

BOROUGH OF LAKEHURST
REMINDER: REDEVELOPMENT MEETING BEGINNING
AT 7:00 P.M.

REDEVELOPMENT AGENCY
MAY 2, 2013
TENTATIVE AGENDA

1. Approval of Minutes of April 4, 2013 meeting
2. Any other business
3. Adjournment

WORK SESSION/REGULAR MEETING
MAY 2, 2013
TENTATIVE AGENDA

1. Proclamation regarding “Buddy Poppy” sales by VFW Post 10061 and visit by Poppy Princess
2. Approval of Minutes of April 18, 2013 Regular Meeting
3. [Payment of Bills](#)
4. [Resolution regarding Increase to the Temporary Budget \(Current Fund\)](#)
5. [Resolution hiring Emily Zahn as lifeguard](#)
6. [Resolution regarding municipal service fee for mobile home parks](#)
7. [Resolution regarding fireworks display](#)
8. [Resolution regarding publication of bid for water meter purchase](#)
9. [Resolution regarding bond resolution “Determining the Form and Other Details](#) of not exceeding \$4,600,000 General Obligation Refunding Bonds, Series 2013 of the Borough of Lakehurst, in the County of Ocean, New Jersey, and Providing for the Sale and Delivery of Such Bonds”
10. Executive/Closed Session to discuss personnel matters/contract negotiations

Bernadette Dugan, RMC
Municipal Clerk

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

**RESOLUTION
MAY 2, 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 \$736,220.17 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 May 2, 2013.

Bernadette Dugan, RMC
Municipal Clerk

April 26, 2013
03:21 PM

Borough of Lakehurst
Bill List By P.O. Number

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

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

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct	PO Type Description	Stat/chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
13-00173	02/22/13	E0011 ERS FLEET REPAIR									
		1 FD 6201 REAR BRAKE JOB	2,344.52	3-01-26-147-281		B FIRE DEPT VEHICLE MAINT/REPAIR	R	02/22/13	04/24/13		15870
13-00181	02/28/13	F0093 FIREFIGHTER ONE									
		1 SERIES FIRE LADDER ALUMINUM TWO SECTION PUMPER TYPE LADDER FOR FD TRUCK	676.00	3-01-25-125-252		B MOTOR VEHICLE - MAINT/REPAIR	R	02/28/13	04/26/13		87130
13-00199	03/04/13	P0032 THE PARTS SHACK, LLC									
		1 HUB BEARING	99.18	3-01-25-125-252		B MOTOR VEHICLE - MAINT/REPAIR	R	03/04/13	04/26/13		
		2 CV SHAFT	78.15	3-01-25-125-252		B MOTOR VEHICLE - MAINT/REPAIR	R	03/04/13	04/26/13		
		FOR FD VEHICLE	<u>177.33</u>								
13-00202	03/13/13	L0971 LANIGAN ASSOC.									
		1 7.5x10.5" EVIDENCE BAGS	29.40	3-01-25-127-299		B MISCELLANEOUS	R	03/13/13	04/26/13		IEB7500
		2 4x7.5" EVIDENCE BAGS	22.75	3-01-25-127-299		B MISCELLANEOUS	R	03/13/13	04/26/13		IEB4000
		3 9x12" EVIDENCE BAGS	35.50	3-01-25-127-299		B MISCELLANEOUS	R	03/13/13	04/26/13		IEB9120
		4 SHIPPING	7.00	3-01-25-127-299		B MISCELLANEOUS	R	03/13/13	04/26/13		86710
			<u>94.65</u>								
13-00204	03/13/13	M0118 MIRACLE CHEMICAL CO.									
		1 200 GAL SODIUM HYPOCHLORITE	650.00	3-09-00-101-267		B CHEMICALS	R	03/13/13	04/26/13		
13-00240	03/15/13	P0032 THE PARTS SHACK, LLC									
		1 6200 ABS SENSOR	27.42	3-01-25-125-252		B MOTOR VEHICLE - MAINT/REPAIR	R	03/15/13	04/26/13		
		2 6200 NAPA GEAR OIL 80W	9.20	3-01-25-125-252		B MOTOR VEHICLE - MAINT/REPAIR	R	03/15/13	04/26/13		
		3 6207 COOLANT TEMP SENSOR	22.53	3-01-25-125-252		B MOTOR VEHICLE - MAINT/REPAIR	R	03/15/13	04/26/13		
		4 6207 BULB	2.50	3-01-25-125-252		B MOTOR VEHICLE - MAINT/REPAIR	R	03/15/13	04/26/13		
		5 6269 NAPA FILTER	3.30	3-01-25-125-252		B MOTOR VEHICLE - MAINT/REPAIR	R	03/15/13	04/26/13		
		6 6269 NAPA 10W40	20.82	3-01-25-125-252		B MOTOR VEHICLE - MAINT/REPAIR	R	03/15/13	04/26/13		
		7 6223 ANTIFREEZE 1 GAL	63.84	3-01-25-125-252		B MOTOR VEHICLE - MAINT/REPAIR	R	03/15/13	04/26/13		

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date Invoice
13-00240	03/15/13	P0032 THE PARTS SHACK, LLC		Continued				
		8 6223 SUPER FAST FLUSH	2.75	3-01-25-125-252	B MOTOR VEHICLE - MAINT/REPAIR	R	03/15/13 04/26/13	
			152.36					
13-00247	03/25/13	E0011 ERS FLEET REPAIR						
		1 AUTO CHARGER	528.90	3-01-25-125-252	B MOTOR VEHICLE - MAINT/REPAIR	R	03/25/13 04/24/13	EST#516
		2 SUPER AUTO EJECT	251.21	3-01-25-125-252	B MOTOR VEHICLE - MAINT/REPAIR	R	03/25/13 04/24/13	EST#516
		3 BATT SWITCH	145.53	3-01-25-125-252	B MOTOR VEHICLE - MAINT/REPAIR	R	03/25/13 04/24/13	EST#516
		4 SHIPPING AND HANDLING	17.80	3-01-25-125-252	B MOTOR VEHICLE - MAINT/REPAIR	R	03/25/13 04/24/13	EST#516
		5 LABOR INSTALL	600.00	3-01-25-125-252	B MOTOR VEHICLE - MAINT/REPAIR	R	03/25/13 04/24/13	EST#516
		FOR FD 6229						
			1,543.44					
13-00271	04/02/13	R0157 RED THE UNIFORM TAILOR, INC.						
		1 LONG SLEEVE KHAKI SHIRTS	56.00	3-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	04/02/13 04/26/13	0A234871
		2 KHAKI TROUSERS	56.00	3-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	04/02/13 04/26/13	0A234871
		3 BLACK TIE	6.00	3-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	04/02/13 04/26/13	0A234871
		4 PLAIN BLACK BASEBALL CAP NOINS	10.95	3-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	04/02/13 04/26/13	0A234871
		5 WHITE METAL NAME TAG - 1ST INITIAL, LAST NAME	8.00	3-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	04/02/13 04/26/13	0A234871
		6 BDU BLACK PANTS	31.95	3-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	04/02/13 04/26/13	0A234871
		7 NAVY SWEATPANTS W/ LETTERING	40.50	3-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	04/02/13 04/26/13	0A234871
		8 BLACK LEATHER BELT	19.95	3-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	04/02/13 04/26/13	0A234871
		9 NAVY SWEATSHIRTS W/ LETTERING	49.90	3-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	04/02/13 04/26/13	0A234871
		10 BLACK WOOL WATCHMAN'S HAT	4.95	3-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	04/02/13 04/26/13	0A234871
		11 WHITE GYM SHORTS	20.00	3-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	04/02/13 04/26/13	0A234871
		12 WHITE T-SHIRTS	11.90	3-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	04/02/13 04/26/13	0A234871
		13 BLACK OXFORD SHOES	82.25	3-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	04/02/13 04/26/13	0A234871
		14 BLACK FIELD JACKET	78.00	3-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	04/02/13 04/26/13	0A234871
		15 KIWI SHOE SHINE KIT	20.50	3-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	04/02/13 04/26/13	0A234871
			496.85					
13-00272	04/03/13	A0570 ASSOC. MUNICIPAL ASSESSORS						
		1 AMANJ & AMAOC DUES 2013 MATTCENE HOPKINS	225.00	3-01-20-105-281	B PROFESSIONAL MEMBERSHIP & DUES	R	04/03/13 04/26/13	114
13-00275	04/03/13	A0970 AMERICAN EAGLE FLAG & BANNER						
		1 2X3 POW MIA SINGLE SEAL	57.60	3-01-26-113-299	B MISCELLANEOUS	R	04/03/13 04/26/13	NJ.13-1034

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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
13-00275	04/03/13	A0970 AMERICAN EAGLE FLAG & BANNER		Continued						
		2 2x3 NJ FLAGS	80.00	3-01-26-113-299	B MISCELLANEOUS	R	04/03/13	04/26/13		NJ.13-1034
			<u>137.60</u>							
13-00283	04/01/13	H0626 HENDERSON LABS, J.R. INC.								
		1 LAB TESTS MARCH 2013	206.00	3-09-00-101-222	B CONTRACTUAL SERVICES	R	04/01/13	04/26/13		45182
13-00284	04/01/13	D0072 DYNAMIC TESTING SERVICE, LLC								
		1 RANDOM DRUG/ALCH TEST - PW	80.00	3-01-26-151-299	B MISCELLANEOUS	R	04/01/13	04/26/13		5231
		CDL DRIVERS ON 3/22/13								
		INVOICE # 5231								
13-00286	04/09/13	H0021 HECHT TRAILERS								
		1 MOTOR BASE, 110V, ALUM SOCKET	30.60	3-01-26-147-252	B POLICE VEHICLE MAINT/REPAIR	R	04/09/13	04/26/13		137900
		FOR POLICE SIGNS								
13-00287	04/09/13	C0048 COTTRELL GRAPHICS								
		1 2500 WINDOW ENVELOPES	119.85	3-01-20-104-216	B PRINTING	R	04/09/13	04/26/13		413-20
		2 2500 REGULAR ENVELOPES	109.85	3-01-20-104-216	B PRINTING	R	04/09/13	04/26/13		413-20
			<u>229.70</u>							
13-00288	04/09/13	N0026 NJ PLANNING OFFICIALS								
		1 MANDATORY TRAINING REGISTRATION	100.00	3-01-21-115-222	B CONTRACTUAL SERVICES	R	04/09/13	04/26/13		44956
		STEPHEN F. CHILDERS								
		2 MUNICIPAL LAND USE LAW BOOK	20.00	3-01-21-115-222	B CONTRACTUAL SERVICES	R	04/09/13	04/26/13		44956
		3 GUIDE TO PLANNING AND ZONING	20.00	3-01-21-115-222	B CONTRACTUAL SERVICES	R	04/09/13	04/26/13		44956
		BOARDS BOOK								
			<u>140.00</u>							
13-00321	04/14/13	P0210 PAYROLL ACCOUNT								
		1 PAYROLL JAN 9,2013	8,297.58	3-09-00-101-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
		2 PAYROLL JAN 9,2013	634.76	3-09-00-114-293	B FICA	R	04/14/13	04/14/13		
			<u>8,932.34</u>							
13-00322	04/14/13	P0210 PAYROLL ACCOUNT								
		1 PAYROLL JAN 23,2013	9,349.22	3-09-00-101-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
		2 PAYROLL JAN 23,2013	715.22	3-09-00-114-293	B FICA	R	04/14/13	04/14/13		
			<u>10,064.44</u>							

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Borough of Lakehurst
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PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
13-00323	04/14/13	P0210		PAYROLL ACCOUNT						
		1 PAYROLL FEB. 6, 2013	8,891.12	3-09-00-101-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
		2 PAYROLL FEB. 6, 2013	<u>680.17</u>	3-09-00-114-293	B FICA	R	04/14/13	04/14/13		
			9,571.29							
13-00324	04/14/13	P0210		PAYROLL ACCOUNT						
		1 PAYROLL FEB. 20, 2013	10,341.47	3-09-00-101-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
		2 PAYROLL FEB. 20, 2013	<u>791.12</u>	3-09-00-114-293	B FICA	R	04/14/13	04/14/13		
			11,132.59							
13-00325	04/14/13	P0210		PAYROLL ACCOUNT						
		1 PAYROLL MARCH 6, 2013	8,506.27	3-09-00-101-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
		2 PAYROLL MARCH 6, 2013	<u>650.73</u>	3-09-00-114-293	B FICA	R	04/14/13	04/14/13		
			9,157.00							
13-00326	04/14/13	P0210		PAYROLL ACCOUNT						
		1 PAYRO;; MARCH 20, 2013	9,401.32	3-09-00-101-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
		2 PAYRO;; MARCH 20, 2013	<u>719.20</u>	3-09-00-114-293	B FICA	R	04/14/13	04/14/13		
			10,120.52							
13-00327	04/14/13	P0210		PAYROLL ACCOUNT						
		1 PAYROLL APRIL 3, 2013	8,231.21	3-09-00-101-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
		2 PAYROLL APRIL 3, 2013	<u>629.69</u>	3-09-00-114-293	B FICA	R	04/14/13	04/14/13		
			8,860.90							
13-00328	04/14/13	P0210		PAYROLL ACCOUNT						
		1 PAYROLL APRIL 17, 2013	9,447.83	3-09-00-101-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
		2 PAYROLL APRIL 17, 2013	<u>722.76</u>	3-09-00-114-293	B FICA	R	04/14/13	04/14/13		
			10,170.59							
13-00329	04/14/13	P0210		PAYROLL ACCOUNT						
		1 PAYROLL JAN. 9, 2013	1,201.14	3-01-20-102-101	B SALARY - REGULAR	R	04/14/13	04/14/13		
		2 PAYROLL JAN. 9, 2013	3,701.56	3-01-20-103-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
		3 PAYROLL JAN. 9, 2013	4,874.80	3-01-20-104-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
		4 PAYROLL JAN. 9, 2013	632.74	3-01-20-105-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
		5 PAYROLL JAN. 9, 2013	2,008.22	3-01-20-107-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
		6 PAYROLL JAN. 9, 2013	1,134.62	3-01-20-109-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
		7 PAYROLL JAN. 9, 2013	461.54	3-01-20-109-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
		9 PAYROLL JAN. 9, 2013	135.84	3-01-43-202-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
13-00329	04/14/13	P0210								
					Continued					
		PAYROLL ACCOUNT								
10	PAYROLL JAN. 9, 2013		2,641.26	3-01-26-113-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
11	PAYROLL JAN. 9, 2013		173.08	3-01-22-129-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
12	PAYROLL JAN. 9, 2013		25,994.22	3-01-25-127-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
13	PAYROLL JAN. 9, 2013		706.05	3-01-25-127-108	B SALARIES - OVERTIME	R	04/14/13	04/14/13		
14	PAYROLL JAN. 9, 2013		289.65	3-01-25-157-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
15	PAYROLL JAN. 9, 2013		1,297.65	3-01-26-135-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
16	PAYROLL JAN. 9, 2013		3,447.63	3-01-26-151-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
17	PAYROLL JAN. 9, 2013		3,337.11	3-01-43-201-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
18	PAYROLL JAN. 9, 2013		292.32	3-01-43-201-108	B SALARIES - OVERTIME	R	04/14/13	04/14/13		
19	PAYROLL JAN. 9, 2013		4,010.37	3-01-36-176-295	B SOCIAL SECURITY	R	04/14/13	04/14/13		
20	PAYROLL JAN. 9, 2013		144.20	3-01-41-205-297	B STATE SHARE	R	04/14/13	04/14/13		
			<u>56,484.00</u>							
13-00330	04/14/13	P0210								
		PAYROLL ACCOUNT								
1	PAYROLL JAN. 23, 2013		1,201.14	3-01-20-102-101	B SALARY - REGULAR	R	04/14/13	04/14/13		
2	PAYROLL JAN. 23, 2013		3,701.56	3-01-20-103-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
3	PAYROLL JAN. 23, 2013		4,874.80	3-01-20-104-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
4	PAYROLL JAN. 23, 2013		632.74	3-01-20-105-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
5	PAYROLL JAN. 23, 2013		2,008.22	3-01-20-107-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
6	PAYROLL JAN. 23, 2013		1,134.62	3-01-20-109-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
7	PAYROLL JAN. 23, 2013		461.54	3-01-25-111-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
8	PAYROLL JAN. 23, 2013		135.84	3-01-43-202-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
9	PAYROLL JAN. 23, 2013		2,641.26	3-01-26-113-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
10	PAYROLL JAN. 23, 2013		173.08	3-01-22-129-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
11	PAYROLL JAN. 23, 2013		23,926.07	3-01-25-127-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
12	PAYROLL JAN. 23, 2013		536.39	3-01-25-127-108	B SALARIES - OVERTIME	R	04/14/13	04/14/13		
13	PAYROLL JAN. 23, 2013		289.65	3-01-25-157-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
14	PAYROLL JAN. 23, 2013		1,272.40	3-01-26-135-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
15	PAYROLL JAN. 23, 2013		3,391.37	3-01-26-151-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
16	PAYROLL JAN. 23, 2013		3,261.31	3-01-43-201-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
17	PAYROLL JAN. 23, 2013		186.78	3-01-43-201-108	B SALARIES - OVERTIME	R	04/14/13	04/14/13		
18	PAYROLL JAN. 23, 2013		3,815.67	3-01-36-176-295	B SOCIAL SECURITY	R	04/14/13	04/14/13		
19	PAYROLL JAN. 23, 2013		144.20	3-01-41-205-297	B STATE SHARE	R	04/14/13	04/14/13		
			<u>53,788.64</u>							
13-00331	04/14/13	P0210								
		PAYROLL ACCOUNT								
1	PAYROLL FEB. 6, 2013		1,282.20	3-01-20-102-101	B SALARY - REGULAR	R	04/14/13	04/14/13		
2	PAYROLL FEB. 6, 2013		3,951.46	3-01-20-103-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type	Stat/Chk	First Rcvd	Chk/Void	Invoice
Item Description					Acct Type Description		Enc Date	Date	
13-00332	04/14/13	P0210		PAYROLL ACCOUNT	Continued				
18	PAYROLL	FEB.20,2013	394.65	3-01-43-201-108	B SALARIES - OVERTIME	R	04/14/13	04/14/13	
19	PAYROLL	FEB.20,2013	3,965.90	3-01-36-176-295	B SOCIAL SECURITY	R	04/14/13	04/14/13	
20	PAYROLL	FEB.20,2013	147.44	3-01-41-205-297	B STATE SHARE	R	04/14/13	04/14/13	
			<u>55,885.33</u>						
13-00333	04/14/13	P0210		PAYROLL ACCOUNT					
1	PAYROLL	MARCH 6, 2013	1,228.16	3-01-20-102-101	B SALARY - REGULAR	R	04/14/13	04/14/13	
2	PAYROLL	MARCH 6, 2013	3,798.46	3-01-20-103-101	B SALARIES - REGULAR	R	04/14/13	04/14/13	
3	PAYROLL	MARCH 6, 2013	4,969.52	3-01-20-104-101	B SALARIES - REGULAR	R	04/14/13	04/14/13	
4	PAYROLL	MARCH 6, 2013	645.59	3-01-20-105-101	B SALARIES - REGULAR	R	04/14/13	04/14/13	
5	PAYROLL	MARCH 6, 2013	2,008.22	3-01-20-107-101	B SALARIES - REGULAR	R	04/14/13	04/14/13	
6	PAYROLL	MARCH 6, 2013	1,134.62	3-01-20-109-101	B SALARIES - REGULAR	R	04/14/13	04/14/13	
7	PAYROLL	MARCH 6, 2013	461.54	3-01-25-111-101	B SALARIES - REGULAR	R	04/14/13	04/14/13	
8	PAYROLL	MARCH 6, 2013	135.84	3-01-55-900-037	B INTERFUND-TRUST FUND	R	04/14/13	04/14/13	
9	PAYROLL	MARCH 6, 2013	3,699.29	3-01-26-113-101	B SALARIES - REGULAR	R	04/14/13	04/14/13	
10	PAYROLL	MARCH 6, 2013	173.08	3-01-22-129-101	B SALARIES - REGULAR	R	04/14/13	04/14/13	
11	PAYROLL	MARCH 6, 2013	24,611.30	3-01-25-127-101	B SALARIES - REGULAR	R	04/14/13	04/14/13	
12	PAYROLL	MARCH 6, 2013	1,534.56	3-01-25-127-108	B SALARIES - OVERTIME	R	04/14/13	04/14/13	
13	PAYROLL	MARCH 6, 2013	61.17	3-01-25-133-101	B SALARIES - REGULAR	R	04/14/13	04/14/13	
14	PAYROLL	MARCH 6, 2013	296.16	3-01-25-157-101	B SALARIES - REGULAR	R	04/14/13	04/14/13	
15	PAYROLL	MARCH 6, 2013	1,236.80	3-01-26-135-101	B SALARIES - REGULAR	R	04/14/13	04/14/13	
16	PAYROLL	MARCH 6, 2013	3,206.19	3-01-26-151-101	B SALARIES - REGULAR	R	04/14/13	04/14/13	
17	PAYROLL	MARCH 6, 2013	3,564.09	3-01-43-201-101	B SALARIES - REGULAR	R	04/14/13	04/14/13	
18	PAYROLL	MARCH 6, 2013	729.15	3-01-43-201-108	B SALARIES - OVERTIME	R	04/14/13	04/14/13	
19	PAYROLL	MARCH 6, 2013	4,020.33	3-01-36-176-295	B SOCIAL SECURITY	R	04/14/13	04/14/13	
20	PAYROLL	MARCH 6, 2013	147.44	3-01-41-205-297	B STATE SHARE	R	04/14/13	04/14/13	
			<u>57,661.51</u>						
13-00334	04/14/13	P0210		PAYROLL ACCOUNT					
1	PAYROLL	MARCH 20,2013	1,228.16	3-01-20-102-101	B SALARY - REGULAR	R	04/14/13	04/14/13	
2	PAYROLL	MARCH 20,2013	3,798.46	3-01-20-103-101	B SALARIES - REGULAR	R	04/14/13	04/14/13	
3	PAYROLL	MARCH 20,2013	4,969.52	3-01-20-104-101	B SALARIES - REGULAR	R	04/14/13	04/14/13	
4	PAYROLL	MARCH 20,2013	645.59	3-01-20-105-101	B SALARIES - REGULAR	R	04/14/13	04/14/13	
5	PAYROLL	MARCH 20,2013	2,008.22	3-01-20-107-101	B SALARIES - REGULAR	R	04/14/13	04/14/13	
6	PAYROLL	MARCH 20,2013	1,134.62	3-01-20-109-101	B SALARIES - REGULAR	R	04/14/13	04/14/13	
7	PAYROLL	MARCH 20,2013	461.54	3-01-25-111-101	B SALARIES - REGULAR	R	04/14/13	04/14/13	
8	PAYROLL	MARCH 20,2013	135.84	3-01-55-900-037	B INTERFUND-TRUST FUND	R	04/14/13	04/14/13	
9	PAYROLL	MARCH 20,2013	2,699.29	3-01-26-113-101	B SALARIES - REGULAR	R	04/14/13	04/14/13	

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13-00334	04/14/13	P0210		PAYROLL ACCOUNT	Continued					
10	PAYROLL MARCH 20, 2013		173.08	3-01-22-129-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
11	PAYROLL MARCH 20, 2013		29,717.80	3-01-25-127-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
12	PAYROLL MARCH 20, 2013		1,318.11	3-01-25-127-108	B SALARIES - OVERTIME	R	04/14/13	04/14/13		
13	PAYROLL MARCH 20, 2013		61.17	3-01-25-133-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
14	PAYROLL MARCH 20, 2013		296.16	3-01-25-157-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
15	PAYROLL MARCH 20, 2013		1,236.80	3-01-26-135-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
16	PAYROLL MARCH 20, 2013		3,400.94	3-01-26-151-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
17	PAYROLL MARCH 20, 2013		3,488.29	3-01-43-201-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
18	PAYROLL MARCH 20, 2013		357.30	3-01-43-201-108	B SALARIES - OVERTIME	R	04/14/13	04/14/13		
19	PAYROLL MARCH 20, 2013		4,383.16	3-01-36-176-295	B SOCIAL SECURITY	R	04/14/13	04/14/13		
20	PAYROLL MARCH 20, 2013		148.86	3-01-41-205-297	B STATE SHARE	R	04/14/13	04/14/13		
			<u>61,662.91</u>							
13-00335	04/14/13	P0210		PAYROLL ACCOUNT						
1	PAYROLL APRIL 3, 2013		1,228.16	3-01-20-102-101	B SALARY - REGULAR	R	04/14/13	04/14/13		
2	PAYROLL APRIL 3, 2013		3,798.46	3-01-20-103-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
3	PAYROLL APRIL 3, 2013		4,969.52	3-01-20-104-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
4	PAYROLL APRIL 3, 2013		645.59	3-01-20-105-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
5	PAYROLL APRIL 3, 2013		2,008.22	3-01-20-107-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
6	PAYROLL APRIL 3, 2013		1,134.62	3-01-20-109-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
7	PAYROLL APRIL 3, 2013		461.54	3-01-25-111-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
8	PAYROLL APRIL 3, 2013		135.84	3-01-55-900-037	B INTERFUND-TRUST FUND	R	04/14/13	04/14/13		
9	PAYROLL APRIL 3, 2013		2,699.29	3-01-26-113-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
10	PAYROLL APRIL 3, 2013		200.31	3-01-22-129-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
11	PAYROLL APRIL 3, 2013		25,372.38	3-01-25-127-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
12	PAYROLL APRIL 3, 2013		1,579.79	3-01-25-127-108	B SALARIES - OVERTIME	R	04/14/13	04/14/13		
13	PAYROLL APRIL 3, 2013		61.17	3-01-25-133-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
14	PAYROLL APRIL 3, 2013		296.16	3-01-25-157-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
15	PAYROLL APRIL 3, 2013		1,297.65	3-01-26-135-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
16	PAYROLL APRIL 3, 2013		3,206.19	3-01-26-151-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
17	PAYROLL APRIL 3, 2013		3,478.82	3-01-43-201-101	B SALARIES - REGULAR	R	04/14/13	04/14/13		
18	PAYROLL APRIL 3, 2013		207.90	3-01-43-201-108	B SALARIES - OVERTIME	R	04/14/13	04/14/13		
19	PAYROLL APRIL 3, 2013		4,041.68	3-01-36-176-295	B SOCIAL SECURITY	R	04/14/13	04/14/13		
20	PAYROLL APRIL 3, 2013		148.86	3-01-41-205-297	B STATE SHARE	R	04/14/13	04/14/13		
			<u>56,972.15</u>							
13-00336	04/14/13	P0210		PAYROLL ACCOUNT						
1	PAYROLL APRIL 17, 2013		1,228.16	3-01-20-102-101	B SALARY - REGULAR	R	04/14/13	04/14/13		

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13-00343	04/18/13	L0039 LESTER GLENN AUTO GROUP INC.									
		1 PD 1303 FRONT END AND TRANSMISSION WORK	1,288.48	3-01-26-147-252		B POLICE VEHICLE MAINT/REPAIR	R	04/18/13	04/26/13		CHCS730175
		2008 DODGE CHARGER									
13-00344	04/25/13	00139 OCEAN COUNTY LANDFILL									
		1 LANDFILL DUMP FEE ESCROW	10,000.00	3-01-32-152-257		B LANDFILL FEES	R	04/25/13	04/26/13		
13-00345	04/25/13	W0168 WEST GROUP PAYMENT CENTER									
		1 NJ STATUTES SUBSCRIPTION RENEW	517.84	3-01-20-104-283		B BOOKS & PUBLICATIONS	R	04/25/13	04/26/13		827021270
13-00346	04/25/13	L0104 LAKEHURST FIRST AID SQUAD									
		1 DONATION TO FIRST AID SQUAD	6,000.00	3-01-22-131-237		B DONATIONS	R	04/25/13	04/26/13		
13-00347	04/25/13	D0966 DOWNS FORD									
		1 PW F350 ALIGNMENT	69.95	3-01-26-147-256		B PUBLIC WKS VEHICLE MAINT/REP	R	04/25/13	04/26/13		
		2 REPLACE R/F TIE ROD	211.19	3-01-26-147-256		B PUBLIC WKS VEHICLE MAINT/REP	R	04/25/13	04/26/13		
			281.14								
13-00348	04/25/13	P0151 PEDRONI FUEL OIL CO.									
		1 DYED DIESEL FOR PW GARAGE	2,135.62	3-01-31-160-266		B DIESEL FUEL	R	04/25/13	04/26/13		461195
13-00349	04/25/13	C0032 CERTIFIED SPEEDOMETER									
		1 CALIBRATION PD CARS 24567	180.00	3-01-25-127-299		B MISCELLANEOUS	R	04/25/13	04/26/13		13984
13-00350	04/25/13	T0163 TOMS RIVER CAR WASH									
		1 PD CAR WASHES 01-02/13	7.00	3-01-25-127-299		B MISCELLANEOUS	R	04/25/13	04/26/13		
13-00351	04/25/13	M0016 MICROMEDIA PUBLICATIONS									
		1 CLERK ADVERTISING AD FOR LIFEGUARDS	50.35	3-01-28-141-299		B MISCELLANEOUS	R	04/25/13	04/26/13		60244
13-00352	04/25/13	G0560 LEXISNEXIS									
		1 NJAC 4A - CIVIL SERVICE FOR CLERK	66.00	3-01-20-104-283		B BOOKS & PUBLICATIONS	R	04/25/13	04/26/13		
13-00353	04/25/13	S0973 STAPLES									
		1 INK/TONER FOR POLICE DEPT	107.57	3-01-25-127-211		B OFFICE SUPPLIES	R	04/25/13	04/26/13		

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PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date Invoice
13-00354	04/26/13	S0077 SUBURBAN PROPANE						
		1 PROPANE AND TANK RENTAL	100.00	3-09-00-101-299	B MISCELLANEOUS	R	04/26/13 04/26/13	
13-00355	04/26/13	P0022 SUN LIFE FINANCIAL						
		1 LIFE INS BILL 05/13	118.80	3-01-23-121-225	B INSURANCE - HEALTH	R	04/26/13 04/26/13	
13-00357	04/26/13	00284 OCEAN COUNTY DEPART OF FINANCE						
		1 COUNTY LEVY DUE 05/15/13	163,419.33	3-01-55-900-001	B COUNTY TAXES PAYABLE	R	04/26/13 04/26/13	
13-00358	04/26/13	B9112 B & K EQUIPMENT SERVICES						
		1 REPAIRS TO AUTOCAR TRASH TRUCK ON SITE REPAIR - HOSES ON COMPACTOR BODY	687.10	3-01-26-147-254	B SANITATION VEHICLE MAINT/REP	R	04/26/13 04/26/13	6996
13-00359	04/26/13	E9911 EARTHLINK INC						
		1 INTERNET BILL DUE 05/12/13	13.95	3-01-31-168-299	B TELECOMMUNICATIONS	R	04/26/13 04/26/13	463182941
13-00360	04/26/13	A0506 AT&T						
		1 AT&T TELEPHONE CHARGES	2,053.52	3-01-31-164-275	B TELEPHONE	R	04/26/13 04/26/13	
		2 CALLING CARD CHARGES TAX ASSES	49.71	3-01-20-105-299	B MISCELLANEOUS	R	04/26/13 04/26/13	
			2,103.23					
13-00361	04/26/13	A9111 ADP, INC						
		1 PAYROLL CHARGES PEND 04/12/13	305.49	3-01-20-103-299	B MISCELLANEOUS	R	04/26/13 04/26/13	420078841
13-00362	04/26/13	A0075 ASBURY PARK PRESS (AD)						
		1 CLERK ADVERTISING 04/24/13 BUDGET	167.00	3-01-20-104-215	B ADVERTISING	R	04/26/13 04/26/13	
		2 CLERK ADVERTISING 04/22/13 ORD 2013-04	131.00	3-01-20-104-215	B ADVERTISING	R	04/26/13 04/26/13	
		3 CLERK ADVERTISING 04/22/13 ORD 2013-03	216.00	3-01-20-104-215	B ADVERTISING	R	04/26/13 04/26/13	
		4 CLERK ADVERTISING 04/09/13 ORD 2013-03	230.00	3-01-20-104-215	B ADVERTISING	R	04/26/13 04/26/13	
			744.00					
13-00363	04/26/13	C0060 COMCAST CABLE						
		1 PUBLIC WORKS CABLE MODEM	76.95	3-01-31-168-299	B TELECOMMUNICATIONS	R	04/26/13 04/26/13	

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13-00364	04/26/13	V0855 VERIZON									
1		PHONE BILL BILLING NUMBER 732-657-7505	135.73	3-01-31-164-275		B TELEPHONE	R	04/26/13	04/26/13		
2		PHONE BILL BILLING NUMBER 732-657-1106	96.07	3-01-31-164-275		B TELEPHONE	R	04/26/13	04/26/13		
3		PHONE BILL BILLING NUMBER 732-408-9581	279.60	3-01-31-164-275		B TELEPHONE	R	04/26/13	04/26/13		
4		PHONE BILL BILLING NUMBER 201 202-9432	7.01	3-01-31-164-275		B TELEPHONE	R	04/26/13	04/26/13		
5		PHONE BILL BILLING NUMBER 201 243 6389	6.55	3-01-31-164-275		B TELEPHONE	R	04/26/13	04/26/13		
			<u>524.96</u>								
<hr/>											
Total Purchase Orders:	55	Total P.O. Line Items:	255	Total List Amount:	736,220.17	Total Void Amount:	0.00				

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total
CURRENT FUND APPROPRIATIONS	3-01	657,254.50	0.00	657,254.50	0.00
WATER & SEWER OPERATING	3-09	78,965.67	0.00	78,965.67	0.00
Total of All Funds:		<u>736,220.17</u>	<u>0.00</u>	<u>736,220.17</u>	<u>0.00</u>

**RESOLUTION DETERMINING THE FORM
AND OTHER DETAILS OF NOT EXCEEDING
\$4,600,000 GENERAL OBLIGATION
REFUNDING BONDS, SERIES 2013 OF THE
BOROUGH OF LAKEHURST, IN THE
COUNTY OF OCEAN, NEW JERSEY, AND
PROVIDING FOR THE SALE AND DELIVERY
OF SUCH BONDS**

WHEREAS, THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, NEW JERSEY (the "Borough") heretofore issued its Water-Sewer Utility Bond, Series 1999 dated December 23, 1999 (the "1999 Bonds"), its General Improvement Bond, Series 2007 dated July 26, 2007 (the "2007 Bonds") and its General Improvement Bond, Series 2010 dated April 23, 2010 (the "2010 Bonds") (the 1999 Bonds, the 2007 Bonds and the 2010 Bonds are collectively referred to hereinafter as the "Prior Bonds") to the United States Department of Agriculture (the "USDA"); and

WHEREAS, the Prior Bonds were issued to (i) finance various capital improvements for the Borough and (ii) finance costs of issuing the Prior Bonds; and

WHEREAS, the Prior Bonds are subject to optional redemption prior to their stated maturities at the option of the Borough in whole on any date; and

WHEREAS, the Borough intends to (i) refund all of the outstanding callable Prior Bonds in the amount of \$4,292,777.02; and (ii) finance costs of issuance to be incurred in connection therewith (collectively, the "2013 Refunding Project") through the issuance of its "General Obligation Refunding Bonds, Series 2013" in an aggregate principal amount not to exceed \$4,600,000 (the "Refunding Bonds"); and

WHEREAS, in order to market and sell the Refunding Bonds, (i) the Borough shall issue a Preliminary Official Statement (the "Preliminary Official Statement") and a final Official Statement (the "Official Statement"), (ii) the Borough shall enter into a negotiated sale of the Refunding Bonds with _____ (the "Underwriter") pursuant to the terms of a bond purchase agreement (the "Purchase Contract"), (iii) upon the issuance of the Refunding Bonds, the Borough shall enter into a "Continuing Disclosure Certificate" to be dated as of the first of the month of issuance of the Refunding Bonds (the "Continuing Disclosure Certificate") in connection with Rule 15c2-12 promulgated by the Securities and Exchange Commission (the "SEC") pursuant to the Securities Exchange Act of 1934, as amended, or any successor rule or regulation thereto ("Rule 15c2-12"), and (iv) the Borough shall take such other actions and shall authorize, execute or acknowledge, as the case may be, and deliver such other documents, instruments or certificates as bond counsel to the Borough deems necessary, convenient, useful or desirable in order to issue the Refunding Bonds (collectively, the "Financing Documents");

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. In order to finance all or a portion of the cost of the 2013 Refunding Project, the Refunding Bonds shall be and are hereby authorized to be issued in an aggregate principal amount not to exceed \$4,600,000 pursuant to the Local Bond Law of the State of New Jersey (the "State") and a refunding bond ordinance of the Borough finally adopted on April 18, 2013 and 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" (the "Refunding Bond Ordinance").

Section 2. The Refunding Bonds are hereby authorized to be sold to the Underwriter at a purchase price to be set forth in the Purchase Contract (the "Purchase Contract") described below (which sum shall represent the par amount of the Refunding Bonds to be delivered less an Underwriter's discount to be determined in an amount not exceeding \$5.00 per \$1,000 of Refunding Bonds sold and any original issue discount or premium to be determined in the Purchase Contract), plus interest accrued on the Refunding Bonds from their dated date to the date of delivery thereof, if any. The Mayor of the Borough and/or the Chief Financial Officer of the Borough (the "Mayor" and the "Chief Financial Officer," respectively) are hereby authorized to enter into the Purchase Contract with the Underwriter on behalf of the Borough in the form satisfactory to the Borough's bond counsel and upon terms satisfactory to the Chief Financial Officer for the sale of the Refunding Bonds which will refund all of the Prior Bonds (the "Bonds to be Refunded") to the Underwriter in accordance with the provisions of this resolution; provided, that (i) the sale of the Refunding Bonds results in a net present value savings to the Borough of at least three percent (3%) of the par amount of the Bonds to be Refunded (as hereinafter defined), (ii) the debt service on the Refunding Bonds shall be structured so that no annual debt service payment is more than it was under the Bonds to be Refunded, (iii) the final maturity date of the Refunding Bonds does not extend past the maturity date of the Bonds to be Refunded, and (iv) the debt service savings are substantially level across the life of the Refunding Bonds. The signature of the Mayor or the Chief Financial Officer on the Purchase Contract shall be conclusively presumed to evidence any necessary approvals therefor.

Section 3. (a) The Refunding Bonds shall be issued in one series at such time as determined by the Chief Financial Officer in consultation with the Borough's bond counsel.

(b) The Refunding Bonds shall be issued in the aggregate par amount determined by the Chief Financial Officer to be necessary to pay costs of the 2013 Refunding Project, but in no event greater than \$4,600,000.

(c) The Refunding Bonds shall be dated the date of delivery or such other date as determined by the Chief Financial Officer, and shall bear interest at the rates per annum as set forth in the Purchase Contract, provided that such fixed interest rates on the Refunding Bonds shall not cause the true interest rate on the Refunding Bonds to exceed 6.00%.

(d) The Refunding Bonds shall be numbered consecutively from R-1 upward for each maturity of each issue of Refunding Bonds, with such serial and/or term maturities as set forth in the Purchase Contract.

(e) The Refunding Bonds will be issued in fully registered form. One certificate shall be issued for the aggregate principal amount of Refunding Bonds maturing in each year. Both principal of and interest on the Refunding Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Refunding Bonds. The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of such interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the Refunding Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000 or any integral multiple thereof through book-entries made on the books and records of DTC and its participants, except that an amount maturing in any one year in excess of the largest principal amount thereof equaling a multiple of \$5,000 will be in denominations of \$1,000 or any integral multiple thereof.

(f) The Refunding Bonds shall mature in the principal amounts as set forth in the Purchase Contract, commencing December 1, 2013 (or such other date as shall be determined by the Chief Financial Officer) through and including December 1, 2040, and shall bear interest at the rates per annum as set forth in the Purchase Contract payable semiannually on the first day of June and December, commencing December 1, 2013 (or such other date as shall be determined by the Chief Financial Officer), until maturity or prior redemption, if applicable. The principal of and interest on the Refunding Bonds will be paid to DTC by the Borough on the respective maturity dates and due dates. and will be credited on the respective maturity dates and due dates to the participants of DTC as listed on the records of DTC, as of each next preceding May 15 and November 15, unless such other record dates are approved by the Chief Financial Officer. The Refunding Bonds shall be executed by the manual or facsimile signatures of the Mayor and Chief Financial Officer under the official seal of the Borough (or facsimile thereof) affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Clerk of the Borough (the "Clerk").

(g) The Refunding Bonds may be subject to optional redemption and mandatory sinking fund redemption on such terms as are provided in the Purchase Contract and are acceptable to the Chief Financial Officer in order to obtain the best possible interest rates and the most cost effective financing in consultation with the Underwriter.

(h) The Refunding Bonds shall be designated as General Obligation Refunding Bonds, Series 2013.

Section 4. The Refunding Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Borough to market the Refunding Bonds in accordance with the requirements of DTC:

**UNITED STATES OF AMERICA
STATE OF NEW JERSEY**

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

GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013

Date of Bond:	Date of Maturity:	Rate of Interest:	CUSIP:
, 2013		%	

THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN (the "Borough"), a political subdivision of the State of New Jersey, hereby acknowledges itself indebted and for value received promises to pay to the Registered Owner specified above or registered assigns, the sum specified above as the Principal Amount on the date specified above as Date of Maturity, upon presentation and surrender of this bond, and to pay to the Registered Owner hereof interest on such sum, from the Date of Bond specified above until the Date of Maturity specified above, at the Rate of Interest per annum stated above payable on June 1 and December 1 in each year, commencing December 1, 2013. Principal of this bond will be paid in lawful money of the United States of America upon surrender hereof at the office of the Borough's Chief Financial Officer in Lakehurst, New Jersey (the "Paying Agent"). Interest on this bond will be payable by check or draft mailed to the registered owner hereof as shown on the registration books of the Borough (the "Bond Register") as of the 1st day of the month in which interest is to be paid.

All of the bonds, of which this bond is one, shall be initially issued as one fully registered bond for each maturity in the name of CEDE & CO., as registered owner and nominee for The Depository Trust Company ("DTC"). Notwithstanding any other provision herein to the contrary, so long as DTC or its nominee, Cede & Co., is the registered owner of the bonds, payments of the principal of and interest on the bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the Blanket DTC Representation Letter executed by the Borough and DTC relating to the bonds. Disbursal of such payments to the DTC participants is the responsibility of DTC, and disbursal of such payments to the beneficial owners of the bonds is the responsibility of the DTC participants.

The bonds of this issue are [not] subject to optional redemption prior to their stated maturities.[The bonds of this issue are subject to mandatory sinking fund redemption prior to their stated maturity, upon the surrender thereof and through selection by lot by the Borough by payment of the following sinking fund installments on December 1 in each year set forth below, at a redemption price which is equal to 100% of the principal amount thereof plus accrued interest to the redemption date, in the following principal amounts:

<u>Year</u>	<u>Principal Amount</u>
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Notice of mandatory sinking fund redemption shall be given by the Borough by first class mail, postage prepaid, to the registered owner of any bond to be redeemed at the address shown on the registration books of the Borough not less than thirty (30) days nor more than sixty (60) days prior to the redemption date; provided, however, that failure to mail or to receive such notice, or any defect therein, shall not affect the validity of the proceedings for redemption.

If notice of redemption has been given by mail, the bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the redemption price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the bonds redeemed.]

This bond is transferable only upon the Bond Register by the registered owner hereof in person or by his attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the Borough duly executed by the registered owner or such duly authorized attorney, and thereupon the Borough shall issue in the name of the transferee a new bond or bonds of the same aggregate principal amount, designation, maturity and interest rate as the surrendered bond. The Borough may treat and consider the person in whose name this bond is registered as the holder and absolute owner hereof for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This bond is one of an authorized issue of bonds and is issued pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey, a refunding bond ordinance of the Borough finally adopted on April 18, 2013 and by a resolution adopted by the Borough on May 2, 2013.

The full faith and credit of the Borough are hereby irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms. This bond shall not be or be deemed to be a debt or liability of the State or a pledge of the faith and credit of the State.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed, and that the issue of bonds of which this is one does not exceed any limitation imposed thereon by said Constitution or statutes.

In the event the Borough determines that it is in the best interests of the beneficial owners of the bonds (the actual purchasers of the bonds) that they be able to obtain certificated bonds, the Borough may notify DTC of the availability of bond certificates. In such event, the Borough will issue, transfer and exchange bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the Borough and discharging its responsibilities with respect thereto. In the event of such determination, if the Borough fails to identify another qualified securities depository as successor to DTC, the Borough will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the Borough to do so, the Borough will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any DTC Participant (participants of DTC) having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

IN WITNESS WHEREOF, THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, NEW JERSEY, has caused this bond to be executed in its name by the manual or facsimile signature of its Mayor and its Chief Financial Officer, and its corporate seal to be affixed, imprinted or reproduced hereon, and this bond and said seal to be attested by the signature of the Clerk of the Borough, and this bond to be dated the Date of Bond specified above.

ATTEST:
COUNTY OF

BOROUGH OF LAKEHURST, IN THE
OCEAN, NEW JERSEY

[SEAL]

Clerk

By: _____
Mayor

By: _____
Chief Financial Officer

(REVERSE SIDE OF BOND FORM)

The following abbreviations, when used in the inscription on the face of this bond, shall be construed as though they were written out in full according to applicable laws or regulations (additional abbreviations may also be used though not in the following list):

TEN COM -as tenants in common

UNIF GIFT MIN ACT

TEN ENT -as tenants by the
entireties

_____Custodian _____
(Cust) (Minor)

JT TEN -as joint tenants with
right of survivorship
and not as tenants
in common

under Uniform Gifts
to Minors Act

(State)

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

PLEASE INSERT SOCIAL
SECURITY OR OTHER
IDENTIFYING NUMBER
OF ASSIGNEE

(FOR COMPUTER RECORD ONLY)

(Please Print or Typewrite Name and Address of Transferee)

the within bond, and all rights thereunder, and hereby irrevocably constitutes and appoints

Attorney, to transfer the within bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within bond in every particular, without alteration or enlargement or any change whatever.

CERTIFICATE AS TO LEGAL OPINION

The undersigned Clerk of the Borough of Lakehurst, in the County of Ocean, New Jersey hereby certifies that a true and correct copy of the original legal opinion of the law firm of McLaughlin Stauffer & Shaklee, P.C., Wall Township, New Jersey as to the validity of the issue of bonds of which the within bond is one is available for inspection at the Office of the Clerk of the Borough of Lakehurst, in the County of Ocean, New Jersey and a copy thereof may be obtained by the owner hereof upon request.

Clerk of the Borough of Lakehurst

Section 5. The Refunding Bonds shall have printed thereon a copy of the written legal opinion with respect to the Refunding Bonds that is to be rendered by the law firm of McLaughlin Stauffer & Shaklee, P.C., complete except for the omission of its date. The Clerk is hereby authorized and directed to certify to the truth and correctness of the copy of such opinion by executing on each of the Refunding Bonds by facsimile signature a certificate in form satisfactory to that law firm and to file a signed duplicate of such written opinion in the Clerk's office. Alternatively, each Refunding Bond may be accompanied by the signed legal opinion of McLaughlin Stauffer & Shaklee, P.C. or a copy thereof.

Section 6. The law firm of McLaughlin Stauffer & Shaklee, P.C. is hereby authorized to arrange for the printing of the Refunding Bonds. The Mayor or the Chief Financial Officer are hereby authorized and directed to sell, execute and deliver the Refunding Bonds to the Underwriter upon receipt of payment therefor, including interest accrued from their dated date to the date of delivery thereof, if any.

Section 7. The Borough hereby approves the preparation and the distribution of the Preliminary Official Statement on behalf of the Borough in the form approved or to be approved by the Chief Financial Officer. Such Preliminary Official Statement may be distributed in electronic form. Such Preliminary Official Statement may be "deemed final" for purposes of Rule 15c2-12 of the SEC on behalf of the Borough by the Mayor or the Chief Financial Officer. The Official Statement shall be prepared in final form in connection with the issuance of the Refunding Bonds, and the Mayor or the Chief Financial Officer is hereby authorized to execute any certificates necessary in connection with the distribution of the Official Statement. The Mayor and the Chief Financial Officer are also hereby authorized to execute and deliver the Official Statement on behalf of the Borough, with such changes therein and any supplements thereto as counsel may advise and the person executing the same may approve, such approval to be evidenced by such person's execution thereof. Official Statements shall be delivered to the Underwriter within the earlier of seven business days following the sale of the Refunding Bonds or to accompany the Underwriter's confirmations that request payment for the Refunding Bonds.

Section 8. The Mayor and the Chief Financial Officer are hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC as may be necessary in order to provide that the Refunding Bonds will be eligible for deposit with DTC and to satisfy any obligation undertaken in connection therewith.

Section 9. In the event that DTC may determine to discontinue providing its services with respect to the Refunding Bonds or is removed by the Borough and no successor securities depository is appointed, the Refunding Bonds that were previously issued in book-entry form shall be converted to registered bonds (the "Registered Bonds") in denominations of \$5,000 or any integral multiple thereof, except that an amount maturing in any one year in excess of the largest principal amount thereof equaling a multiple of \$5,000 will be in denominations of \$1,000 or any integral multiple thereof. The beneficial owner under the book-entry system, upon registration of the Refunding 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 certificate form.

Section 10. The Borough hereby covenants (a) to comply with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") applicable to the Refunding Bonds and (b) not to take any action or fail to take any action that would cause interest on the Refunding Bonds to lose the exclusion from gross income for federal income tax purposes provided under Section 103 of the Code or to become an item of tax preference under Section 57 of the Code. Upon the date of issuance of the Refunding Bonds, being the date of delivery thereof to DTC on behalf of the Underwriter and the payment by the Underwriter of the purchase price therefore in accordance with the Purchase Contract, the Chief Financial Officer is hereby authorized and directed, as of such date of issuance, to execute and deliver a Tax Certificate with respect to the exclusion of interest on the Refunding Bonds from gross income for federal income tax purposes, including, inter alia, the status of the Refunding Bonds as

other than "private activity bonds" within the meaning of Section 141 of the Code and as other than "arbitrage bonds" within the meaning of Section 148 of the Code.

Section 11. The Refunding Bonds are being issued to fund the 2013 Refunding Project. The Chief Financial Officer shall take all steps necessary to effect the 2013 Refunding Project, including, without limitation, taking all action necessary to redeem the Bonds to be Refunded. Section 12. The Chief Financial Officer is hereby authorized and directed to pay or cause to be paid all costs of issuance in connection with the sale of the Refunding Bonds pursuant to a certificate of the Chief Financial Officer to be executed upon delivery of the Refunding Bonds.

Section 12. The Chief Financial Officer is hereby authorized to arrange for, and to accept on behalf of the Borough, a commitment for a bond insurance policy for the Refunding Bonds on terms and conditions acceptable to the Chief Financial Officer in order to obtain the best possible interest rates and the most cost effective financing in consultation with the Underwriter.

Section 13. The Mayor and the Chief Financial Officer are hereby severally authorized and directed to execute and deliver the Financing Documents, substantially in the forms submitted to the Borough, with such changes thereto as the Mayor or the Chief Financial Officer, in his or her sole discretion after consultation with the Borough's bond counsel shall determine to be necessary, desirable, useful or convenient in order to effect the financing of the 2013 Refunding Project or any other transaction contemplated hereby and thereby, which changes shall be dispositively evidenced by the execution and delivery thereof.

Section 14. The Chief Financial Officer shall take all steps necessary to (a) call all of the Bonds to be Refunded on May 29, 2013 at a redemption price of 100% of the principal amount thereof plus interest accrued to the redemption date and (b) for the investment of the proceeds of the Refunding Bonds necessary to arrange for such redemption. The Mayor or the Chief Financial Officer shall enter into an escrow deposit agreement, if determined necessary by the Borough's bond counsel, with a bank or trust company authorized by law to perform such function as escrow agent in order to provide for the deposit in escrow and the investment of the Refunding Bond proceeds for the purpose of redeeming all of the Bonds to be Refunded on behalf of the Borough. The Borough hereby authorizes the escrow agent or the Underwriter to subscribe, if necessary, on behalf of the Borough, for United States Treasury Time Deposit Securities -State and Local Government Series, to be issued as entries on the books of the Bureau of Public Debt, Department of the Treasury, in the amount as shall be required by the terms of the escrow deposit agreement.

Section 15. The Borough will act as Paying Agent for the Refunding Bonds if no term bonds are utilized by the Underwriter. In the event that term bonds are utilized by the Underwriter, the Chief Financial Officer is hereby authorized to select a bank to serve as Paying Agent for the Refunding Bonds.

Section 16. The Borough hereby ratifies all actions, if any, taken by the Mayor, the Chief Financial Officer, the Underwriter and the Borough's bond counsel prior to the date of adoption of this Resolution in connection with the 2013 Refunding Project.

Section 17. All prior resolutions of the Borough or portions thereof inconsistent herewith, if any, are hereby repealed.

Section 18. The Chief Financial Officer is hereby directed to report to the Borough Council at the meeting next succeeding the date of execution of the Purchase Contract the particular terms of the award of the Refunding Bonds made pursuant to this Resolution.

Section 19. The Chief Financial Officer, in his sole discretion, after consultation with the Borough's bond counsel, shall make such investment decisions with respect to the Refunding Bond proceeds or other monies available for investment at the direction of the Borough under the Financing Documents, so long as any such investments conform with applicable law.

Section 20. The Borough hereby designates the Bonds as "Qualified Tax-Exempt Obligations" for purposes of Section 265(b)(3) of the Code. The Chief Financial Officer is hereby authorized and directed to satisfy any reporting requirements made necessary by any Federal rules and regulations with respect to such designation of the Bonds.

Section 21. It is hereby determined and stated that the Refunding Bonds re being issued in accordance with the conditions set forth in N.J.S.A. 40A:2-51(c) and N.J.A.C. 5:30-2.5, which permit the issuance of refunding bonds without the prior approval of the Local Finance Board, in the Division of Local Government Services, in the New Jersey Department of Community Affairs (the "Local Finance Board"). The Chief Financial Officer is hereby authorized to file a certificate with the Local Finance Board after the issuance of the Refunding Bonds stating that such conditions have been met and including the financial information concerning the refunding.

Section 22. This resolution shall take effect immediately.

RESOLUTION
MAY 2, 2013

WHEREAS, the Borough of Lakehurst wishes to sponsor the July 4th fireworks display, **and**

WHEREAS, the Mayor and Council desire to approve the discharge of fireworks within the Borough of Lakehurst, consistent with the provisions of the Uniform Fire Code of the State of New Jersey and the National Fire Protection Association Standards 1123 and 1124,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the fireworks display in commemoration of July 4th (with a rain date of July 6th) is hereby approved and permission is sought to have a permit issued by the Fire Official for the discharge of said fireworks under the standards required by law,

BE IT FURTHER RESOLVED that the Borough of Lakehurst wishes to contract with Schaefer Pyrotechnics, Inc., 376 Hartmann Bridge Road, Ronks, Pennsylvania 17572 to provide said fireworks display for the Borough of Lakehurst based on their professionalism as the fireworks vendor in the amount of \$7,000.00.

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 May 2, 2013.

Bernadette Dugan, RMC/CPM
Municipal Clerk

**RESOLUTION
MAY 2, 2013**

WHEREAS, a condition has arisen with respect to the need to increase the Current Temporary Operation Budget prior to the adoption of the 2013 Budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; **and**

WHEREAS, the total emergency resolutions adopted in 2013 pursuant to the provisions of N.J.S.A. 40A:4-20 (Chapter 96 P.L. 1951, as amended) including this resolution, total \$1,203,175.00

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

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

Workers Compensation Insurance	\$22,000.00
Northeast Housing Other Expenses	\$7,000.00
Natural Gas	\$4,000.00

Total \$33,000.00

2. That said emergency temporary appropriation will be provided for in the 2013 Budget under the various titles as listed above;
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 at the meeting of the Mayor and Council held on May 2, 2013.

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

**RESOLUTION
MAY 2, 2013**

WHEREAS, the Borough of Lakehurst is in need of the services of a lifeguard for the summer season at Lake Horicon, **and**

WHEREAS, Emily Zahn has applied for the position of lifeguard and satisfactorily served as a lifeguard in 2012.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that Emily Zahn be appointed as a lifeguard at a salary of \$10.48 per hour, pending completion of all required certification courses.

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 May 2, 2013.

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

**RESOLUTION
MAY 2, 2013**

WHEREAS, Section 18-4 of the Revised General Ordinances of the Borough of Lakehurst establishes a two tiered municipal service fee and the procedures for determining the amount of the fee, **and**

WHEREAS, the following is the formula establishing the municipal service fee when municipal trash pickup is used:

- A. 2012 Tax information (rounded to whole numbers)
 - a. \$ 3,115,822
 - b. \$ 3,082,167 ($\$3,115,822 - \$33,655$)
 - c. 699 residential homes
 - d. \$ 82.00 per week ($\$3,082,167 \div 699 \div 52$) (\$84.80 rounded)

- B.
 - a. 68 mobile homes
 - b. 9.73% ($68 \div 699$)
 - c. \$ 8.00 per week ($\$85 \times 9.73\%$) (\$8.27 rounded)
 - d. \$ 2.00 per week ($\$83,000 \div 767 \div 52$) (\$2.08 rounded)
 - e. \$ 10.00 per week, **and**

WHEREAS, both parks use municipal trash pickup,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the 2013 municipal service fee when municipal trash collection is used shall be \$ 10.00 per pad per week, said fee to be collected and remitted in accordance with Section 18 of the Revised General Ordinances of the Borough by the mobile home park owner.

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 May 2, 2013.

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

**RESOLUTION
MAY 2, 2013**

WHEREAS, the Borough of Lakehurst is in need of purchasing new water meters, **and**

WHEREAS, specifications for said meters were prepared by Borough Engineer Alan Dittenhofer; **and**

WHEREAS, the Governing Body wishes to authorize the engineer to publish a Notice to Bidders for the purpose of obtaining bids for the purchase of the aforementioned water meters.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the Municipal Engineer is hereby directed to publish Notice to Bidders for purchase of new water meters.

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 May 2, 2013.

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