

BOROUGH OF LAKEHURST

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

REDEVELOPMENT AGENCY OCTOBER 4, 2018 TENTATIVE AGENDA

1. Approval of Minutes of September 6, 2018 meeting
2. Any other business
3. Adjournment

WORK SESSION/REGULAR MEETING OCTOBER 4, 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. Resolution authorizing electronic tax sale on delinquent property taxes
11. Resolution approving agreement with the Lakehurst Board of Education for a school resource officer

12. Resolution regarding Chapter 159 for Stewart Bill 966 grant
13. Acceptance of resignation of Public Works Laborer Richard Bloschock
14. 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”
15. 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”
16. 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”
17. 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”
18. 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
OCTOBER 4, 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 \$330,655.83 is hereby approved.

I, Bernadette Dugan, Municipal Clerk, of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of October 4, 2018.

**Bernadette Dugan, RMC
Municipal Clerk**

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date	Invoice
18-00512	06/25/18	B0064 BLUE LINE EMERGENCY LIGHTING							
		1 SETINA PARTITION #10XL	687.96	8-01-25-240-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	06/25/18	09/18/18	
		2 SETINA REAR PARTITION	377.16	8-01-25-240-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	06/25/18	09/18/18	
		3 SETINA WEAPON MOUNT	285.00	8-01-25-240-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	06/25/18	09/18/18	
		4 INSTALLATION/LABOR	<u>1,190.00</u>	8-01-25-240-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	06/25/18	09/18/18	
			2,540.12						
18-00522	06/26/18	M0963 MGL PRINTING SOLUTIONS							
		1 2019 DOG TAGS AND LINKS	175.00	8-15-00-900-001	B DOG FUND EXPENDITURES	R	06/26/18	09/28/18	157766
18-00538	06/28/18	F0095 FIREFLOW SERVICES INC							
		1 HOSE TESTING UP TO 3000FT HOSE	600.00	8-01-25-265-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	06/28/18	09/28/18	
		2 GROUND LADDER TESTING	<u>245.00</u>	8-01-25-265-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	06/28/18	09/28/18	
			845.00						
18-00615	07/23/18	S0056 SHRED-IT USA							
		1 OFF-SITE PURGE 40 SM BOXES	280.00	8-01-25-240-299	B Police - Miscellaneous	R	07/23/18	09/18/18	9411280040
		2 OFF-SITE PURGE 30 LG BOXES	240.00	8-01-25-240-299	B Police - Miscellaneous	R	07/23/18	09/18/18	9411280040
		3 FUEL/ENV SURCHARGE	<u>33.80</u>	8-01-25-240-299	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	8-01-26-305-299	B MISCELLANEOUS	R	07/25/18	09/18/18	221261-2
		3 SHIPPING	<u>26.00</u>	8-01-26-305-299	B MISCELLANEOUS	R	09/18/18	09/18/18	
			158.25						
18-00633	07/31/18	F0095 FIREFLOW SERVICES INC							
		1 2225FT HOSE	445.00	8-01-25-265-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	07/31/18	09/28/18	
		2 GROUND LADDERS	105.00	8-01-25-265-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	07/31/18	09/28/18	
		3 HEAT SENSORS FOR GROUND LADDER	<u>84.00</u>	8-01-25-265-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	07/31/18	09/28/18	
			634.00						
18-00644	08/07/18	B0081 BELSON OUTDOORS							
		1 4' CONTOUR BENCH W/BACK	1,628.00	8-01-26-310-299	B MISCELLANEOUS	R	08/07/18	09/18/18	167438
		2 COVER PLATE FOR SURFACE AND	192.00	8-01-26-310-299	B MISCELLANEOUS	R	08/07/18	09/18/18	167438
		3 SHIPPING	<u>379.50</u>	8-01-26-310-299	B MISCELLANEOUS	R	08/07/18	09/18/18	167438
			2,199.50						

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Item Description					Acct Type Description		Enc Date Date	Date	Invoice
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	8-01-25-240-295	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	8-01-26-291-257	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	8-01-25-265-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	08/28/18	09/18/18	253598
18-00710	08/28/18	A0070 ALLCOMM TECHNOLOGIES INC							
1		BATT IMP FMR LIION 3950M4100T	162.00	8-01-25-265-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	08/28/18	09/28/18	16013136
2		BATT IMP FMR LIION 2300M 2350T	168.00	8-01-25-265-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	08/28/18	09/28/18	16013136
			330.00						
18-00712	08/30/18	H0196 HALL'S SERVICE, INC.							
1		1806-4238: PD TAHOE TIRE REPAI	24.68	8-01-26-291-252	B POLICE VEHICLE MAINT/REPAIR	R	08/30/18	09/18/18	1806-4238
2		1806-4290: PD TAHOE PLUG	18.68	8-01-26-291-252	B POLICE VEHICLE MAINT/REPAIR	R	08/30/18	09/18/18	1806-4290
3		1807-4813: FIRST AID DURANGO	268.04	8-01-26-291-256	B PUBLIC WKS VEHICLE MAINT/REP	R	08/30/18	09/18/18	1807-4813
			311.40						
18-00713	08/30/18	A0090 ACCURATE TOWING							
1		IMPOUND INVOICE: 51650-1	125.00	8-01-25-240-297	B Police - Towing Charges	R	08/30/18	09/18/18	51650-1
2		IMPOUND INVOICE: 51706-1	125.00	8-01-25-240-297	B Police - Towing Charges	R	08/30/18	09/18/18	51706-1
3		IMPOUND INVOICE: 52047-1	125.00	8-01-25-240-297	B Police - Towing Charges	R	08/30/18	09/18/18	52047-1
4		IMPOUND INVOICE: 52020-1	125.00	8-01-25-240-297	B Police - Towing Charges	R	08/30/18	09/18/18	52020-1
			500.00						

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
18-00722	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	8-01-20-120-284	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	8-01-25-240-295	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	8-01-20-120-284	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>								
18-00735	09/11/18	B0074 MONMOUTH PAPER CO.									
		1 TIDAL MP EXPRESS PACK	69.98	8-01-20-120-211	B Clerk - Office Supplies		R	09/11/18	09/28/18		204126
		2 TIDAL MP PAPER 8.5" X 11"	88.00	8-01-20-120-211	B Clerk - Office Supplies		R	09/11/18	09/28/18		
		3 TIDAL MP 11" X 17" REAM	27.56	8-01-20-120-211	B Clerk - Office Supplies		R	09/11/18	09/28/18		
		4 FILE FOLDER LABELS	4.29	8-01-20-120-211	B Clerk - Office Supplies		R	09/11/18	09/28/18		
		5 GLUE	8.58	8-01-20-120-211	B Clerk - Office Supplies		R	09/12/18	09/28/18		
		6 POSTER BOARDS	39.99	8-01-20-120-211	B Clerk - Office Supplies		R	09/12/18	09/28/18		
		7 5" X 7" ENVELOPES	31.99	8-01-20-120-211	B Clerk - Office Supplies		R	09/12/18	09/28/18		
		8 HP38A INK CARTRIDGE	149.99	8-01-20-120-211	B Clerk - Office Supplies		R	09/12/18	09/28/18		
		9 PINK RIBBON ORGANIZER	45.11	8-01-20-120-211	B Clerk - Office Supplies		R	09/12/18	09/28/18		
		10 BROTHER FAX TONER	83.22	8-01-20-120-211	B Clerk - Office Supplies		R	09/12/18	09/28/18		
		11 POSTAGE LABELS	17.70	8-01-20-120-211	B Clerk - Office Supplies		R	09/12/18	09/28/18		
		12 HYPER LIME PAPER	47.44	8-01-20-120-211	B Clerk - Office Supplies		R	09/12/18	09/28/18		
		13 HYPER PINK PAPER	23.72	8-01-20-120-211	B Clerk - Office Supplies		R	09/12/18	09/28/18		
		14 BINDERS LT BLUE	87.90	8-01-20-120-211	B Clerk - Office Supplies		R	09/12/18	09/28/18		
		15 BLACK PENS	2.92	8-01-20-120-211	B Clerk - Office Supplies		R	09/12/18	09/28/18		
		16 HP61 COLOR INK CARTRIDGE	34.45	8-01-20-120-211	B Clerk - Office Supplies		R	09/12/18	09/28/18		
		17 ECONO MAT	54.99	8-01-43-490-211	B Court - Office Supplies		R	09/12/18	09/28/18		
		18 FASTNER FOLDERS	89.98	8-01-43-490-211	B Court - Office Supplies		R	09/12/18	09/28/18		
		19 FOLDER TABS	55.98	8-01-43-490-211	B Court - Office Supplies		R	09/12/18	09/28/18		

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18-00735	09/11/18	B0074		MONMOUTH PAPER CO.	Continued			
		20 WATER	23.94	8-01-43-490-211	B Court - Office Supplies	R	09/12/18 09/28/18	
		21 LYSOL WIPES	7.99	8-01-43-490-211	B Court - Office Supplies	R	09/12/18 09/28/18	
		22 GLASS CLEANER WIPES	21.96	8-01-43-490-211	B Court - Office Supplies	R	09/12/18 09/28/18	
		23 DUCT TAPE	18.70	8-01-43-490-211	B Court - Office Supplies	R	09/12/18 09/28/18	
		24 CLOCK	30.99	8-01-20-120-211	B Clerk - Office Supplies	R	09/12/18 09/28/18	
			<u>1,067.37</u>					
18-00736	09/12/18	P0120		POLICE AND SHERIFFS PRESS				
		1 HOLOVIEW SECURE ID INV# 110034	30.00	8-01-25-240-211	B OFFICE SUPPLIES	R	09/12/18 09/28/18	110034
		2 SHIPPING	2.49	8-01-25-240-211	B OFFICE SUPPLIES	R	09/12/18 09/28/18	
			<u>32.49</u>					
18-00743	09/12/18	E0011		ERS FLEET REPAIR				
		1 2007 SPARTAN PUMP PANEL LIGHT	207.50	8-01-26-291-281	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	8-01-26-310-262	B MINOR TOOLS & EQUIPMENT	R	09/12/18 09/18/18	
18-00746	09/12/18	C0084		COASTAL SOLUTIONS				
		1 PD INHOUSE DATA RECOVERY	115.00	8-01-20-140-222	B Information Technology - Contractual Srv	R	09/12/18 09/28/18	62853
18-00747	09/12/18	P0041		PRICED RITE TOWING				
		1 IMPOUND VEHICLE	125.00	8-01-25-240-299	B Police - Miscellaneous	R	09/12/18 09/28/18	134825
18-00749	09/12/18	S0896		SHORE BUSINESS SOLUTIONS				
		1 PW COPIER -PER COPY BILL	11.91	8-01-26-305-299	B MISCELLANEOUS	R	09/12/18 09/18/18	AR9153
		2 BORO HALL -PER COPY BILL	17.16	8-01-20-120-299	B MISCELLANEOUS	R	09/12/18 09/18/18	AR9196
		3 TAX OFFICE -PER COPY BILL	8.64	8-01-20-120-299	B MISCELLANEOUS	R	09/12/18 09/18/18	AR9197
			<u>37.71</u>					
18-00753	09/13/18	B0074		MONMOUTH PAPER CO.				
		1 EXP FILE FOLDERS 3.5" GREEN	21.54	8-01-20-120-211	B Clerk - Office Supplies	R	09/13/18 09/28/18	204128
		2 PAPER PRO STAPLER	40.68	8-01-20-120-211	B Clerk - Office Supplies	R	09/13/18 09/28/18	
		3 PUMPKIN PAPER	23.72	8-01-20-120-211	B Clerk - Office Supplies	R	09/13/18 09/28/18	
		4 CASE STORAGE BOXES	80.36	8-01-20-120-211	B Clerk - Office Supplies	R	09/13/18 09/28/18	
			<u>166.30</u>					

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18-00754	09/17/18	N0136 NJ NATURAL GAS COMPANY						
		1 ESC GAS BILL	234.32	8-01-31-437-269	B NATURAL GAS	R	09/17/18 09/18/18	
		2 PW GARAGE GAS BILL	195.66	8-01-31-437-269	B NATURAL GAS	R	09/17/18 09/18/18	
		3 COMMUNITY CENTER GAS BILL	0.00	8-01-31-437-269	B NATURAL GAS	R	09/17/18 09/18/18	
		4 PD HQ GAS BILL	40.14	8-01-31-437-269	B NATURAL GAS	R	09/17/18 09/18/18	
		5 BOROUGH HALL GAS BILL	7.08	8-01-31-437-269	B NATURAL GAS	R	09/17/18 09/18/18	
			<u>477.20</u>					
18-00755	09/17/18	N0029 TITAN, LLC						
		1 BORO HALL WATER AND COOLER	12.00	8-01-26-310-299	B MISCELLANEOUS	R	09/17/18 09/18/18	
		2 POLICE DEPT WATER AND COOLER	53.00	8-01-25-240-299	B Police - Miscellaneous	R	09/17/18 09/18/18	
		3 PW GARAGE WATER AND COOLER	60.00	8-01-26-305-299	B MISCELLANEOUS	R	09/17/18 09/18/18	
		4 BORO HALL DOWNSTAIRS WATER	30.00	8-01-20-145-299	B Tax Collector - Miscellaneous	R	09/17/18 09/18/18	
			<u>155.00</u>					
18-00756	09/17/18	B0019 BOLLINGER, INC. - DENTAL						
		1 DENTAL INSURANCE 9/18	3,412.50	8-01-23-220-226	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	8-01-26-310-222	B CONTRACTUAL SERVICES	R	09/17/18 09/18/18	48316478
18-00758	09/17/18	A0506 AT&T						
		1 AT&T TELEPHONE CHARGES - COURT	91.55	8-01-31-440-275	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	8-01-20-122-215	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	8-01-27-340-299	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	8-01-23-220-228	B Insurance - Medicare Reimbursement	R	09/17/18 09/18/18	
18-00763	09/17/18	O0012 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	

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18-00765	09/17/18	S0973 STAPLES						
		1 PD PRINTER	399.98	8-01-25-240-211	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	8-01-20-155-231	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	8-01-26-291-254	B SANITATION VEHICLE MAINT/REP	R	09/17/18 09/18/18	24863
		2 PETERBILT T3 REPAIRS	221.50	8-01-26-291-254	B SANITATION VEHICLE MAINT/REP	R	09/17/18 09/18/18	24845
			<u>1,547.41</u>					
18-00768	09/17/18	C0601 CEDAR POST FARM MARKET						
		1 MUMS FOR B&G	242.00	8-01-26-310-269	B GROUNDS - SHURBS, TREES, PLANTS	R	09/17/18 09/28/18	
18-00769	09/17/18	E0020 ELITE HEATING AND COOLING						
		1 POLICE DEPT A/C REPAIR	174.75	8-01-26-310-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	09/17/18 09/28/18	13641
18-00770	09/18/18	P0152 PETTY CASH FUND						
		1 PD - POSTAGE	20.56	8-01-25-240-218	B POSTAGE	R	09/18/18 09/18/18	
		2 PW - ROBERT JEFTERS-POST AT CC	52.29	8-01-26-305-299	B MISCELLANEOUS	R	09/18/18 09/18/18	
		3 Y&R - BOAT RACE LAKEHURST DAY	93.09	8-01-28-371-236	B Public Events - Miscellaneous	R	09/18/18 09/18/18	
		4 PD - ZIP DRIVE	21.31	8-01-25-240-211	B OFFICE SUPPLIES	R	09/18/18 09/18/18	
		5 PD - POSTAGE	16.45	8-01-25-240-218	B POSTAGE	R	09/18/18 09/18/18	
		6 PW - METER TEST	25.00	8-01-26-310-262	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	8-01-20-120-299	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	8-01-26-310-299	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	
		4 B&G - BOLTS FOR SWINGS	12.06	8-01-26-310-262	B MINOR TOOLS & EQUIPMENT	R	09/18/18 09/18/18	
		5 B&G - DOOR KNOBS & MESSAGE BDS	149.14	8-01-26-310-262	B MINOR TOOLS & EQUIPMENT	R	09/18/18 09/18/18	

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
18-00773	09/18/18	L0040 LOWE'S		Continued							
		6 B&G - COMM CENER DOOR TOOLS	<u>13.28</u>	8-01-26-310-262	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	8-01-20-120-283	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	8-01-31-440-275	B	TELEPHONE	R	09/18/18	09/18/18		
		2 POLICE DEPT CABLE MODEM	<u>105.84</u>	8-01-31-440-275	B	TELEPHONE	R	09/18/18	09/18/18		
			218.21								
18-00777	09/18/18	V0855 VERIZON									
		1 PHONE BILL	6.55	8-01-31-440-275	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	8-01-20-130-299	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	8-01-20-120-283	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
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

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	
18-00786	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	8-01-20-165-232	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
18-00792	09/24/18	C0084 COASTAL SOLUTIONS							
1		BALANCE DUE BORO HALL NEW PCS	24.99	8-01-20-140-222	B Information Technology - Contractual Srv	R	09/24/18	09/28/18	63030
18-00798	09/24/18	C0084 COASTAL SOLUTIONS							
1		QUARTERLY AGREEMENT	1,077.00	8-01-20-140-222	B Information Technology - Contractual Srv	R	09/24/18	09/28/18	63119
18-00799	09/24/18	R0158 REMINGTON, VERNICK & VENA							
1		FIRE ESCAPE BOROUGH HALL	3,056.00	X-04-00-557-001	B MUNICIPAL BUILDING IMPROVEMENTS (18-05)	R	09/24/18	09/28/18	1514T107-1
18-00802	09/26/18	M0113 MANCHESTER TOWNSHIP							
1		ILSA ANIMAL CONTROL 5/18	280.00	8-01-27-340-299	B MISCELLANEOUS	R	09/26/18	09/28/18	
2		ILSA ANIMAL CONTROL 6/18	320.00	8-01-27-340-299	B MISCELLANEOUS	R	09/26/18	09/28/18	
3		ILSA ANIMAL CONTROL 7/18	360.00	8-01-27-340-299	B MISCELLANEOUS	R	09/26/18	09/28/18	
4		ILSA ANIMAL CONTROL 8/18	120.00	8-01-27-340-299	B MISCELLANEOUS	R	09/26/18	09/28/18	
			<u>1,080.00</u>						
18-00805	09/28/18	P0022 SUN LIFE FINANCIAL							
1		LIFE INS BILL TO 10/18	138.51	8-01-23-220-227	B Insurance - Life Insurance	R	09/28/18	09/28/18	
18-00808	09/28/18	A9111 ADP, LLC							
1		PAYROLL CHARGES PDEND 9/21/18	375.10	8-01-20-130-299	B Finance - Miscellaneous	R	09/28/18	09/28/18	521568311
18-00809	09/28/18	V0855 VERIZON							
1		PHONE BILL	338.43	8-01-31-440-275	B TELEPHONE	R	09/28/18	09/28/18	
<hr/> Total Purchase Orders: 76 Total P.O. Line Items: 160 Total List Amount: 92,605.32 Total Void Amount: 0.00 <hr/>									

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	8-01	37,870.44	0.00	37,870.44	0.00	0.00	37,870.44
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	<u>185.80</u>	<u>0.00</u>	<u>185.80</u>	<u>0.00</u>	<u>0.00</u>	<u>185.80</u>
	Year Total:	51,191.25	0.00	51,191.25	0.00	0.00	51,191.25
	R-01	4,290.50	0.00	4,290.50	0.00	0.00	4,290.50
	R-02	<u>6,515.78</u>	<u>0.00</u>	<u>6,515.78</u>	<u>0.00</u>	<u>0.00</u>	<u>6,515.78</u>
	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	22,261.09	0.00	22,261.09	0.00	0.00	22,261.09
UTILITY CAPITAL	X-08	<u>6,708.70</u>	<u>0.00</u>	<u>6,708.70</u>	<u>0.00</u>	<u>0.00</u>	<u>6,708.70</u>
	Year Total:	28,969.79	0.00	28,969.79	0.00	0.00	28,969.79
Total of All Funds:		<u>92,605.32</u>	<u>0.00</u>	<u>92,605.32</u>	<u>0.00</u>	<u>0.00</u>	<u>92,605.32</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	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
18-00780	09/18/18	W0030 WEX BANK	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	

Batch Id: PLH Batch Type: C Batch Date: 09/28/18 Checking Account: CF G/L Credit: Budget G/L Credit
Generate Direct Deposit: N

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq	Acct
09/28/18 L0098 LAKEHURST BOARD OF EDUCATION								
18-00762	09/17/18	1 OCTOBER 2018	234,866.00	8-01-55-900-002 SCHOOL TAXES PAYABLE	Budget	Aprv	1	1
			<u>234,866.00</u>					
09/28/18 N0380 NJ STATE LEAGUE OF MUNICIPALIT								
18-00804	09/27/18	1 REGISTRATION FOR LEAGUE	55.00	8-01-20-110-282 CONFERENCE FEES & TRAVEL	Budget	Aprv	2	1
18-00804	09/27/18	2 REGISTRATION FOR LEAGUE	55.00	8-01-20-100-282 CONFERENCE FEES & TRAVEL	Budget	Aprv	3	1
18-00804	09/27/18	3 REGISTRATION FOR LEAGUE	55.00	8-01-25-240-282 CONFERENCE FEES & TRAVEL	Budget	Aprv	4	1
18-00804	09/27/18	4 REGISTRATION FOR LEAGUE	55.00	8-01-26-305-284 TRAINING & EDUCATION	Budget	Aprv	5	1
			<u>220.00</u>					

Checks:	<u>Count</u>	<u>Line Items</u>	<u>Amount</u>
	2	5	235,086.00

There are NO errors or warnings in this listing.

RESOLUTION

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

OCTOBER 4, 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
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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 4th day of October, 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 4th day of October, 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 4th day of October, 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
OCTOBER 4, 2018**

RESOLUTION APPROVING RIGHT-OF-WAY USE TO CROSS RIVER FIBER

WHEREAS, Cross River Fiber LLC ("Cross River Fiber"), seeks to place its telecommunication facilities aerially on existing utility poles or in an underground conduit in the Public Rights-of-Way within the Borough of Lakehurst for the purpose of owning, constructing, installing, operating, repairing and maintaining a telecommunications system; **and**

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; **and**

WHEREAS, N. J.S.A. 48:3-19 requires Cross River Fiber to obtain the consent of the Borough of Lakehurst for the joint use of any existing utility poles; **and**

WHEREAS, N.J.S.A. 54:30A-124(a) provides that a municipality may not impose any fees, taxes, levies or assessments in the nature of a local franchise, right of way, or gross receipts fee, tax, levy or assessment against telecommunications companies but that a municipality may impose reasonable fees for actual services made by any municipal, regional or county governmental agency; **and**

WHEREAS, it is in the best interests of the Borough of Lakehurst and its citizens to grant consent to Cross River Fiber; **and**

WHEREAS, the consent granted is for the non-exclusive use of the Public Rights-of-Ways for the purpose of owning, constructing, installing, operating, repairing and maintaining a telecommunications system subject to the terms and conditions of the attached Use Agreement with Cross River Fiber.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Lakehurst, that the Borough of Lakehurst is hereby authorized to grant Cross River Fiber a non-exclusive use of the Public Rights-of-Ways for the purpose of owning, constructing, installing, operating, repairing and maintaining a telecommunications system; **and**

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to execute any and all documents necessary to effectuate this Resolution.

I, Bernadette Dugan, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of October 4, 2018.

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

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 4th day of October, 2018.

Certified by me

Date
TRENTON, NEW JERSEY
APPROVED _____, 2018

Bernadette Dugan, RMC/CPM
Borough Clerk

Director of Local Government Services

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 4th day of October, 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
OCTOBER 4, 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 October 4, 2018.

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

**RESOLUTION BOROUGH OF LAKEHURST,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING THE TAX COLLECTOR TO
CONDUCT AN ELECTRONIC TAX SALE
ON DELINQUENT PROPERTY TAXES**

WHEREAS, N.J.S.A.54:5-19.1 et seq. permits municipalities to conduct electronic tax sales pursuant to rules and regulations promulgated by the Director of the Division of Local Government Services, and,

WHEREAS, the rule thus promulgated requires a municipality to authorize said electronic tax sale by resolution of the governing body, and,

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more effective tax sale process.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Lakehurst does hereby authorize and direct the Tax Collector to conduct an electronic tax sale.

CERTIFICATION

I, Bernadette Dugan, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of October 4, 2018.

Bernadette Dugan, RMC/CPM
Municipal Clerk

**RESOLUTION
OCTOBER 4, 2018**

WHEREAS, the Borough of Lakehurst and the Lakehurst Board of Education are desirous of continuing to provide a School Resource Officer to foster educational programs and activities that will increase students' knowledge of and respect for law and the function of law enforcement agencies; **and**

WHEREAS, an agreement has been reached between the Borough of Lakehurst and the Board of Education to provide the School Resource Officer;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the agreement between the Borough of Lakehurst and the Lakehurst Board of Education to provide a School Resource Officer from September 1, 2018 through August 31, 2019 is hereby approved.

BE IT FURTHER RESOLVED, that the Mayor and Police Chief are hereby authorized and directed to execute the contract for same, upon approval by the Borough Attorney.

I, Bernadette Dugan, Municipal Clerk, of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of October 4, 2018.

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

RESOLUTION

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

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any such item of revenue in the budget of the county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Lakehurst, in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 which item is now available as a revenue from monies held pursuant to the provisions of statute.

NJ OEM 966 Grant	\$14,902.90
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BE IT FURTHER RESOLVED that a like sum of \$14,902.90 and the same is hereby appropriated under the following captions:

NJ OEM 966 Grant	\$14,902.90
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AND, BE IT FURTHER RESOLVED that the Borough Clerk shall submit one copy of the Certification for State and Federal Grants to the Director of the Division of Local Government Services for approval.

Adopted:

I hereby certify that the above resolution was adopted by the Borough of Lakehurst Council at their meeting held on the 4th day October of 2018.

Bernadette Dugan, Municipal Clerk
Borough of Lakehurst

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 October 4, 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 18, 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 fourth day of October, 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 fourth day of October, 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 fourth day of October, 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