

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

**REDEVELOPMENT AGENCY
JULY 19, 2018
TENTATIVE AGENDA**

1. Approval of Minutes of June 7, 2018 meeting
2. Any other business
3. Adjournment

**WORK SESSION/REGULAR MEETING
JULY 19, 2018
TENTATIVE AGENDA**

1. Approval of Minutes of June 21, 2018 Regular Meeting
2. Payment of Bills
3. Resolution appointing Grant Hofferica as police officer
4. Resolution regarding Chapter 159 for Clean Communities Grant
5. Resolution accepting 2017 Municipal Audit
6. Resolution authorizing maintenance agreement for Emergency Services Complex HVAC to DeSesa Engineering
7. Resolution authorizing extension of grace period for third quarter 2018 property taxes
8. Resolution regarding salary increase for Public Works Supervisor David Winton
9. Resolution regarding sale of Borough Property
10. Resolution regarding participation in AXA Advisors, LLC annuity and insurance program
11. Resolution regarding raffle license for Knights of Columbus Saint John the Apostle Council 12940

**RESOLUTION
JULY 19, 2018**

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 \$392,156.04 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 July 19, 2018.

**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
17-00842	10/24/17	D0077 DIGITAL ALLY									
		1 ASSY, FABRIC CLIP, 1ST VU HD	12.00	7-01-25-127-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	10/24/17	07/17/18			
		2 ASSY, WIDE CLIP, FVHD ONE	8.00	7-01-25-127-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	10/24/17	07/17/18			
		3 SHIPPING	10.00	7-01-25-127-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	10/24/17	07/17/18			
			<u>30.00</u>								
18-00274	04/03/18	D0077 DIGITAL ALLY									
		1 DIGITAL ALLY FVHD CAMERA	250.00	8-01-25-127-242	B EQUIPMENT - NEW PURCHASE	R	04/03/18	07/17/18			
		2 SHIPPING	40.00	8-01-25-127-242	B EQUIPMENT - NEW PURCHASE	R	04/03/18	07/17/18			
			<u>290.00</u>								
18-00285	04/10/18	A0113 ATLANTIC TACTICAL									
		1 SAFARI ALS HOLSTER GLOCK 43	33.60	8-01-25-127-275	B UNIFORM ALLOWANCE - HIGGINS	R	04/10/18	07/17/18			
18-00328	04/25/18	W0016 WALTER EARLE CORP.									
		1 1.98 TONS OF TOP ASPHALT	124.64	8-01-26-135-299	B MISCELLANEOUS	R	04/25/18	07/17/18			61499
18-00353	05/02/18	T0969 THIS & THAT UNIFORMS, LLC									
		1 BLAUER 8450	75.00	8-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	05/02/18	07/17/18			20173353
		2 BLAUER 8460	70.00	8-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	05/02/18	07/17/18			20173353
		3 BLAUER WOOL PANT W/STRIPE	85.00	8-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	05/02/18	07/17/18			
		4 CLASS A PERSHING HAT	65.00	8-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	05/02/18	07/17/18			
			<u>295.00</u>								
18-00406	05/17/18	T0972 TONY'S GENERAL MERCHANDISE									
		1 PW WORK BOOTS 10 EMPLOYEES	1,794.99	8-09-00-101-271	B UNIFORMS	R	05/17/18	07/17/18			
18-00412	05/21/18	D0077 DIGITAL ALLY									
		1 CHEST CAMERA 11"	250.00	8-01-25-127-242	B EQUIPMENT - NEW PURCHASE	R	05/21/18	07/17/18			1096373
		2 SHIPPING	20.00	8-01-25-127-242	B EQUIPMENT - NEW PURCHASE	R	05/21/18	07/17/18			1096373
			<u>270.00</u>								
18-00414	05/21/18	C0094 COPQUEST INC									
		1 HAWK LAPEL MICROPHONE	100.15	8-01-25-127-274	B UNIFORM ALLOWANCE - JAMES	R	05/21/18	07/17/18			

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18-00419	05/23/18	A0113 ATLANTIC TACTICAL						
		1 SAFARILAND EDW HOLSTER BW-RH	171.00	8-01-25-127-299	B MISCELLANEOUS	R	05/23/18 07/17/18	
		2 SAFARILAND EDW HOLSTER BW-LH	<u>57.00</u>	8-01-25-127-299	B MISCELLANEOUS	R	05/23/18 07/17/18	
			228.00					
18-00422	05/23/18	H0520 CORE & MAIN						
		1 5/8 X 3/4 ACCUSTREAM 100GL	1,080.00	8-09-00-101-212	B MAINTENANCE SUPPLIES	R	05/23/18 07/17/18	I894497
18-00428	06/01/18	G0030 GRANCO BUSINESS COMMUNICATIONS						
		1 ANCHOR BIGFOOT DUAL LINE ARRAY	3,600.00	8-01-26-113-242	B EQUIPMENT - NEW	R	06/01/18 07/17/18	18-449
		2 SHIPPING, TRAINING, SET-UP	<u>295.00</u>	8-01-26-113-242	B EQUIPMENT - NEW	R	06/01/18 07/17/18	
			3,895.00					
18-00449	06/05/18	C0041 CLAYTON SAND/BLOCK CO.						
		1 TYPE 3 BEACH SAND	1,012.34	8-01-26-113-299	B MISCELLANEOUS	R	06/05/18 07/17/18	2883
18-00452	06/06/18	T0969 THIS & THAT UNIFORMS, LLC						
		1 5.11 TACTILE GLOVES	39.99	8-01-25-127-273	B UNIFORM ALLOWANCE - KLINE	R	06/06/18 07/17/18	20173456
		2 5.11 CHAMELEON JACKET	<u>129.99</u>	8-01-25-127-273	B UNIFORM ALLOWANCE - KLINE	R	06/06/18 07/17/18	
			169.98					
18-00453	06/06/18	C0094 COPQUEST INC						
		1 STREAMLIGHT STINGER HPL LED	113.02	8-01-25-127-274	B UNIFORM ALLOWANCE - JAMES	R	06/06/18 07/17/18	
18-00456	06/12/18	R0040 THE RODGERS GROUP, LLC						
		1 NJSACOP ACCREDITATION	3,325.00	8-01-25-127-295	B Police - Accreditation	R	06/12/18 07/17/18	4605
18-00468	06/15/18	L0108 LORCO PETROLEUM SERVICES						
		1 OIL RECYCLING	130.00	8-01-26-153-250	B RECYCLING TAX	R	06/15/18 07/17/18	1270930
18-00470	06/18/18	S0151 SHERWIN-WILLIAMS PAINT STORE						
		1 TRAFFIC MARKING PAINT - WHITE	90.90	8-01-26-135-263	B ROAD PAINT & MAINTENANCE	R	06/18/18 07/17/18	
		2 TRAFFIC MARKING PAINT - YELLOW	<u>121.20</u>	8-01-26-135-263	B ROAD PAINT & MAINTENANCE	R	06/18/18 07/17/18	
			212.10					
18-00505	06/21/18	M0367 MR. BOB'S PORTABLE TOILETS						
		1 WHEELCHAIR ACCESSIBLE AND	332.54	8-01-26-135-299	B MISCELLANEOUS	R	06/25/18 07/17/18	A-222128

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18-00506	06/25/18	P0032 THE PARTS SHACK, LLC						
		1 22IN EXACTFIT BLADE	18.06	8-01-25-125-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	06/25/18 07/17/18	250162
		2 BLSTR PK MINITURES	4.42	8-01-25-125-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	06/25/18 07/17/18	
		3 ICON BLADE	22.49	8-01-25-125-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	06/25/18 07/17/18	
		4 ICON BLADE	22.49	8-01-25-125-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	06/25/18 07/17/18	
		5 WINSHIELD WASH	17.94	8-01-25-125-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	06/25/18 07/17/18	
		6 NAPA GEAR 80W-90	6.58	8-01-25-125-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	06/25/18 07/17/18	
		7 T4 15W40	55.96	8-01-25-125-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	06/25/18 07/17/18	
		8 NEW PIG MAT PADS	<u>86.39</u>	8-01-25-125-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	06/25/18 07/17/18	
			234.33					
18-00508	06/25/18	C0046 COLONIAL BOUQUET						
		1 FIRE DEPT MEMORIAL DAY WREATH	88.00	8-01-25-125-299	B MISCELLANEOUS	R	06/25/18 07/17/18	
18-00510	06/25/18	M0118 MIRACLE CHEMICAL CO.						
		1 200 GAL SODIUM HYPOCHLORITE	666.00	8-09-00-101-267	B CHEMICALS	R	06/25/18 07/17/18	
18-00511	06/25/18	L0003 LAKEHURST HARDWARE						
		1 HARDWARE HOUSE ACCOUNT CHARGES	448.71	8-01-26-113-262	B MINOR TOOLS & EQUIPMENT	R	06/25/18 07/17/18	
18-00514	06/25/18	H0196 HALL'S SERVICE, INC.						
		1 1804-2883: PW F250 OIL CHANGE	43.35	8-01-26-147-256	B PUBLIC WKS VEHICLE MAINT/REP	R	06/25/18 07/17/18	1804-2883
		2 1804-2974: PD 1306 AC LINES	322.77	8-01-26-147-252	B POLICE VEHICLE MAINT/REPAIR	R	06/25/18 07/17/18	1804-2974
		3 1804-3158: PD 1302 PATCH TIRE	29.18	8-01-26-147-252	B POLICE VEHICLE MAINT/REPAIR	R	06/25/18 07/17/18	1804-3158
		4 1804-3178: PW DURANGO OIL CHG	35.96	8-01-26-147-256	B PUBLIC WKS VEHICLE MAINT/REP	R	06/25/18 07/17/18	1804-3178
		5 1805-3202: PW F350 BREAK JOB	433.04	8-01-26-147-256	B PUBLIC WKS VEHICLE MAINT/REP	R	06/25/18 07/17/18	1805-3202
		6 1805-3649: PW DURANGO OIL CHG	40.55	8-01-26-147-256	B PUBLIC WKS VEHICLE MAINT/REP	R	06/25/18 07/17/18	1805-3649
		7 1805-3728: PD 1307 OIL CHANGE	47.55	8-01-26-147-256	B PUBLIC WKS VEHICLE MAINT/REP	R	06/25/18 07/17/18	1805-3728
		8 1806-3812: PD 1306 TIRES, OIL	845.93	8-01-26-147-252	B POLICE VEHICLE MAINT/REPAIR	R	06/25/18 07/17/18	1806-3812
		9 1806-3816: PD 1301 2 TIRES	<u>320.00</u>	8-01-26-147-252	B POLICE VEHICLE MAINT/REPAIR	R	06/25/18 07/17/18	1806-3816
			2,118.33					
18-00516	06/25/18	K0001 KIEFER INDUSTRIES						
		1 SPEEDO GUARD FLUBACK RED 36	37.80	8-01-28-141-271	B UNIFORM - PURCHASES	R	06/25/18 07/17/18	748062
		2 SPEEDO GUARD FLUBACK RED 30	37.80	8-01-28-141-271	B UNIFORM - PURCHASES	R	06/25/18 07/17/18	748062
		3 KIEFER GUARD SWEATPANTS RED -S	19.95	8-01-28-141-271	B UNIFORM - PURCHASES	R	06/25/18 07/17/18	
		4 KIEFER GUARD QUICK DRY FEMALE	32.90	8-01-28-141-271	B UNIFORM - PURCHASES	R	06/25/18 07/17/18	
		5 GUARD BUCKET HAT KHAKI	15.95	8-01-28-141-271	B UNIFORM - PURCHASES	R	06/25/18 07/17/18	
		6 KIEFER GUARD CAP WHITE	12.95	8-01-28-141-271	B UNIFORM - PURCHASES	R	06/25/18 07/17/18	

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Item Description					Acct Type Description		Enc Date	Date	
18-00516	06/25/18	K0001 KIEFER INDUSTRIES		Continued					
7 FOX 40 ECLIPSE WHISTLE&LANYARD			8.50	8-01-28-141-271	B UNIFORM - PURCHASES	R	06/25/18	07/17/18	
			165.85						
18-00517	06/25/18	C0084 COASTAL SOLUTIONS							
1 QUARTERLY AGREEMENT			1,077.00	8-01-20-103-299	B Finance - Miscellaneous	R	06/25/18	07/17/18	61291
18-00518	06/25/18	C0084 COASTAL SOLUTIONS							
1 PW SONIC WALL/MIGRATE PC TO			7.89	X-04-00-550-030	B Ord 2018-01 Muni Bldg and I.T. Impvts	R	06/25/18	07/17/18	61423
18-00519	06/26/18	A0083 AISH FIRE PROTECTION CO							
1 KITCHEN SUPPRESSION INSPECTION			112.00	8-01-26-113-299	B MISCELLANEOUS	R	06/26/18	07/17/18	1036061118
18-00520	06/26/18	A0083 AISH FIRE PROTECTION CO							
1 FIRE EXTINGUISHER INSPECTIONS			555.00	8-01-26-113-299	B MISCELLANEOUS	R	06/26/18	07/17/18	2571062018
18-00521	06/26/18	O0139 OCEAN COUNTY LANDFILL							
1 LANDFILL DUMP FEE ESCROW			15,000.00	8-01-32-152-257	B LANDFILL FEES	R	06/26/18	07/17/18	
18-00523	06/26/18	A0570 AMAOC							
1 AMAOC DUES 2018 - MARTIN LYNCH			125.00	8-01-20-105-281	B PROFESSIONAL MEMBERSHIP & DUES	R	06/26/18	07/17/18	
2 AMANJ DUES 2018 - MARTIN LYNCH			75.00	8-01-20-105-281	B PROFESSIONAL MEMBERSHIP & DUES	R	06/26/18	07/17/18	
			200.00						
18-00524	06/26/18	O0372 OCEAN COUNTY BOARD OF ELECTION							
1 2018 PRIMARY SAMPLE BALLOTS			95.91	8-01-20-104-299	B MISCELLANEOUS	R	06/26/18	07/17/18	
2 MAILING OF SAMPLE BALLOTS			156.00	8-01-20-104-299	B MISCELLANEOUS	R	06/26/18	07/17/18	
			251.91						
18-00525	06/26/18	H0111 HIGGINS, ERIC S.							
1 REIMBURSEMENT FOR MV TITLE FEE			120.00	8-01-25-127-299	B MISCELLANEOUS	R	06/26/18	07/17/18	
18-00526	06/26/18	A0098 ADAMS EVIDENCE GRADE TECH INC							
1 DVDS			402.00	8-01-25-127-212	B PHOTO SUPPLIES	R	06/26/18	07/17/18	
2 SHIPPING			33.70	8-01-25-127-212	B PHOTO SUPPLIES	R	06/26/18	07/17/18	
			435.70						
18-00527	06/28/18	S9911 STATE OF NJ - DEPT OF LABOR							
1 COMBINED ASSESSMENT BILL 2017			359.54	8-01-23-179-296	B UNEMPLOYMENT	R	06/28/18	07/17/18	

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18-00528	06/28/18	T0969 THIS & THAT UNIFORMS, LLC							
		1 BLAUER S/S SHIRT	70.00	8-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	06/28/18	07/17/18	
		2 BLAUER PANTS W/STRIPE	85.00	8-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	06/28/18	07/17/18	
		3 LEAHTER BASKET WEAVE 2" BELT	50.00	8-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	06/28/18	07/17/18	
		4 MONADNOCK EXPANDABLE BATON	120.00	8-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	06/28/18	07/17/18	
		5 BATON HOLDER BASKET WEAVE	20.00	8-01-25-127-272	B UNIFORM REPAIRS - REPLACE	R	06/28/18	07/17/18	
			<u>345.00</u>						
18-00534	06/28/18	M0971 MR. KEYS/BRICK LOCKSMITH							
		1 MEDECO KEYS BLK & SILVER CARD	91.00	8-01-26-113-299	B MISCELLANEOUS	R	06/28/18	07/17/18	26650
18-00539	06/28/18	H0626 HENDERSON LABS, J.R. INC.							
		1 LAB TESTS JUNE 2018	120.00	8-09-00-101-222	B CONTRACTUAL SERVICES	R	06/28/18	07/17/18	53160
		2 1 VOC JUNE 2018	160.00	8-09-00-101-222	B CONTRACTUAL SERVICES	R	06/28/18	07/17/18	53170
			<u>280.00</u>						
18-00541	06/29/18	M0036 MUNICIPAL RECORD SERVICE							
		1 1000 TRAFFIC TICKETS	315.00	8-01-43-201-216	B Court - Printing	R	06/29/18	07/17/18	180469
		2 SHIPPING	49.00	8-01-43-201-216	B Court - Printing	R	06/29/18	07/17/18	180469
			<u>364.00</u>						
18-00542	06/29/18	C0048 COTTRELL GRAPHICS							
		1 ENVELOPES FOR COURT	69.40	8-01-43-201-216	B Court - Printing	R	06/29/18	07/17/18	
18-00543	07/09/18	L0003 LAKEHURST HARDWARE							
		1 HARDWARE HOUSE ACCOUNT CHARGES	321.17	8-01-26-113-262	B MINOR TOOLS & EQUIPMENT	R	07/09/18	07/17/18	
18-00549	07/09/18	A0001 ATLANTIC PLUMBING SUPPLY CORP.							
		1 3/4 LEAD FREE STRAIGHT METER	274.51	8-09-00-101-212	B MAINTENANCE SUPPLIES	R	07/09/18	07/17/18	
18-00550	07/11/18	R0158 REMINGTON, VERNICK & VENA							
		1 ESCROW BILL - CATALANO	670.00	T-03-00-400-002	B Anthony Catalano Site Plan B. 68 L. 1	R	07/11/18	07/17/18	1514P081-8
18-00552	07/11/18	O0145 OCEAN COUNTY UTILITIES							
		1 3RD QTR 2018 UTILITIES CHARGE	79,200.00	8-09-00-105-222	B CONTRACTUAL SERVICES	R	07/11/18	07/17/18	1800021097
18-00553	07/11/18	O0284 OCEAN COUNTY DEPART OF FINANCE							
		1 COUNTY LEVY DUE 8/15/2018	160,216.41	8-01-55-900-001	B COUNTY TAXES PAYABLE	R	07/11/18	07/17/18	

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Item Description					Acct Type Description		Enc Date Date	Date	
18-00555	07/13/18	C0076 CLEARY, GIACOBBE, ALFIERI & 1 LABOR ATTORNEY FEES 6/18	225.00	8-01-20-109-231	B LEGAL SERVICES	R	07/13/18	07/17/18	61293
18-00557	07/16/18	B0957 BOROUGH OF BAY HEAD 1 SHARED SERVICES 01/01-6/30/18 2 SHARED SERVICES 01/01-6/30/18	39,206.25 <u>8,886.75</u> 48,093.00	8-01-40-310-201 8-01-40-310-202	B CHIEF FINANCIAL OFFICER B TAX COLLECTOR	R R	07/16/18 07/16/18	07/17/18 07/17/18	18-L001 18-L001
18-00558	07/16/18	H0026 HOLMAN, FRENIA, ALLISON, PC 1 2017 AUDIT SERVICES 2 2017 AUDIT SERVICES	18,000.00 <u>12,100.00</u> 30,100.00	8-01-20-108-222 8-09-00-103-222	B AUDIT SERVICES B AUDIT	R R	07/16/18 07/16/18	07/17/18 07/17/18	36176 36176
18-00559	07/16/18	H0026 HOLMAN, FRENIA, ALLISON, PC 1 2017 AUDIT SERVICES	115.00	8-01-20-108-222	B AUDIT SERVICES	R	07/16/18	07/17/18	36054
18-00562	07/16/18	S0452 SCHOENEWOLF, WALTER W., P.A. 1 CATALANO SITE PLAN	675.00	T-03-00-400-002	B Anthony Catalano Site Plan B. 68 L. 1	R	07/16/18	07/17/18	
18-00563	07/16/18	S0452 SCHOENEWOLF, WALTER W., P.A. 1 LANCE SCHONER LAND USE BILL	212.50	T-03-00-400-005	B Schoner B.62 L.7 (PB Review)	R	07/16/18	07/17/18	
18-00564	07/16/18	S0065 STEPHEN CHILDERS 1 LUNCH REIMBURSEMENT 2 LUNCH REIMBURSEMENT	49.52 <u>40.26</u> 89.78	8-01-20-101-299 8-01-20-101-299	B MISCELLANEOUS B MISCELLANEOUS	R R	07/16/18 07/16/18	07/17/18 07/17/18	
18-00565	07/16/18	L0035 LANGUAGE LINE SERVICES 1 COURT INTERPRETER SERVICES	13.60	8-01-43-201-299	B MISCELLANEOUS	R	07/16/18	07/17/18	4347741
18-00566	07/16/18	T0973 TREASURER, STATE OF NJ (MARRIA 1 MARRIAGE LICENSE REPT 4-6/18	75.00	8-01-55-900-041	B DUE STATE: MARRIAGE LIC. FEES	R	07/16/18	07/17/18	
18-00567	07/16/18	NJ101 NJ DEPT OF HEALTH 1 DOG LIC REPORT JUNE 2018	17.40	8-15-00-900-003	B DUE STATE OF NJ-DOG TRUST FUND	R	07/16/18	07/17/18	
18-00568	07/16/18	S0132 STATE OF NEW JERSEY-PWT 1 WATER TAX - 2ND QTR. 2018	226.55	8-09-00-101-299	B MISCELLANEOUS	R	07/16/18	07/17/18	

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Item Description					Acct Type Description		Enc Date Date	Date	
18-00569	07/16/18	L0104 LAKEHURST FIRST AID SQUAD							
1		QUARTERLY CONTRIBUTION	5,000.00	8-01-22-131-237	B ANNUAL CONTRIBUTION	R	07/16/18	07/17/18	
18-00570	07/16/18	00012 ONE CALL CONCEPTS							
1		ONE CALL MESSAGES 6/18	12.50	8-09-00-101-275	B TELEPHONE	R	07/16/18	07/17/18	8065365
18-00571	07/16/18	P0151 PEDRONI FUEL OIL CO.							
1		DYED DIESEL FOR PW GARAGE	1,302.61	8-01-31-160-266	B DIESEL FUEL	R	07/16/18	07/17/18	543486
18-00572	07/16/18	T0967 TREASURER, STATE OF NJ (NJDEP)							
1		ANNUAL OPERATION INVOICE	360.00	8-09-00-101-299	B MISCELLANEOUS	R	07/16/18	07/17/18	180926560
18-00573	07/16/18	B0019 BOLLINGER, INC. - DENTAL							
1		DENTAL INSURANCE 7/18	3,289.04	8-01-23-121-226	B Insurance - Dental	R	07/16/18	07/17/18	045427
18-00574	07/16/18	W0021 WESTERN PEST SERVICES							
1		PEST CONTROL SERVICE 7/18	110.00	8-01-26-113-222	B CONTRACTUAL SERVICES	R	07/16/18	07/17/18	4771898B
18-00575	07/16/18	A0075 GANNETT NEW JERSEY NEWSPAPERS							
1		CLERK ADVERT. 6/1/18-6/30/18	967.70	8-01-20-120-215	B Advertising - Legal Advertisements	R	07/16/18	07/17/18	0001773819
18-00576	07/16/18	U0005 UNIFIRST CORPORATION							
1		PW UNIFORM CLEANING 6/18	792.50	8-09-00-101-271	B UNIFORMS	R	07/16/18	07/17/18	
18-00577	07/16/18	S0190 SHOP-RITE OF MANCHESTER							
1		CELEB - Y&R BIKE RODEO	66.08	8-01-30-143-236	B Public Events - Miscellaneous	R	07/16/18	07/17/18	
2		CELEB - Y&R MOVIE NIGHT	11.28	8-01-30-143-236	B Public Events - Miscellaneous	R	07/16/18	07/17/18	
			<u>77.36</u>						
18-00578	07/17/18	R0158 REMINGTON, VERNICK & VENA							
1		PINE ST CURB & SIDEWALK RECON.	3,357.00	R-02-00-223-002	B NJDOT - Pine Street Sidwalks & Curbs	R	07/17/18	07/17/18	1514U072-4
18-00579	07/17/18	R0158 REMINGTON, VERNICK & VENA							
1		PLAYGROUND EQUIP. LAKE HORICON	321.00	X-04-00-548-002	B LAKE DAM & OTHER RECREATION	R	07/17/18	07/17/18	1514U071-8
18-00580	07/17/18	R0158 REMINGTON, VERNICK & VENA							
1		PINE ST CURB & SIDEWALK RECON.	637.50	R-02-00-223-002	B NJDOT - Pine Street Sidwalks & Curbs	R	07/17/18	07/17/18	1514U070-13

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	Date	
18-00581	07/17/18	R0158 REMINGTON, VERNICK & VENA							
1		NJEIT WATERMAIN REPLACEMENT	934.00	X-08-01-565-001	B WATER MAIN IMPROVEMENTS (17-04)	R	07/17/18	07/17/18	1514U069-16
18-00582	07/17/18	R0158 REMINGTON, VERNICK & VENA							
1		GENERAL ENGINEERING THRU 5/18	632.85	8-01-20-119-232	B ENGINEERING SERVICES	R	07/17/18	07/17/18	1514T103-5
18-00583	07/17/18	J0900 JCP&L							
1		ELECTRIC BILL UF	3,087.83	8-09-00-101-276	B ELECTRIC	R	07/17/18	07/17/18	
18-00584	07/17/18	J0900 JCP&L							
1		ELECTRIC BILL STREET LIGHTING	1,691.68	8-01-31-163-276	B STREET LIGHTING	R	07/17/18	07/17/18	
18-00585	07/17/18	J0900 JCP&L							
1		ELECTRIC BILL CF	2,673.38	8-01-31-162-276	B ELECTRICITY	R	07/17/18	07/17/18	
18-00586	07/17/18	A0506 AT&T							
1		AT&T TELEPHONE CHARGES	3,339.76	8-01-31-164-275	B TELEPHONE	R	07/17/18	07/17/18	
18-00587	07/17/18	A0506 AT&T							
1		AT&T TELEPHONE CHARGES - COURT	87.20	8-01-31-164-275	B TELEPHONE	R	07/17/18	07/17/18	
18-00588	07/17/18	N0136 NJ NATURAL GAS COMPANY							
1		ESC GAS BILL	103.41	8-01-31-165-269	B NATURAL GAS	R	07/17/18	07/17/18	
2		PW GARAGE GAS BILL	276.85	8-01-31-165-269	B NATURAL GAS	R	07/17/18	07/17/18	
3		COMMUNITY CENTER GAS BILL	0.00	8-01-31-165-269	B NATURAL GAS	R	07/17/18	07/17/18	
4		PD HQ GAS BILL	33.42	8-01-31-165-269	B NATURAL GAS	R	07/17/18	07/17/18	
5		BOROUGH HALL GAS BILL	0.00	8-01-31-165-269	B NATURAL GAS	R	07/17/18	07/17/18	
			413.68						
18-00589	07/17/18	N0029 TITAN, LLC							
1		BORO HALL WATER AND COOLER	12.00	8-01-26-113-299	B MISCELLANEOUS	R	07/17/18	07/17/18	
2		POLICE DEPT WATER AND COOLER	67.00	8-01-25-127-299	B MISCELLANEOUS	R	07/17/18	07/17/18	
3		PW GARAGE WATER AND COOLER	67.00	8-01-26-151-299	B MISCELLANEOUS	R	07/17/18	07/17/18	
4		BORO HALL DOWNSTAIRS WATER	62.00	8-01-20-107-299	B Tax Collector - Miscellaneous	R	07/17/18	07/17/18	
			208.00						
18-00590	07/17/18	A9111 ADP, LLC							
1		PAYROLL CHARGES PDEND 6/29/18	357.17	8-01-20-103-299	B Finance - Miscellaneous	R	07/17/18	07/17/18	51699937
2		PAYROLL CHARGES PDEND 7/13/18	384.67	8-01-20-103-299	B Finance - Miscellaneous	R	07/17/18	07/17/18	517628298

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date	Invoice
18-00590	07/17/18	A9111 ADP, LLC		Continued					
		3 REPORTS PDEND 6/15/18	<u>21.97</u>	8-01-20-103-299	B Finance - Miscellaneous	R	07/17/18	07/17/18	516503213
			763.81						
18-00591	07/17/18	W0168 WEST GROUP PAYMENT CENTER							
		1 NJ STATUTES SUBSCRIPTION RENEW	531.00	8-01-20-104-283	B BOOKS & PUBLICATIONS	R	07/17/18	07/17/18	838554965
18-00592	07/17/18	S0973 STAPLES							
		1 BOXES & MATS	102.85	8-01-26-113-299	B MISCELLANEOUS	R	07/17/18	07/17/18	
		2 COURT OFFICE SUPPLIES	<u>59.85</u>	8-01-43-201-211	B Court - Office Supplies	R	07/17/18	07/17/18	
			162.70						
18-00593	07/17/18	P0152 PETTY CASH FUND							
		1 PD OFFICE SUPPLIES	25.57	8-01-25-127-211	B OFFICE SUPPLIES	R	07/17/18	07/17/18	
		2 PW JUICE	2.00	8-01-26-151-299	B MISCELLANEOUS	R	07/17/18	07/17/18	
		3 PW TRUCK REGISTRATION	60.00	8-01-26-151-299	B MISCELLANEOUS	R	07/17/18	07/17/18	
		4 PW FUEL	20.00	8-01-26-151-299	B MISCELLANEOUS	R	07/17/18	07/17/18	
		5 PW PLUMBING SUPPLIES	31.71	8-01-26-113-262	B MINOR TOOLS & EQUIPMENT	R	07/17/18	07/17/18	
		6 Y&R PHOTOS	10.08	8-01-30-143-236	B Public Events - Miscellaneous	R	07/17/18	07/17/18	
		7 PW KEYS	<u>6.87</u>	8-01-26-113-262	B MINOR TOOLS & EQUIPMENT	R	07/17/18	07/17/18	
			156.23						
18-00594	07/17/18	L0040 LOWE'S							
		1 B&G - BORO HALL & COMM CENTER	15.82	8-01-26-113-262	B MINOR TOOLS & EQUIPMENT	R	07/17/18	07/17/18	
		2 STREETS & ROADS - PAINT SUPPLI	149.37	8-01-26-135-263	B ROAD PAINT & MAINTENANCE	R	07/17/18	07/17/18	
		3 B&G - CLEANING SUPPLIES	21.58	8-01-26-113-299	B MISCELLANEOUS	R	07/17/18	07/17/18	
		4 B&G - LIGHT BULBS	123.46	8-01-26-113-262	B MINOR TOOLS & EQUIPMENT	R	07/17/18	07/17/18	
		5 BORO HALL REFURB - PICTURES	150.76	X-04-00-557-001	B MUNICIPAL BUILDING IMPROVEMENTS (18-05)	R	07/17/18	07/17/18	
		6 BORO HALL REFURB - BLINDS	102.51	X-04-00-557-001	B MUNICIPAL BUILDING IMPROVEMENTS (18-05)	R	07/17/18	07/17/18	
		7 PD - CABINET	360.05	8-01-25-127-211	B OFFICE SUPPLIES	R	07/17/18	07/17/18	
		8 B&G - CONCRETE & BULBS	72.91	8-01-26-113-262	B MINOR TOOLS & EQUIPMENT	R	07/17/18	07/17/18	
		9 B&G - PICNIC TABLES FOR LAKE	<u>236.73</u>	8-01-26-113-268	B GROUNDS - MAINTENANCE	R	07/17/18	07/17/18	
			1,233.19						
18-00595	07/17/18	V0011 VERIZON WIRELESS							
		1 BORO CELL PHONE BILL	542.13	8-01-31-164-275	B TELEPHONE	R	07/17/18	07/17/18	
		2 FIRE DEPT CELL PH BILL	<u>55.20</u>	8-01-31-164-275	B TELEPHONE	R	07/17/18	07/17/18	
			597.33						

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Borough of Lakehurst
Bill List By P.O. Number

Page No: 10

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct	PO Type Description	Stat/Chk	First Enc	Rcvd Date	Chk/Void Date	Invoice
<hr/>											
<hr/>											
Total Purchase Orders: 82 Total P.O. Line Items: 152 Total List Amount: 389,690.79 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	30.00	0.00	30.00	0.00	0.00	30.00
CURRENT FUND APPROPRIATIONS	8-01	282,700.35	0.00	282,700.35	0.00	0.00	282,700.35
WATER & SEWER OPERATING	8-09	99,874.88	0.00	99,874.88	0.00	0.00	99,874.88
ANIMAL CONTROL FUND	8-15	17.40	0.00	17.40	0.00	0.00	17.40
	Year Total:	382,592.63	0.00	382,592.63	0.00	0.00	382,592.63
	R-02	3,994.50	0.00	3,994.50	0.00	0.00	3,994.50
	T-03	1,557.50	0.00	1,557.50	0.00	0.00	1,557.50
GENERAL CAPITAL IMPROVEMENTS	X-04	582.16	0.00	582.16	0.00	0.00	582.16
UTILITY CAPITAL	X-08	934.00	0.00	934.00	0.00	0.00	934.00
	Year Total:	1,516.16	0.00	1,516.16	0.00	0.00	1,516.16
Total of All Funds:		389,690.79	0.00	389,690.79	0.00	0.00	389,690.79

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Borough of Lakehurst
Bill List By P.O. Number

Page No: 1

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	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
18-00551	07/11/18	M0070 MATTHEW BURR 1 CROWN MOLDING INSTALL BORO HAL	300.00	X-04-00-557-001		B MUNICIPAL BUILDING IMPROVEMENTS (18-05)	R	07/11/18	07/13/18		
18-00554	07/13/18	W0030 WEX BANK 1 WAWA GAS CHARGES JUNE 2018	2,165.25	8-01-31-160-265		B GASOLINE	R	07/13/18	07/13/18		54910172
Total Purchase Orders:		2	Total P.O. Line Items:		2	Total List Amount:	2,465.25	Total Void Amount:		0.00	

Totals by Year-Fund
Fund Description

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	8-01	2,165.25	0.00	2,165.25	0.00	0.00	2,165.25
GENERAL CAPITAL IMPROVEMENTS	X-04	300.00	0.00	300.00	0.00	0.00	300.00
Total of All Funds:		<u>2,465.25</u>	<u>0.00</u>	<u>2,465.25</u>	<u>0.00</u>	<u>0.00</u>	<u>2,465.25</u>

13. Resolution regarding Online Auction for Purchase of Electricity Supply Services
14. Resolution regarding membership in Lakehurst Fire Department for Sean Parker
15. Resolution regarding membership in Lakehurst Fire Department for Jay Laird III
16. Resolution regarding membership in Lakehurst First Aid Squad for Thomas Moore
17. Second reading and public hearing of Ordinance #18-09 entitled: “AN ORDINANCE OF THE BOROUGH OF LAKEHURST AMENDING CHAPTER XXV, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY ENTITLED LAND DEVELOPMENT”
18. Executive/Closed Session to discuss personnel matters/contract negotiations/pending litigation

Bernadette Dugan, RMC/CPM
Municipal Clerk

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

**RESOLUTION
JULY 19, 2018**

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 approved an Intergovernmental Transfer, **and**

WHEREAS, Grant Hofferica 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 Grant Hofferica to the position of police officer, effective July 22, 2018, at a base salary of \$ 39,000.00 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 July 19, 2018.

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

**RESOLUTION 2018
JULY 19, 2018**

**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 2018 which item is now available as a revenue from monies held pursuant to the provisions of statute.

Clean Communities Grant	\$4.521.31
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BE IT FURTHER RESOLVED that a like sum of \$4.521.31 and the same is hereby appropriated under the following captions:

Clean Communities Grant	\$4.521.31
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AND, BE IT FURTHER RESOLVED that the Chief Financial Officer shall submit one copy of the Certification for State and Federal Grants to the Director of the Division of Local Government Services for approval.

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 July 19, 2018.

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

RESOLUTION
JULY 19, 2018

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts, and financial transactions, **and**

WHEREAS, the Annual Report of Audit for the year 2017 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A 40A: 5-6, and a copy has been received by each member of the governing body; **and**

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; **and**

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations”; **and**

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled: “Comments and Recommendations,” as evidenced by the group affidavit form of the governing body attached hereto; **and**

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; **and**

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; **and**

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27bb-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, hereby state that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 July 19, 2018.

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

**RESOLUTION
JULY 19, 2018**

WHEREAS, the Borough of Lakehurst has constructed a public improvement, to wit an Emergency Services Complex, within the Borough upon Block 23, Lot 1, and commonly referred to as 2 Proving Ground Road, **and**

WHEREAS, it is the best interests of the Borough to enter into maintenance contracts for the facility, **and**

WHEREAS, DeSesa Engineering Company, Inc., the installers of the HVAC system, have tendered a quote for maintenance services, **and**

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the contract for the HVAC maintenance at the Emergency Service Complex be awarded to DeSesa Engineering Company, Inc. Livingston, New Jersey 07039 for the sum of \$2,222.00 for the period July 1, 2018-June 30, 2019, **and**

BE IT FURTHER RESOLVED, that Mayor Robbins is hereby authorized and directed to execute the contract for same.

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 July 19, 2018.

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

**RESOLUTION
JULY 19, 2018**

WHEREAS, the Mayor and Council are desirous of extending the grace period for tax payments due on August 1, 2018; **and**

WHEREAS, such extension is permitted by RS54:4-67.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the grace period for tax payments due on August 1, 2018 be extended to twenty-five calendar days after the date of mailing of the 2018-2019 tax bills.

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 July 19, 2018.

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

**RESOLUTION
JULY 19, 2018**

WHEREAS, the Mayor and Council are desirous of providing a salary increase for Public Works Supervisor/Department Head David Winton.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Lakehurst, County of Ocean, State of New Jersey that the base salary for Public Works Supervisor/Department Head David Winton is hereby increased to \$78,446.75 per annum, effective September 1, 2018.

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 July 19, 2018.

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

**RESOLUTION AUTHORIZING THE SALE OF CERTAIN
LAND AND PROPERTY NO LONGER NEEDED FOR
PUBLIC USE BY BOROUGH OF LAKEHURST**

July 19, 2018

WHEREAS, the Borough of Lakehurst is the owner of certain lands and capital improvements within the Borough of Lakehurst; **and**

WHEREAS, the Mayor and Council of the Borough of Lakehurst does hereby determine that the lands and properties set forth in Schedule A are no longer needed for public use; and

WHEREAS, the Borough of Lakehurst desires to make available for public sale said lands in accordance with N.J.S.A. 40A:12-13(a).

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

SECTION 1. The Mayor and Council hereby declares that the lands and premises set forth in Schedule A are no longer needed for public use and should be sold in accordance with the appropriate statutes of the State of New Jersey and ordinances of the Borough of Lakehurst.

SECTION 2. The Borough of Lakehurst hereby authorizes Max Spann Real Estate & Auction Co. (hereinafter "Auctioneer"), to offer for sale to the highest bidder by open public sale at auction, the property described in Schedule A attached hereto and made a part hereof.

SECTION 3. The public sale shall take place at the Lakehurst Community Center, 207 Center Street, Lakehurst, NJ 0733 New Jersey on Thursday, September 6, 2018 at 11:00 a.m. or as soon thereafter as the matter may be heard and publicly announced, provided the sale is not canceled.

SECTION 4. The public sale, if not canceled, shall take place by open public sale at auction to the highest bidder.

SECTION 5. All bidders at the time of sale must present a certified check or money order in the amount of \$10,000 payable to themselves (to be endorsed to the escrow holder or its designee if successful). In addition, the successful bidder shall submit a personal check or money order for the balance of the deposit of 10% of the minimum bid plus Buyer's Premium at the conclusion of the auction and shall execute an Agreement of Sale. Said Agreement of Sale shall be binding upon the high bidder until such time that the municipal council either 1) does not accept the bid in which case bidders deposit will be returned, or, 2) accepts the bid whereupon the municipality shall execute the Agreement of Sale and both parties shall be held bound by the terms and conditions contained therein. The balance of the purchase price shall be paid at closing which shall occur not later than 45 days following the acceptance of the bid by the Township. The purchaser shall be entitled to possession immediately following closing of title.

SECTION 6. At closing of title, purchaser shall also pay a buyer's premium in the amount of ten (10%) percent of the bid amount to Auctioneer to conduct the sale.

SECTION 7. In the event the Borough of Lakehurst is unable to convey clear and marketable title, insurable at regular rates by a title insurance company licensed to do business in the State of New Jersey, the Borough of Lakehurst will forthwith return to the purchaser any and all deposit moneys previously submitted by the purchaser, and neither party shall have any further rights against the other. The acceptance of a deed by the purchaser from the Borough shall extinguish any claims that said purchaser may have against the Borough of Lakehurst in connection with the quality of title conveyed.

SECTION 8. The property herein sold is subject to existing encumbrances, liens, easements, zoning ordinances, other restrictions of record, such facts as an accurate survey would reveal and any present or future assessments for the construction of improvements benefiting said property. Neither the Borough of Lakehurst nor the Auctioneer make no representations as to the presence or absence of wetlands or any other environmental conditions on the property and the purchaser assumes the risk of any such condition, all property being sold “as is.”

SECTION 9. All conveyances by the Borough of Lakehurst shall be made by Bargain and Sale Deed with Covenants Against Grantor’s Acts.

SECTION 10. The Borough of Lakehurst reserves the right to waive any and all defects and informalities in any bid and to accept or reject any and all bids at the public sale and to not award to the highest bidder. No bid shall be considered finally accepted until passage of a resolution by the Municipal Council as set forth in Paragraph 12 hereof.

SECTION 11. Acceptable bids shall be confirmed by resolution of the Mayor and Council no later than the first regular meeting of the Mayor and Council following the date of such sale.

SECTION 12. This resolution shall constitute and serve as the public notice to be published in a newspaper circulating in the Borough at least once a week for two (2) consecutive weeks, the last publication being not earlier than seven (7) days prior to the date set forth for the public sale.

SECTION 13. In the event the successful bidder fails to close on the property, he shall forfeit the ten percent (10%) deposit.

SECTION 14. This resolution shall take effect immediately.

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 July 19, 2018.

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

SCHEDULE A

Block 46

Lots 3.01, 3.02, 3.03

**RESOLUTION
JULY 19, 2018**

WHEREAS, in order to attract and retain qualified employees there exists a need to adopt and implement a DEFERRED COMPENSATION PLAN for the employees of the Borough of Lakehurst (hereinafter referred to as “Employer”), which will provide employees the opportunity to enhance their financial security at retirement through savings of compensation on a deferred basis as provided by Section 457 of the Internal Revenue Code of 1986, as amended (“Code”); **and**

WHEREAS, in 2018 the Employer adopted a DEFERRED COMPENSATION PLAN provided by AXA-Equitable and assigned the plan identifier (89-PD-AXA-120616) the Borough of Lakehurst by the Division of Local Government Services; and is hereby adopted and signed by the employer

WHEREAS, the offering of additional investments from another contractor will provide additional retirement investment options to participating employees; **and**

WHEREAS, there is no direct financial cost to the Employer to adopt an employee deferred compensation plan and Service Agreement

WHEREAS, the Employer solicited proposals from two or more contractors including AXA- Equitable and Great West-Empower for the administration of the investments of funds under a DEFERRED COMPENSATION PLAN including providing Prototypical Plans and Service Agreements that meet the requirements of the Municipal, County and Authority Deferred Compensation programs Rule N.J.A.C. 5.37;

WHEREAS, the following contractors submitted proposals:
AXA Equitable Life Insurance Company (hereinafter referred to as “AXA Equitable)

WHEREAS, the Borough of Lakehurst reviewed the proposals and met with the representatives of the responding contractors of deferred compensation services; **and**

WHEREAS, it was deemed that AXA Equitable has the ability to: (1) maintain complete records of accounts; (2) manage accounts with absolute fidelity; (3) provide advice concerning various categories of investments; and (4) provide continuing consultation to participants.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Lakehurst that the Business Administrator is hereby authorized to execute the Service Agreement bearing the identifier: (89- SA-AXA-120616) assigned by the New Jersey Division of Local Government) with AXA Equitable for the provision of administrative and investment services.

BE IT FURTHER RESOLVED that the Business Administrator is hereby designated as Local Plan Administrator for the administration of the DEFERRED COMPENSATION PLAN

BE IT FURTHER RESOLVED that there has been no collusion, or evidence or appearance of collusion, between any local official and a representative of AXA Equitable in the selection of AXA Equitable as contractor for the administration of the Service Agreement pursuant to N.J.A.C. Section The 5:37-5.7.

BE IT FURTHER RESOLVED that the Borough of Lakehurst is adopting a deferred compensation plan substantially similar to one on which a favorable Private Letter Ruling has been previously obtained from the federal Internal Revenue Service except for provisions added by reason of The Small Business Job Protection Act 1996 (United State Public Law no.104-188), the Tax Payer Relief Act 2001 (United States public law no.105-34) and the Economic Growth and Tax Relief Reconciliation Act 2001 (United states public law no.107-16) , and all such provisions are stated in the plan in terms substantially similar to the text of those provisions in the Internal Revenue code section 457.The use of the Ruling is for guidance only and acknowledges that for Internal Revenue Service purposes, the Ruling of another employer is not to be considered precedent.

BE IT FURTHER RESOLVED that a certified copy of this resolution and all necessary required documents shall be submitted to the Director of the Division of Local Government Services with- in the State Department of Community Affairs for approval.

ROLL CALL VOTE:

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 July 19, 2018.

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

**RESOLUTION
JULY 19, 2018**

WHEREAS, Knights of Columbus Saint John the Apostle Council 12940 has applied for a Raffles License to conduct an off-premise draw raffle awarding cash on November 18, 2018, **and**,

WHEREAS, the Statement of Findings and Determinations shows no reason why these licenses 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 Raffles License for Knights of Columbus Saint John the Apostle Council 12940 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 July 19, 2018.

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

A RESOLUTION OF BOROUGH OF LAKEHURST AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

JULY 19, 2018

WHEREAS, the Borough of Lakehurst has determined to move forward with the EMEX Reverse Auction in order procure electricity for the and Borough of Lakehurst; **and**

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the “Act”) authorizes the purchase of electricity supply service for public use through the use of an online auction service; **and**

WHEREAS, the Borough of Lakehurst will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; **and**

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; **and**

WHEREAS, the auction was conducted pursuant to the Act; **and**

NOW THEREFORE BE IT RESOLVED, that a certified copy of this Resolution be forwarded by the Borough of Lakehurst Clerk to the Chief Financial Officer; **and**

BE IT FURTHER RESOLVED, that the Administrator of the Borough of Lakehurst be and is hereby authorized to execute on behalf of the Borough of Lakehurst any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction.

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 July 19, 2018.

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

**RESOLUTION
JULY 19, 2018**

WHEREAS, Sean Parker has applied for membership in the Lakehurst Volunteer Fire Company No. 1 (LVFC) and the New Jersey State Firemen's Relief Association, **and**

WHEREAS, Section 2-20.4(a) 1 of the Revised General Ordinances of the Borough requires that the applicants meet certain criteria and that the applications be approved by the Governing Body, **and**

WHEREAS, the above applicant meets the criteria specified in Section 2-20.4(a) 1,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the application of Sean Parker for membership in the Lakehurst Volunteer Fire Company and the New Jersey State Firemen's Relief Association is hereby approved, effective immediately.

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 July 19, 2018.

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

**RESOLUTION
JULY 19, 2018**

WHEREAS, Jay Laird III has applied for membership in the Lakehurst Volunteer Fire Company No. 1 (LVFC) and the New Jersey State Firemen's Relief Association, **and**

WHEREAS, Section 2-20.4(a) 1 of the Revised General Ordinances of the Borough requires that the applicants meet certain criteria and that the applications be approved by the Governing Body, **and**

WHEREAS, the above applicant meets the criteria specified in Section 2-20.4(a) 1,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the application of Jay Laird III for membership in the Lakehurst Volunteer Fire Company and the New Jersey State Firemen's Relief Association is hereby approved, effective immediately.

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 July 19, 2018.

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

**RESOLUTION
JULY 19, 2018**

WHEREAS, Thomas Moore has applied for membership in the Lakehurst First Aid Squad (LFAS) **and**

WHEREAS, Section 2-31.5 of the Revised General Ordinances of the Borough requires that the applicant meet certain criteria and that the application be approved by the Governing Body, **and**

WHEREAS, the above applicant meets the criteria specified in Section 2-31.5.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the application of Thomas Moore as a member of the Lakehurst First Aid Squad is hereby approved, effective immediately.

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 July 19, 2018.

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

**“AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN,
STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE REVISED
GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, CHAPTER XXV,
OF THE OF THE BOROUGH OF LAKEHURST, ENTITLED LAND DEVELOPMENT”**

ORDINANCE #2018-09

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

I. Purpose: The purpose of this Ordinance is to amend Chapter XXV, Land Development, of the Revised General Ordinances of the Borough of Lakehurst in response to amendments to the Pinelands Comprehensive Management Plan effective January 3, 2012, September 2, 2014, and March 5, 2018.

II. Chapter XXV, Zoning, Article II, Definitions, §25.3.3, Pinelands Comprehensive Management Plan, is hereby amended by adding the following terms to those listed that are utilized in Chapter XXV and defined in the Comprehensive Management Plan:

Immediate Family; and
Solar Energy Facility.

III. Chapter XXV, Land Use Administration, §25-4.7, Pinelands Review Procedures, is hereby amended by revising subsection a.2 as follows:

2. Except as proved in paragraph 3. below, the following shall not be subject to the procedures set forth in this section:

(a)-(f) (No change.)

(g) The construction of any addition or accessory structure for any non-residential use or any multi-family residential structure provided that:

[1] If the addition or structure will be located on or below an existing impervious surface, either the existing use is served by public sewers or the addition or structure will generate no wastewater flows, and said addition or structure will cover an area of no more than 4,999 square feet; and

[2] If the addition or structure will not be located on or below an impervious surface, said addition or structure will generate no wastewater flows and will cover an area of no more than 1,000 square feet.

(h)-(j) (No change.)

(k) The repaving of existing paved roads and other paved surfaces, provided no increase in the paved width or area of said roads and surfaces will occur.

(l) The clearing of land solely for agricultural or horticultural purposes.

(m)-(r) (No change.)

(s) The installation of an accessory solar energy facility on any existing structure or impervious surface.

(t) The installation of a local communications facilities antenna on an existing communications or other suitable structure, provided such antenna is not inconsistent with any comprehensive plan for local communications facilities approved by the Pinelands Commission pursuant to N.J.A.C. 7:50-5.4(c)6.

(u) The establishment of a home occupation within an existing dwelling unit or structure accessory thereto, provided that no additional development is proposed.

(v) The change of one nonresidential use to another nonresidential use, provided that the existing and proposed uses are or will be served by public sewers and no additional development is proposed.

IV. Chapter XXV, Land Use Administration, §25-4.7, Pinelands Review Procedures, is hereby amended by replacing subsection 4.7d, Notices to the Pinelands Commission, in its entirety and replacing it with the following:

d. Notices to the Pinelands Commission.

1. Application submission and modifications. Written notification shall be given by the Borough, by email or regular mail, to the Pinelands Commission within seven days after a determination is made by the Borough that an application for development in the Pinelands Area is complete or if a determination is made by the Borough approval agency that the application has been modified. Said notice shall contain:
 - (a) The name and address of the applicant;
 - (b) The legal description and street address, if any, of the parcel that the applicant proposes to develop;
 - (c) A brief description of the proposed development, including uses and intensity of uses proposed;
 - (d) The application number of the Certificate of Filing issued by the Pinelands Commission and the date on which it was issued;
 - (e) The date on which the application, or any change thereto, was filed and any application number or other identifying number assigned to the application by the approval agency;
 - (f) The approval agency with which the application or change thereto was filed;
 - (g) The content of any change made to the application since it was filed with the Commission, including a copy of any revised plans or reports; and
 - (h) The nature of the municipal approval or approvals being sought.

2. Meetings and hearings. Where a meeting, hearing or other formal proceeding on an application for development approval in the Pinelands Area is required, the applicant shall provide notice to the Pinelands Commission by email, regular mail or delivery of the same to the principal office of the Commission at least five days prior to such meeting, hearing or other formal proceeding. Such notice shall contain at least the following information:
 - (a) The name and address of the applicant;
 - (b) The application number of the Certificate of Filing issued by the Pinelands Commission and the date on which it was issued;

- (c) The date, time and location of the meeting, hearing or other formal proceeding;
 - (d) The name of the approval agency or representative thereof that will be conducting the meeting, hearing or other formal proceeding;
 - (e) Any written reports or comments received by the approval agency on the application for development that have not been previously submitted to the Commission; and
 - (f) The purpose for which the meeting, hearing or other formal proceeding is to be held.
3. Notice of approvals and denials. The Pinelands Commission shall be notified of all approvals and denials of development in the Pinelands Area, whether the approval occurs by action or inaction of any approval agency or an appeal of any agency's decision. The applicant shall, within five days of the approval or denial, give notice by email or regular mail to the Pinelands Commission. Such notice shall contain the following information:
- (a) The name and address of the applicant;
 - (b) The legal description and street address, if any, of the parcel that the applicant proposes to develop;
 - (c) The application number of the Certificate of Filing issued by the Pinelands Commission and the date on which it was issued;
 - (d) The date on which the approval or denial was issued by the approval agency;
 - (e) Any written reports or comments received by the approval agency on the application for development that have not been previously submitted to the Commission;
 - (f) Any revisions to the application not previously submitted to the Commission; and

- (g) A copy of the resolution, permit or other documentation of the approval or denial. If the application was approved, a copy of any preliminary or final plan, plot or similar document that was approved shall also be submitted.

SECTION 3. This Ordinance shall take effect immediately upon final passage and publication in accordance with law.

SECTION 4: This ordinance shall take effect after second reading 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 7th day of June 2018 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 19th day of July, 2018 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