

**BOROUGH OF LAKEHURST  
REMINDER: REDEVELOPMENT MEETING  
BEGINNING AT  
7:00 PM**

**REDEVELOPMENT AGENCY  
FEBRUARY 7, 2019  
TENTATIVE AGENDA**

1. Appointment of Chairperson
2. Appointment of Secretary
3. Appointment of Attorney
4. Appointment of Agent
5. Approval of 2019 Schedule of Meetings
6. Resolution regarding agency appointments
7. Approval of Minutes of December 6, 2018 meeting
8. Any other business
9. Adjournment

**BOROUGH OF LAKEHURST  
WORK SESSION/REGULAR MEETING  
FEBRUARY 7, 2019  
TENTATIVE AGENDA**

1. Approval of Minutes of January 17, 2019 Regular Meeting
2. Resolution regarding payment of bills
3. Resolution appointing Conflict Prosecutor
4. Resolution authorizing Shared Services agreement with Manchester Township for Information Technology Support
5. Resolution awarding contract to Perna Finnigan for Watermain Replacement Project
6. Resolution for Share Services Agreement with Ocean County Prosecutor's Office for participation in traffic safety program known as F.A.S.T

7. Resolution for Raffle Licenses for St. John R.C. Church
8. Resolution approving First Aid Squad cadet membership for Rebecca R. Roseti
9. Resolution appointing Borough Attorney
10. Introduction and First Reading of Ordinance #2019-01 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" (#2019-01)
11. Executive/closed session to discuss personnel matters/contract negotiations

Maryanne Capasso  
Municipal Clerk

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

**RESOLUTION  
FEBRUARY 7, 2019**

**WHEREAS**, the need exists for the appointment of a Conflict Municipal Prosecutor, **and**

**WHEREAS**, the governing body is desirous of appointing Ian M. Goldman, Esq. of the firm IM Goldman Legal Group.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that Ian M. Goldman, Esq. of the firm IM Goldman Legal Group is hereby appointed Conflict Municipal Prosecutor for 2019 at a rate of \$350.00 per session not to exceed \$1,500.00.

**I, Maryanne Capasso, 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 February 7, 2019.**

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**Maryanne Capasso  
Municipal Clerk**

**RESOLUTION**  
**FEBRUARY 7, 2019**

**WHEREAS**, the Uniform Shared Services and Consolidation Act, *N.J.S.A. 40-65-1* authorizes municipalities and other local governmental entities to enter into an agreement, among other things, for the sharing of services; **and**

**WHEREAS**, the Borough of Lakehurst desires to enter into a Shared Services Agreement with the Township of Manchester for Information Technology Support Services; **and**

**WHEREAS**, Manchester Township will provide Information Technology Support Services to Lakehurst in an amount of \$13,500 a year and an hourly rate above the 15 hours a month shall be charged at \$75.00 per hour;

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

1. That the Mayor is hereby authorized to execute and the Municipal Clerk to attest to a Shared Services Agreement between the Borough of Lakehurst and the Township of Manchester.
2. That the term of the aforesaid agreement will be for a period of one (1) year unless commencing on or before January 1, 2019 and ending December 31, 2019.
3. That the Municipal Clerk shall forward a certified copy of this resolution to the following:

- A. Municipal Clerk, Township of Manchester
- B. Chief Financial Officer, Borough of Lakehurst

**I, Maryanne Capasso, 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 February 7, 2019.**

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**Maryanne Capasso**  
**Municipal Clerk**

**RESOLUTION  
FEBRUARY 7, 2019**

**WHEREAS**, sixteen bids were received by the Lakehurst Borough Municipal Clerk on January 3, 2019 for a New Jersey Environmental Infrastructure Bank funded project: Watermain Replacement Project Phase I; **and**

**WHEREAS**, the Lakehurst Borough Council has reviewed the recommendations made by the Alan Dittenhofer, Municipal Engineer to award the contract to the apparent low bidder, Perna Finnigan, Inc.; **and**

**WHEREAS**, the Chief Financial Officer has determined sufficient funds are authorized in the notice of grant award from the New Jersey Environmental Infrastructure Bank.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Lakehurst, County of Ocean, State of New Jersey hereby recommends to the New Jersey Environmental Infrastructure Bank that the contract for the Watermain Replacement Phase I project be awarded to Perna Finnigan, Inc., 1921 E. Sherman Avenue, Vineland, NJ 08361 in the amount of \$847,799.00, for the Base Bid and subject to approval by the New Jersey Environmental Infrastructure Bank and the municipal attorney.

**BE IT FURTHER RESOLVED**, that the presiding officer of this body be and is hereby directed to sign for and on its behalf the contract in the prescribed form for said construction and that the municipal clerk of this body be and is hereby directed to seal said contract with the corporate seal of this body and to attest to the same.

**I, Maryanne Capasso, 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 February 7, 2019.**

\_\_\_\_\_  
**Maryanne Capasso  
Municipal Clerk**

**RESOLUTION**  
**FEBRUARY 7, 2019**

**WHEREAS**, the Prosecutor's Program is a traffic safety program (also known as the Fatal Accident Support Team, F.A.S.T.) by the Ocean County Prosecutor's Office for the purpose of assisting in the investigation, prosecution of fatal accidents and in traffic enforcement and education; **and**

**WHEREAS**, the Shared Services Act, N.J.S.A. 40A:8A-1 et seq., authorizes local units as defined in the Act to enter into joint agreements for the provision of governmental services, **and**

**WHEREAS**, the Borough of Lakehurst is desirous of entering into an Interlocal Agreement with the Ocean County Prosecutor's Office for the purpose of setting forth the terms and conditions regarding the assignment of police officers employed by Borough of Lakehurst to the Prosecutor's Program.

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

1. That the Mayor and the Municipal Clerk of the Borough of Lakehurst are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Prosecutor's Office for participation in the Prosecutor's Program
2. A copy of this Agreement shall be kept on file and be available for public inspection at the Office of the Borough Clerk.
3. This Agreement shall be effective retroactively from January 1, 2019 and shall remain in full force and effect through December 31, 2019.
4. A certified copy of this resolution shall be forwarded to the Ocean County Prosecutor's Office

**I, Maryanne Capasso, 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 February 7, 2019.**

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**Maryanne Capasso**  
**Municipal Clerk**

**RESOLUTION  
FEBRUARY 7, 2019**

**WHEREAS**, St. John's R.C. Church has applied for a Raffle License to conduct one on-premise draw raffle awarding merchandise as a prize and one on-premise draw raffle awarding cash as a prize with the drawing scheduled for February 24, 2019 to be conducted at St. John's R.C. Church at 619 Chestnut Street, Lakehurst, N.J., **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 Raffle License for St. John's R.C. Church is hereby approved.

**I, Maryanne Capasso, 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 February 7, 2019.**

\_\_\_\_\_  
**Maryanne Capasso**  
**Municipal Clerk**

**RESOLUTION**  
**February 7, 2019**

**WHEREAS**, Rebecca R. Roseti has applied for cadet membership in the Lakehurst First Aid Squad (LFAS) **and**

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

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

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

**I, Maryanne Capasso, 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 February 7, 2019.**

\_\_\_\_\_  
**Maryanne Capasso**  
**Municipal Clerk**



**RESOLUTION  
FEBRUARY 7, 2019**

**WHEREAS**, Ordinance #10-02 permits the appointment of a municipal attorney as a salaried employee, **and**

**WHEREAS**, the governing body is desirous of hiring \_\_\_\_\_ as the municipal attorney,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that \_\_\_\_\_ is hereby appointed as the municipal attorney at an annual salary of \_\_\_\_\_, **and**

**BE IT FURTHER RESOLVED**, he is hereby additionally appointed Department Head of the legal section of the Administrative Department at an annual salary of \_\_\_\_\_, effective February 7, 2019.

**I, Maryanne Capasso, 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 February 7, 2019.**

\_\_\_\_\_  
**Maryanne Capasso  
Municipal Clerk**

**RESOLUTION  
FEBRUARY 7, 2019**

**WHEREAS**, the Borough of Lakehurst has entered into an agreement with the County of Ocean, entitled: “Agreement between the County of Ocean and the Borough of Lakehurst, and Certain Municipalities Located Therein for the Establishment of a Cooperative Means of Conducting Certain Community Development Activities; **and**

**WHEREAS**, certain Federal funds are potentially available to the Borough under Title I of the Housing and Community Development Block Grant program; **and**

**WHEREAS**, the Borough of Lakehurst desires to obtain funding for the prioritized project.

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

1. The governing body does authorize the 2019 Community Development Block Grant in the amount of \$45,000 for portable bathrooms for Lake Horicon Park
2. Municipal Clerk Maryanne Capasso is hereby authorized to sign and execute the application for the above purpose.

**I, Maryanne Capasso, 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 February 7, 2019.**

\_\_\_\_\_  
**Maryanne Capasso**  
**Municipal Clerk**

**ORDINANCE**

**“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”**

**2019-01**

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

**Section 16-2.2 Annual Sewer Rates** It is hereby established that the annual cost of sewer service, effective January 1, 2019, shall be as follows:

Each residential living unit including, but not limited to, single family dwellings, duplexes, apartments, and mobile/ homes will pay, as the minimum, on the basis of one hundred six dollars and ninety-four cents (\$106.94) per quarter, whether services by individual service or by manifold serviced by one (1) connection. Residential rates for sewerage will be five dollars and seventy-six cents (\$5.76) per one thousand (1,000) gallons over the minimum of twelve thousand (12,000) gallons.

a. Commercial rates for sewerage will be six dollars and nine cents (\$6.09) per one thousand (1,000) gallons over the minimum of ten thousand (10,000). The following minimum rates per quarter will be charged:

1. Bar and Taverns	\$ 154.98
2. Restaurants	137.36
3. Laundromats	154.98
4. Laundries	154.98
5. Church, fraternal organizations, and schools	99.63
6. Retail stores	116.91
7. Garage, service stations	116.91
8. Beauty salon, spas	137.36
9. All other commercial and business	116.91
10. Motels	154.98
11. Rooming houses (Per 1-5 Rooms)	77.49
12. Car wash/detail shop	154.98

It is hereby established that the annual cost of sewer service, effective January 1, 2020, shall be as follows:

Each residential living unit including, but not limited to, single family dwellings, duplexes, apartments, and mobile/ homes will pay, as the minimum, on the basis of one hundred nine dollars and sixty-one cents (\$109.61) per quarter, whether services by individual service or by manifold serviced by one (1) connection. Residential rates for sewerage will be five dollars and ninety cents (\$5.90) per one thousand (1,000) gallons over the minimum of twelve thousand (12,000) gallons.

b. Commercial rates for sewerage will be six dollars and twenty-four cents (\$6.24) per one thousand (1,000) gallons over the minimum of ten thousand (10,000). The following minimum rates per quarter will be charged:

1. Bar and Taverns	\$ 158.85
2. Restaurants	140.79
3. Laundromats	158.85
4. Laundries	158.85
5. Church, fraternal organizations, and schools	102.12
6. Retail stores	119.83
7. Garage, service stations	119.83
8. Beauty salon, spas	140.79
9. All other commercial and business	119.83
10. Motels	158.85
11. Rooming houses (Per 1-5 Rooms)	79.43
12. Car wash/detail shop	158.85

### Section 16-2.8 Water rates for Residents and Commercial Establishments

It is hereby established effective January 1, 2019 the following annual water rates, per quarter, shall be as follows:

Meter size	Minimum Charge Up to 12,000 Gal	Per 1,000 Gal for use 12,001 – 24,000 Gal	Per 1,000 Gal over 24,001 Gal
¾"	\$ 53.00	\$ 6.06	\$ 8.06
1"	74.00	6.06	8.06
1.5"	113.00	6.06	8.06
2"	144.00	6.06	8.06
3"	277.00	6.06	8.06
4"	431.00	6.06	8.06
6"	1190.00	6.06	8.06

It is hereby established effective January 1, 2020 the following annual water rates, per quarter, shall be as follows:

Meter size	Minimum Charge Up to 12,000 Gal	Per 1,000 Gal for use 12,001 – 24,000 Gal	Per 1,000 Gal over 24,001 Gal
3/4"	\$ 54.00	\$ 6.21	\$ 8.26
1"	76.00	6.21	8.26
1.5"	116.00	6.21	8.26
2"	148.00	6.21	8.26
3"	284.00	6.21	8.26
4"	442.00	6.21	8.26
6"	1,220.00	6.21	8.26

**Severability**

All ordinances or parts of ordinances that are in conflict herewith are hereby repealed to the extent of such conflict or inconsistency. If any part of this ordinance shall be held to be invalid, such part shall be deemed to be severable and the invalidity thereof shall not affect the remaining parts of this ordinance.

**Effective date**

This ordinance shall take effective immediately upon final passage and publication as required by law.

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Harry Robbins, Mayor

**NOTICE IS HEREBY GIVEN** that the foregoing ordinance was introduced and passed on first reading at the regular meeting of the governing body of the Borough of Lakehurst, County of Ocean, and State of New Jersey, held on the seventh day of February 2019 and that said ordinance will be considered for final passage at the meeting of said governing body to be held at the Community Center, Center Street, Lakehurst, New Jersey on the twenty-first day of February 2019 at 7:30 p.m. or as soon thereafter as said matter may be reached, at which time and place any person desiring to be heard shall be given opportunity to be heard.

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Maryanne Capasso, Municipal Clerk