

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

**BOROUGH OF LAKEHURST
REDEVELOPMENT AGENCY
FEBRUARY 7, 2013
TENTATIVE AGENDA**

1. Appointment of Chairperson
2. Appointment of Secretary
3. Appointment of Attorney
4. Appointment of Agent
5. Approval of 2013 Schedule of Meetings
6. Resolution regarding agency appointments
7. Approval of Minutes of December 6, 2012 meeting
8. Any other business
9. Adjournment

**BOROUGH OF LAKEHURST
WORK SESSION/REGULAR MEETING
FEBRUARY 7, 2013
TENTATIVE AGENDA**

1. Approval of Minutes of January 17, 2013 Regular Meeting
2. Approval of Executive/Closed Session Minutes of March 3, 2011, April 7, 2011, May 19, 2011, and October 20, 2011
3. Resolution regarding payment of bills
4. Resolution regarding adjustment to utility account for Block 54; Lot 12
5. Resolution regarding adjustment to utility account for Block 61; Lot 3
6. Resolution regarding adjustment to utility account for Block 41; Lot 11
7. Resolution appointing Matthew Walaszek as SLEO II
8. Resolution increasing Temporary Budget to include Stewart Bill 966 Grant
9. Resolution supporting municipal receipt of energy tax

10. Resolution regarding participation in Ocean County Prosecutor's FAST traffic safety initiative Program
11. Resolution regarding participation in Ocean County Prosecutor's DWI enforcement program
12. Resolution providing for the issuance of \$2,120,000 General Obligation Bonds
13. Second Public Hearing on 2013 Community Development Block Grant
14. Resolution regarding 2013 Community Development Block Grant funding application
15. Introduction and First Reading of Ordinance #2013-02 entitled: "AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF LAKEHURST AT CHAPTER VII ENTITLED "TOWING" PERTAINING TO LICENSED CONTRACTORS, FEES, AND SUSPENSION"
16. Second Reading and Public Hearing of Ordinance #2013-01 entitled: "AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, FIXING AND DETERMINING THE AMOUNT OF SALARIES AND WAGES FOR CERTAIN EMPLOYEES AND OFFICIALS IN THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, AND STATE OF NEW JERSEY"
17. 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.

PUBLIC NOTICE

IN COMPLIANCE WITH N.J.S.A. 10:4-18, notice is hereby given and posted that the scheduled regular meetings of the Redevelopment Agency of the Borough of Lakehurst are as follows:

February 7, 2013
March 7, 2013
April 4, 2013
May 2, 2013
June 6, 2013

July 18, 2013
August 15, 2013
September 5, 2013
October 3, 2013
November 7, 2013
December 5, 2013

Meetings are scheduled to begin at 7:00 p.m. Meetings can be canceled due to lack of quorum, illness, weather conditions, lack of agenda items, or by direction of the Chairman. Additional meetings may be called as required.

Redevelopment meetings are held in the Community Center, 207 Center Street, Lakehurst, NJ.

Bernadette Dugan, RMC/CPM
Municipal Clerk

**ORDINANCE
2013-01**

AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, FIXING AND DETERMINING THE AMOUNT OF SALARIES AND WAGES FOR CERTAIN EMPLOYEES AND OFFICIALS IN THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, AND STATE OF NEW JERSEY

BE IT ORDAINED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, as follows:

SECTION 1: The base salaries and wages of the following employees of this Borough shall be as follows:

<u>POSITION:</u>	NON-CONTRACTUAL	
	<u>MINIMUM:</u> Per annum	<u>MAXIMUM:</u> Per annum
Housing Inspector	\$ 4,000.00	\$ 6,000.00

SECTION 2: All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3: If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is for any reason held invalid or unconstitutional by a Court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 4: This ordinance shall take effect after second reading and publication as required by law.

Hon. Harry Robbins
Mayor

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the governing body of the Borough of Lakehurst, in the County of Ocean, and State of New Jersey, held on the seventeenth day of January 2013 and that said Ordinance will be considered for final passage at the meeting of said governing body to be held at the Community Center, Center Street, Lakehurst, New Jersey on the seventh day of February, 2013 at 7:30 p.m. or as soon thereafter as said matter may be reached, at which time and place any person desiring to be heard shall be given an opportunity to be so heard.

Bernadette Dugan, RMC/CPM
Municipal Clerk

ORDINANCE No.: 2013-02

AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH AT CHAPTER VIII ENTITLED "TOWING" PERTAINING TO LICENSED CONTRACTORS, FEES AND SUSPENSION

WHEREAS, the residents, Mayor and Council of the Borough of Lakehurst find it necessary to amend certain provisions in the towing ordinance to insure more compliance with existing regulations, provide for towing contractors and properly allocate fees; and

WHEREAS, the Chief of Police has recommended certain changes to the ordinance to accomplish these goals, while promoting the health and safety of residents and visitors alike;

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, as follows:

SECTION I

Chapter VII of the Borough Code, entitled "Towing", shall be amended and supplemented as follows:

Section 8-4 shall be amended by adding a new Subparagraph B to read as follows " The Governing Body shall provide by Resolution for up to two licensed tow contractors for the Borough, and there shall be no more than two licensed tow contractors at any time."

Section 8-4 shall be amended by adding a new Subparagraph C to read as follows: Applications for a license for a calendar year pursuant to this section shall be submitted no later than November 1st of the preceding calendar year to the Chief of Police. Approved Towing Services shall be placed on the Borough's towing list on a first-come first-served basis. Vacancies shall be filled in the same manner. Each towing service must submit their schedule of basic towing and storage rates with their registration application. The rates and fees for towing and storage of motor vehicles shall not exceed the rates set by this chapter. Licensees must have the favorable recommendations of the Chief of Police prior to the new license being issued.

Section 8-4 shall be amended by adding a new Subparagraph D to read as follows: If any information provided by a towing service in its registration application changes, the towing service is responsible for notifying the police department of the change in the registration information within thirty (30) days of such change. Failure to comply with this provision will be deemed a violation of this chapter.

Section 8-6 A (8) shall be deleted and replaced as follows: “Proof that the applicant has a principal location and storage facility within five (5) miles from the Lakehurst Police Department.”

Section 8-6 C (3) the term “*three hundred (\$300)*” shall be deleted and replaced with “six hundred (\$600)” .

Section 8-6 C (7) & (8) shall be amended to include the phrase “before the Governing Body” after the word hearing.

Section 8-6 shall be amended by providing for a new Subparagraph F to be entitled Police Administration Fee and which shall read as follows: “There shall be charged an administrative fee of twenty-five (\$25.00) dollars to be paid by the municipal towing contractor for each instance of a Borough Police requested impoundment. These fees, the purpose of which is to assist in defraying administrative costs incurred by the Borough associated with the impound and release process shall be paid in the form of a check for the previous month no later than the tenth of the month. Checks shall be made payable to the Borough of Lakehurst and sent to the attention of the Chief of Police. Failure to pay the required fees to the Borough on more than three (3) occasions shall result in the termination of that municipal towing contractor pursuant to the provisions set forth in this Chapter. ”

Section 8-7 C shall be amended by deleting the sentences: “*In any event, the municipal towing contractor shall arrive in a reasonable time. Repeated late arrivals without satisfactory cause shall constitute grounds for immediate suspension or revocation of the municipal towing license*” and replacing with “If the municipal towing contractor does not respond to the scene within 20 minutes after notification, the next available municipal towing contractor shall be summoned. Should a municipal towing contractor fail to respond within the 20 minute period provided for in this section on three (3) occasions within two (2) years of the date of the first occasion, such action shall constitute grounds for immediate suspension or revocation of the municipal towing license upon recommendation by the Chief of Police to the Governing Body.”

Section 8-9 E the term “*twenty-five (\$25.00)*” shall be stricken and replaced with “fifty (\$50.00)”

SECTION II

In the event any section, part or provision of this Ordinance shall be held unconstitutional or invalid by any Court, such holding shall not affect the validity of this Ordinance or any remaining part of this Ordinance other than the part held unconstitutional or invalid.

SECTION III

All ordinances or parts thereof which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of their inconsistencies.

SECTION IV

This Ordinance shall take effect immediately upon adoption and publication in the manner required by law.

Harry Robbins, Mayor
Borough of Lakehurst

NOTICE

TAKE NOTICE that the ordinance entitled as of above was introduced and passed on first reading at a regular meeting of the Mayor and Council of the Borough of Lakehurst held on the 7th day of February, 2013 and will be further considered upon second reading for final passage at a regular meeting of the said Mayor and Council of the Borough of Lakehurst to be held on the 21st day of February, 2013 at the Lakehurst Community Center, Pine & Center Streets, Lakehurst, New Jersey, at 7:30 p.m. or as soon thereafter as the matter may be reached, at which time and place any person desiring to be heard thereon will be given such opportunity.

Bernadette Dugan, RMC
Municipal Clerk

**RESOLUTION
FEBRUARY 7, 2013**

WHEREAS, the Borough of Lakehurst has created the Lakehurst Redevelopment Agency, **and**

WHEREAS, said Agency needs to establish leadership, support positions, and a schedule of open meetings.

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Agency of the Borough of Lakehurst, County of Ocean, State of New Jersey, as follows:

1. Mayor Harry Robbins is hereby appointed Chairman of this Agency
2. The Council President shall chair meetings in the absence of the Mayor
3. Bernadette Dugan, RMC is hereby appointed secretary to this Agency as a collateral duty to the position of Municipal Clerk
4. Sean Gertner, Esq. is hereby appointed as attorney to this Agency as a collateral duty to the position of municipal attorney
5. Bernadette Dugan is hereby appointed to serve this Agency as its designated agent as a collateral duty to the position of Municipal Clerk
6. Regular meetings of this Agency for 2013 shall be at 7:00 p.m. on the first Thursday of the month, with the exception of July and August when the meeting will be held on the third Thursday of the month. This list to be published in the official newspaper of the municipality

I, Bernadette Dugan, secretary to the Lakehurst Redevelopment Agency of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Lakehurst Redevelopment Agency at the meeting of February 7, 2013.

**Bernadette Dugan, RMC/CPM
Agency Secretary**

RESOLUTION
FEBRUARY 7, 2013

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 \$200,168.54 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 February 7, 2013.

Bernadette Dugan, RMC
Municipal Clerk

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
13-00039	01/16/13	L0033 LONG BEACH TOWNSHIP									
		1 MDT INTERLOCAL AGREEMENT	190.00	3-01-25-127-222	B	CONTRACTUAL SERVICES	R	01/16/13	02/01/13		
13-00040	01/08/13	S0085 STATE SHORTHAND REPORTING SERV									
		1 50 PAGES OF TRANSCRIBED STMTS	205.00	3-01-25-127-221	B	SPECIAL CONSULTANTS	R	01/08/13	02/01/13		
13-00042	01/17/13	R0157 RED THE UNIFORM TAILOR, INC.									
		1 ELBECO PANTS/FB STRIP	66.95	3-01-25-127-272	B	UNIFORM REPAIRS - REPLACE	R	01/17/13	02/01/13		0A232418
		2 ELBECO CHECKPOINT L/S SHIRT	24.75	3-01-25-127-272	B	UNIFORM REPAIRS - REPLACE	R	01/17/13	02/01/13		0A232418
		3 ELBECO CHECKPOINT S/S SHIRT	22.95	3-01-25-127-272	B	UNIFORM REPAIRS - REPLACE	R	01/17/13	02/01/13		0A232418
		4 GAME HI-VIS 6IN1 WINTER JACKET	144.00	3-01-25-127-272	B	UNIFORM REPAIRS - REPLACE	R	01/17/13	02/01/13		0A232418
		5 REFLECTIVE "CROSSING GUARD"	20.00	3-01-25-127-272	B	UNIFORM REPAIRS - REPLACE	R	01/17/13	02/01/13		0A232418
		6 "CROSSING GUARD" & FLAG PATCHE	12.00	3-01-25-127-272	B	UNIFORM REPAIRS - REPLACE	R	01/17/13	02/01/13		0A232418
			290.65								
13-00045	01/17/13	T0969 THIS & THAT UNIFORMS, LLC									
		1 CLASS A L/S SHIRT W/ DEPT	77.00	3-01-25-127-272	B	UNIFORM REPAIRS - REPLACE	R	01/17/13	02/01/13		201312848
		2 CLASS A PANTS	88.00	3-01-25-127-272	B	UNIFORM REPAIRS - REPLACE	R	01/17/13	02/01/13		201312848
		3 MOCK T-NECK WITH MONOGRAMMING	38.00	3-01-25-127-272	B	UNIFORM REPAIRS - REPLACE	R	01/17/13	02/01/13		201312848
			203.00								
13-00047	01/17/13	O0531 OCEAN COUNTY POLICE CHIEFS									
		1 2013 ANNUAL DUES E HIGGINS	200.00	3-01-25-127-281	B	PROFESSIONAL MEMBERSHIP & DUES	R	01/17/13	02/01/13		
13-00049	01/17/13	A0007 ALL INDUSTRIAL SAFETY PRODUCTS									
		1 EA 28" REVOLUTIONS CONE W/2 C	698.00	2-01-55-899-004	B	2012 STORM DAMAGE EMERGENCY	R	01/17/13	01/29/13		192850
13-00050	01/17/13	A0044 ACTION OFFICE SUPPLIES									
		1 BRT PC202RF - SUBSTITUTION	49.00	2-01-26-153-250	B	RECYCLING TAX	R	01/17/13	02/01/13		109792
13-00051	01/17/13	N0113 NJ WATER ASSOCIATION									
		1 2013 ANNUAL MEMBERSHIP	295.00	3-09-00-101-281	B	PROFESSIONAL MEMBERSHIP & DUES	R	01/17/13	02/01/13		1180
13-00052	01/17/13	H0626 HENDERSON LABS, J.R. INC.									
		1 LAB TESTS DECEMBER 2012	302.00	2-09-00-101-222	B	CONTRACTUAL SERVICES	R	01/17/13	02/01/13		44802
13-00053	01/17/13	M0971 MR. KEYS/BRICK LOCKSMITH									
		1 PW DOOR SERVICE CALL	85.00	2-01-26-113-299	B	MISCELLANEOUS	R	01/17/13	02/01/13		

February 1, 2013
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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
13-00054	01/03/13	P0032 THE PARTS SHACK, LLC								
		1 POLICE DEPT 1304 BLUE CHARGER	101.61	3-01-26-147-252	B POLICE VEHICLE MAINT/REPAIR	R	01/17/13	02/01/13		
13-00055	01/17/13	B9112 B & K EQUIPMENT SERVICES								
		1 IN 6427: MACK TRASH TRUCK	652.14	2-01-55-899-004	B 2012 STORM DAMAGE EMERGENCY	R	01/17/13	02/01/13		6427
13-00056	01/17/13	M0316 MUNICIPAL CLERKS ASSOC OF OC								
		1 2013 ANNUAL MEMBERSHIP DUES	85.00	3-01-20-104-281	B PROFESSIONAL MEMBERSHIP & DUES	R	01/17/13	02/01/13		
		2 2013 ANNUAL MEMBERSHIP DUES	95.00	3-01-20-104-281	B PROFESSIONAL MEMBERSHIP & DUES	R	01/17/13	02/01/13		
			180.00							
13-00057	01/22/13	OC500 O.C. EMERGENCY MANAGEMENT CORD								
		1 2013 MEMBERSHIP	25.00	3-01-25-133-299	B MISCELLANEOUS	R	01/22/13	02/01/13		
13-00059	01/22/13	A0088 ACTION PRINTING CENTER								
		1 PRINTING OF 2013 CALENDAR	1,882.00	3-03-00-100-001	B RESV FOR: RECREATION TRUST	R	01/22/13	02/01/13		
13-00060	01/09/13	A0610 ALLIED METER SERVICE INC								
		1 WATER METER CERT TEST	20.00	3-09-00-101-221	B SPECIAL CONSULTANT	R	01/09/13	02/01/13		2013-17
13-00062	01/24/13	A0044 ACTION OFFICE SUPPLIES								
		1 8"x2" DESK SIGN - GOLD	15.99	3-01-20-104-299	B MISCELLANEOUS	R	01/24/13	02/01/13		109892
		2 BUSINESS SOURCE 8.5"x11" PAPER	105.54	3-01-20-104-211	B OFFICE SUPPLIES	R	01/24/13	02/01/13		109892
		3 TZE TAPE 1" BLACK ON YELLOW	22.99	3-01-20-104-211	B OFFICE SUPPLIES	R	01/24/13	02/01/13		109892
		4 PAPER CLIPS NO. 1 1000	6.69	3-01-20-104-211	B OFFICE SUPPLIES	R	01/24/13	02/01/13		109892
		5 TAPE CABINET PACK	38.99	3-01-20-104-211	B OFFICE SUPPLIES	R	01/24/13	02/01/13		109892
		6 EXPANDING LEATHERLIKE WALLETS	34.14	3-01-20-104-211	B OFFICE SUPPLIES	R	01/24/13	02/01/13		109892
		7 TONER CARTRIDGE	58.79	3-01-20-104-211	B OFFICE SUPPLIES	R	01/24/13	02/01/13		109892
		8 TIDAL MP PAPER 8.5" X 14"	25.17	3-01-20-104-211	B OFFICE SUPPLIES	R	01/24/13	02/01/13		109892
		9 COPY PAPER HAMMERMILL 8.5X11	114.46	3-01-20-104-211	B OFFICE SUPPLIES	R	01/24/13	02/01/13		109892
		10 STAMP INK REFILL BLACK	4.99	3-01-20-104-211	B OFFICE SUPPLIES	R	01/24/13	02/01/13		109892
		11 BLACK INK	2.19	3-01-20-104-211	B OFFICE SUPPLIES	R	01/24/13	02/01/13		109892
		12 TENT SIGN	25.99	3-01-43-201-211	B OFFICE SUPPLIES	R	01/24/13	02/01/13		109892
		13 KEYBOARD DRAWER	57.49	3-01-43-201-211	B OFFICE SUPPLIES	R	01/24/13	02/01/13		109892
			513.42							
13-00064	01/24/13	R0936 REGISTRAR'S ASSOC OF NJ								
		1 2013 MEMBERSHIP DUES - DUGAN	25.00	3-01-20-104-281	B PROFESSIONAL MEMBERSHIP & DUES	R	01/24/13	02/01/13		

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
13-00066	01/24/13	D0364 DINN BROTHERS								
		1 7" X 8" PLAQUE WITH ENGRAVING	18.00	3-01-30-143-236	B PUBLIC RELATIONS	R	01/24/13	02/01/13		35874
		2 ENGRAVING	4.25	3-01-30-143-236	B PUBLIC RELATIONS	R	01/24/13	02/01/13		35874
		3 SHIPPING	10.00	3-01-30-143-236	B PUBLIC RELATIONS	R	01/24/13	02/01/13		35874
			<u>32.25</u>							
13-00071	01/24/13	D0966 DOWNS FORD								
		1 PD 1306 INTAKE MANIFOLD	870.52	3-01-26-147-252	B POLICE VEHICLE MAINT/REPAIR	R	01/24/13	02/01/13		C04127
13-00078	01/31/13	W0021 WESTERN PEST SERVICES								
		1 PEST CONTROL SERVICE 01/13	86.00	3-01-26-113-222	B CONTRACTUAL SERVICES	R	01/31/13	02/01/13		2730553B
13-00079	01/31/13	P0022 SUN LIFE FINANCIAL								
		1 LIFE INS BILL 02/13	118.80	3-01-23-121-225	B INSURANCE - HEALTH	R	01/31/13	02/01/13		
13-00080	01/31/13	P0151 PEDRONI FUEL OIL CO.								
		1 DYED DIESEL FOR PW GARAGE	2,027.07	3-01-31-160-266	B DIESEL FUEL	R	01/31/13	02/01/13		
13-00081	01/31/13	E9911 EARTHLINK INC								
		1 INTERNET BILL DUE 02/11/13	13.95	3-01-31-168-299	B TELECOMMUNICATIONS	R	01/31/13	02/01/13		
13-00082	01/31/13	U0005 UNIFIRST CORPORATION								
		1 PW UNIFORM CLEANING 01/13	433.08	3-09-00-101-271	B UNIFORMS	R	01/31/13	02/01/13		
13-00083	01/31/13	M0041 M&M CLEANING SERVICE, INC.								
		1 PD CLEANING FOR 01/13	190.00	3-01-25-127-299	B MISCELLANEOUS	R	01/31/13	02/01/13		
		2 BH CLEANING FOR 01/13	190.00	3-01-26-113-299	B MISCELLANEOUS	R	01/31/13	02/01/13		
			<u>380.00</u>							
13-00084	01/31/13	O0284 OCEAN COUNTY DEPART OF FINANCE								
		1 COUNTY LEVY DUE 02/15/13	163,419.31	3-01-55-900-001	B COUNTY TAXES PAYABLE	R	01/31/13	02/01/13		
		2 ADDED/OMITTED ASSESSMENTS	2,243.54	3-01-55-900-001	B COUNTY TAXES PAYABLE	R	01/31/13	02/01/13		
			<u>165,662.85</u>							
13-00085	01/31/13	A9111 ADP, INC								
		1 PAYROLL CHARGES PDEND 01/18/13	295.65	3-01-20-103-299	B MISCELLANEOUS	R	01/31/13	02/01/13		417043674
13-00086	01/31/13	A0506 AT&T								
		1 AT&T TELEPHONE CHARGES	1,930.38	3-01-31-164-275	B TELEPHONE	R	01/31/13	02/01/13		

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Borough of Lakehurst
Bill List By P.O. Number

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PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
13-00096	02/01/13	NJ101 NJ DEPT OF HEALTH								
1		DOG LIC REPORT JANUARY 2013	180.60	3-15-00-900-003	B DUE STATE OF NJ-DOG TRUST FUND	R	02/01/13	02/01/13		
13-00097	02/01/13	C0060 COMCAST CABLE								
1		PUBLIC WORKS CABLE MODEM	77.13	3-01-31-168-299	B TELECOMMUNICATIONS	R	02/01/13	02/01/13		
13-00098	02/01/13	M0317 MUNICIPAL CLERKS' ASSOC OF NJ								
1		2013 CLERK MEMBERSHIP DUES	100.00	3-01-20-104-281	B PROFESSIONAL MEMBERSHIP & DUES	R	02/01/13	02/01/13		
2		2013 CLERK MEMBERSHIP DUES	75.00	3-01-20-104-281	B PROFESSIONAL MEMBERSHIP & DUES	R	02/01/13	02/01/13		
			175.00							
13-00099	02/01/13	J0900 JCP&L CUSTOMER ACCOUNTING								
1		ELECTRIC BILL UF	4,508.56	3-09-00-101-276	B ELECTRIC	R	02/01/13	02/01/13		
13-00100	02/01/13	J0900 JCP&L CUSTOMER ACCOUNTING								
1		ELECTRIC BILL CF	1,138.84	3-01-31-162-276	B ELECTRICITY	R	02/01/13	02/01/13		
2		ELECTRIC BILL STREET LIGHTING	3,806.11	3-01-31-163-276	B ELECTRIC	R	02/01/13	02/01/13		
			4,944.95							

Total Purchase Orders: 50 Total P.O. Line Items: 93 Total List Amount: 200,168.54 Total Void Amount: 0.00

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total
CURRENT FUND APPROPRIATIONS	2-01	4,960.65	0.00	4,960.65	0.00
WATER & SEWER OPERATING	2-09	<u>702.00</u>	<u>0.00</u>	<u>702.00</u>	<u>0.00</u>
Year Total:		5,662.65	0.00	5,662.65	0.00
CURRENT FUND APPROPRIATIONS	3-01	181,306.65	0.00	181,306.65	0.00
TRUST ACCOUNT	3-03	1,882.00	0.00	1,882.00	0.00
WATER & SEWER OPERATING	3-09	11,136.64	0.00	11,136.64	0.00
ANIMAL CONTROL FUND	3-15	<u>180.60</u>	<u>0.00</u>	<u>180.60</u>	<u>0.00</u>
Year Total:		194,505.89	0.00	194,505.89	0.00
Total of All Funds:		<u><u>200,168.54</u></u>	<u><u>0.00</u></u>	<u><u>200,168.54</u></u>	<u><u>0.00</u></u>

**BOROUGH OF LAKEHURST
COUNTY OF OCEAN**

BOND RESOLUTION NO. 2013-__

RESOLUTION PROVIDING FOR THE ISSUANCE OF \$2,120,000 GENERAL OBLIGATION BONDS, SERIES 2013, AUTHORIZED IN AND BY THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, NEW JERSEY

WHEREAS, the Borough of Lakehurst, in the County of Ocean, New Jersey (the "Borough"), adopted the various bond ordinances (collectively, the "Bond Ordinances") listed in Attachment A annexed hereto, authorizing the construction and/or acquisition of general improvements of the Borough and the issuance of in excess of \$2,120,000 bonds pursuant thereto; and

WHEREAS, the Borough has issued various Bond Anticipation Notes pursuant to the Bond Ordinances as set forth in Attachment A and the Borough desires to refund said notes through the issuance of the bonds hereinafter described; and

WHEREAS, the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (*N.J.S.A. 40A:2-1 et seq.*), governs the issuance of bonds by the Borough; and

WHEREAS, the Borough has determined it is in the best interests of the Borough to issue bonds pursuant to said authorizations in order to permanently finance the above-described purposes.

NOW THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, NEW JERSEY, AS FOLLOWS:

Section 1. Authorization for the Bonds and Projects to be Funded. Pursuant to the Local Bond Law and by virtue of the proceedings herein described, the Borough hereby authorizes the sale and issuance of general obligation bonds in an aggregate principal amount of \$2,120,000, as hereinafter set forth. Said bonds shall consist of one (1) series composed of \$2,120,000 General Obligation Bonds, Series 2013 (the "Bonds") issued pursuant to the Bond Ordinances.

Section 2. Details of the Bonds.

(a) The Bonds shall be dated March 1, 2013 or such other date consistent with the Notice of Sale, shall be issued, and shall mature on March 1st of each year in the principal amounts as follows:

Year	General Improvement	Water/Sewer Utility	Aggregate Principal
2014	\$85,000	\$60,000	\$145,000
2015	85,000	60,000	145,000
2016	85,000	65,000	150,000
2017	85,000	65,000	150,000
2018	90,000	65,000	155,000
2019	90,000	65,000	155,000
2020	95,000	65,000	160,000
2021	95,000	70,000	165,000
2022	95,000	70,000	165,000
2023	100,000	75,000	175,000
2024	105,000	75,000	180,000
2025	105,000	80,000	185,000
2026	110,000	80,000	190,000

(b) The Bonds are subject to redemption prior to their stated maturity as set forth in the Notice of Sale included as Attachment C hereto .

(c) The Bonds shall bear interest payable semiannually on March 1 and September 1 in each year until maturity or prior redemption (the "Interest Payment Dates"), or on the next business day if an Interest Payment Date is not a business day,

commencing September 1, 2013.

(d) The Bonds shall be thirteen (13) in number, with one certificate being issued for each maturity, and shall be numbered GO-2013-1 to GO-2013-13, inclusive.

Section 3. Form of the Bonds. (a) The Bonds shall be in substantially the form annexed hereto as Attachment B, subject to such modifications as are approved in the reasonable discretion of the Chief Financial Officer in consultation with Bond Counsel (hereinafter described), and consistent with applicable law.

(b) If any Bond is mutilated, destroyed, lost or stolen and replaced in accordance with the Local Bond Law, including specifically *N.J.S.A. 40A:2-36*, the owner thereof shall be responsible for all costs incurred in connection with the replacement thereof, including legal, printing and other related costs.

(c) At the discretion of the Chief Financial Officer, upon advice of Bond Counsel, the Bonds may have printed thereon a copy of the written opinion with respect to the Bonds (complete except for omission of its date), which is to be rendered by the law firm of McLaughlin Stauffer & Shaklee, PC, Wall, New Jersey, Bond Counsel for the Bonds. The Municipal Clerk is hereby authorized and directed to certify to the correctness of the copies of such opinions by executing, by manual or facsimile signature, a certificate on each of the Bonds, in form satisfactory to said firm, and to file a signed duplicate of such written opinions in said Clerk's office.

(d) The Bonds shall be executed by the manual or facsimile signatures of the Mayor and Chief Financial Officer, under the official seal of the Township affixed, imprinted or reproduced thereon and attested to by the manual signature of the Municipal Clerk or Deputy Clerk.

Section 4. The Depository Trust Company. (a) The Chief Financial Officer is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with The Depository Trust Company, as may be necessary in order to provide that the Bonds will be eligible for deposit with The Depository Trust Company and to satisfy any obligation undertaken in connection herewith.

(b) In the event that The Depository Trust Company may determine to

discontinue providing its service with respect to the Bonds or is removed by the Borough and if no successor Securities Depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to registered bonds in denominations of \$5,000, or any integral multiple thereof except, if necessary, also in the amount of \$1,000. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the registered bonds. The Borough shall be obligated to provide for the execution and delivery of the registered bonds in certified form.

Section 5. Disclosure Undertaking.

(a) Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided that the Bonds are not exempt from the Rule and provided that the Bonds are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Bonds remain outstanding (unless the Bonds have been wholly defeased), the Borough shall provide for the benefit of the holders of the Bonds and the beneficial owners thereof:

(i) On or prior to 270 days from the end of the fiscal year, beginning with the fiscal year ending December 31 of the year in which such series of Bonds is issued, to the Municipal Securities Rulemaking Board through the Electronic Municipal Market Access Data Port (the "MSRB"), annual financial information with respect to the Borough consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the Borough and certain financial information and operating data consisting of (1) the Borough and overlapping indebtedness including a schedule of outstanding debt issued by the Borough, (2) the Borough's most current adopted budget, (3) property valuation information, and (4) tax rate, levy and collection data. The audited financial information will be prepared in accordance with modified cash accounting as mandated by State of New Jersey statutory principles in effect from time to time or with generally accepted accounting principles as modified by governmental accounting

standards as may be required by New Jersey law and shall be filed electronically and accompanied by identifying information with the MSRB;

(ii) in a timely manner not in excess of ten business days after the occurrence of the event, to the MSRB, notice of any of the following events with respect to the Bonds (herein "Material Events"):

- (1) principal and interest payment delinquencies;
- (2) non-payment related defaults, if material;
- (3) unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) substitution of credit or liquidity providers, or their failure to perform;
- (6) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;
- (7) modifications to rights of holders of the Bonds, if material;
- (8) bond calls, if material, and tender offers;
- (9) defeasances;
- (10) release, substitution or sale of property securing repayment of the Bonds, if material;
- (11) rating changes;
- (12) bankruptcy, insolvency, receivership or similar event of the obligated person;
- (13) the consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and
- (14) appointment of a successor or additional trustee or the change of name of a trustee, if material.

For purposes of the event identified in subparagraph (12) above, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for an obligated person in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all

of the assets or business of the obligated person, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the obligated person.

(iii) in a timely manner to the MSRB notice of failure of the Borough to provide required annual financial information on or before the date specified in this Resolution.

(b) If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this Resolution, insofar as the provision of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

(c) The Chief Financial Officer shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of obligations of the Borough prior to their offering. Such officer is hereby authorized to enter into additional written contracts or undertakings to implement the Rule and is further authorized to amend such contracts or undertakings or the undertakings set forth in this Resolution, provided such amendment is, in the opinion of nationally recognized bond counsel, in compliance with the Rule.

(d) In the event that the Borough fails to comply with the Rule or the written contracts or undertakings specified in this Resolution, the Borough shall not be liable for monetary damages, remedy being hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefor.

Section 6. Additional Matters. The following additional matters are hereby determined, declared, recited and stated:

(a) The Bonds have not been heretofore sold or issued and the Bond Ordinances described herein have not been rescinded and now remain in full force and effect as authorization for the aggregate principal amount of the Bonds.

(b) The purposes for which the Bonds have been authorized to be

issued are purposes for which bonds may lawfully be issued pursuant to the Local Bond Law.

(c) The average period of usefulness of the Bonds authorized by the Bond Ordinances is 13.81 years and the Bonds shall mature within such period.

Section 7. Tax Matters. The Borough hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, if necessary.

Section 8. Security for the Bonds. Any Bond issued pursuant to the Bond Ordinances shall be a general obligation of the Borough, and the Borough's full faith and credit are hereby pledged to the punctual payment of the principal of and the interest on the Bonds and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 9. Sale of the Bonds. The Bonds shall be sold on February ____, 2013, or such other date as may be determined by the Chief Financial Officer, via the "PARITY Electronic Bid System" ("PARITY") upon the terms and conditions set forth and described in the Notice of Sale for the Bonds set forth in Attachment C. The Notice of Sale shall be posted on PARITY. Pursuant to N.J.S.A. 40A:2-34, the Borough hereby designates the Chief Financial Officer to sell and to award the Bonds in accordance with the Notice of Sale authorized herein, and such financial officer shall report in writing the results of the sale to the Borough Council as required by law. The Chief Financial Officer is hereby authorized and directed, consistent with the terms of the Notice of Sale, to retain the good faith deposit of the successful bidder and to immediately return such good faith deposits, whether by wire or check to the unsuccessful bidders.

Section 10. Notice of Sale. (a) The Notice of Sale shall be substantially in the form set forth in Attachment C hereto with such additions, deletions and omissions as may be necessary for the Borough to market the Bonds, including in

accordance with the requirements of The Depository Trust Company and PARITY. The Short Notice of Sale shall be substantially in the form set forth in Attachment D hereto with such additions, deletions and omissions as may be necessary for the Borough to market the Bonds, including in accordance with the requirements of The Depository Trust Company and PARITY. The Summary Notice of Sale shall be substantially in the form set forth in Attachment E hereto with such additions, deletions and omissions as may be necessary for the Borough to market the Bonds, including in accordance with the requirements of The Depository Trust Company and PARITY.

(b) The Borough Clerk is hereby directed to arrange for the publication of the Short Notice of Sale set forth in Attachment D hereto in the Asbury Park Press or such other authorized newspaper of the Borough. McLaughlin Stauffer & Shaklee, PC is hereby directed to arrange for the publication of the Summary Notice of Sale in the form attached hereto as Attachment E in The Bond Buyer, a financial newspaper published and circulating in the City of New York, New York.

Section 11. Official Statement and Credit Rating or Enhancement. The Chief Financial Officer, Borough officers, Bond Counsel, and Auditor are hereby authorized and directed to prepare the Official Statement in preliminary and final form and to comply with the provisions of Securities and Exchange Commission Rule 15c2-12 (the "Rule"). Such Official Statement may be distributed in preliminary form and deemed final for purposes of the Rule on behalf of the Borough by the Chief Financial Officer or by the Mayor. The Mayor and/or Chief Financial Officer are authorized to sign the Official Statement on behalf of the Borough in as many counterparts as are needed for the Closing and delivery of the Bonds. Borough Officials are hereby authorized and directed to take all action necessary and convenient to the Borough's issuance of the Bonds including, as said officials deem appropriate, the preparation of the reports and disclosure information on the Bonds and the Borough and to apply to nationally recognized credit rating agencies to obtain a credit rating on the Bonds from one or more such service, to apply to insurers of municipal bonds in order to acquire a policy of municipal bond insurance for the Bonds and to take all action relating thereto and to pay the premium associated

therewith, to obtain fee information from potential printers of the Official Statement and the Bonds, and to contact securities depositories regarding the issuance of the Bonds in book-entry only form.

Section 12. Delegation of Authority. The Chief Financial Officer is hereby authorized and directed to determine all matters in connection with the Bonds not determined by this or a prior or subsequent resolution, all in consultation with Bond Counsel, and the manual or facsimile signature of the Chief Financial Officer upon the Bonds shall be conclusive as to such determinations. The Mayor, Chief Financial Officer and the Municipal Clerk are hereby authorized and directed to execute and deliver such documents as are necessary for the issuance and delivery of Bonds and to take such actions or refrain from such actions as are necessary for the issuance of the Bonds, in consultation with Bond Counsel.

Section 13. Closing and Delivery of the Bonds. The Borough shall cause the Bonds to be prepared and made ready for delivery on the Closing Date, which shall be on or about, but in no event later than, March 4, 2013. The delivery of and payment for the Bonds shall take place at the offices of McLaughlin Stauffer & Shaklee, PC, Wall, New Jersey, Bond Counsel, or at such other place as is agreed to by the Chief Financial Officer. If the purchaser shall so request, the Bonds shall be made available before the Closing Date for purposes of inspection and packaging. At the Closing, the Borough will deliver the Bonds to the purchaser or upon his order in definitive or temporary form duly executed, together with the other required documents and, subject to the terms and conditions hereof, the purchaser will accept such delivery and pay the aggregate purchase price of the Bonds in immediately available funds.

Section 14. Application of Bond Proceeds. The proceeds of the Bonds shall be applied to pay the costs of the projects described in the Bond Ordinances including the payment of the outstanding Bond Anticipation Notes described herein and the costs of issuance of said Bonds.

Section 15. Report on the Bonds. The Chief Financial Officer is hereby directed to report in writing to the governing body of the Borough at the meeting next

succeeding the date of delivery of the Bonds. Such report shall include the principal amount, description, interest rate and maturities of the Bonds sold, the price obtained and the name of the purchaser.

Section 16. Effective Date. This resolution shall take effect immediately.

CERTIFICATION AS TO
BOND RESOLUTION

Upon motion of Borough Council Member _____, and seconded by Borough Council Member _____, the foregoing resolution was adopted by the following vote:

Borough Council Member By Name

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

I, BERNADETTE DUGAN, Municipal Clerk of the Borough of Lakehurst, in the County of Ocean, New Jersey, do hereby certify the resolution annexed hereto to be a true and complete copy of a resolution duly adopted by the Borough at a duly convened meeting of said governing body held on February 7, 2013. Said resolution has not been modified, amended, repealed or rescinded and remains in full force and effect.

IN WITNESS WHEREOF, I hereby set my hand and the seal of the Borough this 7th day of February, 2013.

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

BERNADETTE DUGAN, Clerk

(SEAL)

ATTACHMENT A

ATTACHMENT B

ATTACHMENT C

ATTACHMENT D

ATTACHMENT E

**RESOLUTION
FEBRUARY 7, 2013**

WHEREAS, the Borough of Lakehurst has entered into an agreement with the County of Ocean, entitled: "Agreement between the County of Ocean and the Borough of Lakehurst, and Certain Municipalities Located Therein for the Establishment of a Cooperative Means of Conducting Certain Community Development Activities; **and**

WHEREAS, certain Federal funds are potentially available to the Borough under Title I of the Housing and Community Development Block grant program; **and**

WHEREAS, the Borough of Lakehurst desires to obtain funding for the prioritized project.

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. The governing body does authorize the 2013hh Community Development Block Grant in the amount of \$50,000 for curb, sidewalk, and drainage improvements: Orchard Street
2. Municipal Clerk Bernadette Dugan is hereby authorized to sign and execute the application for the above purpose.

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 7, 2013.

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

**RESOLUTION
FEBRUARY 7, 2013**

WHEREAS, taxes on gas and electric utilities were originally collected by the host municipalities, and when the State made itself the collection agent for these taxes, it promised to dedicate the proceeds to municipal tax relief; **and**

WHEREAS, just as municipalities collect property taxes for the benefit of school districts, counties and other entities; the State is supposed to collect Energy Taxes for the benefit of municipal governments; **and**

WHEREAS, for years, though, State officials have diverted funding from Energy Taxes to plug holes in the State budget and to fund State programs; **and**

WHEREAS, the cumulative impact of years of under funding has left many municipalities with serious needs and burdensome property taxes; **and**

WHEREAS, municipalities lost \$331 million in combined Energy Tax and Consolidated Municipal Property Tax Relief Aid (CMPTRA) funding in fiscal year 2009, 2010, and 2011, while also being denied scheduled incremental funding; **and**

WHEREAS, as a result of these cuts, in a number of municipalities property taxes are higher now, despite the fact that they are spending less, proving that the State's diversion of tax relief funding has contributed to higher municipal property taxes; **and**

WHEREAS, A-2753, sponsored by Assemblymen Daniel Benson and Wayne DeAngelo, and S-1923, sponsored by Senator Linda Greenstein, would restore the \$331 million in municipal property tax relief funding, ensure that each municipality will be restored to the 2007 (SFY 2008) Energy Tax Receipts/CMPTRA level and adjust that amount to account for inflation; **and**

WHEREAS, the bills would require certain energy tax receipts to be paid directly to municipalities, and, thereby, would assure local property taxpayers compensation for hosting transmission facilities and lines that allow gas and electric energy corporations to serve customers and conduct business in our Garden State; **and**

WHEREAS, the time has come to restore to local budgets the millions in property tax relief that have been annually diverted to meet State needs; **and**

NOW THEFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Lakehurst salutes the sponsors for listening to the Mayors in their districts and all around New Jersey and for advancing this legislation; **and**

BE IT FURTHER RESOLVED, that we, enthusiastically support and urge our State legislators to pass A-2573/S-1923; **and**

BE IT FINALLY RESOLVED, that copies of this Resolution be forwarded to the Governor of the State of New Jersey, Senator James Holzapfel, Assemblyman Gregory McGuckin, Assemblyman David Wolfe, and the New Jersey League of Municipalities.

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 7, 2013.

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

**RESOLUTION
FEBRUARY 7, 2013**

WHEREAS, an emergent condition has arisen with respect to the 2013 Temporary Operating Budget and no adequate provision has been made in the 2013 temporary appropriations for the aforesaid purpose, and NJS 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose mentioned, and

WHEREAS, the total emergency temporary resolutions adopted in the year 2013 pursuant to the provisions of Chapter 96,P.L.1951(NJS 40:4-20) including this resolution is \$13,783.00.

NOW, THEREFORE BE IT RESOLVED (not less than two-thirds of all the members therefore affirmatively concurring) that in accordance with the provision of 40A:4-20:

1. An emergency appropriation be and the same is hereby made for:

NJOEM 966 GRANT	<u>\$13,783.00</u>
TOTAL	\$13,783.00

2. That said emergency temporary appropriations will be provided for in the 2013 Budget; and
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

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 7, 2013.

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

**RESOLUTION
FEBRUARY 7, 2013**

WHEREAS, the Driving While Intoxicated Enforcement Program is a traffic safety program run by the Ocean County Prosecutor's Office for the purpose of identifying and removing intoxicated drivers from the roadways; **and**

WHEREAS, the Interlocal Services Act, N.J.S.A. 40A:8A-1 et seq., authorizes local units as defined in the Act to enter into joint agreements for the provision of governmental services, **and**

WHEREAS, the Borough of Lakehurst is desirous of entering into an Interlocal Agreement with the Ocean County Prosecutor's Office for the purpose of setting forth the terms and conditions regarding the assignment of police officers employed by Borough of Lakehurst to the Prosecutor's Driving While Intoxicated Enforcement Program.

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 the Municipal Clerk of the Borough of Lakehurst are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Prosecutor's Office for participation in the Prosecutor's Driving While Intoxicated Enforcement Program
2. A copy of this Agreement shall be kept on file and be available for public inspection at the Office of the Borough Clerk.
3. This Agreement shall be retroactive from January 1, 2013 and shall remain in full force and effect through December 31, 2013.
4. A certified copy of this resolution shall be forwarded to the Ocean County Prosecutor's Office

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 7, 2013.

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

**RESOLUTION
FEBRUARY 7, 2013**

WHEREAS, the Prosecutor's Program is a traffic safety program (formerly known as the Fatal Accident Support Team, F.A.S.T.) by the Ocean County Prosecutor's Office for the purpose of assisting in the investigation, prosecution of fatal accidents and in traffic enforcement and education; **and**

WHEREAS, the Interlocal Services Act, N.J.S.A. 40A:8A-1 et seq., authorizes local units as defined in the Act to enter into joint agreements for the provision of governmental services, **and**

WHEREAS, the Borough of Lakehurst is desirous of entering into an Interlocal Agreement with the Ocean County Prosecutor's Office for the purpose of setting forth the terms and conditions regarding the assignment of police officers employed by Borough of Lakehurst to the Prosecutor's Program.

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 the Municipal Clerk of the Borough of Lakehurst are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Prosecutor's Office for participation in the Prosecutor's Program
2. A copy of this Agreement shall be kept on file and be available for public inspection at the Office of the Borough Clerk.
3. This Agreement shall be effective from January 1, 2013 and shall remain in full force and effect through December 31, 2013.
4. A certified copy of this resolution shall be forwarded to the Ocean County Prosecutor's Office

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 7, 2013.

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

**RESOLUTION
FEBRUARY 7, 2013**

WHEREAS, the Borough of Lakehurst needs to replace the compliment of Special Law Enforcement Officers II (SLEO II), **and**

WHEREAS, Matthew Walaszek has applied for the vacant position, **and**

WHEREAS, Matthew Walaszek is a graduate of the Ocean County Police Academy and certified as a SLEO II, **and**

WHEREAS, Chief Higgins has recommended the appointment of Matthew Walaszek to the Lakehurst Police Department,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that consistent with NJSA 40A:14-146.8 et seq effective January 29, 2013, that Matthew Walaszek be appointed as a SLEO II with the Lakehurst Police Department at \$ 10.00 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 February 7, 2013.

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

**RESOLUTION
FEBRUARY 7, 2013**

WHEREAS, Tax Collector Marie Bell has indicated that due to a clerical error, the utility bill for Block 41; Lot 11 needs to be adjusted, **and**

WHEREAS, the error occurred when the meter reading was entered during the 2012 third quarter billing period resulting in an overcharge of \$65.38; **and**

WHEREAS, Tax/Utility Collector Marie Bell has determined that as a result of this error, the account was billed \$65.38 more than it should have been.

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 utility account for Block 41; Lot 11 be adjusted to decrease the balance due by \$65.38.

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 7, 2013.

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

**RESOLUTION
FEBRUARY 7, 2013**

WHEREAS, Tax Collector Marie Bell has indicated that due to a clerical error, the utility bill for Block 54; Lot 12 needs to be adjusted, **and**

WHEREAS, the error occurred when the account was billed for the entire third quarter of 2012 when it was actually turned off on August 8, 2012, **and**

WHEREAS, Tax/Utility Collector Marie Bell has determined that the account needs to be prorated for the thirty-eight (38) days it was on and lowered for the fifty-two (52) days it was off, resulting in the need for an adjustment in the amount of \$85.21.

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 utility account for Block 54; Lot 12 be adjusted in the amount of \$85.21.

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 7, 2013.

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

**RESOLUTION
FEBRUARY 7, 2013**

WHEREAS, Tax Collector Marie Bell has indicated that due to a clerical error, the utility bill for Block 61; Lot 3 needs to be adjusted, **and**

WHEREAS, the error occurred during the billing period of April 1, 2012 through June 30, 2012 when a meter change was not correctly posted to the account, **and**

WHEREAS, Tax/Utility Collector Marie Bell has determined that as a result of this error, the account was billed \$65.86 less than it should have been because the usage billed was incorrect.

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 utility account for Block 61; Lot 3 be adjusted to increase the balance due by \$65.86.

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 7, 2013.

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