

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

**REDEVELOPMENT AGENCY
OCTOBER 5, 2017
TENTATIVE AGENDA**

1. Approval of Minutes of September 7, 2017 meeting
2. Any other business
3. Adjournment

**WORK SESSION/REGULAR MEETING
OCTOBER 5, 2017
TENTATIVE AGENDA**

1. Resolution appointing Jason Guide as CSC police officer
2. Oath of Office to be administered to Police Officers Robert Schroeck and Jason Guide
3. Approval of Minutes of September 21, 2017 Regular Meeting
4. Payment of Bills
5. Resolution regarding auction of public property
6. Resolution naming Chief Financial Officer to NJ Cash Management Plan
7. Introduction and first reading of Ordinance #17-08 entitled: "AN ORDINANCE OF THE BOROUGH OF LAKEHURST AMENDING CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY ENTITLED TRAFFIC"
8. 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.

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

REGULAR MEETING, THURSDAY, OCTOBER 5, 2017

PLACE: LAKEHURST COMMUNITY CENTER

REDEVELOPMENT AGENCY MEMBERS:

**HARRY ROBBINS, CHAIRMAN
ROBIN BUSCH
STEPHEN CHILDERS
JAMES DAVIS
PATRICIA HODGES
GARY LOWE
STEVEN OGLESBY**

SEAN GERTNER, ESQUIRE, REDEVELOPMENT AGENCY ATTORNEY

1. MEETING OPENED AT _____ BY _____.
2. PLEDGE OF ALLEGIANCE.
3. PUBLIC MEETINGS STATEMENT:

“IN COMPLIANCE WITH N.J.S.A. 10:4, OPEN PUBLIC MEETINGS ACT, NOTICE WAS GIVEN TO TWO NEWSPAPERS, AND POSTED, THAT A REGULAR MEETING OF THE REDEVELOPMENT AGENCY OF THE BOROUGH OF LAKEHURST IS SCHEDULED FOR THE FIFTH DAY OF OCTOBER, 2017, TO BEGIN AT THE HOUR OF 7:00 P.M. AT THE LAKEHURST COMMUNITY CENTER, 207 CENTER STREET, LAKEHURST, NEW JERSEY, AT WHICH TIME, THE BUSINESS OF THE AGENCY WILL BE CONDUCTED.”

ROLL CALL:

ROBIN BUSCH
STEPHEN CHILDERS
JAMES DAVIS

PATRICIA HODGES
GARY LOWE
STEVEN OGLESBY

CHAIRMAN HARRY ROBBINS

APPROVAL OF MINUTES:

Motion by: _____ Seconded by: _____
To approve minutes of September 7, 2017 Regular Meeting. Roll call vote.

OLD BUSINESS:

NEW BUSINESS:

PUBLIC COMMENTS:

Time opened: _____

Time closed: _____

ADJOURNMENT OF MEETING:

Motion by: _____ Seconded by: _____
To adjourn meeting. Roll call vote. Time: _____

ORDINANCE

“AN ORDINANCE OF THE BOROUGH OF LAKEHURST AMENDING CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENTITLED "TRAFFIC”

17-08

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

7-37.1 Handicapped Parking on Streets

Name of Street

Location

CR #4 (Union Avenue)

Northerly side --beginning at a point 326' west of the westerly curb line of Orchard Street to a point 23 feet west of there (In front of Lakehurst Elementary School--301 Union Avenue

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 effective immediately upon final passage and publication as required by law.

Harry Robbins, Mayor

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 October 2017 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 October 2017 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 opportunity to be heard.

Bernadette Dugan, RMC/CPM
Municipal Clerk

**RESOLUTION
OCTOBER 5, 2017**

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 \$19,597.12 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 October 5, 2017.

**Bernadette Dugan, RMC
Municipal Clerk**

P.O. Type: All
Range: First to Last
Format: Detail without Line Item Notes

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

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
17-00121	02/10/17	M0019 MARBLEITE COMPANY, INC.									
		1 SOLAR POWERED BEACON SYSTEM	6,223.00	7-01-26-135-264	B	STREET SIGN MATERIALS	R	02/10/17	09/29/17		
		2 TECH SUPPORT INSTALL	590.00	7-01-26-135-264	B	STREET SIGN MATERIALS	R	02/10/17	09/29/17		
			<u>6,813.00</u>								
17-00542	07/13/17	W0033 WITMER PUBLIC SAFETY									
		1 MSA G1 SPECTACLE KIT	200.00	7-01-25-125-242	B	EQUIPMENT - NEW PURCHASES	R	07/13/17	09/29/17		
17-00593	07/28/17	W0010 W. B. MASON OFFICE SUPPLIES									
		1 BOARDWALK LARGE GLOVES	6.29	7-01-25-127-211	B	OFFICE SUPPLIES	R	07/28/17	09/29/17		
		2 BOARDWALK MEDIUM GLOVES	6.29	7-01-25-127-211	B	OFFICE SUPPLIES	R	07/28/17	09/29/17		
			<u>12.58</u>								
17-00664	08/17/17	A0070 ALLCOMM TECHNOLOGIES INC									
		1 LOW BAND ANTENNA - PW	69.00	7-01-26-147-256	B	PUBLIC WKS VEHICLE MAINT/REP	R	08/17/17	09/29/17		
17-00679	08/29/17	00147 OCEAN COUNTY SOIL CONSERVATION									
		1 SOIL EROSION AND SEDIMENT	1,235.00	X-08-01-565-001	B	WATER MAIN IMPROVEMENTS (17-04)	R	08/29/17	09/29/17		
17-00681	08/29/17	D0077 DIGITAL ALLY									
		1 CHEST CAMERA	250.00	7-01-25-127-242	B	EQUIPMENT - NEW PURCHASE	R	08/29/17	09/29/17		
		2 SHIPPING	40.00	7-01-25-127-242	B	EQUIPMENT - NEW PURCHASE	R	08/29/17	09/29/17		
			<u>290.00</u>								
17-00684	08/30/17	R0030 RHOMAR INDUSTRIES									
		1 DOZEN QUARTS ARMOUR-SEAL	952.80	7-01-26-147-256	B	PUBLIC WKS VEHICLE MAINT/REP	R	08/30/17	09/29/17		
		2 PISTOL GRIP SPRAY GUN	0.00	7-01-26-147-256	B	PUBLIC WKS VEHICLE MAINT/REP	R	08/30/17	09/29/17		
		3 FREE SAMPLE RHOMA-SOL ASPHALT	0.00	7-01-26-147-256	B	PUBLIC WKS VEHICLE MAINT/REP	R	08/30/17	09/29/17		
		4 SHIPPING	114.70	7-01-26-147-256	B	PUBLIC WKS VEHICLE MAINT/REP	R	08/30/17	09/29/17		
			<u>1,067.50</u>								
17-00708	09/11/17	N0616 NJ STATE ASSC OF CHIEFS OF PD									
		1 PARTNERING FOR SUCCESS	199.00	7-01-25-127-284	B	TRAINING & EDUCATION	R	09/11/17	09/29/17		

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
17-00713	09/13/17	E0026 EVERS PSYCHOLOGICAL ASSOCIATIO									
		1 PREEMPLOYMENT PSYCH EXAMS	600.00	7-01-25-127-299	B	MISCELLANEOUS	R	09/13/17	09/29/17		
17-00716	09/13/17	P0032 THE PARTS SHACK, LLC									
		1 INVOICE 234465: BULBS TR TRUCK	12.40	7-01-26-151-244	B	EQUIPMENT - MAINTENANCE/REPAIR	R	09/13/17	09/29/17		234465
		2 INVOICE 234962: BLUE DEF	19.98	7-01-26-151-244	B	EQUIPMENT - MAINTENANCE/REPAIR	R	09/13/17	09/29/17		234962
			32.38								
17-00717	09/13/17	A0083 AISH FIRE PROTECTION CO									
		1 MECHANICAL GAS VALVE 1-1/4"	205.00	7-01-26-113-262	B	MINOR TOOLS & EQUIPMENT	R	09/13/17	09/29/17		18956
17-00719	09/13/17	R0667 R & R RADAR									
		1 STALKER DSR REMOTE	115.00	7-01-25-127-244	B	EQUIPMENT - MAINTENANCE/REPAIR	R	09/13/17	09/29/17		
		2 SHIPPING	14.95	7-01-25-127-244	B	EQUIPMENT - MAINTENANCE/REPAIR	R	09/13/17	09/29/17		
			129.95								
17-00727	09/15/17	S0197 STEVENSON SUPPLY CO., INC.									
		1 DRESSER 8 TOP BOLT/HYMAX	592.10	7-09-00-101-212	B	MAINTENANCE SUPPLIES	R	09/15/17	09/29/17		
17-00747	09/18/17	A0083 AISH FIRE PROTECTION CO									
		1 KITCHEN SUPPRESSION SYSTEM	130.00	7-01-26-113-244	B	EQUIPMENT - MAINTENANCE/REPAIR	R	09/18/17	09/29/17		18986
17-00748	09/18/17	N0031 NEIL BROOKS PLUMBING HEATING									
		1 ESC HOT WATER HEATER SERVICE	159.00	7-01-26-113-244	B	EQUIPMENT - MAINTENANCE/REPAIR	R	09/18/17	09/29/17		2599
17-00752	09/18/17	L0003 LAKEHURST HARDWARE									
		1 HARDWARE HOUSE ACCOUNT CHARGES	141.65	7-01-26-113-262	B	MINOR TOOLS & EQUIPMENT	R	09/18/17	09/29/17		
17-00753	09/18/17	L0003 LAKEHURST HARDWARE									
		1 FIRE DEPT SAW MAINTENANCE	237.14	7-01-25-125-244	B	EQUIPMENT - MAINTENANCE/REPAIR	R	09/18/17	09/29/17		
17-00755	09/18/17	R0031 REMOTES CENTRAL LLC									
		1 CUT KEYS FOR 2 CARS	350.00	7-01-26-147-256	B	PUBLIC WKS VEHICLE MAINT/REP	R	09/18/17	09/29/17		
17-00757	09/20/17	W0168 WEST GROUP PAYMENT CENTER									
		1 NJ STATUTES SUBSCRIPTION RENEW	1,140.00	7-01-20-104-283	B	BOOKS & PUBLICATIONS	R	09/20/17	09/29/17		836819693
17-00758	09/26/17	H0028 HOFFMAN SERVICES, INC.									
		1 MOHAWK 2 POST LIFT MODEL #	300.00	7-01-26-147-299	B	MISCELLANEOUS	R	09/26/17	09/29/17		

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
17-00760	09/27/17	H0196 HALL'S SERVICE, INC.								
1	1708-3458:	PD EXPLORER TIRE	138.91	7-01-26-147-252	B POLICE VEHICLE MAINT/REPAIR	R	09/27/17	09/29/17		1708-3458
2	1708-3554:	PD 2010 CHARGER	58.95	7-01-26-147-252	B POLICE VEHICLE MAINT/REPAIR	R	09/27/17	09/29/17		1708-3554
3	1708-3558:	PD EXPLORER TIRE	93.36	7-01-26-147-252	B POLICE VEHICLE MAINT/REPAIR	R	09/27/17	09/29/17		1708-3558
4	1708-3627:	PD 07 CHARGER BALL	229.07	7-01-26-147-252	B POLICE VEHICLE MAINT/REPAIR	R	09/27/17	09/29/17		1708-3627
5	1708-3772:	PD 1307 OIL CHANGE	47.55	7-01-26-147-252	B POLICE VEHICLE MAINT/REPAIR	R	09/27/17	09/29/17		1708-3772
6	1708-3835:	PD 07 CHARGER TIRES	668.00	7-01-26-147-252	B POLICE VEHICLE MAINT/REPAIR	R	09/27/17	09/29/17		1708-3835
			<u>1,235.84</u>							
17-00761	09/27/17	C0601 CEDAR POST FARM MARKET								
1	MUMS FOR B&G		220.00	7-01-26-113-269	B GROUNDS - SHURBS, TREES, PLANTS	R	09/27/17	09/29/17		
17-00762	09/27/17	N0380 NJ STATE LEAGUE OF MUNICIPALIT								
1	REGISTRATION FOR LEAGUE		55.00	7-01-20-101-282	B CONFERENCE FEES & TRAVEL	R	09/27/17	09/29/17		
2	REGISTRATION FOR LEAGUE		55.00	7-01-20-101-282	B CONFERENCE FEES & TRAVEL	R	09/27/17	09/29/17		
3	REGISTRATION FOR LEAGUE		55.00	7-01-20-101-282	B CONFERENCE FEES & TRAVEL	R	09/27/17	09/29/17		
4	REGISTRATION FOR LEAGUE		55.00	7-01-20-101-282	B CONFERENCE FEES & TRAVEL	R	09/27/17	09/29/17		
			<u>220.00</u>							
17-00769	09/27/17	N0130 NJ CONFERENCE OF MAYORS								
1	NJCM 2018 MAYORAL MEMB. DUES		295.00	7-01-20-102-281	B PROFESSIONAL MEMBERSHIP & DUES	R	09/27/17	09/29/17		
17-00774	09/29/17	P0152 PETTY CASH FUND								
1	HALLOWEEN COSTUME PRIZES		355.00	7-01-30-143-236	B Public Events - Miscellaneous	R	09/29/17	09/29/17		
17-00775	09/29/17	U0071 U.S. POSTAL SERVICE								
1	FINANCE POSTAGE		500.00	7-01-20-103-299	B MISCELLANEOUS	R	09/29/17	09/29/17		
2	COURT POSTAGE		400.00	7-01-43-201-218	B POSTAGE	R	09/29/17	09/29/17		
3	POLICE POSTAGE		200.00	7-01-25-127-218	B POSTAGE	R	09/29/17	09/29/17		
4	PW POSTAGE		300.00	7-01-26-153-299	B MISCELLANEOUS	R	09/29/17	09/29/17		
5	MAYOR & COUNCIL POSTAGE		100.00	7-01-20-102-299	B MISCELLANEOUS	R	09/29/17	09/29/17		
6	CLERK POSTAGE		500.00	7-01-20-104-218	B POSTAGE	R	09/29/17	09/29/17		
			<u>2,000.00</u>							
17-00776	09/29/17	O0151 OCEAN COUNTY TREASURER								
1	OC PLANNING BOARD APPLICATION		140.00	7-01-20-119-240	B Subdivision Block 46 Lot 3	R	09/29/17	09/29/17		
17-00777	09/29/17	M0041 M&M CLEANING SERVICE, INC.								
1	PD CLEANING FOR 9/17		210.00	7-01-25-127-299	B MISCELLANEOUS	R	09/29/17	09/29/17		

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
17-00777	09/29/17	M0041 M&M CLEANING SERVICE, INC.		Continued							
		2 BH CLEANING FOR 9/17	<u>210.00</u>	7-01-20-104-299		B MISCELLANEOUS	R	09/29/17	09/29/17		
			420.00								
17-00778	09/29/17	V0855 VERIZON									
		1 PHONE BILLS	323.29	7-01-31-164-275		B TELEPHONE	R	09/29/17	09/29/17		
		2 PHONE BILLS	<u>86.44</u>	7-01-31-164-275		B TELEPHONE	R	09/29/17	09/29/17		
			409.73								
17-00779	09/29/17	C0060 COMCAST CABLE									
		1 ESC CABLE MODEM	94.93	7-01-31-164-275		B TELEPHONE	R	09/29/17	09/29/17		
		2 POLICE DEPT CABLE MODEM	105.88	7-01-31-164-275		B TELEPHONE	R	09/29/17	09/29/17		
		3 PUBLIC WORKS CABLE MODEM	<u>85.93</u>	7-01-31-164-275		B TELEPHONE	R	09/29/17	09/29/17		
			286.74								
17-00780	09/29/17	P0022 SUN LIFE FINANCIAL									
		1 LIFE INS BILL TO 11/1/17	111.51	7-01-23-121-227		B Insurance - Life Insurance	R	09/29/17	09/29/17		
<hr/>											
Total Purchase Orders:		31	Total P.O. Line Items:		56	Total List Amount:	19,597.12	Total Void Amount:		0.00	

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	7-01	17,770.02	0.00	17,770.02	0.00	0.00	17,770.02
WATER & SEWER OPERATING	7-09	<u>592.10</u>	<u>0.00</u>	<u>592.10</u>	<u>0.00</u>	<u>0.00</u>	<u>592.10</u>
Year Total:		18,362.12	0.00	18,362.12	0.00	0.00	18,362.12
UTILITY CAPITAL	x-08	1,235.00	0.00	1,235.00	0.00	0.00	1,235.00
Total of All Funds:		<u>19,597.12</u>	<u>0.00</u>	<u>19,597.12</u>	<u>0.00</u>	<u>0.00</u>	<u>19,597.12</u>

**RESOLUTION
OCTOBER 5, 2017**

WHEREAS, the Governing Body is desirous of naming Chief Financial Officer William Antonides, Jr. as an authorized representative for the Borough of Lakehurst's account with the New Jersey Cash Management Plan.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lakehurst, County of Ocean, State of New Jersey that the Chief Financial Officer William Antonides, Jr. is appointed as an authorized representative for the Borough of Lakehurst's account with the New Jersey Cash Management Plan.

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 October 5, 2017.

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

**RESOLUTION
OCTOBER 5, 2017**

WHEREAS, the Borough of Lakehurst is the owner of certain surplus property which is no longer needed for public use; **and**

WHEREAS, the Governing Body is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

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

- (1) The sale of surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available in the Municipal Clerk’s office.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is attached.
- (5) The surplus property as identified shall be sold in an “as is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Mayor and Council reserves the right to accept or reject any bid submitted.

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 October 5, 2017.

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

LIST OF SURPLUS ITEMS

2003 Honda Civic	VIN # 2HGES26713H506499
2011 Honda Civi	VIN # 2HGFA1F56BH302261
2000 Jeep Cherokee	VIN # 1J4FF48S0YL161068
1997 Chevy S10 Pickup Truck	VIN # 1GCCS19X0V8175239
2005 Hyundai Acccord	VIN # KMHCG45C85U602191
2001 Chevy Silverado Pickup Truck	VIN # 1GCEK14V31Z29336
2001 Dodge Ram Dump Truck	VIN # 3B6MF36671M564504
1995 GMC Dump Truck with Snow Plow	VIN # 1GDPP7H1J5S1522437
2005 Ford Crown Victoria	VIN # 2FAFP71W05X173596
Truefreeze Freezer	Model # KAMB-007E-CAA-224
Comstock-Castle Stove/Oven	Model # C33018-2
1 Lot of Ranom Gun Holsters	

**RESOLUTION
OCTOBER 5, 2017**

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, Jason Guide 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 Jason Guide to the position of police officer, effective immediately, at a base salary of \$ 38,000.00 per annum.

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 October 5, 2017.

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