

BOROUGH OF LAKEHURST

WORK SESSION/REGULAR MEETING SEPTEMBER 20, 2018 TENTATIVE AGENDA

1. Approval of Minutes of September 6, 2018 Regular Meeting
2. Payment of Bills
3. Resolution regarding cancellation of other trust fund balances
4. Resolution regarding application for NJ DOT 2019 Municipal Aid for Willow Street
5. Resolution regarding application for NJ DOT 2019 Municipal Aid for Orchard Street
6. Resolution approving Cross River Fiber regarding installation of fiber optic Telecommunications equipment in right-of-way
7. Resolution regarding capital budget amendment
8. Resolution regarding Safe Routes to Schools NJ DOT grant
9. Resolution regarding raffles license for Toms River First Aid Squad
10. Acceptance of resignation of Public Works Laborer Richard Bloschock
11. Introduction and first reading of Ordinance #18-14 entitled: “BOND ORDINANCE PROVIDING FOR WATER UTILITY ASSET MANAGEMENT PLANT, APPROPRIATING \$75,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$75,000 BONDS AND NOTES TO FINANCE THE COSTS THEREOF, AUTHORIZED IN AN BY THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, NEW JERSEY”
12. Second reading and public hearing of Ordinance #18-11 entitled: "AN ORDINANCE OF THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING VARIOUS IMPROVEMENTS AND TO APPROPRIATE THE SUME OF \$30,000 TO PAY THE COST THEREOF, FULLY FUNDED BY THE CAPITAL IMPROVEMENT FUND”
13. Second reading and public hearing of Ordinance #18-12 entitled: “AN ORDINANCE OF THE BOROUGH OF LAKEHURST REAPPROPRIATING THE FUNDED APPROPRIATION BALANCES FOR OTHER CAPITAL

PROJECTS”

14. Second reading and public hearing of Ordinance #18-13 entitled: “AN ORDINANCE OF THE BOROUGH OF LAKEHURST AMENDING CHAPTER XVI OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENTITLED “WATER AND SEWER”
15. 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.

**RESOLUTION
SEPTEMBER 20, 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 \$311,613.89 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 September 20, 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	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
18-00780	09/18/18	w0030 WEX BANK									
1		WAWA GAS CHARGES AUGUST 2018	2,964.51	8-01-31-160-265		B GASOLINE	R	09/18/18	09/18/18		55683700

Total Purchase Orders: 1 Total P.O. Line Items: 1 Total List Amount: 2,964.51 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	2,964.51	0.00	2,964.51	0.00	0.00	2,964.51
Total of All Funds:		<u>2,964.51</u>	<u>0.00</u>	<u>2,964.51</u>	<u>0.00</u>	<u>0.00</u>	<u>2,964.51</u>

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
18-00228	03/20/18	M0971 MR. KEYS/BRICK LOCKSMITH									
1		SERVICE CALL	70.00	X-04-00-550-030	B Ord 2018-01	Muni Bldg and I.T. Impvts	R	03/20/18	09/18/18		
2		STOREROOM FUNCTION LEVER IC	480.00	X-04-00-550-030	B Ord 2018-01	Muni Bldg and I.T. Impvts	R	03/20/18	09/18/18		
3		ENTRY LEVERS IC STYLE	800.00	X-04-00-550-030	B Ord 2018-01	Muni Bldg and I.T. Impvts	R	03/20/18	09/18/18		
4		DEADBOLT IC STYLE	85.00	X-04-00-550-030	B Ord 2018-01	Muni Bldg and I.T. Impvts	R	03/20/18	09/18/18		
5		KEYMARK CORES	639.00	X-04-00-550-030	B Ord 2018-01	Muni Bldg and I.T. Impvts	R	03/20/18	09/18/18		
6		MASTER REKEY	639.00	X-04-00-550-030	B Ord 2018-01	Muni Bldg and I.T. Impvts	R	03/20/18	09/18/18		
7		MEDECO KEYS	198.00	X-04-00-550-030	B Ord 2018-01	Muni Bldg and I.T. Impvts	R	03/20/18	09/18/18		
8		LABOR	480.00	X-04-00-550-030	B Ord 2018-01	Muni Bldg and I.T. Impvts	R	03/20/18	09/18/18		
			<u>3,391.00</u>								
18-00240	03/27/18	B0064 BLUE LINE EMERGENCY LIGHTING									
1		EMERGENCY LIGHTING AND EQUIP.	4,889.14	X-04-00-556-001	B AQUISITION OF POLICE VEHICLE (18-02)		R	03/27/18	09/18/18		
18-00459	06/13/18	L0040 LOWE'S									
1		PELLA THERMASTAR DOUBLE HUNG	2,469.95	X-04-00-557-001	B MUNICIPAL BUILDING IMPROVEMENTS (18-05)		R	06/13/18	09/18/18		
18-00509	06/25/18	A0093 ACTION UNIFORM CO.									
1		CLASS B SHIRT	75.00	8-01-25-125-290	B UNIFORMS		R	06/25/18	09/18/18		
2		CLASS B PANT	68.00	8-01-25-125-290	B UNIFORMS		R	06/25/18	09/18/18		
3		PROPPER WEB BELT	14.99	8-01-25-125-290	B UNIFORMS		R	06/25/18	09/18/18		
4		ROCKY BOOTS	160.00	8-01-25-125-290	B UNIFORMS		R	06/25/18	09/18/18		
5		WHITE POLY SHIRT	58.00	8-01-25-125-290	B UNIFORMS		R	06/25/18	09/18/18		
6		GOLD PIN	100.00	8-01-25-125-290	B UNIFORMS		R	06/25/18	09/18/18		
			<u>475.99</u>								
18-00512	06/25/18	B0064 BLUE LINE EMERGENCY LIGHTING									
1		SETINA PARTITION #10XL	687.96	8-01-25-127-244	B EQUIPMENT - MAINTENANCE/REPAIR		R	06/25/18	09/18/18		
2		SETINA REAR PARTITION	377.16	8-01-25-127-244	B EQUIPMENT - MAINTENANCE/REPAIR		R	06/25/18	09/18/18		
3		SETINA WEAPON MOUNT	285.00	8-01-25-127-244	B EQUIPMENT - MAINTENANCE/REPAIR		R	06/25/18	09/18/18		
4		INSTALLATION/LABOR	1,190.00	8-01-25-127-244	B EQUIPMENT - MAINTENANCE/REPAIR		R	06/25/18	09/18/18		
			<u>2,540.12</u>								
18-00615	07/23/18	S0056 SHRED-IT USA									
1		OFF-SITE PURGE 40 SM BOXES	280.00	8-01-25-127-299	B Police - Miscellaneous		R	07/23/18	09/18/18		9411280040

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18-00615	07/23/18	S0056 SHRED-IT USA		Continued							
		2 OFF-SITE PURGE 30 LG BOXES	240.00	8-01-25-127-299	B	Police - Miscellaneous	R	07/23/18	09/18/18		9411280040
		3 FUEL/ENV SURCHARGE	33.80	8-01-25-127-299	B	Police - Miscellaneous	R	07/23/18	09/18/18		9411280040
			553.80								
18-00620	07/25/18	A0007 ALL INDUSTRIAL SAFETY PRODUCTS									
		1 GATORADE	132.25	8-01-26-151-299	B	MISCELLANEOUS	R	07/25/18	09/18/18		221261-2
		3 SHIPPING	26.00	8-01-26-151-299	B	MISCELLANEOUS	R	09/18/18	09/18/18		
			158.25								
18-00644	08/07/18	B0081 BELSON OUTDOORS									
		1 4' CONTOUR BENCH W/BACK	1,628.00	8-01-26-113-299	B	MISCELLANEOUS	R	08/07/18	09/18/18		167438
		2 COVER PLATE FOR SURFACE AND	192.00	8-01-26-113-299	B	MISCELLANEOUS	R	08/07/18	09/18/18		167438
		3 SHIPPING	379.50	8-01-26-113-299	B	MISCELLANEOUS	R	08/07/18	09/18/18		167438
			2,199.50								
18-00647	08/07/18	M0118 MIRACLE CHEMICAL CO.									
		1 200 GAL SODIUM HYPOCHLORITE	666.00	8-09-00-101-267	B	CHEMICALS	R	08/07/18	09/18/18		
18-00648	08/07/18	R0040 THE RODGERS GROUP, LLC									
		1 NJSACOP ACCREDITATION	3,325.00	8-01-25-127-295	B	Police - Accreditation	R	08/07/18	09/18/18		4693
18-00691	08/15/18	I0274 ITALY'S BEST PIZZERIA									
		1 PIZZA FOR DARE GRADUATION	119.96	8-03-00-100-001	B	DO NOT USE *RESV FOR: RECREATION TRUST*	R	08/15/18	09/18/18		
18-00693	08/15/18	K0072 KRS SERVICES, INC									
		1 TRANSDUCERS FOR SEWER STATION	2,400.00	8-09-00-101-244	B	EQUIPMENT - MAINTENANCE/REPAIR	R	08/15/18	09/18/18		
18-00702	08/16/18	C0074 CUSTOM BANDAG, INC									
		1 BACKHOE TIRE	289.68	8-01-26-147-257	B	PUBLIC WORKS VEHICLE - TIRES	R	08/16/18	09/18/18		
18-00703	08/16/18	S0975 SANDY'S COZY CORNER									
		1 PRISONERS BREAKFAST CLEAN COM	44.14	R-02-00-224-002	B	Clean Communities 2017	R	08/16/18	09/18/18		
18-00709	08/28/18	P0032 THE PARTS SHACK, LLC									
		1 OIL FILTERS AND OIL	71.65	8-01-25-125-244	B	EQUIPMENT - MAINTENANCE/REPAIR	R	08/28/18	09/18/18		253598
18-00712	08/30/18	H0196 HALL'S SERVICE, INC.									
		1 1806-4238: PD TAHOE TIRE REPAI	24.68	8-01-26-147-252	B	POLICE VEHICLE MAINT/REPAIR	R	08/30/18	09/18/18		1806-4238

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18-00712	08/30/18	H0196 HALL'S SERVICE, INC.		Continued							
		2 1806-4290: PD TAHOE PLUG	18.68	8-01-26-147-252	B POLICE VEHICLE MAINT/REPAIR		R	08/30/18	09/18/18		1806-4290
		3 1807-4813: FIRST AID DURANGO	268.04	8-01-26-147-256	B PUBLIC WKS VEHICLE MAINT/REP		R	08/30/18	09/18/18		1807-4813
			<u>311.40</u>								
18-00713	08/30/18	A0090 ACCURATE TOWING									
		1 IMPOUND INVOICE: 51650-1	125.00	8-01-25-127-297	B Police - Towing Charges		R	08/30/18	09/18/18		51650-1
		2 IMPOUND INVOICE: 51706-1	125.00	8-01-25-127-297	B Police - Towing Charges		R	08/30/18	09/18/18		51706-1
		3 IMPOUND INVOICE: 52047-1	125.00	8-01-25-127-297	B Police - Towing Charges		R	08/30/18	09/18/18		52047-1
		4 IMPOUND INVOICE: 52020-1	125.00	8-01-25-127-297	B Police - Towing Charges		R	08/30/18	09/18/18		52020-1
			<u>500.00</u>								
18-00722	08/31/18	C0043 CITY CONNECTIONS,LLC									
		1 WEB SITE RENEWAL 9/18-8/19	1,650.00	8-01-20-140-222	B Information Technology - Contractual Srv	R		08/31/18	09/18/18		0247NLH
		2 DOTGOV DOMAIN NAME	400.00	8-01-20-140-222	B Information Technology - Contractual Srv	R		08/31/18	09/18/18		
			<u>2,050.00</u>								
18-00724	08/31/18	M0316 MUNICIPAL CLERKS ASSOC OF OC									
		1 REGISTRAR SEMINAR 9/14/1	50.00	8-01-20-104-284	B TRAINING & EDUCATION		R	08/31/18	09/18/18		
18-00726	09/04/18	R0040 THE RODGERS GROUP, LLC									
		1 NJSACOP ACCREDITATION	3,325.00	8-01-25-127-295	B Police - Accreditation		R	09/04/18	09/18/18		4752
18-00733	09/04/18	R0033 RUTGERS, THE STATE UNIVERSITY									
		1 INFO & RECORDS MANAGEMENT COUR	643.00	8-01-20-104-284	B TRAINING & EDUCATION		R	09/04/18	09/18/18		
18-00734	09/06/18	M0013 BILL MEYER ELECTRIC									
		1 INSTALL SURGE PANEL WATER	5,894.02	8-09-00-101-221	B SPECIAL CONSULTANT		R	09/06/18	09/18/18		
		2 HANDICAP DOOR COMM CENTER	179.13	8-09-00-101-221	B SPECIAL CONSULTANT		R	09/06/18	09/18/18		
			<u>6,073.15</u>								
18-00743	09/12/18	E0011 ERS FLEET REPAIR									
		1 2007 SPARTAN PUMP PANEL LIGHT	207.50	8-01-26-147-281	B FIRE DEPT VEHICLE MAINT/REPAIR		R	09/12/18	09/18/18		3723
18-00744	09/12/18	L0003 LAKEHURST HARDWARE									
		1 HARDWARE HOUSE ACCOUNT CHARGES	411.92	8-01-26-113-262	B MINOR TOOLS & EQUIPMENT		R	09/12/18	09/18/18		
18-00749	09/12/18	S0896 SHORE BUSINESS SOLUTIONS									
		1 PW COPIER -PER COPY BILL	11.91	8-01-26-151-299	B MISCELLANEOUS		R	09/12/18	09/18/18		AR9153

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18-00749	09/12/18	S0896 SHORE BUSINESS SOLUTIONS		Continued							
		2 BORO HALL -PER COPY BILL	17.16	8-01-20-104-299	B MISCELLANEOUS		R	09/12/18	09/18/18		AR9196
		3 TAX OFFICE -PER COPY BILL	8.64	8-01-20-104-299	B MISCELLANEOUS		R	09/12/18	09/18/18		AR9197
			37.71								
18-00754	09/17/18	N0136 NJ NATURAL GAS COMPANY									
		1 ESC GAS BILL	234.32	8-01-31-165-269	B NATURAL GAS		R	09/17/18	09/18/18		
		2 PW GARAGE GAS BILL	195.66	8-01-31-165-269	B NATURAL GAS		R	09/17/18	09/18/18		
		3 COMMUNITY CENTER GAS BILL	0.00	8-01-31-165-269	B NATURAL GAS		R	09/17/18	09/18/18		
		4 PD HQ GAS BILL	40.14	8-01-31-165-269	B NATURAL GAS		R	09/17/18	09/18/18		
		5 BOROUGH HALL GAS BILL	7.08	8-01-31-165-269	B NATURAL GAS		R	09/17/18	09/18/18		
			477.20								
18-00755	09/17/18	N0029 TITAN, LLC									
		1 BORO HALL WATER AND COOLER	12.00	8-01-26-113-299	B MISCELLANEOUS		R	09/17/18	09/18/18		
		2 POLICE DEPT WATER AND COOLER	53.00	8-01-25-127-299	B Police - Miscellaneous		R	09/17/18	09/18/18		
		3 PW GARAGE WATER AND COOLER	60.00	8-01-26-151-299	B MISCELLANEOUS		R	09/17/18	09/18/18		
		4 BORO HALL DOWNSTAIRS WATER	30.00	8-01-20-107-299	B Tax Collector - Miscellaneous		R	09/17/18	09/18/18		
			155.00								
18-00756	09/17/18	B0019 BOLLINGER, INC. - DENTAL									
		1 DENTAL INSURANCE 9/18	3,412.50	8-01-23-121-226	B Insurance - Dental		R	09/17/18	09/18/18		045782
18-00757	09/17/18	W0021 WESTERN PEST SERVICES									
		1 PEST CONTROL SERVICE 9/18	110.00	8-01-26-113-222	B CONTRACTUAL SERVICES		R	09/17/18	09/18/18		4831647B
18-00758	09/17/18	A0506 AT&T									
		1 AT&T TELEPHONE CHARGES - COURT	91.55	8-01-31-164-275	B TELEPHONE		R	09/17/18	09/18/18		
18-00759	09/17/18	A0075 GANNETT NEW JERSEY NEWSPAPERS									
		1 CLERK ADVERT. 8/1/18-8/31/18	673.30	8-01-20-120-215	B Advertising - Legal Advertisements		R	09/17/18	09/18/18		0001962487
18-00760	09/17/18	O0140 OCEAN COUNTY BOARD OF HEALTH									
		1 ANIMAL SHELTER BILLING 8/18	89.00	8-01-27-139-299	B MISCELLANEOUS		R	09/17/18	09/18/18		
18-00761	09/17/18	M0261 MACLEAN, NORBERT B, JR.									
		1 MEDICARE REIMBURS. 6/18 - 8/18	601.50	8-01-23-121-228	B Insurance - Medicare Reimbursement		R	09/17/18	09/18/18		

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18-00762	09/17/18	L0098 LAKEHURST BOARD OF EDUCATION									
	1 OCTOBER 2018		234,866.00	8-01-55-900-002	B SCHOOL TAXES PAYABLE		R	09/17/18	09/18/18		
18-00763	09/17/18	00012 ONE CALL CONCEPTS									
	1 ONE CALL MESSAGES 8/18		13.75	8-09-00-101-275	B TELEPHONE		R	09/17/18	09/18/18		8085365
18-00764	09/17/18	NJ101 NJ DEPT OF HEALTH									
	1 DOG LIC REPORT AUGUST 2018		10.80	8-15-00-900-003	B DUE STATE OF NJ-DOG TRUST FUND		R	09/17/18	09/18/18		
18-00765	09/17/18	S0973 STAPLES									
	1 PD PRINTER		399.98	8-01-25-127-211	B OFFICE SUPPLIES		R	09/17/18	09/18/18		
18-00766	09/17/18	C0076 CLEARY, GIACOBBE, ALFIERI &									
	1 LABOR ATTORNEY FEES 8/18		2,985.00	8-01-20-109-231	B LEGAL SERVICES		R	09/17/18	09/18/18		62952
18-00767	09/17/18	B9112 B & K EQUIPMENT SERVICES									
	1 PETERBILT T3 REPAIRS		1,325.91	8-01-26-147-254	B SANITATION VEHICLE MAINT/REP		R	09/17/18	09/18/18		24863
	2 PETERBILT T3 REPAIRS		221.50	8-01-26-147-254	B SANITATION VEHICLE MAINT/REP		R	09/17/18	09/18/18		24845
			<u>1,547.41</u>								
18-00770	09/18/18	P0152 PETTY CASH FUND									
	1 PD - POSTAGE		20.56	8-01-25-127-218	B POSTAGE		R	09/18/18	09/18/18		
	2 PW - ROBERT JEFTERS-POST AT CC		52.29	8-01-26-151-299	B MISCELLANEOUS		R	09/18/18	09/18/18		
	3 Y&R - BOAT RACE LAKEHURST DAY		93.09	8-01-30-143-236	B Public Events - Miscellaneous		R	09/18/18	09/18/18		
	4 PD - ZIP DRIVE		21.31	8-01-25-127-211	B OFFICE SUPPLIES		R	09/18/18	09/18/18		
	5 PD - POSTAGE		16.45	8-01-25-127-218	B POSTAGE		R	09/18/18	09/18/18		
	6 PW - METER TEST		25.00	8-01-26-113-262	B MINOR TOOLS & EQUIPMENT		R	09/18/18	09/18/18		
			<u>228.70</u>								
18-00771	09/18/18	U0005 UNIFIRST CORPORATION									
	1 PW UNIFORM CLEANING 8/18		1,082.75	8-09-00-101-271	B UNIFORMS		R	09/18/18	09/18/18		
18-00772	09/18/18	P0158 PITNEY BOWES									
	1 MAILING METER CHARGES		126.00	8-01-20-104-299	B MISCELLANEOUS		R	09/18/18	09/18/18		1009244534
18-00773	09/18/18	L0040 LOWE'S									
	1 CONCRETE FOR SWINGS AT LAKE		186.25	8-01-26-113-299	B MISCELLANEOUS		R	09/18/18	09/18/18		
	2 CLEAN COMM GARBAGE CANS		139.67	R-02-18-229-001	B Clean Communities - 2018		R	09/18/18	09/18/18		
	3 CLEAN COMM RECYCLE CANS		212.65	R-02-18-229-001	B Clean Communities - 2018		R	09/18/18	09/18/18		

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18-00773	09/18/18	L0040 LOWE'S				Continued					
		4 B&G - BOLTS FOR SWINGS	12.06	8-01-26-113-262		B MINOR TOOLS & EQUIPMENT	R	09/18/18	09/18/18		
		5 B&G - DOOR KNOBS & MESSAGE BDS	149.14	8-01-26-113-262		B MINOR TOOLS & EQUIPMENT	R	09/18/18	09/18/18		
		6 B&G - COMM CENER DOOR TOOLS	13.28	8-01-26-113-262		B MINOR TOOLS & EQUIPMENT	R	09/18/18	09/18/18		
			713.05								
18-00774	09/18/18	w0168 WEST GROUP PAYMENT CENTER									
		1 NJ STATUTES SUBSCRIPTION RENEW	1,240.00	8-01-20-104-283		B BOOKS & PUBLICATIONS	R	09/18/18	09/18/18		838909145
18-00775	09/18/18	J0900 JCP&L									
		1 ELECTRIC BILL UF	2,779.40	8-09-00-101-276		B ELECTRIC	R	09/18/18	09/18/18		
18-00776	09/18/18	C0060 COMCAST CABLE									
		1 ESC CABLE MODEM	112.37	8-01-31-164-275		B TELEPHONE	R	09/18/18	09/18/18		
		2 POLICE DEPT CABLE MODEM	105.84	8-01-31-164-275		B TELEPHONE	R	09/18/18	09/18/18		
			218.21								
18-00777	09/18/18	v0855 VERIZON									
		1 PHONE BILL	6.55	8-01-31-164-275		B TELEPHONE	R	09/18/18	09/18/18		
18-00778	09/18/18	A9111 ADP, LLC									
		1 PAYROLL CHARGES PDEND 9/07/18	410.35	8-01-20-103-299		B Finance - Miscellaneous	R	09/18/18	09/18/18		520872574
18-00779	09/18/18	N0380 NJ STATE LEAGUE OF MUNICIPALIT									
		1 LEGISLATIVE BULLETIN 18-19	7.00	8-01-20-104-283		B BOOKS & PUBLICATIONS	R	09/18/18	09/18/18		18B-8962
18-00781	09/18/18	R0158 REMINGTON, VERNICK & VENA									
		1 PINE ST CURB & SIDEWALK RECON.	472.50	R-02-00-223-002		B NJDOT - Pine Street Sidwalks & Curbs	R	09/18/18	09/18/18		1514u072-6
18-00782	09/18/18	R0158 REMINGTON, VERNICK & VENA									
		1 PINE ST CURB & SIDEWALK RECON.	5,596.82	R-02-00-223-002		B NJDOT - Pine Street Sidwalks & Curbs	R	09/18/18	09/18/18		1514u070-15
18-00783	09/18/18	R0158 REMINGTON, VERNICK & VENA									
		1 NJEIT WATERMAIN REPLACEMENT	4,859.34	X-08-01-565-001		B WATER MAIN IMPROVEMENTS (17-04)	R	09/18/18	09/18/18		1514u069-18
18-00784	09/18/18	R0158 REMINGTON, VERNICK & VENA									
		1 POPLAR STREET NJDOT FY2016	50.00	R-02-00-223-001		B NJ DOT POPLAR ST	R	09/18/18	09/18/18		1514u068-8

September 18, 2018
03:05 PM

Borough of Lakehurst
Bill List By P.O. Number

Page No: 7

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
18-00785	09/18/18	R0158 REMINGTON, VERNICK & VENA									
1		LAND USE BOARD MASTER PLAN	4,290.50	R-01-55-900-013	B	RESERVE FOR MASTER PLAN UPDATE	R	09/18/18	09/18/18		1514T106-3
18-00786	09/18/18	R0158 REMINGTON, VERNICK & VENA									
1		NJEIT WATERMAIN REPLACEMENT	1,849.36	X-08-01-565-001	B	WATER MAIN IMPROVEMENTS (17-04)	R	09/18/18	09/18/18		1514T104-4
18-00787	09/18/18	R0158 REMINGTON, VERNICK & VENA									
1		GENERAL ENGINEERING THRU 8/18	444.00	8-01-20-119-232	B	ENGINEERING SERVICES	R	09/18/18	09/18/18		1514T103-7
18-00788	09/18/18	R0158 REMINGTON, VERNICK & VENA									
1		LIMELIGHT PRELIMINARY & FINAL	1,638.00	T-03-00-400-001	B	Limelight II Escrow - B. 5 L. 1,3,4	R	09/18/18	09/18/18		1514P077-12
Total Purchase Orders:		57	Total P.O. Line Items:	105	Total List Amount:	308,649.38	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	8-01	265,600.50	0.00	265,600.50	0.00	0.00	265,600.50
TRUST ACCOUNT	8-03	119.96	0.00	119.96	0.00	0.00	119.96
WATER & SEWER OPERATING	8-09	13,015.05	0.00	13,015.05	0.00	0.00	13,015.05
ANIMAL CONTROL FUND	8-15	10.80	0.00	10.80	0.00	0.00	10.80
	Year Total:	278,746.31	0.00	278,746.31	0.00	0.00	278,746.31
	R-01	4,290.50	0.00	4,290.50	0.00	0.00	4,290.50
	R-02	6,515.78	0.00	6,515.78	0.00	0.00	6,515.78
	Year Total:	10,806.28	0.00	10,806.28	0.00	0.00	10,806.28
	T-03	1,638.00	0.00	1,638.00	0.00	0.00	1,638.00
GENERAL CAPITAL IMPROVEMENTS	X-04	10,750.09	0.00	10,750.09	0.00	0.00	10,750.09
UTILITY CAPITAL	X-08	6,708.70	0.00	6,708.70	0.00	0.00	6,708.70
	Year Total:	17,458.79	0.00	17,458.79	0.00	0.00	17,458.79
	Total of All Funds:	308,649.38	0.00	308,649.38	0.00	0.00	308,649.38

RESOLUTION

**RESOLUTION OF THE BOROUGH OF LAKEHURST,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE CANCELLATION OF OTHER
TRUST FUND RESERVES AND BALANCES**

SEPTEMBER 20, 2018

WHEREAS, there currently exists reserve and balances in the Other Trust Fund that are unidentified, no longer needed or still exist due to charges to budget items in previous years instead of the reserve; **and**

WHEREAS, the Chief Financial Officer has requested that the Borough Council authorize that said reserves as listed below be cancelled to the Current Fund – Fund Balance.

OTHER TRUST FUND:

Escrow Balances \$ 16,783.19

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 is hereby authorized to cancel the aforementioned Other Trust Fund reserves and balances to the Current Fund – Fund Balance.

CERTIFICATION

I, Bernadette Dugan, do hereby certify that the foregoing resolution was duly adopted by the Governing Body of the Borough of Lakehurst at a meeting held on the 20th day of September, 2018.

Bernadette Dugan, RMC/CPM
Municipal Clerk

Resolution: Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Willow Street Reconstruction project.

WHEREAS, the Borough of Lakehurst is eligible to apply for funds from the New Jersey Department of Transportation under the Municipal Aid Program,

WHEREAS, the Borough of Lakehurst has established pedestrian safety as a leading priority along its local roads, particularly those heavy traffic areas and areas along the school walking routes,

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2019-Lakehurst Borough-00268 to the New Jersey Department of Transportation on behalf of Borough of Lakehurst.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Borough of Lakehurst and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council
On this 20th day of September, 2018

Clerk
Bernadette Dugan, RMC/CPM

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____
(Clerk)
Bernadette Dugan, RMC/CPM

(Presiding Officer)
Harry Robbins
Title Mayor

Resolution: Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Orchard Street Reconstruction project.

WHEREAS, the Borough of Lakehurst is eligible to apply for funds from the New Jersey Department of Transportation under the Municipal Aid Program,

WHEREAS, the Borough of Lakehurst has established pedestrian safety as a leading priority along its local roads, particularly those heavy traffic areas and areas along the school walking routes,

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2019-Lakehurst Borough-00269 to the New Jersey Department of Transportation on behalf of Borough of Lakehurst.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Borough of Lakehurst and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council
On this 20th day of September, 2018

Clerk
Bernadette Dugan, RMC/CPM

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

(Clerk)
Bernadette Dugan, RMC/CPM

(Presiding Officer)
Harry Robbins
Title Mayor

RIGHTS-OF-WAY USE AGREEMENT

THIS RIGHTS-OF-WAY USE AGREEMENT ("Use Agreement") is dated September 20, 2018 (the "Effective Date"), and entered into by and between the Borough of Lakehurst ("Borough"), a New Jersey Borough corporation, having its address at 5 Union Avenue, Lakehurst, New Jersey 08733-3017 and Cross River Fiber LLC ("Cross River Fiber") with offices located at 461 Headquarters Plaza, Morristown, NJ 07960.

RECITALS

WHEREAS, Cross River Fiber was approved by the New Jersey Board of Public Utilities to provide local exchange and interexchange telecommunications services throughout the State of New Jersey by Order of Approval in Docket No. TE11050320 on July 14, 2011, Docket No. TE12040297 on June 18, 2012 and Docket No. TM14080906 and intends to provide telecommunication services in accordance with that Order and the rules and regulations of the Federal Communications Commission and the New Jersey Board of Public Utilities; and

WHEREAS, Pursuant to such authority granted by the New Jersey Board of Public Utilities, Cross River Fiber may locate, place, attach, install, operate and maintain facilities within Public Rights-of-Way for purposes of providing telecommunications services; and

WHEREAS, Cross River Fiber proposes to place its telecommunication facilities aerially on existing utility poles or in underground conduit in the Public Rights-of-Way within the Borough for the purpose of owning, constructing, installing, operating, repairing and maintaining a telecommunication system.

WHEREAS, it is in the best interests of the Borough and its citizenry for the Borough to grant consent to Cross River Fiber to occupy said Public Rights-of-Way within the Borough for this purpose.

WHEREAS, the consent granted herein is for the non-exclusive use of the Public Rights-of-

Way within the Borough for the purpose of owning, constructing, installing, operating, and maintaining a telecommunications system.

NOW THEREFORE, in consideration of the mutual covenants and obligations hereinafter set forth, the Borough and Cross River Fiber hereby agree to and with each other as follows:

Section 1. Definitions

- a. "BPU" is the New Jersey Board of Public Utilities.
- b. "Cross River Fiber" is the grantee of rights under this Use Agreement and is known as Cross River Fiber, their successors and assigns.
- c. "Borough" is the grantor of rights under this Use Agreement and is known as the Borough of _____, State of New Jersey.
- d. "Public Utility" means any public utility defined in N.J.S.A. 48:2-13.
- e. "Public Rights-of-Way" means the space in, upon, above, along, across, over, and through any public land, road, street or highway of the Borough, including lands with public utility facilities as the same now or hereafter may exist, that are under the jurisdiction of the Borough. This term shall not include Borough, state, or federal rights-of-way or any property owned by any person or agency other than the Borough, except as provided by applicable Laws or pursuant to an agreement between the Borough and any such person or agency.
- f. "Utility Pole" means, in addition to its commonly accepted meaning, any wires or cable connected thereto and any replacement thereof which are similar in construction and use.

Section 2. Grant of Consent.

The Borough hereby grants Cross River Fiber its Borough consent for the non-exclusive use of the Public Rights-of-Way within the Borough for the purpose of owning, constructing, installing, operating, and maintaining a telecommunications system.

Section 3. Public Purpose.

It is deemed to be in the best interests of the Borough and its citizenry, particularly including commercial and industrial citizens, for the Borough to grant consent to Cross River Fiber to occupy said Public Rights-of-Way within the Borough for this purpose.

Section 4. Scope of Use Agreement.

Any and all rights expressly granted to Cross River Fiber under this Use Agreement, which shall be exercised at Cross River Fiber's sole cost and expense, shall be subject to the prior and continuing right of the Borough under applicable laws to use any and all parts of the Public Rights-of-Way exclusively or concurrently with any other person or persons, and shall be further subject to all deeds, easements, dedications, conditions, covenants, restrictions, encumbrances, and claims of title of record which may affect such Public Rights-of-Way. Nothing in this Use Agreement shall be deemed to grant, convey, create or vest in Cross River Fiber a real property interest in land, including any fee, leasehold interest, easement, or any other form of interest or ownership.

The Borough hereby authorizes and permits Cross River Fiber to enter upon the Public Rights-of-Way and to attach, install, operate, maintain, remove, reattach, reinstall, relocate and replace its telecommunications facilities, in or on Utility Poles or other structures owned by public utility companies, or others, or to be constructed by Cross River Fiber located within the Public Rights-of-Way as may be permitted by the property owner, as the case may be.

Section 5. Compliance with Ordinance

Cross River Fiber shall comply with all applicable existing ordinances of the Borough as may be amended from time to time and with all future ordinances as may be enacted to the extent such ordinances are consistent with state and federal law.

Section 6. Duration of Consent

The non-exclusive Borough consent granted herein shall expire fifty (50) years from the Effective Date of this Use Agreement.

Section 7. Indemnification

Cross River Fiber, its successors, assigns, sub-contractors, agents, servants, officers, employees, designees, guests and invitees, hereby indemnify, defend and hold harmless the Borough, its successors and assigns, elected officials, officers, employees, servants, contractors, designees and invitees from and against any and all personal injury and property damage claims, demands, suits, actions at law or equity or otherwise, judgments, arbitration determinations, damages, liabilities, decrees of any person(s) or entities claiming to be or being harmed as a result of Cross River Fiber actions under this Use Agreement and costs in connection therewith. This indemnification shall specifically include, but not be limited to, any and all costs, reasonable attorney's fees, court costs and any other expenses that may be incurred by the Borough in connection with any and all claims, demands, suits, actions at law or equity or otherwise and/or arbitration proceedings which may arise in connection with Cross River Fiber activities pursuant to the rights granted in this Use Agreement.

Section 8. LIMITATION OF LIABILITY

NEITHER PARTY SHALL BE LIABLE TO THE OTHER PARTY FOR ANY INDIRECT, INCIDENTAL, PUNITIVE OR CONSEQUENTIAL DAMAGES. ALL DAMAGES ARISING FROM ANY CLAIM OR CAUSE OF ACTION SHALL BE LIMITED TO PROVEN DIRECT DAMAGES.

Section 9: Notices

All notices or other correspondence required or permitted to be given in connection with this Use Agreement shall be in writing and delivered personally, by telecopy, by overnight

carrier service or by registered or certified mail to the parties at the following addresses:

To Cross River Fiber at: Cross River Fiber LLC
 461 Headquarters Plaza
 Morristown, NJ 07960.
 Attn: Robert Sokota, Chief Administrative Officer and
 General Counsel

To the [Borough] at: Borough of Lakehurst
 5 Union Avenue
 Lakehurst, NJ 08733

 Attn: Borough Clerk

Section 10. Liability Insurance

Cross River Fiber shall at all times maintain a comprehensive liability insurance policy with a single amount of at least One Million Dollars (\$1,000,000.00) covering liability for any death, personal injury, property damage or other liability arising out of the construction and operation contemplated herein, and an excess liability policy (or "umbrella") policy amount in the amount of Five Million Dollars (\$5,000,000.00).

Prior to the commencement of any work pursuant to this Use Agreement, Cross River Fiber shall file with the Borough Certificates of Insurance with endorsements evidencing the coverage provided by said liability and excess liability policies.

The Borough shall notify Cross River Fiber within fifteen (15) days after the presentation of any claim or demand to the Borough, either by suit or otherwise, made against the Borough on account of any of Cross River Fiber or its sub-contractors, agents, employees, officers, servants, designees, guests and invitees, activities pursuant to the rights granted in this Use Agreement.

Section 11. Assignment.

Cross River Fiber may not assign this Use Agreement without the written consent of the Borough, which consent shall not be unreasonably withheld or delayed, except that Cross River Fiber shall

have the right, upon notice to the Borough, to assign this Use Agreement without the Borough's consent if such assignment is approved by the BPU.

Section 12. Successors and Assigns.

The terms and conditions herein contained shall be binding upon and inure to the benefit of the successors and assigns of the parties hereto.

Section 13. Governing Law.

This Agreement shall be governed by, construed and enforced in accordance with the laws of the State of New Jersey.

Section 14. Incorporation of Prior Agreements.

This Agreement contains the entire understanding of the parties hereto with respect to the subject matter hereof, and no prior other written or oral agreement or undertaking pertaining to any such matter shall be effective for any purpose.

Section 15. Modification of Agreement.

This Agreement may not be amended or modified, nor may any obligation hereunder be waived orally, and no such amendment, modification or waiver shall be effective for any purpose unless it is in writing and signed by the party against whom enforcement thereof is sought.

Section 16. Invalidity.

If any provision hereof shall be declared invalid by any court or in any administrative proceedings, then the provisions of this Agreement shall be construed in such manner so as to preserve the validity hereof and the substance of the transaction herein contemplated to the extent possible. The headings are provided for purposes of convenience of reference only and are not intended to limit, define the scope of or aid in interpretation of any of the provisions hereof.

Section 17. Counterparts.

This Agreement may be executed and delivered in several counterparts, each of which, when so executed and delivered, shall constitute an original, fully enforceable counterpart for all purposes.

IN WITNESS WHEREOF, this Use Agreement has been executed as of the date set forth below.

Cross River Fiber LLC

Robert Sokota, Chief Administrative Officer and General Counsel

Dated: _____

The Borough of Lakehurst

NAME & TITLE: Harry Robbins, Mayor

Dated: _____

BOROUGH OF LAKEHURST - COUNTY OF OCEAN

CAPITAL BUDGET AMENDMENT

WHEREAS, the local capital for the year 2018 was adopted on the 6th day of June 2018,

WHEREAS, it is desired to amend said adopted capital budget section,

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Lakehurst, County of Ocean, that the following amendment to the introduced capital budget be made:

Recorded Vote: (insert last names)

(((
(((
Ayes (Nays (Abstain (
(((
((Absent (
(((

**FROM
CAPITAL BUDGET (CURRENT YEAR ACTION)
2018**

Project	Estimated Total Cost	Amounts Reserved in Prior Years	Planned Funding Services for Current Year 2018					To Be Funded in Future Years
			2018 Budget Appropriation	Capital Improvement Fund	Capital Surplus	Grants-in-Aid & Other Funds	Debt Authorized	
	\$	\$	\$	\$	\$	\$	\$	\$
Total All Projects	\$ 725,700	\$	\$	\$ 131,700	\$	\$	\$	\$ 594,000

**FROM
3 YEAR CAPITAL PROGRAM 2018 - 2020
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT**

Project	Estimated Total Cost	Estimated Completion Time	Funding Amounts per Budget Year					
			2018	2019	2020	2021	2022	2023
	\$		\$	\$	\$	\$	\$	\$
Total All Funds	\$ 725,700		\$ 131,700	\$ 174,000	\$ 420,000	\$	\$	\$

**FROM
3 YEAR CAPITAL PROGRAM 2018 - 2020
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

Project	Estimated Total Cost	Budget Appropriations		Capital Improvement Fund	Capital Surplus	Grants in-Aid and Other Funds	Bonds and Notes	
		Current Year 2018	Future Years				General	Self- Liquidating
	\$	\$	\$	\$	\$	\$	\$	\$
Total All Funds	\$ 725,700	\$	\$	\$ 725,700	\$	\$	\$	\$

**TO
CAPITAL BUDGET (CURRENT YEAR ACTION)
2018**

Project	Estimated Total Cost	Amounts Reserved in Prior Years	Planned Funding Services for Current Year 2018					To Be Funded in Future Years
			2018 Budget Appropriation	Capital Improvement Fund	Capital Surplus	Grants-in-Aid & Other Funds	Debt Authorized	
Water Utility Asset Mgmt.	\$ 75,000	\$	\$	\$	\$	\$	\$ 75,000	\$
Total All Funds	\$ 800,700	\$	\$	\$ 131,700	\$	\$	\$ 75,000	\$ 594,000

**3 YEAR CAPITAL PROGRAM 2018 - 2020
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT**

Project	Estimated Total Cost	Estimated Completion Time	Funding Amounts per Budget Year					
			2018	2019	2020	2021	2022	2023
Water Utility Asset Mgmt.	\$ 75,000		\$ 75,000	\$	\$	\$	\$	\$
Total All Funds	\$ 800,700		\$ 206,700	\$ 174,000	\$ 420,000	\$	\$	\$

**TO
3 YEAR CAPITAL PROGRAM 2018 - 2020
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

Project	Estimated Total Cost	Budget Appropriations		Capital Improvement Fund	Capital Surplus	Grants in-Aid and Other Funds	Bonds and Notes	
		Current Year 2018	Future Years				General	Self- Liquidating
Water Utility Asset Mgmt.	\$ 75,000	\$	\$	\$	\$	\$	\$	\$ 75,000
Total All Funds	\$ 800,700	\$	\$	\$ 725,700	\$	\$	\$	\$ 75,000

BE IT FURTHER RESOLVED, that three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 20th day of September, 2018.

Certified by me

Date

TRENTON, NEW JERSEY
APPROVED _____, 2018

Director of Local Government Services

Bernadette Dugan, RMC/CPM
Borough Clerk

Borough of Lakehurst

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Lake and Orchard Street-Sidewalk and Curb Reconstruction project.

NOW, THEREFORE, BE IT RESOLVED that Council of the Mayor and Council of the Borough of Lakehurst formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as SRS-2018-Lakehurst Borough-00047 to the New Jersey Department of Transportation on behalf of the Borough of Lakehurst.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Lakehurst and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council
On this 20 day of September, 2018

Bernadette Dugan, RMC/CPM
Municipal Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

Harry Robbins, Mayor

ATTEST and AFFIX SEAL _____
Bernadette Dugan, RMC/CPM
Municipal Clerk

**RESOLUTION
SEPTEMBER 20, 2018**

WHEREAS, Toms River First Aid Squad has applied for a Raffles License to conduct an on-premise draw raffle awarding merchandise as a prize on November 10, 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 Toms River First Aid Squad 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 September 20, 2018.

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

BOND ORDINANCE PROVIDING FOR WATER UTILITY ASSET MANAGEMENT PLANT, APPROPRIATING \$75,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$75,000 BONDS AND NOTES TO FINANCE THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, NEW JERSEY

Bond Ordinance No. 2018-14

BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as utility improvements to be undertaken in and by the Borough of Lakehurst in the County of Ocean, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$75,000, said sum being inclusive of all appropriations heretofore made therefore. No down payment is required or appropriated herein as this bond ordinance.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$75,000, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the obligations are to be issued consist of water utility improvements, together with all items necessary, incidental or appurtenant thereto, all as shown on and in accordance with plans, specifications or requisitions therefore on file with or through the Borough Clerk, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$75,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$75,000, which is equal to the amount of the appropriation herein made therefore.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as a utility improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is twenty (20) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is not increased by the authorization of the \$75,000 Bonds and notes provided in this bond ordinance because the purposes authorized herein are self-liquidating and are deductible from the Borough's gross debt in accordance with N.J.S.A. 40A:2-44c and the obligations authorized herein will be within all debt limitations prescribed by said Law.

(d) An aggregate amount not exceeding \$70,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but

not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

NOTICE OF PENDING ORDINANCE

The ordinance published herewith was introduced and passed upon first reading at a meeting of the governing body of the Borough of Lakehurst, in the County of Ocean, New Jersey, held on September 20, 2018. It will be further considered for final passage after public hearing thereon, at a meeting of the governing body to be held in the Lakehurst Community Center, 207 Center Street, Lakehurst, New Jersey, on October 4, 2018, at 7:30 p.m., or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning the same.

A copy of this ordinance has been posted on the bulletin board upon which public notices are customarily posted in the Borough Hall located at 5 Union Avenue during the week prior to and up to and including the date of such meeting; copies of the ordinance are available to the general public of the Borough who shall request such copies, at the office of the Municipal Clerk in said Borough of Lakehurst, in the County of Ocean, New Jersey.

Bernadette Dugan, RMC/CPM
Municipal Clerk

BOROUGH OF LAKEHURST - COUNTY OF OCEAN
ORDINANCE 2018-11

ORDINANCE OF THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING VARIOUS IMPROVEMENTS AND TO APPROPRIATE THE SUM OF \$30,000 TO PAY THE COST THEREOF, FULLY FUNDED BY THE CAPITAL IMPROVEMENT FUND

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, NEW JERSEY (not less than two thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Borough of Lakehurst, in the County of Ocean, State of New Jersey (the "Borough") is hereby authorized to undertake the following various improvements.

Sections 2. The sum of \$8,000 is hereby appropriated for the acquisition of new computers, the sum of \$12,000 is hereby appropriated for phone system improvements and the sum of \$10,000 is hereby appropriated for the acquisition of message boards (hereinafter referred to as "purpose"). Said appropriation shall be fully funded by the Capital Improvement Fund. The sum of \$30,000 is hereby appropriated from the Capital Improvement Fund for the payment of the cost of said purpose.

Section 3. The period of usefulness of the Improvements referred to in Section 2, within the limitations of the Local Bond Law and according to the reasonable life thereof, is not less than five years.

Section 4. The capital budget of the Borough of Lakehurst is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 5. The improvements authorized hereby are not current expenses and are general improvements the Borough may lawfully make. No part of the cost of the Improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 6. All ordinances or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 7. This bond ordinance shall take effect twenty days after the first publication thereof after final adoption, as provided by the Local Bond 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 16th day of August, 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 20th day of September, 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

BOROUGH OF LAKEHURST - COUNTY OF OCEAN
ORDINANCE 2018-12

ORDINANCE OF THE BOROUGH OF LAKEHURST REAPPROPRIATING THE FUNDED
APPROPRIATION BALANCES FOR OTHER CAPITAL PROJECTS

WHEREAS, the Borough of Lakehurst (the "Borough"), County of Ocean, duly and finally adopted the Bond Ordinances listed in Section 1;

WHEREAS, the Borough, having completed the majority of the project for the Improvements to Lake Horicon Improvements and Improvements to Other Recreation Areas authorized under the Bond Ordinance 2008-09, as amended by Ordinance 2017-05, and has a remaining funded balance of \$41,737.73, Bond Ordinance 2016-05 has a remaining balance of \$5,866.70, Bond Ordinance 2016-09 has a remaining balance of \$1,417.68 and Ordinance 2017-06 has a remaining balance of \$245.58;

WHEREAS, the Borough is desirous of reappropriating a portion of the funded balances for other capital improvements.

NOW, THEREFORE, BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, NEW JERSEY (not less than two thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Sections 1. The sum of \$49,267.69 is hereby reappropriated for:

Municipal Buildings Improvements	\$ <u>49,267.69</u>
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Section 2. The period of usefulness of the Improvements referred to in Section 1, within the limitations of the Local Bond Law and according to the reasonable life thereof, is not less than five years.

Section 3. The capital budget of the Borough of Lakehurst is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 4. The improvements authorized hereby are not current expenses and are general improvements the Borough may lawfully make. No part of the cost of the Improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 5. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 6. This bond ordinance shall take effect twenty days after the first publication thereof after final adoption, as provided by the Local Bond 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 16th day of August, 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 20th day of September, 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

AN ORDINANCE OF THE BOROUGH OF LAKEHURST AMENDING CHAPTER XVI OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENTITLED “WATER AND SEWER”

#18-13

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

WHEREAS, the Borough of Lakehurst operates a Water & Sewer system charged with providing such services to the Borough; **and**

WHEREAS, all service connections from all distribution mains within the Borough are metered to measure water flow into the property; **and**

WHEREAS, for certain properties within the Borough, in addition to meters measuring water flow from distribution mains, the Borough has previously placed additional meters within certain property to provide additional measurements as an accommodation to the property owner; **and**

WHEREAS, it is no longer fiscally prudent for the Borough to provide this service to these properties as there are additional costs incurred by the Borough to the detriment of others, as well as inherent inaccuracies in the true measurement of service into the properties because of the accommodation;

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

Section I. Article XVI of the Borough Ordinances entitled Sewer & Water shall be amended by adding the following subsections to section 16-1.2 as follows:

c. Notwithstanding the fact that the Borough owns and controls all water meters tied to service in the Borough, the Borough has deemed, effective October 1, 2018, that meters installed internally and separate from main meters are no longer required to be maintained by the Borough for accurate measurements of water & sewer service into a property, so long as a main meter exists to measure water flow into the property served. The Borough reserves the right and privilege of furnishing the supply of water to the property and the property owner to pay the charge for such water on a metered basis at such rate as may be from time to time provided by ordinance.

d. Effective October 1, 2018, maintenance of any such internal water meters shall be ceded to the property owner of any such property where such internal meters exists. Maintenance must be performed by a plumber licensed in the State of New Jersey. Service connection extension and inspection. Removal of the internal water meters shall be at the expense of the property owner by a plumber licensed in the State of New Jersey. Once removed, the meter shall be returned to the Borough.

e. Effective October 1, 2018, the Borough shall bill and measure water usage and bill water and sewer usage exclusively from the main meter(s) measuring such flows into a property, thereby insuring one measurement of service for each property as the property exists on the Borough’s tax map within the

Borough.

f. The Borough shall not be responsible for any damages resulting from previously installed service connections or from any meters previously installed or provided that will, consistent with the terms and conditions of this ordinance, be turned over to property owners in accordance with this Ordinance

Section II.

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.

Section III

This Ordinance shall take effect immediately upon its final passage and publication as required by law.

NOTICE

TAKE NOTICE that the ordinance entitled as of above was introduced and passed on first reading at a regular meeting of the governing body of the Borough of Lakehurst held on the 6th day of September, 2018 and will be further considered upon second reading for final passage at a regular meeting of the said Mayor and Council of the Borough of Lakehurst to be held on the 20th day of September, 2018 at the Community Center, Center Street, Lakehurst, New Jersey, at 7:30 p.m. or as soon thereafter as the matter may be reached, at which time and place any person desiring to be heard thereon will be given such opportunity.

Bernadette Dugan, RMC/CPM
Municipal Clerk