

BOROUGH OF LAKEHURST

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

REDEVELOPMENT AGENCY DECEMBER 6, 2012 TENTATIVE AGENDA

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

WORK SESSION/REGULAR MEETING DECEMBER 6, 2012 TENTATIVE AGENDA

1. Presentation to 2012 Citizen of the Year
2. Public Comments on hunting club issue
3. Discussion of hunting club issue
4. Approval of Minutes of November 1, 2012 Regular Meeting
5. Payment of Bills
6. Certificate of Determination and Award for Bond Anticipation Notes in the amount of \$2,120,890 due March 4, 2013
7. Resolution appointing members of the Lakehurst Revitalization Association
8. Resolution canceling unexpended grant fund balances
9. Resolution regarding Emergency Appropriation for Hurricane Sandy expenditures
10. Resolution extending the grace period for payment of 2012 fourth quarter property taxes
11. Resolution regarding appointment of Stevie Ray Butler as member of the Lakehurst Volunteer Fire Company

12. Resolution adjusting utility account for Block 47; Lot 16.02
12. Resolution adjusting utility account for Block 61; Lot 11
13. Executive/closed session to discuss personnel matters and contract negotiations

Bernadette Dugan, RMC/CPM
Municipal Clerk

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

**RESOLUTION
DECEMBER 6, 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 \$275,458.94 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 December 6, 2012.

**Bernadette Dugan, RMC
Municipal Clerk**

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
12-00842	10/19/12	M0118 MIRACLE CHEMICAL CO.								
		1 150 GAL SODIUM HYPOCHLORITE	483.00	2-09-00-101-267	B CHEMICALS	R	10/19/12	11/30/12		
		ORDER DATE 10/19/12								
12-00843	09/15/12	H0196 HALL'S GULF SERVICE, INC.								
		1 129-5005: PD 1306 BLOWER MOTOR	177.95	2-01-26-147-252	B POLICE VEHICLE MAINT/REPAIR	R	09/15/12	11/30/12		129-5005
		FAULTY CHARGER FOR COMPUTER								
12-00844	10/15/12	R0157 RED THE UNIFORM TAILOR, INC.								
		1 BDU PANTS	105.90	2-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	10/15/12	11/30/12		0A228931
		2 L/S BDU SHIRT	76.00	2-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	10/15/12	11/30/12		0A228931
		3 NAME STRIPE	16.00	2-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	10/15/12	11/30/12		0A228931
		4 US FLAG	4.00	2-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	10/15/12	11/30/12		0A228931
		FOR SPO DEPASQUALE								
		INVOICE # 0A228931								
			201.90							
12-00845	10/08/12	A0084 A-ACADEMY TERMITE & PEST CONTL								
		1 ANIMAL CONTROL CALLS 09/12	120.00	2-01-27-139-299	B MISCELLANEOUS	R	10/08/12	11/30/12		
12-00848	10/25/12	P0054 PENN JERSEY PAPER COMPANY								
		1 MARKETPRO HOTCUP 10OZ SQUAT	109.90	2-01-26-113-299	B MISCELLANEOUS	R	10/25/12	11/30/12		2552293
		2 MARKETPRO TOILET TISSUE 2 PLY	83.90	2-01-26-113-299	B MISCELLANEOUS	R	10/25/12	11/30/12		2552293
		3 GEORGIA PACIFIC BIG FOLD Z PAPER TOWEL	155.80	2-01-26-113-299	B MISCELLANEOUS	R	10/25/12	11/30/12		2552293
		4 SHIPPING	6.30	2-01-26-113-299	B MISCELLANEOUS	R	10/25/12	11/30/12		2552293
			355.90							
12-00857	10/25/12	G0076 GOODYEAR TIRE CRAFT								
		1 2 LT245/75R17 TIRES FOR	402.17	2-01-26-147-257	B PUBLIC WORKS VEHICLE - TIRES	R	10/25/12	11/26/12		171868
		PW F250 INCLUDING VALVE, BALANCE, DISPOSAL, AND ENVIRO SURCH								
12-00861	10/26/12	M0367 MR. BOB'S PORTABLE TOILETS								
		1 BALANCE OWED FOR PORTABLE UNIT	67.43	2-01-26-113-299	B MISCELLANEOUS	R	10/26/12	11/30/12		A-74796
12-00869	11/13/12	G0075 GOOD FRIEND ELECTRIC								
		1 BACKUP BATTERY FOR WATER PLANT	37.73	2-09-00-101-212	B MAINTENANCE SUPPLIES	R	11/09/12	11/30/12		1253941

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date Invoice
12-00869	11/13/12	G0075 GOOD FRIEND ELECTRIC		Continued				
		BATTERY 12V7.2AH EMBCF12V74.5						
		2 BATTERY 12V4.5AH EMBCF12V4.5	29.09	2-09-00-101-212	B MAINTENANCE SUPPLIES	R	11/09/12 11/30/12	1253941
		EMERGENCY FOR FEMA STORM	<u>66.82</u>					
12-00870	11/01/12	H0626 HENDERSON LABS, J.R. INC.						
		1 LAB TESTS OCTOBER 2012	345.00	2-09-00-101-222	B CONTRACTUAL SERVICES	R	11/01/12 11/30/12	44562
12-00871	10/23/12	M9110 MANCINI DISPOSAL & RECYCLING I						
		1 CONCRETE DUMPSTER - 19.32 TONS	375.00	2-01-26-151-299	B MISCELLANEOUS	R	10/23/12 11/30/12	3094
		PICKED UP 10/23/12 INV# 3094						
12-00875	11/14/12	N0380 NJ STATE LEAGUE OF MUNICIPALIT						
		1 SANDY AFTERMATH SEMINAR	85.00	2-01-26-153-250	B RECYCLING TAX	R	11/14/12 11/30/12	
		11/28/12 DAVID WINTON						
		2 BERNADETTE DUGAN	<u>85.00</u>	2-01-20-104-282	B CONFERENCE FEES & TRAVEL	R	11/14/12 11/30/12	
			170.00					
12-00876	11/15/12	00138 ORIENTAL TRADING CO., INC.						
		1 PLUSH LONG ARM ELVES	180.00	2-01-30-143-236	B PUBLIC RELATIONS	R	11/15/12 11/30/12	654345600
12-00877	11/15/12	00139 OCEAN COUNTY LANDFILL						
		1 LANDFILL DUMP FEE ESCROW	20,000.00	2-01-32-152-257	B LANDFILL FEES	R	11/15/12 11/16/12	
12-00881	11/05/12	C0046 COLONIAL BOUQUET						
		1 WREATH FOR VETERAN'S DAY - PD	70.00	2-01-25-127-299	B MISCELLANEOUS	R	11/05/12 11/30/12	
12-00883	11/26/12	N0074 NATIONAL YOUNG SCHOLAR PROGRAM						
		1 CLEAN COMMUNITIES CLEAN UP.	250.00	2-01-41-203-299	B MISCELLANEOUS	R	11/26/12 11/26/12	
		NICHOLAS AND ELIZABETH OLIVER CLEAN UP 11/24/12						
12-00884	11/27/12	M0041 M&M CLEANING SERVICE, INC.						
		1 PD CLEANING FOR 10/12	237.50	2-01-25-127-299	B MISCELLANEOUS	R	11/27/12 11/30/12	
		2 BH CLEANING FOR 10/12	237.50	2-01-26-113-299	B MISCELLANEOUS	R	11/27/12 11/30/12	

November 30, 2012
02:41 PM

Borough of Lakehurst
Bill List By P.O. Number

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
12-00884	11/27/12	M0041 M&M CLEANING SERVICE, INC.		Continued						
		3 PD CLEANING FOR 11/12	190.00	2-01-25-127-299	B MISCELLANEOUS	R	11/27/12	11/30/12		
		4 BH CLEANING FOR 11/12	190.00	2-01-26-113-299	B MISCELLANEOUS	R	11/27/12	11/30/12		
			<u>855.00</u>							
12-00885	11/27/12	N0018 NJSHBP								
		1 TRANSFER FOR HEALTH BENEFITS ACTIVE EMPLOYEES REF# 33271033	58,000.00	2-01-23-121-225	B INSURANCE - HEALTH	R	11/27/12	11/28/12		
		2 TRANSFER FOR HEALTH BENEFITS RETIRED EMPLOYEES REF# 33271007	20,009.08	2-01-23-121-225	B INSURANCE - HEALTH	R	11/27/12	11/28/12		
		3 ACTIVE	4,992.84	2-01-23-122-224	B INSURANCE-WORKERS COMPENSATION	R	11/27/12	11/28/12		
			<u>83,001.92</u>							
12-00886	11/27/12	R0158 REMINGTON, VERNICK & VENA								
		1 NO LIMIT WORSHIP ESCROW 08/2012	250.00	2-03-00-400-192	B ESCROW: NO LIMIT WORSHIP	R	11/27/12	11/30/12		
		2 NO LIMIT WORSHIP ESCROW 09/2012	262.50	2-03-00-400-192	B ESCROW: NO LIMIT WORSHIP	R	11/27/12	11/30/12		
			<u>512.50</u>							
12-00887	11/27/12	R0158 REMINGTON, VERNICK & VENA								
		1 LAKE HORICON DAM SPILLWAY 04/2012	3,431.25	X-04-00-548-002	B IAUF ORD 08=09 LAKE DAM	R	11/27/12	11/30/12		
		2 05/2012	200.00	X-04-00-548-002	B IAUF ORD 08=09 LAKE DAM	R	11/27/12	11/30/12		
		3 09/2012	906.25	X-04-00-548-002	B IAUF ORD 08=09 LAKE DAM	R	11/27/12	11/30/12		
			<u>4,537.50</u>							
12-00888	11/27/12	R0158 REMINGTON, VERNICK & VENA								
		1 5 UNION AVE TANK REPAINTING 05/2012	2,772.50	X-08-00-990-212	B UNFUNDED ORD 2011-13 WATER IMPROVEMENTS	R	11/27/12	11/30/12		
		2 06/2012	110.00	X-08-00-990-212	B UNFUNDED ORD 2011-13 WATER IMPROVEMENTS	R	11/27/12	11/30/12		
		3 07/2012	743.75	X-08-00-990-212	B UNFUNDED ORD 2011-13 WATER IMPROVEMENTS	R	11/27/12	11/30/12		
		4 08/2012	1,617.50	X-08-00-990-212	B UNFUNDED ORD 2011-13 WATER IMPROVEMENTS	R	11/27/12	11/30/12		
		5 09/2012	210.00	X-08-00-990-212	B UNFUNDED ORD 2011-13 WATER IMPROVEMENTS	R	11/27/12	11/30/12		
			<u>5,453.75</u>							

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
12-00889	11/27/12	00145 OCEAN COUNTY UTILITIES									
		1 4TH QTR 2012 UTILITIES CHARGE	87,345.00	2-09-00-105-222	B CONTRACTUAL SERVICES		R	11/27/12	11/27/12		
12-00890	11/27/12	R0158 REMINGTON, VERNICK & VENA									
		1 HENERAL ENGINEERING - WATER CONSERVATION AND DROUGHT MANAGEMENT 05/2012	4,520.00	2-01-20-119-232	B ENGINEERING SERVICES		R	11/27/12	11/30/12		
		2 WATER USAGE EXCEL SHEETS AND ANTENNA REPLACEMENT	930.00	2-01-20-119-232	B ENGINEERING SERVICES		R	11/27/12	11/30/12		
			<u>5,450.00</u>								
12-00891	11/28/12	P0152 PETTY CASH FUND									
		1 BEST DECORATED MOBILE HOME OTHER PRIZES ARE COMING FROM CANCELLED HALLOWEEN PRIZE MONEY	50.00	2-01-30-143-236	B PUBLIC RELATIONS		R	11/28/12	11/30/12		
12-00892	11/28/12	E9911 EARTHLINK INC									
		1 INTERNET BILL DUE 11/11/12	11.95	2-01-31-168-299	B TELECOMMUNICATIONS		R	11/28/12	11/30/12		
		2 INTERNET BILL DUE 12/12/12	13.95	2-01-31-168-299	B TELECOMMUNICATIONS		R	11/29/12	11/30/12		
			<u>25.90</u>								
12-00893	11/28/12	M0113 MANCHESTER TOWNSHIP									
		1 4TH QTR 2012 BORO PROP TAX	24.99	2-01-26-113-299	B MISCELLANEOUS		R	11/28/12	11/30/12		
		2 1-2ND QTR 2013 BORO PROP TAX	49.97	2-01-26-113-299	B MISCELLANEOUS		R	11/28/12	11/30/12		
			<u>74.96</u>								
12-00894	11/28/12	L0104 LAKEHURST FIRST AID SQUAD									
		1 DONATION TO FIRST AID SQUAD	4,300.00	2-01-22-131-237	B DONATIONS		R	11/28/12	11/30/12		
12-00896	11/28/12	H0196 HALL'S GULF SERVICE, INC.									
		1 BORO GASOLINE PURCHASES 10/12	1,179.63	2-01-31-160-265	B GASOLINE		R	11/28/12	11/30/12		
		2 FD GASOLINE PURCHASES 10/12	693.69	2-01-31-160-265	B GASOLINE		R	11/28/12	11/30/12		
		3 FAS GASOLINE PURCHASES 10/12	226.05	2-01-31-160-265	B GASOLINE		R	11/28/12	11/30/12		
			<u>2,099.37</u>								
12-00897	11/28/12	L0099 LAKEHURST BOARD OF EDU (BOND)									
		1 SCHOOL BOND PAYABLE	18,407.50	2-01-55-900-002	B SCHOOL TAXES PAYABLE		R	11/28/12	11/30/12		

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date Invoice
12-00898	11/28/12	T0163 TOMS RIVER CAR WASH						
		1 PD CAR WASHES 09-10/12	3.50	2-01-25-127-299	B MISCELLANEOUS	R	11/28/12 11/30/12	
12-00899	11/28/12	NJ101 NJ DEPT OF HEALTH						
		1 DOG LIC REPORT OCTOBER 2012	15.60	2-15-00-900-003	B DUE STATE OF NJ-DOG TRUST FUND	R	11/28/12 11/30/12	
12-00900	11/28/12	00140 OCEAN COUNTY BOARD OF HEALTH						
		1 ANIMAL SHELTER BILLING 10/12	160.00	2-15-00-900-001	B DOG FUND EXPENDITURES	R	11/28/12 11/30/12	
12-00901	11/28/12	00012 ONE CALL CONCEPTS						
		1 ONE CALL MESSAGES 10/12	5.90	2-09-00-101-275	B TELEPHONE	R	11/28/12 11/30/12	
12-00902	11/28/12	N0029 FOX LEDGE SPRING WATER						
		1 BORO HALL WATER AND COOLER	24.00	2-01-26-113-299	B MISCELLANEOUS	R	11/28/12 11/30/12	
		2 POLICE DEPT WATER AND COOLER	18.00	2-01-25-127-299	B MISCELLANEOUS	R	11/28/12 11/30/12	
		3 PW GARAGE WATER AND COOLER	42.00	2-01-26-135-299	B MISCELLANEOUS	R	11/28/12 11/30/12	
		4 BORO HALL DOWNSTAIRS WATER	18.00	2-01-20-107-299	B MISCELLANEOUS	R	11/28/12 11/30/12	
			<u>102.00</u>					
12-00903	11/29/12	U0005 UNIFIRST CORPORATION						
		1 PW UNIFORM CLEANING 10/12	557.62	2-09-00-101-271	B UNIFORMS	R	11/29/12 11/30/12	
12-00904	11/29/12	L0040 LOWE'S						
		1 SANDY STORM SUPPLIES	131.70	2-01-55-899-004	B 2012 STORM DAMAGE EMERGENCY	R	11/29/12 11/30/12	
		2 Y&R MOVIE SCREEN	67.19	2-01-28-141-299	B MISCELLANEOUS	R	11/29/12 11/30/12	
			<u>198.89</u>					
12-00905	11/29/12	P0151 PEDRONI FUEL OIL CO.						
		1 DYED DIESEL FOR PW GARAGE	2,101.52	2-01-31-160-266	B DIESEL FUEL	R	11/29/12 11/30/12	
		2 DYED DIESEL FOR PW GARAGE	498.29	2-01-31-160-266	B DIESEL FUEL	R	11/29/12 11/30/12	
		3 DIESEL FOR SANDY STORM	2,510.96	2-01-55-899-004	B 2012 STORM DAMAGE EMERGENCY	R	11/29/12 11/30/12	
			<u>5,110.77</u>					
12-00906	11/29/12	B0019 BOLLINGER, INC. - DENTAL						
		1 DENTAL INSURANCE BILL 12/12	2,669.18	2-09-00-101-225	B INSURANCE - GROUP	R	11/29/12 11/30/12	
12-00907	11/29/12	S0190 SHOP-RITE OF MANCHESTER						
		1 Y&R MOVIE NIGHT	59.16	2-01-28-141-299	B MISCELLANEOUS	R	11/29/12 11/30/12	

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date Invoice
12-00907	11/29/12	S0190						
		SHOP-RITE OF MANCHESTER		Continued				
		2 Y&R HALLOWEEN	124.70	2-01-28-141-299	B MISCELLANEOUS	R	11/29/12 11/30/12	
			183.86					
12-00908	11/29/12	B9112						
		B & K EQUIPMENT SERVICES						
		1 IN 6087: GMC DUMP HOSE HYDRO LINES	1,142.70	2-01-26-147-256	B PUBLIC WKS VEHICLE MAINT/REP	R	11/29/12 11/30/12	6087
		2 IN 6095: MACK TRASH - REPAIR LINKAGE	193.00	2-01-26-147-256	B PUBLIC WKS VEHICLE MAINT/REP	R	11/29/12 11/30/12	6095
		3 IN 6121: KOHLER GENERATOR SERV FOR SANDY STORM	357.41	2-01-55-899-004	B 2012 STORM DAMAGE EMERGENCY	R	11/29/12 11/30/12	6121
		4 IN 6122: PD GENERATOR SET SERV FOR SANDY STORM	283.50	2-01-55-899-004	B 2012 STORM DAMAGE EMERGENCY	R	11/29/12 11/30/12	6122
		5 IN 6127: WATER PLANT GENERATOR SERVICE FOR SANDY STORM	185.82	2-01-55-899-004	B 2012 STORM DAMAGE EMERGENCY	R	11/29/12 11/30/12	6127
		6 IN 6128: SPARE PART FOR WATER PLANT SANDY STORM	134.39	2-01-55-899-004	B 2012 STORM DAMAGE EMERGENCY	R	11/29/12 11/30/12	6128
			2,296.82					
12-00909	11/29/12	A0971						
		AVAYA COMMUNICATION						
		1 MERLIN SYSTEM AGREEMENT 10/12	77.14	2-01-31-164-275	B TELEPHONE	R	11/29/12 11/30/12	
12-00910	11/29/12	W0021						
		WESTERN PEST SERVICES						
		1 PEST CONTROL SERVICE 11/12	82.00	2-01-26-113-222	B CONTRACTUAL SERVICES	R	11/29/12 11/30/12	
12-00911	11/29/12	P0022						
		SUN LIFE FINANCIAL						
		1 LIFE INS BILL 12/12	118.80	2-01-23-121-225	B INSURANCE - HEALTH	R	11/29/12 11/30/12	
12-00912	11/29/12	S0046						
		SECURALL MONITORING CORP						
		1 ESC ALARM MONITORING	98.85	2-01-26-113-299	B MISCELLANEOUS	R	11/29/12 11/30/12	
12-00913	11/29/12	00139						
		OCEAN COUNTY LANDFILL						
		1 LANDFILL DUMP FEE ESCROW SANDY STORM EXCESS	3,000.00	2-01-55-899-004	B 2012 STORM DAMAGE EMERGENCY	R	11/29/12 11/30/12	
12-00914	11/29/12	A0765						
		AMERIGAS						
		1 PROPANE FOR PW	268.93	2-01-31-165-268	B PROPANE	R	11/29/12 11/30/12	

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12-00915	11/29/12	W0168 WEST GROUP PAYMENT CENTER									
		1 NJ STATUTES SUBSCRIPTION RENEW	402.32	2-01-20-104-283	B	BOOKS & PUBLICATIONS	R	11/29/12	11/30/12		
12-00916	11/29/12	M9010 MCLAUGHLIN, STAUFFER & SHAKLEE									
		1 BOND ATTORNEY FEES \$2,120,890 BANS SERIES 2012-1	1,217.00	2-01-20-109-231	B	LEGAL SERVICES	R	11/29/12	11/30/12		
12-00917	11/29/12	V0011 VERIZON WIRELESS									
		1 BORO CELL PHONE BILL	568.91	2-01-31-164-275	B	TELEPHONE	R	11/29/12	11/30/12		
		2 POLICE MDT CELL PH BILL	89.28	2-01-31-168-299	B	TELECOMMUNICATIONS	R	11/29/12	11/30/12		
		3 FIRE DEPT CELL PH BILL	48.16	2-01-31-164-275	B	TELEPHONE	R	11/29/12	11/30/12		
		4 POLICE EQUIPMENT CHARGES	144.97	2-01-25-127-242	B	EQUIPMENT - NEW PURCHASE	R	11/29/12	11/30/12		
			851.32								
12-00919	11/30/12	D0056 DOVER OIL COMPANY									
		1 FUEL OIL FOR COMMUNITY CENTER	1,310.68	2-01-31-166-267	B	FUEL OIL	R	11/30/12	11/30/12		
12-00920	11/30/12	C0060 COMCAST CABLE									
		1 ESC CABLE MODEM	72.23	2-01-31-168-299	B	TELECOMMUNICATIONS	R	11/30/12	11/30/12		
		2 POLICE DEPT CABLE MODEM	82.07	2-01-31-168-299	B	TELECOMMUNICATIONS	R	11/30/12	11/30/12		
		3 PUBLIC WORKS CABLE MODEM	77.11	2-01-31-168-299	B	TELECOMMUNICATIONS	R	11/30/12	11/30/12		
			231.41								
12-00921	11/30/12	A9111 ADP, INC									
		1 PAYROLL CHARGES PDEND 10/26/12	315.55	2-01-20-103-299	B	MISCELLANEOUS	R	11/30/12	11/30/12		
		2 PAYROLL CHARGES PDEND 11/09/12	286.81	2-01-20-103-299	B	MISCELLANEOUS	R	11/30/12	11/30/12		
		3 PAYROLL CHARGES PDEND 11/23/12	295.65	2-01-20-103-299	B	MISCELLANEOUS	R	11/30/12	11/30/12		
		4 QUARTERLY REPORTS	42.37	2-01-20-103-299	B	MISCELLANEOUS	R	11/30/12	11/30/12		
			940.38								
12-00922	11/30/12	A0506 AT&T									
		1 CALLING CARD CHARGES TAX ASSES	84.62	2-01-20-105-299	B	MISCELLANEOUS	R	11/30/12	11/30/12		
12-00923	11/30/12	N0136 NJ NATURAL GAS COMPANY									
		1 ESC GAS BILL	259.51	2-01-31-165-269	B	NATURAL GAS	R	11/30/12	11/30/12		
		2 PW GARAGE GAS BILL	351.54	2-01-31-165-269	B	NATURAL GAS	R	11/30/12	11/30/12		
		3 COMMUNITY CENTER GAS BILL	54.70	2-01-31-165-269	B	NATURAL GAS	R	11/30/12	11/30/12		
		4 PD HQ GAS BILL	175.42	2-01-31-165-269	B	NATURAL GAS	R	11/30/12	11/30/12		

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
12-00923	11/30/12	N0136 NJ NATURAL GAS COMPANY		Continued							
		5 BOROUGH HALL GAS BILL	73.95	2-01-31-165-269	B NATURAL GAS	R	11/30/12	11/30/12			
			915.12								
12-00924	11/30/12	V0005 VERIZON									
		1 PHONE BILL DUE 12/04/12	54.36	2-01-31-164-275	B TELEPHONE	R	11/30/12	11/30/12			
		BILLING NUMBER 732-408-9456									
12-00925	11/30/12	V0855 VERIZON									
		1 PHONE BILL	125.54	2-01-31-164-275	B TELEPHONE	R	11/30/12	11/30/12			
		BILLING NUMBER 732-657-7505									
		2 PHONE BILL	102.00	2-01-31-164-275	B TELEPHONE	R	11/30/12	11/30/12			
		BILLING NUMBER 732-657-1106									
		3 PHONE BILL	263.06	2-01-31-164-275	B TELEPHONE	R	11/30/12	11/30/12			
		BILLING NUMBER 732-408-9581									
		4 PHONE BILL	7.01	2-01-31-164-275	B TELEPHONE	R	11/30/12	11/30/12			
		BILLING NUMBER 201 Z02-9432									
		5 PHONE BILL	6.55	2-01-31-164-275	B TELEPHONE	R	11/30/12	11/30/12			
		BILLING NUMBER 201 Z43 6389									
			504.16								
12-00926	11/30/12	J0900 JCP&L CUSTOMER ACCOUNTING									
		1 ELECTRIC BILL UF	6,865.37	2-09-00-101-276	B ELECTRIC	R	11/30/12	11/30/12			
12-00927	11/30/12	J0900 JCP&L CUSTOMER ACCOUNTING									
		1 ELECTRIC BILL CF	2,492.22	2-01-31-162-276	B ELECTRICITY	R	11/30/12	11/30/12			
		2 ELECTRIC BILL STREET LIGHTING	3,816.83	2-01-31-163-276	B ELECTRIC	R	11/30/12	11/30/12			
		3 ELECTRIC BILL PD HQ	897.31	2-01-31-162-276	B ELECTRICITY	R	11/30/12	11/30/12			
		4 ELECTRIC BILL ESC	802.11	2-01-31-162-276	B ELECTRICITY	R	11/30/12	11/30/12			
			8,008.47								
<hr/>											
Total Purchase Orders:	62	Total P.O. Line Items:	128	Total List Amount:	275,458.94	Total Void Amount:	0.00				

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total
CURRENT FUND APPROPRIATIONS	2-01	165,987.90	0.00	165,987.90	0.00
TRUST ACCOUNT	2-03	512.50	0.00	512.50	0.00
WATER & SEWER OPERATING	2-09	98,791.69	0.00	98,791.69	0.00
ANIMAL CONTROL FUND	2-15	175.60	0.00	175.60	0.00
Year Total:		265,467.69	0.00	265,467.69	0.00
GENERAL CAPITAL IMPROVEMENTS	X-04	4,537.50	0.00	4,537.50	0.00
UTILITY CAPITAL	X-08	5,453.75	0.00	5,453.75	0.00
Year Total:		9,991.25	0.00	9,991.25	0.00
Total of All Funds:		275,458.94	0.00	275,458.94	0.00

**RESOLUTION
DECEMBER 6, 2012**

WHEREAS, during the 2011 Audit Process, a recommendation was made to address the balances on prior years Federal and State Grants Receivable and the Appropriations reserve for Federal and State Grants, **and**

WHEREAS, certain Federal and State Grants have been completed or cancelled and the balances left in the audit should be cancelled, **and**

WHEREAS, it is necessary to formally cancel said balances.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body, of the Borough of Lakehurst, County of Ocean, State of New Jersey that the following balances be cancelled:

Grants Receivable:

Body Armor Grant	\$872.06
Click it or Ticket Grant	\$900.00
EM 966 Reimbursement 2011	\$1.00
EM 966 Reimbursement 2010	\$114.28
NJ DEP Division of Water Quality	\$10,234.00
NJ Transportation Trust Cedar Phase II	\$73.61
NJ Transportation Trust Chestnut Street	\$736.18
NJ Transportation Trust Pine Street	\$1,557.89
NJ Transportation Trust Rt 70 Sidewalks	\$3,382.34
NJ Transportation Trust Union Avenue	\$5,872.14
NJ Transportation Trust Willow, Poplar, Cedar	\$385.47
Ocean County Recycling Mini Grant	<u>\$463.00</u>
Total	\$24,591.97

Grants Reserved:

Aggressive Driving Enforcement	\$350.00
Clean Communities Program Prior Years	\$813.94
Click it or Ticket Prior Years	\$1,175.00
Community Development Block Grant	\$865.50
Cops In Shops Prior Years	\$3,720.00
Drunk Driving Prevention	\$100.00
EM 2010 Reimbursement	\$114.28
EM 2011 Reimbursement	\$0.70
Municipal Alliance Matching Portion	\$415.24
Municipal Alliance Prior Years	\$9,289.17

NJDEP Division of Water Quality	\$27,288.00
NJDOT Maple Street	\$42,434.41
NJDOT Orange and Laurel	\$217.87
Ocean County Recycling Mini Grant	\$463.00
Recycling Tonnage Grant Prior Years	<u>\$5,500.22</u>
Total	\$92,747.33

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 December 6, 2012.

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

CERTIFICATE OF DETERMINATION AND AWARD

I, **ALAN MURRAY**, Chief Financial Officer of the Borough of Lakehurst, in the County of Ocean, New Jersey (hereinafter referred to as the "Issuer"), HEREBY CERTIFY as follows:

1. I hereby determine to issue the Bond Anticipation Notes, Series 2012 (the "Notes") hereinafter described by virtue of the authority conferred upon me by Bond Ordinance No. 05-22 adopted May 19, 2005; Bond Ordinance No. 06-08 adopted November 2, 2006; Bond Ordinance No. 08-09 adopted July 17, 2008; Bond Ordinance No. 09-02 adopted March 19, 2009; Bond Ordinance No. 09-14 adopted September 17, 2009; Bond Ordinance No. 11-03 adopted September 1, 2011; and Bond Ordinance No. 12-08 adopted September 6, 2012 (the "Bond Ordinance") authorizing obligations in the aggregate principal amount of \$2,120,890 and as more fully described as follows:

TOTAL PRINCIPAL AMOUNT:	NUMBERS	DENOMINATIONS
\$2,120,890	2012-1	\$2,120,890

DATED: December 4, 2012

MATURITY: March 4, 2013

INTEREST RATE PER ANNUM: 3.00% payable at maturity

PLACE OF PAYMENT: Borough of Lakehurst
5 Union Avenue
Lakehurst, NJ 08733-3097

2. Pursuant to the authority so conferred upon me, I have awarded and sold the Notes to Oppenheimer & Co., Inc., 1818 Market Street, Suite 2430, Philadelphia, Pennsylvania 19103 (the "Purchaser"), at the price of \$2,121,378.

3. No bonds of the Issuer have heretofore been issued pursuant to the Bond Ordinance, except \$310,000 USDA Bonds, Series 2007.

4. The date of the first note or other obligation issued in anticipation of the issuance of the bonds that the Notes are issued in anticipation of, whether or not now outstanding, is:

August 8, 2006

5. No notes or other obligations in anticipation of the issuance of bonds have heretofore been issued pursuant to the Bond Ordinance and now remain outstanding

and unpaid except: NONE

6. The down payment necessary for proper passage of the Bond Ordinance was available prior to final passage of same or an exception to said requirement was obtained pursuant to the Local Bond Law. All other matters with respect to such Notes, including the form thereof, shall be as set forth in the specimen Bond Anticipation Note attached to this Certificate.

7. On the 4th day of December, 2012, I delivered the Notes to the Purchaser, and at the time of delivery I received from the Purchaser full payment for the Notes in accordance with the contract of sale, computed as follows:

Contract Price	\$2,120,890.00
Premium	488.00
Interest accrued to the date of delivery	-0-
TOTAL amount received (Purchase Price)	\$2,121,378.00

8. Payment of the Purchase Price was made as follows:

Wire of Immediately Available Funds to:

TD Bank, N.A, Manchester, New Jersey
ABA #031201360
Borough of Lakehurst
General Capital Account #36253359
In the sum of \$2,121,378.00

IN WITNESS WHEREOF, I have hereunto set my hand this 4th day of December, 2012.

**BOROUGH OF LAKEHURST,
IN THE COUNTY OF OCEAN, NEW JERSEY**



ALAN MURRAY,
Chief Financial Officer

**RESOLUTION
DECEMBER 6, 2012**

WHEREAS, Stevie Ray Butler has 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 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 2-20.4(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 application of Stevie Ray Butler for membership in the Lakehurst Volunteer Fire Company and the New Jersey State Firemen's Relief Association 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 December 6, 2012.

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

**RESOLUTION
DECEMBER 6, 2012**

WHEREAS, in the aftermath of the destruction caused to New Jersey by Hurricane Sandy, Governor Christie issued Executive Order 113 permitting municipalities to extend the grace period for the accrual of interest on 2012 fourth quarter property taxes, **and**

WHEREAS, the Mayor and Council are cognizant of the impact the storm has had on the residents and tax payers of the Borough of Lakehurst, **and**

WHEREAS, the Governing Body is desirous of extending the grace period for the accrual of interest on 2012 fourth quarter property taxes through November 30, 2012.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey hereby extends the grace period for the accrual of interest through November 30, 2012 with fourth quarter interest to begin accruing on December 1, 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 December 6, 2012.

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

**REDEVELOPMENT AGENCY OF THE BOROUGH OF LAKEHURST
LAKEHURST, NEW JERSEY**

REGULAR MEETING, THURSDAY, DECEMBER 6, 2012

PLACE: LAKEHURST COMMUNITY CENTER

REDEVELOPMENT AGENCY MEMBERS:

**HARRY ROBBINS, CHAIRMAN
ROBIN BUSCH
JAMES DAVIS
GARY LOWE
GLENN MCCOMAS
STEVEN OGLESBY
EDWARD SEAMAN, JR.**

SEAN GERTNER, ESQUIRE, REDEVELOPMENT AGENCY ATTORNEY

1. MEETING OPENED AT _____ BY _____.
2. PLEDGE OF ALLEGIANCE.
3. PUBLIC MEETINGS STATEMENT:

“IN COMPLIANCE WITH N.J.S.A. 10:4, OPEN PUBLIC MEETINGS ACT, NOTICE WAS GIVEN TO TWO NEWSPAPERS, AND POSTED, THAT A REGULAR MEETING OF THE REDEVELOPMENT AGENCY OF THE BOROUGH OF LAKEHURST IS SCHEDULED FOR THE SIXTH DAY OF DECEMBER, 2012, TO BEGIN AT THE HOUR OF 7:00 P.M. AT THE LAKEHURST COMMUNITY CENTER, CORNER OF PINE AND CENTER STREETS, LAKEHURST, NEW JERSEY, AT WHICH TIME, THE BUSINESS OF THE AGENCY WILL BE CONDUCTED.”

ROLL CALL:

ROBIN BUSCH
JAMES DAVIS
GARY LOWE

GLENN MCCOMAS
STEVEN OGLESBY
EDWARD SEAMAN, JR.

CHAIRMAN HARRY ROBBINS

APPROVAL OF MINUTES:

Motion by: _____ Seconded by: _____
To approve minutes of November 1, 2012 Regular Meeting. Roll call vote.

OLD BUSINESS:

NEW BUSINESS:

PUBLIC COMMENTS:

Time opened: _____

Time closed: _____

ADJOURNMENT OF MEETING:

Motion by: _____ Seconded by: _____
To adjourn meeting. Roll call vote. Time: _____

**RESOLUTION
DECEMBER 6, 2012**

WHEREAS, on October 4, 2012, the Governing Body authorized the acceptance of the By-Laws of the Lakehurst Restoration Community Endowment Fund, **and**

WHEREAS, the By-Laws require the initial appointment of a Board of Trustees for the not-for-profit entity, **and**

WHEREAS, the Governing Body is desirous of making the appointments of the following trustees:

Janie Baranyay
Sue Barker
Mayor Harry Robbins
Ed Seaman

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey hereby approves the appointment of the aforementioned trustees of the Lakehurst Restoration Community Endowment Fund, doing business as, the Lakehurst Revitalization Association.

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 December 6, 2012.

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

**RESOLUTION
DECEMBER 6, 2012**

WHEREAS, an emergency has arisen with the respect to Hurricane Sandy on October 29, 2012 and, no adequate provision was made in the 2012 budget for the aforesaid purpose, and N.J.S.A 40A:4-45.3bb and N.J.S.A. 40A:4-45,4q and N.J.S.A 40A:45-45(b) and N.J.S.A. 40A:4-46 and N.J.S.A. 40A:4-46 and N.J.S.A 40A:11-6 and N.J.A.C. 5:34-6.1 and N.J.S.A 40A:4-54 and N.J.S.A. 40A: 4-55 provides for the creation on an emergency appropriation for the purpose mentioned above, **and**

WHEREAS, the total amount of the emergency appropriation created, including the appropriation to be created by this resolution is \$32,100.00.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that in accordance with Local Finance Notice LFN 2012-22

1. An emergency appropriation is hereby made for :

2012 Storm Damage Other Expenses -----\$32,100.00
2. That said emergency appropriation shall be either provided for in full in the 2013 budget, provided in the next succeeding years by the inclusion of not less than 1/5 of the total amount , or by the issuance of Special Emergency Notes not in excess of the above amount in accordance with NJSA 40:A:4-55
3. That such notes if issued will be executed by the Chief Financial Officer and Township Clerk and may be renewed not less than 1/5 of the total amount appropriated by this resolution in each year after the authorization.
4. That two certified copies of this resolution be filed with the Director of the Division of Local Government Services.

ROLL CALL:

CERTIFICATION

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 December 6, 2012.

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

**RESOLUTION
DECEMBER 6, 2012**

WHEREAS, Tax/Utility Collector Marie Bell has indicated that due to a clerical error, the utility bill for Block 47; Lot 16.02 needs to be adjusted for both the second and third quarters for 2012, **and**

WHEREAS, the account was billed for 36,000 gallons for the April through June, 2012 quarter and 44,000 gallons for the July through September, 2012 quarter, **and**

WHEREAS, when the meter was reread, the reading showed only 28,000 gallons for both quarter, **and**

WHEREAS, Tax/Utility Collector Marie Bell has determined that the correct bills should be:

Period 4/01/12-6/30/12 Minimum Bill of \$147.33 for 12, 000 gallons

Period 7/01/12-9/30/12 Bill for balance of 16,000 gallons or \$193.45

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey hereby authorizes the utility bill for Block 47 Lot 16.02 be corrected to bill the amount of \$147.33 for the second quarter of 2012 and the amount of \$193.45 for the third quarter of 2012, leaving a credit of \$96.67 which will be applied to the account.

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 December 6, 2012.

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

**RESOLUTION
DECEMBER 6, 2012**

WHEREAS, Tax/Utility Collector Marie Bell has indicated that the homeowner for Block 61, Lot 11 has requested that their utility bill be adjusted according to the spigot meeting recently provided to Public Works, **and**

WHEREAS, currently the third quarter 2012 bill amount is \$314.95, **and**

WHEREAS, the adjustment for the spigot meter would lower the sewer amount by \$63.45, reducing the bill to \$251.50, **and**

WHEREAS, Tax/Utility Collector Marie Bell has recommended that the utility bill be adjusted to the amount of \$251.50.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey hereby authorizes the utility bill for Block 61 Lot 11 be adjusted to the amount of \$251.50.

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 December 6, 2012.

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