0.00	64.00	0.00
Year Total:		56,319.03	0.00	56,319.03	0.00
	R-02	411.54	0.00	411.54	0.00
GENERAL CAPITAL IMPROVEMENTS	X-04	1,988.00	0.00	1,988.00	0.00
Total of All Funds:		58,718.57	0.00	58,718.57	0.00

**RESOLUTION  
OCTOBER 4, 2012**

**WHEREAS**, Lakehurst Eyecare Center, a New Jersey General Partnership, entered into a mortgage on June 18, 2002, for receipt of Community Development Block Grant funding in the amount of \$9,000.00 for façade improvements for 29 Union Avenue, **and**

**WHEREAS**, the terms of the grant state that the mortgage will be forgiven after six years if the borrower continues to own, occupy and use the property as a business, **and**

**WHEREAS**, Lakehurst Eyecare Center had met the required conditions.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that Mayor Robbins is hereby authorized to execute the discharge of mortgage for the above referenced property.

**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 October 4, 2012.**

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

**RESOLUTION  
OCTOBER 4, 2012**

**WHEREAS**, N.J.S.A. 4:19-15.15 requires that a biennial canvass of dogs be conducted in the municipality, **and**

**WHEREAS**, Jason Emme has expressed an interest in conducting said canvass.

**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 is hereby appointed to conduct the dog canvass in the Borough of Lakehurst for the amount of \$500.00 and report the results of 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 October 4, 2012.**

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

Resolution: Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Lake Street Roadway Improvements project.

WHEREAS, the Borough of Lakehurst is eligible to apply for funds from the New Jersey Department of Transportation under the Municipal Aid Program,

WHEREAS, the Borough of Lakehurst has established pedestrian safety as a leading priority along its local roads, particularly those heavy traffic areas and areas along the school walking routes,

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2013-Lakehurst Borough-00258 to the New Jersey Department of Transportation on behalf of Borough of Lakehurst.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Borough of Lakehurst and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council  
On this 4 day of October, 2012

\_\_\_\_\_  
Clerk  
Bernadette Dugan, RMC/CPM

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

\_\_\_\_\_  
(Clerk)  
Bernadette Dugan, RMC/CPM

\_\_\_\_\_  
(Presiding Officer)  
Harry Robbins  
Title Mayor

Resolution: Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Poplar Street Reconstruction project.

WHEREAS, the Borough of Lakehurst is eligible to apply for funds from the New Jersey Department of Transportation under the Municipal Aid Program,

WHEREAS, the Borough of Lakehurst has established pedestrian safety as a leading priority along its local roads, particularly those heavy traffic areas and areas along the school walking routes,

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2013-Lakehurst Borough-00259 to the New Jersey Department of Transportation on behalf of Borough of Lakehurst.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Borough of Lakehurst and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council  
On this 4th day of October, 2012

\_\_\_\_\_  
Clerk  
Bernadette Dugan, RMC/CPM

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

\_\_\_\_\_  
(Clerk)  
Bernadette Dugan, RMC/CPM

\_\_\_\_\_  
(Presiding Officer)  
Harry Robbins  
Title Mayor



**RESOLUTION  
OCTOBER 4, 2012**

*Put the Brakes on Fatalities Day®*

**OCTOBER 12, 2012 HAS BEEN DECLARED *PUT THE BRAKES ON FATALITIES DAY®* BY THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY**

**WHEREAS**, across the nation, traffic crashes caused 32,310 fatalities in 2011, and are the leading cause of death for young people ages 15 to 34; **and**

**WHEREAS**, in New Jersey, 627 individuals lost their lives in traffic crashes in 2011, **and**

**WHEREAS**, alcohol-related crashes accounted for 24 percent of the State's traffic fatalities, while speed related fatalities for 2011 climbed to 174 from 61 recorded in 2007.

**WHEREAS**, motorcyclists, bicycle riders, and pedestrians face increased risks on New Jersey's roadways, as people opt for alternative modes of transportation; **and**

**WHEREAS**, 92 motorcyclists, 17 bicyclists, and 143 pedestrians were killed in New Jersey in traffic-related crashes in 2011; **and**

**WHEREAS**, safer driving behaviors such as buckling up, every ride; obeying posted speed limits; stopping for pedestrians in crosswalks and using crosswalks when walking; avoiding aggressive driving behaviors; never driving impaired; wearing proper safety gear when riding a motorcycle or bicycle; and, focusing solely on driving by avoiding distractions, can dramatically reduce the number of traffic-related injuries and deaths;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that October 12, 2012 is hereby proclaimed *Put the Brakes on Fatalities Day®*, and call upon everyone to put these lifesaving behaviors into practice to improve safety on the roadways in our community and throughout the State.

**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 October 4, 2012.**

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

**RESOLUTION  
OCTOBER 4, 2012**

**RESOLUTION ACCEPTING CERTIFICATE OF INCORPORATION AND BY-LAWS  
OF THE LAKEHURST RESTORATION COMMUNITY ENDOWMENT FUND, INC.**

**Whereas**, the Borough of Lakehurst is desirous of approving of a not-for-profit entity through which community minded individuals and corporate entities may make charitable contributions for the benefit of the Borough and its residents; and

**Whereas**, the Borough approves of the creation of Endowment Fund as the vehicle for the acceptance of such funds and to provide for worthwhile capital improvement and other projects and events and purchases for the community to lessen the burden on the local taxpayers and to improve the quality of life for Borough residents; and

**Whereas**, to ensure the proper government and oversight of the Lakehurst Restoration Community Endowment Fund, the Mayor and Borough Council must create By-Laws for such a purpose;

**Now Therefore Be It Resolved**, that the Mayor and Borough Council of the Borough of Lakehurst hereby authorize the acceptance of the By-Laws attached as Exhibit A, as the By-Laws of the Lakehurst Restoration Community Endowment Fund.

**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 October 4, 2012.**

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

September 28, 2012

To: Mayor and Governing Body  
From: Marie C. Bell – Tax Collector  
Re: 2011 Tax Appeal Adjustments

Due to a clerical error several properties were over adjusted regarding their 2011 tax appeals.

The properties over adjusted are:

Block 10, lot 3	804 Union Ave.	2012 1) \$115.22 2012 2) \$115.22
Block 24, lot 10	600 Chestnut St.	2012 1) \$86.05 2012 2) \$86.04
Block 33, lot 6.01	508 Cedar St.	2012 1) \$42.53 2012 2) \$42.53
Block 33, lot 7	506 Cedar St.	2012 1) \$55.38 2012 2) \$55.39
Block 44, lot 7	411 Cedar St.	2012 1) \$197.80 2012 2) \$197.80
Block 54, lot 3	304 Poplar	2012 1) \$148.35 2012 2) \$148.35
Block 55, lot 3	301 Poplar	2012 1) \$184.45 2012 2) \$184.45
Block 62, lot 11.01	206 Church	2012 1) \$321.42 2012 2) \$321.43

Block 62, lot 12	202 Church	2012 1) \$98.90 2012 2) \$98.90
Block 64, lot 11	111 Pine	2012 1) \$109.29 2012 2) \$109.28
Block 69, lot 5.04	5 Locust	2012 1) \$103.35 2012 2) \$103.35

I recommend the above properties be adjusted in the amounts stated above.

Marie C. Bell, C.T.C.  
Tax Collector

**RESOLUTION  
OCTOBER 4, 2012**

**WHEREAS**, Tax Collector Marie Bell has indicated that due to a clerical error the following block and lots need to be adjusted due to successful 2011 tax appeals, **and**

Block 10, lot 3	804 Union Ave.
Block 24, lot 10	600 Chestnut St.
Block 33, lot 6.01	508 Cedar St.
Block 33, lot 7	506 Cedar St.
Block 44, lot 7	411 Cedar St.
Block 54, lot 3	304 Poplar St.
Block 55, lot 3	301 Poplar St.
Block 62, lot 11.01	206 Church St.
Block 62, lot 12	202 Church St.
Block 64, lot 11	111 Pine St.
Block 69, lot 5.04	5 Locust St.

**WHEREAS**, Tax Collector Marie Bell has determined that the block and lots need to be adjusted in the following manner to correct the error:

Block 10, lot 3	2012 1) \$115.22	2) \$115.22
Block 24, lot 10	2012 1) \$86.05	2) \$86.04
Block 33, lot 6.01	2012 1) \$42.53	2) \$42.53
Block 33, lot 7	2012 1) \$55.38	2) \$55.39
Block 44, lot 7	2012 1) \$197.80	2) \$197.80
Block 54, lot 3	2012 1) \$148.35	2) \$148.35
Block 55, lot 3	2012 1) \$184.45	2) \$184.45
Block 62, lot 11.01	2012 1) \$321.42	2) \$321.43
Block 62, lot 12	2012 1) \$98.90	2) \$98.90
Block 64, lot 11	2012 1) \$109.29	2) \$109.28
Block 69, lot 5.04	2012 1) \$103.35	2) \$103.35

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey hereby authorize that the above parcels be adjusted in the above amounts.

**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 October 4, 2012.**

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