#### BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING JUNE 16, 2016 TENTATIVE AGENDA

- 1. Approval of Minutes of June 2, 2016 Regular Meeting
- 2. Payment of Bills
- 3. Resolution renewing liquor license for Italy's Best Pizzeria
- 4. Resolution renewing liquor license for Circle Landmark Associates
- 5. Resolution renewing liquor license for Carlo & Sons, LLC (3 B's Bar & Bistro)
- 6. Resolution renewing liquor license for Boemio's Market. LLC
- 7. Resolution renewing liquor license for Fleet Reserve Association, Inc.
- 8. Resolution hiring Daniel Hourigan as lifeguard
- 9. Resolution releasing performance bond for water treatment plant generator project and acceptance of maintenance bond
- 10. Resolution regarding Chapter 159 for Click It or Ticket grant
- 11. Resolution regarding adjustment to utility bill for Block 56 Lot 20
- 12. Mayor's Award for Academic Excellence
- 13. Introduction and First Reading of Ordinance #16-07 entitled: "AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENTITLED GENERAL LICENSING"
- 14. 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 IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENTITLED GENERAL LICENSING"

#### 2016-07

**BE IT ORDAINED** by the Mayor and Borough Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, the following sections are amended:

#### **CHAPTER 4: GENERAL LICENSING**

**4-8 Miscellaneous Licensing Fees** is hereby amended as follows:

The fee for a zoning application is \$25.00

#### Severability.

Each section, subsection, sentence, clause and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause and phrase, and the finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause, or reason, shall not affect any other portion of this Ordinance.

#### Effective date.

This Ordinance shall take August 1, 2016 upon final passage and publication as required by law.

Hon. Harry Robbins Mayor

#### NOTICE

**NOTICE IS HEREBY GIVEN** that the foregoing ordinance was introduced and passed on first reading at the regular meeting of the governing body of the Borough of Lakehurst, County of Ocean, and State of New Jersey, held on the sixteenth day of June, 2016 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 twenty-first day of July, 2016 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.

**WHEREAS,** Boemio's Market, LLC has applied to the Mayor and Council of the Borough of Lakehurst for a renewal of Liquor License Number: 1513-33-002-010, for premises located at 314 Route 70, **and** 

**WHEREAS,** all necessary forms and fees were submitted to the office of the Municipal Clerk, **and** 

**WHEREAS,** the Mayor and Council of the Borough of Lakehurst are not aware of any circumstances or provisions of law which should prohibit the renewal of said license.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that the Liquor License for Boemio's Market, LLC be renewed for the year 2016-2017.

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 June 16, 2016.

**WHEREAS,** Carlo & Sons L.L.C. has applied to the Mayor and Council of the Borough of Lakehurst for a renewal of Liquor License Number: 1513-33-006-007, and

**WHEREAS,** all necessary forms and fees were submitted to the office of the Municipal Clerk, **and** 

**WHEREAS,** the Mayor and Council of the Borough of Lakehurst are not aware of any circumstances or provisions of law which should prohibit the renewal of said license.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that the Liquor License for Carlo & Sons L.L.C. be renewed for the year 2016-2017.

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 June 16, 2016.

**WHEREAS,** Fleet Reserve Association Branch 124, Inc., trading as Club 124, has applied to the Mayor and Council of the Borough of Lakehurst for a renewal of Liquor License Number: 1513-31-007-002, for premises located at 204 Union Avenue, and

**WHEREAS,** all necessary forms and fees were submitted to the office of the Municipal Clerk, **and** 

**WHEREAS,** the Mayor and Council of the Borough of Lakehurst are not aware of any circumstances or provisions of law which should prohibit the renewal of said license.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that the Liquor License for Fleet Reserve Association Branch 124, Inc. be renewed for the year 2016-2017.

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 June 16, 2016.

**WHEREAS,** Italy's Best Pizzeria II, L.L.C. has applied to the Mayor and Council of the Borough of Lakehurst for a renewal of Liquor License Number: 1513-33-005-008, for premises located at 652 Route 70, **and** 

**WHEREAS,** all necessary forms and fees were submitted to the office of the Municipal Clerk, **and** 

**WHEREAS**, the Mayor and Council of the Borough of Lakehurst are not aware of any circumstances or provisions of law which should prohibit the renewal of said license.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that the Liquor License for Italy's Best Pizzeria II, L.L.C. be renewed for the year 2016-2017.

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 June 16, 2016.

**WHEREAS,** Circle Landmark Associates, Inc., trading as Circle Landmark has applied to the Mayor and Council of the Borough of Lakehurst for a renewal of Liquor License Number: 1513-33-003-003, for premises located at 800 Route 70, **and** 

**WHEREAS,** all necessary forms and fees were submitted to the office of the Municipal Clerk, **and** 

**WHEREAS,** the Mayor and Council of the Borough of Lakehurst are not aware of any circumstances or provisions of law which should prohibit the renewal of said license.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that the Liquor License for Circle Landmark Associates, Inc. be renewed for the year 2016-2017.

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 June 16, 2016.

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 \$101,844.07 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 June 16, 2016.

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 Item Description	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date Inv	oice
16-00178 03/14/16 M0101 MORPHOTRAK	, LLC.	,		•			
1 LIVE SCAN ANNUAL MAINT FEE		6-01-25-127-287	B COMPUTER EQUIPMENT	R	03/14/16 06/10/16	;	
16-00179 03/14/16 E0066 EMBLEM ENTI	ERPRISES, INC.						
1 ALL TWILL BLACK CAP		6-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	03/14/16 06/10/16	•	
2 SHIPPING		6-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	03/14/16 06/10/16		
_	324.70				, _ ,		
L6-00243 04/13/16 R0157 RED THE UNI	IFORM TAILOR,	INC.					
1 CLASS A SHORT SLEEVE SHIRT		6-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	04/13/16 06/10/16		
2 CLASS B SHORT SLEEVE SHIRT		6-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	04/13/16 06/10/16		
3 CLASS B PANTS (BDU)		6-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	04/13/16 06/10/16		
4 NAME STRIP FOR CLASS B SHIRT		6-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	04/13/16 06/10/16		
5 AMERICAN FLAG PATCH		6-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	04/13/16 06/10/16		
_	181.95				0 1, 20, 20 00, 20, 20		
	FORM TAILOR,	INC.					
1 CLASS A SHORT SLEEVE SHIRT		6-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	04/13/16 06/10/16	;	
2 CLASS B SHORT SLEEVE SHIRT		6-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	04/13/16 06/10/16		
3 CLASS B LONG SLEEVE SHIRT	40.95	6-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	04/13/16 06/10/16		
4 NAME STRIP FOR CLASS B SHIRT		6-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	04/13/16 06/10/16		
5 AMERICAN FLAG PATCH	6.00	6-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	04/13/16 06/10/16		
_	169.40				., ., ., ., ., ., .,		
.6-00247 04/13/16 R0157 RED THE UNI	FORM TAILOR,	INC.					
1 CLASS A PANTS		6-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	04/13/16 06/10/16	,	
2 CLASS A L/S SHIRT		6-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	04/13/16 06/10/16		
3 DON HUME BW DUTY BELT		6-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	04/13/16 06/10/16		
4 DON HUME BW HANDCUFF CASE		6-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	04/13/16 06/10/16		
5 BLACKINTON NAME TAG		6-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	04/13/16 06/10/16		
6 BLACKINTON SERVING SINCE		6-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	04/13/16 06/10/16		
7 CLASS A S/S SHIRT		6-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	04/13/16 06/10/16		
8 CLASS A PERSHING HAT		6-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	04/13/16 06/10/16		

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	9T/OT/90 9T/TO/90	В	B WIZCELLANEOUS	6-1727-29		T KEIWBURSEMENT FOR A
0000000203	9T/0T/90 9T/EZ/S0	В	В СОМРИТЕК ЕQUIPMENT	287-27T-57-T0-9		J INEO-COB DEAICE FIG TC-003CT 02\S3\TC CT000
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	9T/0T/90 9T/LT/S0	Я	B WIZCEFTAMEOUS	667-T07-87-T0-9		16-00342 05/17/16 50100 1 COURT CALL OUT COVI
					03.001	
	9T/0T/90 9T/60/S0	v	B OŁŁICE ZNAWFIEZ	TT7 LOT 07 TO 0	92.267	LICTARIA CATARAL CVO LT
	91/01/90 91/60/50 91/60/50	R	B OFFICE SUPPLIES	7-50-104-511 9-01-43-501-511	FS 9.63	14 6X9 MANILA ENVELOP
	9T/0T/90 9T/60/S0	В	B OFFICE SUPPLIES			13 CALCULATOR PAPER
	91/01/90 91/60/30 91/01/90 91/60/50	В	B OFFICE SUPPLIES			12 LASERJET CART BLAC
						11 BROTHER PRINT CART
	9T/0T/90 9T/60/50	Я	B OFFICE SUPPLIES	117-601-07-10-9		TO DOCUTRAY STACKING .
	02/03/76 05/70/76 03/03/76 03/76/76	Я	B OFFICE SUPPLIES			9 COLOR HANGING FOLD
	02/06/16 06/10/16	В	B OFFICE SUPPLIES			8 MOBILE STORAGE CEN
	9T/0T/90 9T/60/50	Я	B OFFICE SUPPLIES	9-01-50-104-511	99.6	7 STAPLES
	91/01/90 91/60/50	В	B OFFICE SUPPLIES			6 HP61 XL BLACK INK
	91/01/90 91/60/50	Я	B OFFICE SUPPLIES		86.2	2 INDEX CARDS RULED
	9T/0T/90 9T/60/S0	Я	B OFFICE SUPPLIES	717-70-704-717	24.30	4 ADDRESS LABELS
	02/03/10 02/10/10	Я	B OFFICE SUPPLIES			3 1/3 CUT TAB FILE F
	02/06/16 06/10/16	R	B OFFICE SUPPLIES			Z 6 COLUMN ACCT BOOK
	9T/0T/90 9T/60/S0	a	B OFFICE SUPPLIES	112-701-02-10-9		T FL BENE BINDEKS TE-003T8 02/08/TE B0074
	9T/0T/90 9T/ET/+0	В	B UNIFORM REPAIRS - REPLACE	INC. Continued 6-01-25-127-272	RED THE UNIFORM TAILOR, 6.00	16-00247 04/13/16 R0157
•	First Rcvd Chk/\ nk Enc Date Date Date	Stat/C	Contract PO Type Acct Type Description	Charge Account		PO # PO Date Vendo Item Description

Page No: 2

PO # PO Date Vendor Item Description	Amount (	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
16-00388 06/01/16 T0967 TREASUR 1 NJDEP VEHICLE REGISTRATION	ER, STATE OF NJ (N. 1,268.00 (	JDEP) 6-01-26-151-299	B MISCELLANEOUS	R	06/01/16	06/10/16		
L6-00392 06/02/16 M0041 M&M CLE 1 PD CLEANING FOR 05/16 2 BH CLEANING FOR 05/16		6-01-25-127-299 6-01-26-113-299	B MISCELLANEOUS B MISCELLANEOUS	R R	06/02/16 06/02/16			
6-00393 06/02/16 H0196 HALL'S 1 1605-1911: PD 09 DURANGO 2 1605-2008: 16 FORD CHARGER	662.42	6-01-26-147-252 6-01-26-147-252	B POLICE VEHICLE MAINT/REPAIR B POLICE VEHICLE MAINT/REPAIR	R R	06/02/16 06/02/16			1605-1911 1605-2008
6-00395 06/02/16 L0300 LAKEHUR 1 CLEAN COMM LITTER CLEANUP	ST CUB SCOUT PACK 1 250.00 F	10 R-02-00-101-299	B MSCELLANEOUS OTHER EXPENSES	R	06/02/16	06/10/16		
6-00397 06/02/16 P0022 SUN LIF 1 LIFE INS BILL 06/16	E FINANCIAL 138.80 (	6-01-23-121-225	B INSURANCE - HEALTH	R	06/02/16	06/10/16		
5-00398 06/02/16 A0073 ASCAP 1 ANNUAL LICENSING AGREEMENT	336.42	5-01-28-141-299	B MISCELLANEOUS	R	06/02/16	06/10/16		
5-00399 06/02/16 NJ101 NJ DEPT 1 DOG LICENSE REPORT MAY 2016	OF HEALTH 4.80 6	6-15-00-900-003	B DUE STATE OF NJ-DOG TRUST FUND	R	06/02/16	06/10/16		
5-00400 06/02/16 N0010 NJ DIV / 1 8 LIQUOR LICENSE RENEWAL	ALCOHOLIC BEVERAGE 24.00 6	CNTL 5-01-20-104-299	B MISCELLANEOUS	R	06/02/16	06/10/16		
6-00401 06/07/16 J0050 JEFFREY 1 LIFEGUARD TRAINING		5-01-28-141-299	B MISCELLANEOUS	R	06/07/16	06/10/16		
6-00403 06/07/16 N0029 FOX LEDGE 1 BORO HALL WATER AND COOLER 2 POLICE DEPT WATER AND COOLER 3 PW GARAGE WATER AND COOLER 4 BORO HALL DOWNSTAIRS WATER	68.00 6 42.00 6	5-01-26-113-299 5-01-25-127-299 5-01-26-151-299 5-01-20-107-299	B MISCELLANEOUS B MISCELLANEOUS B MISCELLANEOUS B MISCELLANEOUS	R R R R	06/07/16 06/07/16 06/07/16 06/07/16	06/10/16 06/10/16		

PO # PO Date Vendor Item Description	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
16-00404 06/07/16 A9111 ADP, INC 1 PAYROLL CHARGES PDEND 06/03/16	401.75	6-01-20-103-299	B MISCELLANEOUS	R	06/07/16	06/10/16		
16-00405 06/07/16 A0971 AVAYA COM 1 MERLIN SYSTEM AGREEMENT 06/16		6-01-31-168-299	B TELECOMMUNICATIONS	R	06/07/16	06/10/16		2733686018
L6-00407 06/07/16 P0158 PITNEY BOY 1 MAILING METER CHARGES		6-01-20-104-299	B MISCELLANEOUS	R	06/07/16	06/10/16		3300546776
16-00408 06/07/16 J0900 JCP&L CUST 1 ELECTRIC BILL PD HQ 2 ELECTRIC BILL ESC		G 6-01-31-162-276 6-01-31-162-276	B ELECTRICITY B ELECTRICITY	R R	06/07/16 06/07/16			
.6-00409 06/07/16 N0380 NJ STATE I 1 2016 LEAGUE MAGAZINE SUBSCRIP	EAGUE OF MUNIC	IPALIT 6-01-20-104-283	B BOOKS & PUBLICATIONS	R	06/07/16	06/10/16		
.6-00410 06/07/16 A0506 AT&T 1 AT&T TELEPHONE CHARGES	2,674.46	6-01-31-164-275	B TELEPHONE	R	06/07/16	06/10/16		
6-00411 06/07/16 J0900 JCP&L CUST 1 ELECTRIC BILL UF	OMER ACCOUNTING 3,569.73	G 6-09-00-101-276	B ELECTRIC	R	06/07/16	06/10/16		
6-00412 06/07/16 J0900 JCP&L CUST 1 ELECTRIC BILLS CF 2 ELECTRIC BILL STREET LIGHTING		G 6-01-31-162-276 6-01-31-163-276	B ELECTRICITY B STREET LIGHTING	R R	06/07/16 06/07/16			
6-00413 06/07/16 V0011 VERIZON WI 1 BORO CELL PHONE BILL 2 POLICE MDT CELL PH BILL 3 FIRE DEPT CELL PH BILL	522.69 71.18	6-01-31-164-275 6-01-31-168-299 6-01-31-164-275	B TELEPHONE B TELECOMMUNICATIONS B TELEPHONE		06/07/16 06/07/16 06/07/16	06/10/16		
6-00415 06/08/16 B9112 B & K EQUI 1 CAT 420 BACK HOE - REPLACE 2 FORD F800 - REPAIR ACCELERATOR _		6-01-26-147-256 6-01-26-147-256	B PUBLIC WKS VEHICLE MAINT/REP B PUBLIC WKS VEHICLE MAINT/REP	R R	06/08/16 06/08/16			16590 16547

PO # PO Date Vendor Item Description	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
16-00416 06/08/16 N0136 NJ NATURA	AL GAS COMPANY							
1 ESC GAS BILL		6-01-31-165-269	B NATURAL GAS	R	06/08/16	06/10/16		
2 PW GARAGE GAS BILL		6-01-31-165-269	B NATURAL GAS	R R	06/08/16			
3 COMMUNITY CENTER GAS BILL		6-01-31-165-269	B NATURAL GAS	R R	06/08/16			
4 PD HQ GAS BILL		6-01-31-165-269	B NATURAL GAS	R R		06/10/16		
5 BOROUGH HALL GAS BILL		6-01-31-165-269	B NATURAL GAS	R R		06/10/16		
S BONOOGN MALE WAS BILL	1,050.56	0-01-31-103-203	D NATURAL GAS	K	00/00/10	00/10/10		
L6-00417 06/08/16 A0075 ASBURY PA	ARK PRESS (AD)							
1 CLERK ADVERTISING 06/07/16		6-01-20-101-215	B ADVERTISING	R	06/08/16	06/10/16		
2 CLERK ADVERTISING 06/07/16		6-01-20-101-215	B ADVERTISING	R	06/08/16			
3 CLERK ADVERTISING 06/07/16	164.00	6-01-20-101-215	B ADVERTISING	R		06/10/16		
2 42500 (10150111201110 00/01/10	392.25	0 OT 50 TOT 511)	n Whiteliand	ĸ	AA) AB) 10	00/ 10/ 10		
16-00418 06/08/16 U0005 UNIFIRST	CORPORATION							
1 PW UNIFORM CLEANING 05/16		6-09-00-101-271	B UNIFORMS	R	06/08/16	06/10/16		
L6-00419 06/08/16 L0040 LOWE'S								
1 B&G - ESC	37.34	6-01-26-113-299	B MISCELLANEOUS	R	06/08/16	06/10/16		
2 B&G - DRILL BIT	18.52	6-01-26-113-262	B MINOR TOOLS & EQUIPMENT		06/08/16			
3 B&G - CONCRETE MIX	41.69	6-01-26-113-299	B MISCELLANEOUS	R	06/08/16			
4 UF SUPPLIES	47.99	6-09-00-101-262	B MINOR TOOLS & EQUIPMENT		06/08/16			
5 B&G - LAKE HORICON		6-01-26-113-268	B GROUNDS - MAINTENANCE	R	06/08/16			
6 B&G - LAKE HORICON		6-01-26-113-268	B GROUNDS - MAINTENANCE	R	06/08/16			
7 CLEAN COMM. 2015 - LAKE HORIC.		R-02-00-101-299	B MSCELLANEOUS OTHER EXPE		06/08/16			
8 B&G - BENCHES AT LAKE		6-01-26-113-261	B PAINT & LUMBER	R R	06/08/16			
9 B&G - BENCHES AT LAKE HORICON		6-01-26-113-299	B MISCELLANEOUS	R		06/10/16		
.6-00423 06/09/16 00012 ONE CALL (	CUNCEDIC							
1 ONE CALL MESSAGES 05/16		6-09-00-101-275	B TELEPHONE	R	06/09/16	06/10/16		
.6-00424 06/09/16 00286 OCEAN COU	NTY ROAD DEPARTI	MENT			•			
1 SCHEDULE C - HOT PATCH		6-01-26-135-267	B SCHEDULE "C"	R	06/09/16	06/10/16		
6-00425 06/09/16 C0084 COASTAL SO	OLUTIONS							
1 1 HOUR REMOTE SUPPORT		6-01-20-104-299	B MISCELLANEOUS	R	06/09/16	06/10/16		48001
	223.00		5 MADELLEMILOUS	N	20, 23, 10	20/ 10/ 10		TOOUT

16-00426 06/09/16 N0018 NJSHBP 1 TRANSFER FOR HEALTH BENEFITS 74,728.28 6-01-23-121-225 B INSURANCE - HEALTH R 06/09/16 06/10/16 2 TRANSFER FOR HEALTH BENEFITS 0.00 6-01-23-121-225 B INSURANCE - HEALTH R 06/09/16 06/10/16 74,728.28 16-00430 06/10/16 V0855 VERIZON	PO # PO Date Vendor Item Description	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date Invoice
2 TRANSFER FOR HEALTH BENEFITS 0.00 6-01-23-121-225 B INSURANCE - HEALTH R 06/09/16 06/10/16 74,728.28 16-00430 06/10/16 v0855 VERIZON		74 730 30	C 04 22 424 225				
74,728.28 16-00430 06/10/16 V0855 VERIZON	_				R		
16-00430 06/10/16 v0855 VERIZON	2 TRANSFER FOR HEALTH BENEFITS	<u> </u>	6-01-23-121-225	B INSURANCE - HEALTH	R	06/09/16 06/10/16	
		74,728.28					
	16-00430 06/10/16 V0855 VERIZON 1 PHONE BILL	77 40	6 01 21 164 275	D. TELEDUANE		05/10/15 05/10/15	
1 PHONE BILL 77.48 6-01-31-164-275 B TELEPHONE R 06/10/16 06/10/16	I PROME BILL	//.40	0-01-31-104-273	B TELEPHUNE	К	06/10/16 06/10/16	

Totals by Year-Fund Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
RRENT FUND APPROPRIATIONS	6-01	97,048.31	0.00	97,048.31	0.00	0.00	97,048.31
& SEWER OPERATING	6-09	4,457.42	0.00	4,457.42	0.00	0.00	4,457.42
. CONTROL FUND Yea	6-15 <sub>-</sub> r Total:	4.80 101,510.53	0.00 0.00	4.80 101,510.53	0.00	0.00	4.80 101,510.53
	R-02	333.54	0.00	333.54	0.00	0.00	333.54
Total Of Al	l Funds:	101,844.07	0.00	101,844.07	0.00	0.00	101,844.07

#### RESOLUTION

## RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF LAKEHURST PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

- WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any such item of revenue in the budget of the county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget, and
- WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount,
- NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Lakehurst, in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 which item is now available as a revenue from monies held pursuant to the provisions of statute.

Click It or Ticket - 2016 Seat Belt Mobilization \$5,000.00

BE IT FURTHER RESOLVED that a like sum of \$5,000.00 and the same is hereby appropriated under the following captions:

Click It or Ticket - 2016 Seat Belt Mobilization \$5.000.00

AND, BE IT FURTHER RESOLVED that the Borough Clerk shall submit one copy of the Certification for State and Federal Grants to the Director of the Division of Local Government Services for approval.

#### Adopted:

I hereby certify that the above resolution was adopted by the Borough of Lakehurst Council at their meeting held on the 16th day June of 2016.

Bernadette Dugan, Municipal Clerk Borough of Lakehurst

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

**WHEREAS,** Daniel Hourigan has applied for the position of lifeguard and has completed all required certification courses.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that Daniel Hourigan be appointed as a lifeguard at a salary of \$11.50 per hour, effective June 27, 2016.

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 June 16, 2016.

**WHEREAS**, the pursuit of academic excellence is often the key to future success, and

**WHEREAS**, said academic excellence comes only through hard work, study, and perseverance as well as through the support of parents, teachers, and friends,

**WHEREAS**, Desiree Gilby has achieved academic excellence by earning the highest cumulative average during the 2015-2016 school year.

**NOW, THEREFORE, BE IT RESOLVED** by Mayor Harry Robbins and the Governing Body of the Borough of Lakehurst, County of Ocean, State of New Jersey, that Desiree Gilby be recognized for her academic achievement in this Mayor's Award for Academic Excellence, **and** 

**BE IT FURTHER RESOLVED** that the Mayor and Council extend their best wishes for a successful future.

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 June 16, 2016.

**WHEREAS,** the Borough engineer has recommended the release of the performance bond submitted by Manor II Electric, Inc. for the Water Treatment Plant Generator Project; **and** 

**WHEREAS,** Borough engineer Alan Dittenhofer has recommended that the maintenance bond in the amount of \$162,222.00 be accepted, **and** 

**WHEREAS,** Municipal Attorney Sean Gertner has found the maintenance bond to be acceptable in both form and content.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that the performance bond for the Water Treatment Plant Generator Project be released.

**BE IT FUTHER RESOLVED** that the maintenance bond in the amount of \$162,222.00 be accepted.

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 June 16, 2016.

**WHEREAS,** the owner of the property designated as Block 56; Lot 20; Utility Account #: 621-0, had contacted the Borough after the first quarter utility bill indicated usage of two hundred gallons when the establishment was closed for the winter, **and** 

**WHEREAS,** the property owner has requested an adjustment as the establishment was closed for the winter for the two hundred gallon usage be added to the second quarter utility bill as the establishment did not reopen until April.

**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 56; Lot 20 be adjusted that the 300 gallon usage of 300 hundred gallons be charged to the second quarter 2016 bill with no bill being issued for the first quarter 2016.

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 June 16, 2016.