

BOROUGH OF LAKEHURST

**WORK SESSION/REGULAR MEETING
FEBRUARY 19, 2015
TENTATIVE AGENDA**

1. Approval of Minutes of February 5, 2015 Regular Meeting
2. Resolution regarding payment of bills
3. Resolution extending shared services agreement with Plumsted Township to provide court services
4. Resolution regarding fireworks display settlement
5. Resolution regarding raffle license for PTSO Performing Arts Academy
6. Resolution hiring Salvatore Montalto as Public Works Laborer
7. Resolution adjusting utility account for Block 58; Lot 7
8. Acceptance of resignation of temporary police officer Patrick Nurthen
9. Acceptance of resignation of SLEO I Dylan Coladonato
10. Second Reading and Public Hearing of Ordinance #15-01 entitled: “AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER XIII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENTITLED HOUSING/PROPERTY MAINTENANCE CODE”
11. Second Reading and Public Hearing of Ordinance #15-02 entitled: “AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH TO BECOME AN ENERGY AGGREGATOR”
12. Executive/Closed Session to discuss personnel matters/contract negotiations

Bernadette Dugan, RMC/CPM
Municipal Clerk

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

ORDINANCE

“AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER XIII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENTITLED HOUSING/PROPERT MAINTENANCE CODE”

15-01

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

13-39.3 INSPECTIONS. Section 13-39.3 is amended to:

A Certificate of Occupancy inspection shall be obtained either by the owner or the owner’s agent prior to a change in ownership or rental and shall be performed by the Housing Inspector for the purpose of determining if a Certificate of Housing Code Compliance (Certificate of Occupancy) may be issued.

Section 13-39.9 APPLICATION AND FEE. Section 13-39.9 is amended to:

13-39.9 Application and Fee. Applications and Fee. Applications for a Certificate of Housing Code Compliance (Certificate of Occupancy) shall be in writing on a form provided by Housing Inspector and shall disclose the identity of the owner and prospective owner or occupant, and shall be accompanied by a fee of seventy-five (\$75.00) dollars for each dwelling unit. If more than one (1) re-inspection is required, there shall be an additional fee of twenty (\$20) for each additional re-inspection.

Severability

All ordinances or parts of ordinances that are in conflict herewith are hereby repealed to the extent of such conflict or inconsistency. If any part of this ordinance shall be held to be invalid, such part shall be deemed to be severable and the invalidity thereof shall not affect the remaining parts of this ordinance.

Effective date

This ordinance shall take effect April 1, 2015 after publication as required by law.

Hon. Harry Robbins
Mayor

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at the regular meeting of the governing body of the Borough of

Lakehurst, County of Ocean, and State of New Jersey, held on the fifth day of February, 2015 and that said ordinance will be considered for final passage at the meeting of said governing body to be held at the Community Center, Center Street, Lakehurst, New Jersey on the nineteenth day of February, 2015 at 7:30 p.m. or as soon thereafter as said matter may be reached, at which time and place any person desiring to be heard shall be given an opportunity to be so heard.

Bernadette Dugan, RMC/CPM
Municipal Clerk

ORDINANCE

“AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH TO BECOME AN ENERGY AGGREGATOR”

15-02

WHEREAS, N.J.S.A. 40a:3-92 permits a contract between a government aggregator and a license electric power supplier or licensed gas supplier to provide for charges, rates, fees or formulas to be used to determine the charges, rates or fees to be charged to energy consumers receiving electric generation service or gas supply service to the Government Energy Aggregation Act; **and**

WHEREAS, Government Energy Aggregation Act provides that a government aggregator that is a municipality may operate a Government Energy Aggregation program that provides for the aggregation of residential electric generation service or gas supply service in accordance with the provisions of the law; **and**

WHEREAS, the Government Energy Aggregation Act requires the award of a contract for a Government Energy Aggregation Program be based on the most advantageous proposal. The governing body may only award a contract for service to residential customers where the rate is the same as or lower than the price of basic generation service; **and**

WHEREAS, the aggregation process permits the Borough of Lakehurst to become a municipal government aggregator in order to provide electric generation services, electric related services and gas supply services and/or gas related services for the use of residential and non-residential customers within the municipality; **and**

WHEREAS, the aggregation process will provide the residents of the Borough of Lakehurst a likely reduction in energy costs; **and**

WHEREAS, the Mayor and Council of the Borough of Lakehurst finds that it is in the interest of the residents of the Borough of Lakehurst and ratepayers, both residential and non-residential, to create a Government Energy Aggregation program pursuant to New Jersey Law.

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

1. The Borough of Lakehurst is hereby authorized to become an aggregator, pursuant to N.J.S.A. 40a:3-92, et. seq., of electric generation services, electric related services and gas supply services and/or gas related services.
2. The Borough of Lakehurst is hereby authorized to seek proposals for an aggregation agreement with a qualified provider for the supply of electric

energy. If the Borough of Lakehurst reaches an agreement with a qualified provider of energy, individual residential customers will always retain the option of not participating and choosing any alternative energy source that the consumer desires.

3. The Borough of Lakehurst will take all necessary steps to submit proposals for approval by the New Jersey Board of Public Utilities and provide notices to residential customers of a method to opt out of the program and for non-residential customers to opt in to the program.
4. The ordinance shall take effect after second reading and publication as required by law.
5. All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

Hon. Harry Robbins
Mayor

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at the regular meeting of the governing body of the Borough of Lakehurst, County of Ocean, and State of New Jersey, held on the fifth day of February, 2015 and that said ordinance will be considered for final passage at the meeting of said governing body to be held at the Community Center, Center Street, Lakehurst, New Jersey on the nineteenth day of February, 2015 at 7:30 p.m. or as soon thereafter as said matter may be reached, at which time and place any person desiring to be heard shall be given an opportunity to be so heard.

Bernadette Dugan, RMC/CPM
Municipal Clerk

**RESOLUTION
FEBRUARY 19, 2015**

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 \$485,415.82 is hereby approved.

I, Bernadette Dugan, Municipal Clerk, of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of February 19, 2015.

**Bernadette Dugan, RMC
Municipal Clerk**

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
15-00008	01/28/15	E0023 EAST COAST SALT									
		1 50 TONS BULK ROAD SALT	4,481.15	5-01-26-135-268	B	SAND & SALT	R	01/28/15	02/13/15		401966
15-00014	01/29/15	W0026 WARSHAUER GENERATOR									
		1 SWITCH,PRESSURE-OIL 1 TERMINAL	38.05	5-01-26-113-244	B	EQUIPMENT - MAINTENANCE/REPAIR	R	01/29/15	02/13/15		27661
		2 TRAVEL/LABOR	687.50	5-01-26-113-244	B	EQUIPMENT - MAINTENANCE/REPAIR	R	01/29/15	02/13/15		27661
		3 MILEAGE	186.00	5-01-26-113-244	B	EQUIPMENT - MAINTENANCE/REPAIR	R	01/29/15	02/13/15		27661
		4 SHIPPING	25.00	5-01-26-113-244	B	EQUIPMENT - MAINTENANCE/REPAIR	R	01/29/15	02/13/15		27661
			<u>936.55</u>								
15-00037	01/30/15	D0364 DINN BROTHERS									
		1 5.5" X 6.5" PLAQUE W/ENGRAVING	21.99	5-01-30-143-236	B	PUBLIC RELATIONS	R	01/30/15	02/13/15		64364
		2 ENGRAVING	3.75	5-01-30-143-236	B	PUBLIC RELATIONS	R	01/30/15	02/13/15		64364
		3 SHIPPING	10.75	5-01-30-143-236	B	PUBLIC RELATIONS	R	01/30/15	02/13/15		64364
			<u>36.49</u>								
15-00048	02/02/15	C0048 COTTRELL GRAPHICS									
		1 2015 CALENDAR ADDITION	126.50	4-01-20-101-299	B	MISCELLANEOUS	R	02/02/15	02/13/15		1214-38
15-00051	02/04/15	P0032 THE PARTS SHACK, LLC									
		1 5w20 GTX	36.30	5-01-26-147-299	B	MISCELLANEOUS	R	02/04/15	02/13/15		050844
		2 10w30 GTX	36.30	5-01-26-147-299	B	MISCELLANEOUS	R	02/04/15	02/13/15		050844
		3 5w30 GTX	36.30	5-01-26-147-299	B	MISCELLANEOUS	R	02/04/15	02/13/15		050844
			<u>108.90</u>								
15-00052	02/04/15	T0062 TRIUS, INC.									
		1 04043-042-00 CONVEYOR CHAIN	600.00	5-01-26-135-244	B	EQUIPMENT - MAINTENANCE/REPAIR	R	02/04/15	02/13/15		SI014555
		2 04046-016-05 DRIVE CHAIN	15.17	5-01-26-135-244	B	EQUIPMENT - MAINTENANCE/REPAIR	R	02/04/15	02/13/15		SI014555
			<u>615.17</u>								
15-00054	02/04/15	P0075 PRECISION ANALYTICAL SERVICES									
		1 COLIFORM BACTERIA TEST	100.00	5-09-00-101-221	B	SPECIAL CONSULTANT	R	02/04/15	02/13/15		34278
		2 SAMPLING/PICKUP	25.00	5-09-00-101-221	B	SPECIAL CONSULTANT	R	02/04/15	02/13/15		34278
			<u>125.00</u>								
15-00055	02/04/15	P0075 PRECISION ANALYTICAL SERVICES									
		1 COLIFORM BACTERIA TEST	100.00	5-09-00-101-221	B	SPECIAL CONSULTANT	R	02/04/15	02/13/15		33814
		2 SAMPLING/PICKUP	25.00	5-09-00-101-221	B	SPECIAL CONSULTANT	R	02/04/15	02/13/15		33814
		3 HAAS ANALYSIS	130.00	5-09-00-101-221	B	SPECIAL CONSULTANT	R	02/04/15	02/13/15		33814

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15-00055	02/04/15	P0075									
		PRECISION ANALYTICAL SERVICES				Continued					
		4 TRIHALOMETHANE	<u>100.00</u>	5-09-00-101-221	B	SPECIAL CONSULTANT	R	02/04/15	02/13/15		33814
			355.00								
15-00056	02/04/15	A0001									
		ATLANTIC PLUMBING SUPPLY CORP.									
		1 HOT NO LEAD STEM	10.50	5-09-00-101-212	B	MAINTENANCE SUPPLIES	R	02/04/15	02/13/15		S2462736
		2 COLD NO LEAD STEM W/ SEAT	<u>10.50</u>	5-09-00-101-212	B	MAINTENANCE SUPPLIES	R	02/04/15	02/13/15		S2462736
			21.00								
15-00058	02/04/15	W0200									
		WATER WORKS SUPPLY									
		1 6" PS 3520 MJ CPLG ADAPTER	236.08	5-09-00-101-212	B	MAINTENANCE SUPPLIES	R	02/04/15	02/13/15		F62309
		2 6" MJ BOLT PACK	<u>42.30</u>	5-09-00-101-212	B	MAINTENANCE SUPPLIES	R	02/04/15	02/13/15		F62309
			278.38								
15-00061	02/05/15	M0036									
		MUNICIPAL RECORD SERVICE									
		1 ATS MAILERS	306.00	5-01-43-201-216	B	PRINTING	R	02/05/15	02/13/15		
		2 SHIPPING	<u>43.00</u>	5-01-43-201-216	B	PRINTING	R	02/05/15	02/13/15		
			349.00								
15-00062	02/05/15	E0025									
		ERIN LANGE									
		1 CALL OUT COVERAGE 01/22/15	30.00	5-01-43-201-299	B	MISCELLANEOUS	R	02/05/15	02/13/15		
		2 CALL OUT COVERAGE 01/17/15	30.00	5-01-43-201-299	B	MISCELLANEOUS	R	02/05/15	02/13/15		
		3 CALL OUT COVERAGE 01/18/15	<u>30.00</u>	5-01-43-201-299	B	MISCELLANEOUS	R	02/05/15	02/13/15		
			90.00								
15-00065	02/05/15	H0196									
		HALL'S GULF SERVICE, INC.									
		1 1412-4493: PD 04 DURANGO	47.15	5-01-26-147-252	B	POLICE VEHICLE MAINT/REPAIR	R	02/05/15	02/13/15		1412-4493
		2 1412-4487: PW 2014 SILVERADO	40.82	5-01-26-147-256	B	PUBLIC WKS VEHICLE MAINT/REP	R	02/05/15	02/13/15		1412-4487
		3 1412-4313: PW 05 FORD PICKUP	42.65	5-01-26-147-256	B	PUBLIC WKS VEHICLE MAINT/REP	R	02/05/15	02/13/15		1412-4313
		4 1412-4309: PW 06 FORD F250	50.65	5-01-26-147-256	B	PUBLIC WKS VEHICLE MAINT/REP	R	02/05/15	02/13/15		1412-4309
		5 1412-4317: PW 09 SILVERADO	40.89	5-01-26-147-256	B	PUBLIC WKS VEHICLE MAINT/REP	R	02/05/15	02/13/15		1412-4317
		6 1412-4484: PD 07 DURANGO	79.21	5-01-26-147-252	B	POLICE VEHICLE MAINT/REPAIR	R	02/05/15	02/13/15		1412-4484
		7 1412-4489: PD 09 DURANGO	59.53	5-01-26-147-252	B	POLICE VEHICLE MAINT/REPAIR	R	02/05/15	02/13/15		1412-4489
		8 1412-4501: PD 08 DODGE #1303	47.10	5-01-26-147-252	B	POLICE VEHICLE MAINT/REPAIR	R	02/05/15	02/13/15		1412-4501
		9 1412-4552: PD 2010 CHARGER	1,487.47	5-01-26-147-252	B	POLICE VEHICLE MAINT/REPAIR	R	02/05/15	02/13/15		1412-4552
		10 1412-4411: PD 07 CROWN VIC	55.85	5-01-26-147-252	B	POLICE VEHICLE MAINT/REPAIR	R	02/05/15	02/13/15		1412-4411
		11 1412-4323: PD 06 CROWN VIC	63.47	5-01-26-147-252	B	POLICE VEHICLE MAINT/REPAIR	R	02/05/15	02/13/15		1412-4323
		12 1412-4544: FIRST AID CROWN VIC	30.00	5-01-26-147-299	B	MISCELLANEOUS	R	02/05/15	02/13/15		1412-4544

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
15-00065	02/05/15	H0196 HALL'S GULF SERVICE, INC. 13 1411-3578: FIRST AID 05 C/V	<u>794.95</u> 2,839.74	Continued 5-01-26-147-299	B MISCELLANEOUS	R	02/05/15	02/13/15		1411-3578
15-00067	02/05/15	G0030 GRAMCO BUSINESS COMMUNICATIONS 1 CM10 XLR CABLE FOR COMM CTR	49.00	5-01-20-104-244	B EQUIPMENT MAINTENANCE/REPAIR	R	02/05/15	02/13/15		15-50
15-00074	02/10/15	U0071 U.S. POSTAL SERVICE								
		1 FINANCE POSTAGE	400.00	5-01-20-103-299	B MISCELLANEOUS	R	02/10/15	02/13/15		
		2 TAX COLLECTOR POSTAGE	500.00	5-01-20-107-299	B MISCELLANEOUS	R	02/10/15	02/13/15		
		3 COURT POSTAGE	300.00	5-01-43-201-218	B POSTAGE	R	02/10/15	02/13/15		
		4 POLICE POSTAGE	100.00	5-01-25-127-218	B POSTAGE	R	02/10/15	02/13/15		
		5 TAX ASSESSOR POSTAGE	50.00	5-01-20-105-299	B MISCELLANEOUS	R	02/10/15	02/13/15		
		6 PW POSTAGE	200.00	5-01-26-153-299	B MISCELLANEOUS	R	02/10/15	02/13/15		
		7 MAY&COUNC POSTAGE	100.00	5-01-20-102-299	B MISCELLANEOUS	R	02/10/15	02/13/15		
		8 CLERK POSTAGE	<u>350.00</u> 2,000.00	5-01-20-104-218	B POSTAGE	R	02/10/15	02/13/15		
15-00075	02/10/15	NJ101 NJ DEPT OF HEALTH 1 DOG LIC REPORT JANUARY 2015	208.80	5-15-00-900-003	B DUE STATE OF NJ-DOG TRUST FUND	R	02/10/15	02/13/15		
15-00076	02/10/15	C0131 CHARLOTTE SHEPHERD								
		1 MEDICARE REIMBURSEMNT 06-08/14	314.70	4-01-23-121-225	B INSURANCE - HEALTH	R	02/10/15	02/13/15		
		2 MEDICARE REIMBURSEMNT 09-11/14	<u>629.40</u> 944.10	4-01-23-121-225	B INSURANCE - HEALTH	R	02/10/15	02/13/15		
15-00077	02/10/15	P0151 PEDRONI FUEL OIL CO. 1 DYED DIESEL FOR PW GARAGE	1,561.21	5-01-31-160-266	B DIESEL FUEL	R	02/10/15	02/13/15		482763
15-00079	02/10/15	A0971 AVAYA COMMUNICATION 1 MERLIN SYSTEM AGREEMENT 02/15	77.14	5-01-31-168-299	B TELECOMMUNICATIONS	R	02/10/15	02/13/15		2733366052
15-00080	02/10/15	O0012 ONE CALL CONCEPTS 1 ONE CALL MESSAGES 01/15	1.22	5-09-00-101-275	B TELEPHONE	R	02/10/15	02/13/15		5015358
15-00082	02/11/15	O0145 OCEAN COUNTY UTILITIES 1 1ST QTR 2015 UTILITIES CHARGE	33,385.20	5-09-00-105-222	B CONTRACTUAL SERVICES	R	02/11/15	02/13/15		1800017148

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15-00083	02/11/15	L0099 LAKEHURST BOARD OF EDU (BOND)									
		1 SCHOOL BOND PAYABLE	86,945.00	5-01-55-900-002	B	SCHOOL TAXES PAYABLE	R	02/11/15	02/13/15		
15-00084	02/11/15	L0098 LAKEHURST BOARD OF EDUCATION									
		1 SCHOOL LEVY DUE 05/01/15	217,755.00	5-01-55-900-002	B	SCHOOL TAXES PAYABLE	R	02/11/15	02/13/15		
15-00086	02/11/15	H0026 HOLMAN, FRENIA, ALLISON, PC									
		1 12/31/14 ANNUAL REPORT	1,200.00	4-01-20-108-222	B	AUDIT SERVICES	R	02/11/15	02/13/15		14905
15-00088	02/11/15	U0005 UNIFIRST CORPORATION									
		1 PW UNIFORM CLEANING 01/15	647.43	5-09-00-101-271	B	UNIFORMS	R	02/11/15	02/13/15		
15-00089	02/11/15	N0136 NJ NATURAL GAS COMPANY									
		1 ESC GAS BILL	1,991.84	5-01-31-165-269	B	NATURAL GAS	R	02/11/15	02/13/15		
		2 PW GARAGE GAS BILL	1,422.50	5-01-31-165-269	B	NATURAL GAS	R	02/11/15	02/13/15		
		3 COMMUNITY CENTER GAS BILL	694.93	5-01-31-165-269	B	NATURAL GAS	R	02/11/15	02/13/15		
		4 PD HQ GAS BILL	452.70	5-01-31-165-269	B	NATURAL GAS	R	02/11/15	02/13/15		
		5 BOROUGH HALL GAS BILL	314.71	5-01-31-165-269	B	NATURAL GAS	R	02/11/15	02/13/15		
			<u>4,876.68</u>								
15-00090	02/13/15	L0040 LOWE'S									
		1 B&G PD PARTS	185.77	5-01-26-113-299	B	MISCELLANEOUS	R	02/13/15	02/13/15		
		2 B&G SPACE HEATERS	126.15	5-01-26-113-299	B	MISCELLANEOUS	R	02/13/15	02/13/15		
		3 FINANCE CHARGE	7.50	5-01-26-113-299	B	MISCELLANEOUS	R	02/13/15	02/13/15		
			<u>319.42</u>								
15-00091	02/13/15	L0003 LAKEHURST HARDWARE									
		1 HARDWARE HOUSE ACCOUNT CHARGES	95.65	5-01-26-113-262	B	MINOR TOOLS & EQUIPMENT	R	02/13/15	02/13/15		
15-00092	02/13/15	H0196 HALL'S GULF SERVICE, INC.									
		1 BORO GASOLINE PURCHAS 01/15	792.69	5-01-31-160-265	B	GASOLINE	R	02/13/15	02/13/15		
		2 FD GASOLINE PURCHASES 01/15	177.44	5-01-31-160-265	B	GASOLINE	R	02/13/15	02/13/15		
		3 FAS GASOLINE PURCHASES 01/15	34.05	5-01-31-160-265	B	GASOLINE	R	02/13/15	02/13/15		
			<u>1,004.18</u>								
15-00093	02/13/15	N0029 FOX LEDGE SPRING WATER									
		1 BORO HALL WATER AND COOLER	30.00	5-01-26-113-299	B	MISCELLANEOUS	R	02/13/15	02/13/15		
		2 POLICE DEPT WATER AND COOLER	36.00	5-01-25-127-299	B	MISCELLANEOUS	R	02/13/15	02/13/15		
		3 PW GARAGE WATER AND COOLER	30.00	5-01-26-151-299	B	MISCELLANEOUS	R	02/13/15	02/13/15		

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15-00102	02/13/15	N0018 NJSHP									
		1 TRANSFER FOR HEALTH BENEFITS	68,184.64	5-01-23-121-225	B	INSURANCE - HEALTH	R	02/13/15	02/13/15		
		2 TRANSFER FOR HEALTH BENEFITS	<u>19,701.02</u>	5-01-23-121-225	B	INSURANCE - HEALTH	R	02/13/15	02/13/15		
			87,885.66								
15-00103	02/13/15	N0380 NJ STATE LEAGUE OF MUNICIPALIT									
		1 REVIEW OF OPRA SEMINAR	55.00	5-01-20-104-284	B	TRAINING & EDUCATION	R	02/13/15	02/13/15		
		2 DAVID WINTON	55.00	5-01-26-153-299	B	MISCELLANEOUS	R	02/13/15	02/13/15		
		3 ERIC HIGGINS	<u>55.00</u>	5-01-25-127-284	B	TRAINING & EDUCATION	R	02/13/15	02/13/15		
			165.00								
15-00104	02/13/15	A0075 ASBURY PARK PRESS (AD)									
		1 CLERK ADVERTISING 02/09/15	56.00	5-01-20-104-215	B	ADVERTISING	R	02/13/15	02/13/15		0000299346
		2 CLERK ADVERTISING 02/09/15	146.00	5-01-20-104-215	B	ADVERTISING	R	02/13/15	02/13/15		0000299333
		3 CLERK ADVERTISING 02/09/15	<u>110.00</u>	5-01-20-104-215	B	ADVERTISING	R	02/13/15	02/13/15		0000299311
			312.00								
15-00105	02/13/15	V0011 VERIZON WIRELESS									
		1 BORO CELL PHONE BILL	405.05	5-01-31-164-275	B	TELEPHONE	R	02/13/15	02/13/15		
		2 POLICE MDT CELL PH BILL	71.18	5-01-31-168-299	B	TELECOMMUNICATIONS	R	02/13/15	02/13/15		
		3 FIRE DEPT CELL PH BILL	<u>53.31</u>	5-01-31-164-275	B	TELEPHONE	R	02/13/15	02/13/15		
			529.54								
<hr/> Total Purchase Orders: 49 Total P.O. Line Items: 120 Total List Amount: 485,415.82 Total Void Amount: 0.00 <hr/>											

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total
CURRENT FUND APPROPRIATIONS	4-01	5,736.28	0.00	5,736.28	0.00
TRUST ACCOUNT	4-03	12,835.24	0.00	12,835.24	0.00
WATER & SEWER OPERATING	4-09	<u>8,454.75</u>	<u>0.00</u>	<u>8,454.75</u>	<u>0.00</u>
Year Total:		27,026.27	0.00	27,026.27	0.00
CURRENT FUND APPROPRIATIONS	5-01	415,694.02	0.00	415,694.02	0.00
TRUST ACCOUNT	5-03	1,432.50	0.00	1,432.50	0.00
WATER & SEWER OPERATING	5-09	34,813.23	0.00	34,813.23	0.00
ANIMAL CONTROL FUND	5-15	<u>208.80</u>	<u>0.00</u>	<u>208.80</u>	<u>0.00</u>
Year Total:		452,148.55	0.00	452,148.55	0.00
	R-02	6,241.00	0.00	6,241.00	0.00
Total of All Funds:		<u>485,415.82</u>	<u>0.00</u>	<u>485,415.82</u>	<u>0.00</u>

RESOLUTION
FEBRUARY 19, 2015

WHEREAS, the Borough of Lakehurst entered into a Shared Services Agreement to provide court services for Plumsted Township for the period from June 5, 2013 through February 28, 2015; **and**

WHEREAS, in the event either municipality wishes to extend the agreement, or once extended to terminate pursuant to N.J.S.A. 2B:12-1d, either party may serve upon the other a thirty (30) day notice of such intent to consider and discuss options prior to the expiration of the Agreement; **and**

WHEREAS, Plumsted Township and the Borough of Lakehurst wish to extend the agreement to April 6, 2015.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the term of the Shared Services Agreement between the Borough of Lakehurst and Plumsted Township is extended to April 30, 2015.

I, Bernadette Dugan, Municipal Clerk, of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of February 19, 2015.

Bernadette Dugan, RMC/CPM
Municipal Clerk

RESOLUTION
FEBRUARY 19, 2015

WHEREAS, the Mayor and Council are desirous of approving a payment to Schaeffer Pyrotechnics in the amount of \$1,000.00 to settle a contract dispute for the July, 4, 2013 fireworks display,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Lakehurst, County of Ocean, State of New Jersey authorizes the payment of \$1,000 to Schaeffer Pyrotechnics in the amount of \$1,000.00 as full and final settlement.

I, Bernadette Dugan, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, hereby certify that the above resolution was approved by the governing body at the meeting of February 19, 2015.

Bernadette Dugan, RMC/CPM
Municipal Clerk

RESOLUTION
FEBRUARY 19, 2015

WHEREAS, NJSA 40A:14-118 allows for the creation of a police department and the appointment of members as deemed appropriate, **and**

WHEREAS, the Governing Body recognizes the need to increase the number of regular police officers as the result of attrition, **and**

WHEREAS, the Civil Service Commission has certified the results of the law enforcement examination, **and**

WHEREAS, Celeste Dowe has successfully passed the Civil Service Commission examination for police officer, and has been recommended for appointment by Chief Eric S. Higgins.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey appoints Celeste Dowe to the position of police officer effective March 2, 2015 at a base salary of \$ 29,000.00 per annum, pending successful completion of pre-employment testing.

I, Bernadette Dugan, Municipal Clerk, of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of February 19, 2015.

Bernadette Dugan, RMC/CPM
Municipal Clerk

**RESOLUTION
FEBRUARY 19, 2015**

WHEREAS, the Borough is in need of hiring a public works heavy laborer, **and**

WHEREAS, Salvatore Montalto has satisfactorily served as a probationary employee for the last ninety days,

WHEREAS, Mr. David Winton Public Works Department Head has recommended Salvatore Montalto be hired as a permanent public works heavy laborer,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that Salvatore Montalto be hired as a permanent public works heavy laborer at a salary of \$10.00 per hour, effective March 1, 2015.

I, Bernadette Dugan, Municipal Clerk, of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of February 19, 2015.

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

**RESOLUTION
FEBRUARY 19, 2015**

WHEREAS, the PTSO Performing Arts Academy has applied for a Raffle License to conduct one on-premise draw raffle awarding merchandise as a prize scheduled for March 20, 2015 at LaBove Grande restaurant, **and**,

WHEREAS, the Statement of Findings and Determinations shows no reason why the license should not be issued.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Lakehurst, County of Ocean, State of New Jersey that the Raffle License for the PTSO Performing Arts Academy is hereby approved.

I, Bernadette Dugan, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, hereby certify that the above resolution was approved by the governing body at the meeting of February 19, 2015.

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

**RESOLUTION
FEBRUARY 19, 2015**

WHEREAS, Tax Collector Marie Bell has indicated that due to a meter reading error, the utility bill for Block 58; Lot 7, Utility Account #633-2 needs to be adjusted, **and**

WHEREAS, the water account needs to be adjusted from \$67.23 to \$56.60 and the sewer account from \$127.59 to \$117.26.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey hereby authorize that the utility account for Block 58; Lot 7, Utility Account #633-2 be adjusted to reflect an adjustment to the water account to \$56.60 and the sewer account to \$117.26.

I, Bernadette Dugan, Municipal Clerk, of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of February 19, 2015.

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