

BOROUGH OF LAKEHURST

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

REDEVELOPMENT AGENCY APRIL 4, 2013 TENTATIVE AGENDA

1. Approval of Minutes of March 7, 2013 meeting
2. Report from Attorney Sean Gertner
3. Any other business
4. Adjournment

WORK SESSION/REGULAR MEETING APRIL 4, 2013 TENTATIVE AGENDA

1. Oath of Office administered to Police Officer Roberta A. Brooks
2. Presentation to representative of Ocean County Library Manchester Branch for National Library Week
2. Approval of Minutes of March 21, 2013 Regular Meeting
3. Payment of Bills
4. Resolution appointing Christopher Dasti, Esq. as alternate prosecutor
5. Resolution authorizing Mayor Robbins to execute Police Chief contract
6. Resolution appointing Anthony Abbatemarco as SLEO II
7. Resolution appointing Michael Rodriguez as SLEO II
7. Acceptance of Resignation of SLEO II Robert Seiden
8. Introduction and First Reading of Ordinance #13-03 entitled: "REFUNDING BOND ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,600,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS AUTHORIZED IN AND BY THE

BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, NEW JERSEY,
IN ORDER TO PROVIDE FOR THE REFUNDING OF CERTAIN BONDS
HERETOFORE ISSUED BY THE BOROUGH AND APPROPRIATING THE
PROCEEDS OF SUCH GENERAL OBLIGATION REFUNDING BONDS TO
SUCH PURPOSE”

9. 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.

CERTIFICATE AS TO BOND ORDINANCE

I, BERNADETTE DUGAN, Borough Clerk of the Borough of Lakehurst, in the County of Ocean, New Jersey, HEREBY CERTIFY that annexed hereto is a true and complete copy of Ordinance No. _____ which was introduced at a duly convened meeting of the Borough Council on April 4, 2013, and finally adopted at a duly convened meeting of the Borough Council on April 18, 2013.

IN WITNESS WHEREOF, I hereby set my hand and the seal of the Borough this ____ day of _____, 2013.

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

**BERNADETTE DUGAN,
Borough Clerk**

(SEAL)

DOCUMENT LIST

Bond Ordinance No.

REFUNDING BOND ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,600,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS AUTHORIZED IN AND BY THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, NEW JERSEY, IN ORDER TO PROVIDE FOR THE REFUNDING OF CERTAIN BONDS HERETOFORE ISSUED BY THE BOROUGH AND APPROPRIATING THE PROCEEDS OF SUCH GENERAL OBLIGATION REFUNDING BONDS TO SUCH PURPOSE

- *1. General Certificate of Borough Clerk regarding Incumbency of Municipal Officers
 - a. Original newspaper affidavits of publication attached showing publication of regular meetings in compliance with the Open Public Meetings Act
2. Certificate as to Debt Statements
 - a. Annual Debt Statement
 - b. Supplemental Debt Statement showing date of filing with Borough Clerk (prior to introduction of ordinance) and endorsement of Director of the Division of Local Government Services.
3. Certificate of Financial Officer Concerning Down Payment (N/A)
4. Notice of Pending Ordinance
5. Extract of Minutes showing Introduction of Ordinance and Certificate of Borough Clerk
6. Extract of Minutes showing Public Hearing and Final Adoption of Ordinance and Certificate of Borough Clerk
7. Notice of Final Adoption and Certificate of Borough Clerk
8. Certificate as to Capital Budget
9. Borough Clerk's Certificate Concerning Publication and No-Protest
10. Affidavits of Publication showing Bond Ordinance as introduced and on final passage
11. Notice of Pending Bond Ordinance and Summary
12. Bond Ordinance Statements and Summary

*If introduction, public hearing or adoption of ordinance occurred at a meeting where special notice was given, please provide an affidavit of publication with respect thereto.

GENERAL CERTIFICATE OF BOROUGH CLERK
2013
(On file)

AFFIDAVITS OF PUBLICATION

(Attach original Affidavit(s) of Publication regarding notice(s) of regular and/or special meetings of governing body at which introduction, public hearing and final passage of bond ordinance took place. **It is acceptable to submit the General Certificate of Borough Clerk and the annual notice of the regular meetings once a year**, however, if action on this Ordinance takes place at a special meeting, please submit notice of such special meeting together with the entire transcript of the adoption proceedings.)

2a.

ANNUAL DEBT STATEMENT

(Attach certified copy of Annual Debt Statement as filed with the Division of Local Government Services. **You may submit the Annual Debt Statement once a year.**)

2b.

SUPPLEMENTAL DEBT STATEMENT

(Attach to the preceding Certificate certified copy of Supplemental Debt Statement showing date of filing with the Borough Clerk, on or prior to the date of introduction, and showing the date of endorsement of the Director of the Division of Local Government Services, on or prior to the date of final passage. Please submit such Supplemental Debt Statement for each Ordinance.)

FORM OF NOTICE ON INTRODUCTION

Instructions to Borough Clerk: Complete and attach the below notice to the complete ordinance as introduced and forward for publication. The ordinance must be published in a newspaper published in your municipality, or if there is no such newspaper, then a newspaper published in your county and circulating in your municipality. **You need not return this document to us, provided we receive the Affidavit of Publication upon Introduction (See Document No. 10).**

NOTICE OF PENDING ORDINANCE

The ordinance published herewith was introduced and passed upon first reading at a meeting of the governing body of the Borough of Lakehurst, in the County of Ocean, New Jersey, held on April 4, 2013. It will be further considered for final passage after public hearing thereon, at a meeting of said governing body to be held in Borough Hall, 5 Union Avenue, Lakehurst, New Jersey, on April 18, 2013, at __:___ p.m., or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning the same.

A copy of this ordinance has been posted on the bulletin board upon which public notices are customarily posted in the Borough Hall of the Borough during the week prior to and up to and including the date of such meeting; copies of the ordinance are available to the general public of the Borough who shall request such copies, at the office of the Borough Clerk in said Borough of Lakehurst, in the County of Ocean, New Jersey.

BERNADETTE DUGAN, Borough Clerk
Borough of Lakehurst
County of Ocean, New Jersey

CERTIFICATE OF BOROUGH CLERK**EXTRACT OF MINUTES
SHOWING INTRODUCTION OF ORDINANCE**

I, BERNADETTE DUGAN, Borough Clerk of the Borough of Lakehurst, in the County of Ocean, State of New Jersey, HEREBY CERTIFY that the annexed extract from the minutes of a meeting of the governing body of said Borough, duly called and held on April 4, 2013, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said governing body and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to Bond Ordinance No. _____ and the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Borough, this ____ day of _____, 2013.

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

BERNADETTE DUGAN, Borough Clerk

(SEAL)

ATTACH TO THE PRECEDING CERTIFICATE THE MINUTES OR
EXTRACT OF MINUTES SHOWING INTRODUCTION
OF BOND ORDINANCE

CERTIFICATE OF BOROUGH CLERK**EXTRACT OF MINUTES
SHOWING PUBLIC HEARING
AND FINAL ADOPTION OF ORDINANCE**

I, BERNADETTE DUGAN, Borough Clerk of the Borough of Lakehurst, in the County of Ocean, State of New Jersey, HEREBY CERTIFY that the annexed extract from the minutes of a meeting of the governing body of said Borough, duly called and held on April 18, 2013, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said governing body and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relates to Bond Ordinance No. _____ and the subject matter referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Borough, this ____ day of _____, 2013.

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

**BERNADETTE DUGAN,
Borough Clerk**

(SEAL)

ATTACH TO THE PRECEDING CERTIFICATE THE MINUTES OR
EXTRACT OF MINUTES OF GOVERNING
BODY SHOWING PUBLIC HEARING AND
FINAL ADOPTION OF BOND ORDINANCE

Instructions to Borough Clerk: The below statement must be appended to the publication after final adoption of the ordinance. **You need not return this document to us, provided we receive a copy of the Affidavit of Publication upon final adoption (See Document No. 10).**

FORM OF NOTICE OF FINAL ADOPTION

(There should appear here a copy of the ordinance in full, together with any necessary approvals.)

ATTEST:

BERNADETTE DUGAN, Borough Clerk

STATEMENT

The ordinance published herewith has been finally adopted by the governing body of the Borough of Lakehurst, in the County of Ocean, State of New Jersey, by the recorded affirmative votes of at least two-thirds (2/3rds) of the full membership of the governing body on April 18, 2013, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, has begun to run from the date of the first publication of this statement.

BERNADETTE DUGAN, Borough Clerk
Borough of Lakehurst
County of Ocean, New Jersey

CERTIFICATE AS TO CAPITAL BUDGET

I, **ALAN MURRAY**, Chief Financial Officer of the Borough of Lakehurst, in the County of Ocean, State of New Jersey, HEREBY CERTIFY that attached hereto is a true and complete copy of the 2013 Capital Budget of the Borough or a Capital Budget Amendment adopted _____, 2013, which Capital Budget or Capital Budget Amendment shows the improvements authorized by Bond Ordinance No. 08-2013.

IN WITNESS WHEREOF I hereby set my hand this _____ day of _____, 2013.

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

**ALAN MURRAY,
Chief Financial Officer**

**BOROUGH CLERK'S CERTIFICATE
CONCERNING PUBLICATION AND NO-PROTEST**

I, BERNADETTE DUGAN, Borough Clerk of the Borough of Lakehurst, in the County of Ocean, State of New Jersey (the "Borough"), HEREBY CERTIFY that:

1. I am and was at all times referred to herein, the duly appointed Borough Clerk of the Borough. In this capacity, I have the responsibility to maintain the Minutes of the meetings of the governing body of the Borough and the records relative to all ordinances and resolutions of the Borough. The representations made herein are based upon the records of the Borough.

2. Attached hereto is a true and complete copy of Ordinance No. _____ which was passed by the governing body of the Borough on first reading on April 4, 2013 and finally adopted by said governing body on April 18, 2013.

3. On _____, 2013, I caused to be posted, in the principal municipal building of the Borough at the place where public notices are customarily posted, a copy of said Ordinance and a notice that copies of the Ordinance would be made available to the members of the general public of the Borough who requested copies, up to and including the time of further consideration of the Ordinance by the governing body. Copies of the Ordinance were made available to all who requested same.

4. After introduction, the Ordinance was duly published on _____, 2013 and after final passage, the Ordinance was duly published on _____, 2013. No protest signed by any person against making the improvement or incurring the indebtedness authorized therein, nor any petition requesting that a referendum vote be taken on the action proposed in the Ordinance has been presented to the governing body or to me or filed in my office within twenty (20) days after said publication following final adoption or at any other time after the final passage thereof.

5. A certified copy of the Ordinance and a copy of the amended capital budget form, if required, have been filed with the Director of the Division of Local Government Services.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Borough, this ____ day of _____, 2013.

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

BERNADETTE DUGAN, Borough Clerk

(SEAL)

(Note: This Certificate must be executed no earlier than 21 days following the first publication after adoption of the Ordinance.)

CERTIFICATE AS TO AFFIDAVITS OF PUBLICATION

I, BERNADETTE DUGAN, Borough Clerk of the Borough of Lakehurst, in the County of Ocean, New Jersey, HEREBY CERTIFY, that annexed hereto are true and complete copies of the Affidavits of Publication relating to Bond Ordinance No. _____, as published on _____, 2013 following introduction and as published on _____, 2013 following final adoption.

IN WITNESS WHEREOF, I hereby set my hand and the seal of the Borough of Lakehurst this ____ day of _____, 2013.

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

BERNADETTE DUGAN, Borough Clerk

(SEAL)

AFFIDAVITS OF PUBLICATION

ATTACH ORIGINALS OR COMPLETE COPIES OF THE AFFIDAVITS OF
PUBLICATION WITH THE SPECIMEN PUBLICATION

**CERTIFICATE AS TO ANNUAL DEBT STATEMENT
AND SUPPLEMENTAL DEBT STATEMENT**

I, **BERNADETTE DUGAN**, Municipal Clerk of the Borough of Lakehurst, in the County of Ocean, New Jersey (herein called the "Borough"), HEREBY CERTIFY that annexed hereto is a true and complete copy of the **ANNUAL DEBT STATEMENT** of the Borough which was prepared as of December 31, 2011 by Alan Murray, who was then Chief Financial Officer of the Borough and said Statement was filed in my office on _____, 2013, and that a complete, executed copy of said Statement was filed in the Office of the Director of the Division of Local Government Services of the State of New Jersey on _____, 2013 and endorsed by the Director on _____, 2013.

I HEREBY FURTHER CERTIFY that annexed hereto is a true and complete copy of the **SUPPLEMENTAL DEBT STATEMENT** of the Borough, prepared as of _____, 2013 by Alan Murray, then Chief Financial Officer of the Borough and filed in my office on _____, 2013, prior to the introduction of Bond Ordinance No. _____: **REFUNDING BOND ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,600,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS AUTHORIZED IN AND BY THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, NEW JERSEY, IN ORDER TO PROVIDE FOR THE REFUNDING OF CERTAIN BONDS HERETOFORE ISSUED BY THE BOROUGH AND APPROPRIATING THE PROCEEDS OF SUCH GENERAL OBLIGATION REFUNDING BONDS TO SUCH PURPOSE** and that a complete executed copy of said Statement was filed in the Office of the Director of the Division of Local Government Services of the State of New Jersey on _____, 2013 and the Division Director's endorsement dated _____, 2013, has been made on the attached Statement in the appropriate place.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Borough this _____ day of _____, 2013.

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

**BERNADETTE DUGAN,
Municipal Clerk**

(SEAL)

NOTICE OF PENDING BOND ORDINANCE AND SUMMARY

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Borough of Lakehurst, in the County of Ocean, State of New Jersey, on April 4, 2013. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the Borough Hall, 5 Union Avenue, Lakehurst, New Jersey on April 18, 2013, at 8 o'clock P.M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk's Office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title:

Purpose(s):

Appropriation:

Bonds/Notes Authorized:

Grants (if any) Appropriated:

Section 20 Costs:

Useful Life:

BERNADETTE DUGAN, CLERK

This Notice is published pursuant to N.J.S.A. 40A:2-17.

BOND ORDINANCE STATEMENTS AND SUMMARY

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Borough of Lakehurst, in the County of Ocean, State of New Jersey, on April 18, 2013, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Clerk's office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title:

Purpose(s):

Appropriation:

Bonds/Notes Authorized:

Grants (if any) Appropriated:

Section 20 Costs:

Useful Life:

BERNADETTE DUGAN, CLERK

RESOLUTION
APRIL 4, 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 \$30,737.27 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 April 4, 2013.

Bernadette Dugan, RMC
Municipal Clerk

March 28, 2013
02:37 PM

Borough of Lakehurst
Bill List By P.O. Number

P.O. Type: All
Range: First to Last
Format: Detail without 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 PO Type Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date	Invoice
12-00941	12/06/12	L0003 LAKEHURST HARDWARE							
		1 36" NIFTY GRABBER	119.94	3-01-55-800-000	B ACCOUNTS PAYABLE	R	12/06/12 03/27/13		59876
		2 48" NIFTY GRABBER	99.96	3-01-55-800-000	B ACCOUNTS PAYABLE	R	12/06/12 03/27/13		59876
			<u>219.90</u>						
13-00046	01/17/13	F0090 FBI NATIONAL ACADEMY ASSOC							
		1 2013 ANNUAL DUES - HIGGINS	80.00	3-01-25-127-281	B PROFESSIONAL MEMBERSHIP & DUES	R	01/17/13 03/27/13		
13-00148	02/19/13	M0013 BILL MEYER ELECTRIC							
		1 REPLACE HEATER IN WATER PLANT	450.00	3-09-00-101-221	B SPECIAL CONSULTANT	R	02/19/13 03/27/13		
13-00153	02/19/13	U0562 USA BLUE BOOK							
		1 33 GPD 100 PSI CHEM-TECH	714.95	3-09-00-101-212	B MAINTENANCE SUPPLIES	R	02/19/13 03/27/13		890920
		2 SHIPPING	24.51	3-09-00-101-212	B MAINTENANCE SUPPLIES	R	02/19/13 03/27/13		890920
			<u>739.46</u>						
13-00160	01/30/13	M0118 MIRACLE CHEMICAL CO.							
		1 200 GAL SODIUM HYPOCHLORITE	650.00	3-09-00-101-267	B CHEMICALS	R	01/30/13 03/27/13		
13-00162	02/20/13	T0035 TOMS RIVER GLASS CO.							
		1 18x27x1/8H/O, ROAD SERVICE AND	164.90	3-01-26-113-299	B MISCELLANEOUS	R	02/20/13 03/27/13		33238
13-00179	02/28/13	A0070 ALLCOMM TECHNOLOGIES INC							
		1 LOW PROFILE UHF ANTENNA FOR PD	46.80	3-01-25-127-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	02/28/13 03/27/13		17691
13-00200	03/02/13	O0890 OCEAN COUNTY VETERINARY							
		1 1/21/13 722 MAPLE STREET	215.10	3-01-27-139-299	B MISCELLANEOUS	R	03/13/13 03/27/13		239383
13-00203	03/13/13	G0003 GLOUCESTER COUNTY POLICE ACADE							
		1 PT INSTRUCTOR SCHOOL	100.00	3-01-25-127-284	B TRAINING & EDUCATION	R	03/13/13 03/27/13		
13-00205	03/04/13	H0626 HENDERSON LABS, J.R. INC.							
		1 LAB TESTS FEBRUARY 2013	166.00	3-09-00-101-222	B CONTRACTUAL SERVICES	R	03/04/13 03/27/13		45059

March 28, 2013
02:37 PM

Borough of Lakehurst
Bill List By P.O. Number

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
13-00206	03/13/13	E0020 ELITE HEATING AND COOLING									
		1 6839: NO HEAT AT PW GARAGE	226.00	3-01-26-113-299	B	MISCELLANEOUS	R	03/13/13	03/27/13		6839
		2 6812: NO HEAT AT PD HQ	145.00	3-01-26-113-299	B	MISCELLANEOUS	R	03/13/13	03/27/13		6812
			<u>371.00</u>								
13-00207	03/13/13	P0032 THE PARTS SHACK, LLC									
		1 FD DURANGO BATTERY	86.07	3-01-25-125-252	B	MOTOR VEHICLE - MAINT/REPAIR	R	03/13/13	03/27/13		
		2 PD 1306 BATTERY	91.76	3-01-25-125-252	B	MOTOR VEHICLE - MAINT/REPAIR	R	03/13/13	03/27/13		
			<u>177.83</u>								
13-00210	03/13/13	M0002 MCAA OF NEW JERSEY									
		1 SPRING CONFERENCE REGISTRATION	125.00	3-01-43-201-282	B	CONFERENCE FEES & TRAVEL	R	03/13/13	03/27/13		
13-00211	03/13/13	G0011 DR. IRWIN GOLDBERG									
		1 PHYSICAL FOR PD RECRUIT	550.00	3-01-25-127-299	B	MISCELLANEOUS	R	03/13/13	03/27/13		
13-00212	03/13/13	E0080 EYES FIRST									
		1 PRE-EMPLOYMENT EYE EXAM	79.00	3-01-25-127-229	B	PHYSICALS	R	03/13/13	03/27/13		
13-00213	02/28/13	M0126 MCELWEE & QUINN FINANCIAL PRNT									
		1 BOND SALE: OFFICIAL STATEMENT	1,200.00	X-04-00-550-001	B	ORD 2012-8 IAF GARB TK, DUMP.PD RADIOS	R	02/28/13	03/27/13		13-088
13-00214	03/04/13	N0075 NW FINANCIAL GROUP, LLC									
		1 BOND RATING FINANCIAL ADVISORY	6,330.00	X-04-00-550-001	B	ORD 2012-8 IAF GARB TK, DUMP.PD RADIOS	R	03/04/13	03/27/13		
		2	2,670.00	X-04-00-550-020	B	ORD 2012-8 IAUF VAR IMPROVEMENTS	R	03/04/13	03/27/13		
			<u>9,000.00</u>								
13-00242	03/20/13	A0044 ACTION OFFICE SUPPLIES									
		1 COPY PAPER 8.5" X 11"	114.46	3-01-20-104-211	B	OFFICE SUPPLIES	R	03/20/13	03/27/13		110924
		2 CLASP ENVELOPES 9.5" X 12.5"	21.39	3-01-20-104-211	B	OFFICE SUPPLIES	R	03/20/13	03/27/13		110924
		3 LEGAL FILE FOLDERS	33.98	3-01-20-104-211	B	OFFICE SUPPLIES	R	03/20/13	03/27/13		110924
		4 INDEX CARDS 3x5 RULED	6.45	3-01-20-104-211	B	OFFICE SUPPLIES	R	03/20/13	03/27/13		110924
		5 PAPER CLIPS #1	13.38	3-01-20-104-211	B	OFFICE SUPPLIES	R	03/20/13	03/27/13		110924
		6 SMALL BINDER CLIPS	9.90	3-01-20-104-211	B	OFFICE SUPPLIES	R	03/20/13	03/27/13		110924
		7 FILE POCKETS 3.5" EXP YELLOW	13.95	3-01-20-104-211	B	OFFICE SUPPLIES	R	03/20/13	03/27/13		110924
		8 POST IT POP UP 3x3 NEON	11.99	3-01-20-104-211	B	OFFICE SUPPLIES	R	03/20/13	03/27/13		110924
		9 STORAGE BOXES	92.29	3-01-20-104-211	B	OFFICE SUPPLIES	R	03/20/13	03/27/13		110924
		10 MINUTE BOOK OUTFITS RED	375.98	3-01-20-104-211	B	OFFICE SUPPLIES	R	03/20/13	03/27/13		110924
		11 PLAIN LEDGER SHEETS	47.49	3-01-20-104-211	B	OFFICE SUPPLIES	R	03/20/13	03/27/13		110924

March 28, 2013
02:37 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 Rcvd Enc Date Date	Chk/Void Date Invoice
13-00242	03/20/13	A0044 ACTION OFFICE SUPPLIES			Continued			
		12 LIQUID PAPER CLICK CORRECT	5.58	3-01-20-104-211	B OFFICE SUPPLIES	R	03/20/13 03/27/13	110924
		13 POST IT SIGN HERE FLAGS ASST.	5.29	3-01-20-104-211	B OFFICE SUPPLIES	R	03/20/13 03/27/13	110924
		14 BIC ROUND STIC PENS BLUE	2.49	3-01-20-104-211	B OFFICE SUPPLIES	R	03/20/13 03/27/13	110924
		15 BIC ROUND STIC PENS RED	2.49	3-01-20-104-211	B OFFICE SUPPLIES	R	03/20/13 03/27/13	110924
		16 TONER CARTRIDGE	52.99	3-01-43-201-211	B OFFICE SUPPLIES	R	03/20/13 03/27/13	110924
		17 SWINGLINE SHREDDER	144.99	3-01-43-201-211	B OFFICE SUPPLIES	R	03/20/13 03/27/13	110924
		18 YELLOW HIGHLIGHTERS	7.79	3-01-43-201-211	B OFFICE SUPPLIES	R	03/20/13 03/27/13	110924
		19	0.00	3-01-43-201-211	B OFFICE SUPPLIES	R	03/20/13 03/27/13	110924
			<u>962.88</u>					
13-00248	03/24/13	M0041 M&M CLEANING SERVICE, INC.						
		1 PD CLEANING FOR 03/13	190.00	3-01-25-127-299	B MISCELLANEOUS	R	03/24/13 03/27/13	
		2 BH CLEANING FOR 03/13	190.00	3-01-26-113-299	B MISCELLANEOUS	R	03/24/13 03/27/13	
			<u>380.00</u>					
13-00249	03/26/13	T0278 TCTA MEMBERSHIP SERVICES						
		1 2013 MEMBERSHIP DUES FOR	100.00	3-01-20-107-281	B PROFESSIONAL MEMBERSHIP & DUES	R	03/26/13 03/27/13	
		2 ALAN MURRAY	100.00	3-01-20-103-284	B TRAINING AND EDUCATION	R	03/26/13 03/27/13	
			<u>200.00</u>					
13-00250	03/26/13	P0022 SUN LIFE FINANCIAL						
		1 LIFE INS BILL 04/13	118.80	3-01-23-121-225	B INSURANCE - HEALTH	R	03/26/13 03/27/13	
13-00255	03/27/13	P0072 PURCHASE POWER						
		4 UTILITY POSTAGE FOR MAILING	559.80	3-09-00-101-218	B POSTAGE	R	03/27/13 03/27/13	
13-00256	03/02/13	O0890 OCEAN COUNTY VETERINARY						
		1 3/2/13 321 PINE STREET	371.25	3-15-00-900-001	B DOG FUND EXPENDITURES	R	03/02/13 03/27/13	241735
13-00257	03/27/13	M0113 MANCHESTER TOWNSHIP						
		1 ILSA ANIMAL CONTROL 01-02/13	120.00	3-15-00-900-001	B DOG FUND EXPENDITURES	R	03/27/13 03/27/13	
13-00258	03/27/13	B9112 B & K EQUIPMENT SERVICES						
		1 IN 6882: MACK TRASH TRUCK ON	890.78	3-01-26-147-254	B SANITATION VEHICLE MAINT/REP	R	03/27/13 03/27/13	6882
		2 IN 6798: MACK TRASH TRUCK	1,375.86	3-01-26-147-254	B SANITATION VEHICLE MAINT/REP	R	03/27/13 03/27/13	6798
			<u>2,266.64</u>					

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Bill List By P.O. Number

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
13-00259	03/27/13	A0075 ASBURY PARK PRESS (AD)									
		1 CLERK ADVERTISING 03/18/13	96.00	3-01-20-104-215	B	ADVERTISING	R	03/27/13	03/27/13		
13-00260	03/27/13	R0158 REMINGTON, VERNICK & VENA									
		1 CENTER DEVELOPMENT ESCROW	5,708.98	3-03-00-400-057	B	ESCROW: CENTER DEVEL. ASSOC.	R	03/27/13	03/28/13		
		2 02/2013	1,498.50	3-03-00-400-057	B	ESCROW: CENTER DEVEL. ASSOC.	R	03/27/13	03/28/13		
			<u>7,207.48</u>								
13-00261	03/27/13	R0158 REMINGTON, VERNICK & VENA									
		1 GENERATOR GRANT ESTIMATES	385.00	3-01-20-119-232	B	ENGINEERING SERVICES	R	03/27/13	03/28/13		
		2 TAX MAP MAINT/REVISIONS	180.00	3-01-20-119-232	B	ENGINEERING SERVICES	R	03/27/13	03/28/13		
		3 TREATMENT PLANT METER	137.50	3-01-20-119-232	B	ENGINEERING SERVICES	R	03/27/13	03/28/13		
			<u>702.50</u>								
13-00262	03/27/13	R0158 REMINGTON, VERNICK & VENA									
		1 500K GALLON WATER TANK PROJECT	315.00	X-08-00-990-212	B	UNFUNDED ORD 2011-13 WATER IMPROVEMENTS	R	03/27/13	03/28/13		
		2 WATER METERS REPLACEMENT PROJ	55.00	X-08-00-990-212	B	UNFUNDED ORD 2011-13 WATER IMPROVEMENTS	R	03/27/13	03/28/13		
			<u>370.00</u>								
13-00264	03/28/13	A0506 AT&T									
		1 CALLING CARD CHARGES TAX ASSES	66.55	3-01-20-105-299	B	MISCELLANEOUS	R	03/28/13	03/28/13		
13-00265	03/28/13	A0506 AT&T									
		1 AT&T TELEPHONE CHARGES UF	2,081.23	3-09-00-101-275	B	TELEPHONE	R	03/28/13	03/28/13		
13-00266	03/28/13	E9911 EARTHLINK INC									
		1 INTERNET BILL DUE 04/11/13	13.95	3-01-31-168-299	B	TELECOMMUNICATIONS	R	03/28/13	03/28/13		
13-00267	03/28/13	A9111 ADP, INC									
		1 PAYROLL CHARGES PDEND 03/15/13	311.12	3-01-20-103-299	B	MISCELLANEOUS	R	03/28/13	03/28/13		
		2 MANAGEMENT REPORTS 03/15/13	18.40	3-01-20-103-299	B	MISCELLANEOUS	R	03/28/13	03/28/13		
			<u>329.52</u>								
13-00268	03/28/13	C0060 COMCAST CABLE									
		1 PUBLIC WORKS CABLE MODEM	76.95	3-01-31-168-299	B	TELECOMMUNICATIONS	R	03/28/13	03/28/13		
13-00269	03/28/13	V0855 VERIZON									
		1 PHONE BILL	126.53	3-01-31-164-275	B	TELEPHONE	R	03/28/13	03/28/13		
		2 PHONE BILL	86.29	3-01-31-164-275	B	TELEPHONE	R	03/28/13	03/28/13		

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PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
13-00269	03/28/13	V0855 VERIZON		Continued							
		3 PHONE BILL	258.90	3-01-31-164-275		B TELEPHONE	R	03/28/13	03/28/13		
		4 PHONE BILL	<u>7.01</u>	3-01-31-164-275		B TELEPHONE	R	03/28/13	03/28/13		
			478.73								
<hr/>											
Total Purchase Orders:	35	Total P.O. Line Items:	69	Total List Amount:	30,737.27	Total Void Amount:	0.00				

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Borough of Lakehurst
Bill List By P.O. Number

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total
CURRENT FUND APPROPRIATIONS	3-01	7,822.05	0.00	7,822.05	0.00
TRUST ACCOUNT	3-03	7,207.48	0.00	7,207.48	0.00
WATER & SEWER OPERATING	3-09	4,646.49	0.00	4,646.49	0.00
ANIMAL CONTROL FUND	3-15	491.25	0.00	491.25	0.00
Year Total:		20,167.27	0.00	20,167.27	0.00
GENERAL CAPITAL IMPROVEMENTS	X-04	10,200.00	0.00	10,200.00	0.00
UTILITY CAPITAL	X-08	370.00	0.00	370.00	0.00
Year Total:		10,570.00	0.00	10,570.00	0.00
Total of All Funds:		30,737.27	0.00	30,737.27	0.00

**RESOLUTION
APRIL 4, 2013**

WHEREAS, the Borough of Lakehurst and Chief of Police Eric Higgins (COP) have entered into negotiations to establish a contract between the Borough and the COP;
and

WHEREAS, the Borough of Lakehurst and the COP have resolved all issues raised in negotiations, **and**

WHEREAS, this agreement has been drafted as a contract document covering the years January 1, 2013 through December 31, 2016.

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

1. Approve the contract between the Borough and COP covering the years 2013; 2014; 2015; 2016
2. The Mayor and Municipal Clerk are hereby authorized to execute the contract for the Borough of Lakehurst.
3. An executed copy of the contract will be on file in the Office of the Municipal Clerk

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 at the meeting of April 4, 2013.

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

WHEREAS, libraries have historically served as our nation's great equalizers of knowledge by providing free access to all; **and**

WHEREAS, libraries work to meet the changing needs of their users, including building collections, expanding outreach services and increasing programming; **and**

WHEREAS, our nations' libraries provide a forum for diverse ideas and points of view that help us better understand each other and ourselves; **and**

WHEREAS, librarians are trained professionals, helping people of all ages and backgrounds find an interpret the information they need to live, learn and work in a challenging economy; **and**

WHEREAS, librarians design and offer programs to meet their community's economic needs, providing residents with resume writing classes, interviewing workshops and job seeking resources; **and**

WHEREAS, libraries are part of the American dream, places for education, opportunity and lifelong learning;

WHEREAS, libraries, librarians, library workers and supporters across America are celebrating National Library Week.

NOW, THEREFORE, BE IT RESOLVED that I, Harry Robbins, Mayor of the Borough of Lakehurst proclaim April 14-20, 2013 to be National Library Week. I encourage all residents to visit the library this week to take advantage of the wonderful library resources available to the community.

Harry Robbins
Mayor

**RESOLUTION
APRIL 4, 2013**

WHEREAS, the need exists for the appointment of an alternate Municipal Prosecutor in the absence of Gregory McGuckin, **and**

WHEREAS, the governing body is desirous of appointing Christopher Dasti, Esquire.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that Christopher Dasti, Esquire is hereby appointed alternate Municipal Prosecutor for 2013.

I, Bernadette Dugan, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of April 4, 2013.

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

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

REGULAR MEETING, THURSDAY, APRIL 4, 2013

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 FOURTH DAY OF APRIL, 2013, 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 March 7, 2013 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
APRIL 4, 2013

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

WHEREAS, Anthony Abbatemarco has applied for the vacant position, **and**

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

WHEREAS, Chief Higgins has recommended the appointment of Anthony Abbatemaro 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 April 3, 2013, that Anthony Abbatemarco 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 April 4, 2013.

Bernadette Dugan, RMC/CPM
Municipal Clerk

RESOLUTION
APRIL 4, 2013

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

WHEREAS, Michael Rodriguez has applied for the vacant position, **and**

WHEREAS, Michael Rodriguez had previously served the Lakehurst Police Department and resigned in good standing, **and**

WHEREAS, Chief Higgins has recommended the appointment of Michael Rodriguez 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 April 7, 2013, that Michael Rodriguez be appointed as a SLEO II with the Lakehurst Police Department at \$ 12.22 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 April 4, 2013.

Bernadette Dugan, RMC/CPM
Municipal Clerk