

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

**REDEVELOPMENT AGENCY  
JUNE 6, 2019  
TENTATIVE AGENDA**

1. Approval of Minutes of May 2, 2019 meeting
2. Any other business
3. Adjournment

**WORK SESSION/REGULAR MEETING  
JUNE 6, 2019  
TENTATIVE AGENDA**

1. Approval of Minutes of May 16, 2019 Regular Meeting
2. Payment of Bills
3. Resolution appointing Maryanne Capasso as Municipal Clerk
4. Resolution appointing Erika Higgins as lifeguard
5. Resolution appointing Chelsea Higgins as lifeguard
6. Resolution appointing Tiffany Bautista as lifeguard
7. Resolution hiring Thomas E. Weimmer as Temporary 120-Day Public Works Laborer
8. Resolution regarding Chapter 159 for NJ DOT Municipal Aid – Willow Street
9. Resolution requesting an extension of time from the NJDOT to Award the Construction Contract for the Poplar Street Reconstruction project
10. Resolution regarding matching funds for Volunteer Fire Assistance Grant
11. Resolution regarding adjustment to utility account for Block 35; Lot 1; Account #325-0
12. Resolution regarding marriage fee refund.
13. Resolution renewing liquor license for Best Liquors of Lakehurst

14. Resolution renewing liquor license for Lakehurst VFW Post 10061
15. Resolution renewing liquor license for Boemio's Market LLC
16. Resolution renewing liquor license for Carlo & Sons LLC
17. Resolution renewing liquor license for Lakehurst Pizzeria
18. Resolution renewing liquor license for Italy's Best Pizzeria
19. Resolution renewing liquor license for Fleet Reserve Association
20. Resolution regarding raffle license for Lakehurst First Aid Squad
21. Acceptance of resignation of Police Officer Grant Hofferica
22. Second Reading and Public Hearing of Ordinance #19-05 entitled "ORDINANCE OF THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF VARIOUS EQUIPMENT FOR THE POLICE DEPARTMENT AND TO APPROPRIATE THE SUM OF \$69,500 TO PAY THE COST THEREOF, FULLY FUNDED BY THE CAPITAL IMPROVEMENT FUND"
23. Executive/Closed Session to discuss personnel matters/contract negotiations  
Maryanne Capasso, RMC  
Municipal Clerk

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

**RESOLUTION  
JUNE 6, 2019**

**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 \$98,359.21 is hereby approved.

**I, Maryann 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 June 6, 2019.**

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**Maryann Capasso  
Municipal Clerk, RMC**

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 PO Type Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
19-00224	03/20/19	S0028 STATE TOXICOLOGY LABORATORY								
		1 LAW ENFORCEMENT DRUG TESTING	90.00	9-01-25-240-299	B Police - Miscellaneous	R	03/20/19	06/04/19		
		2 LAW ENFORCEMENT DRUG TESTING	90.00	9-01-25-240-299	B Police - Miscellaneous	R	05/30/19	06/04/19		
			180.00							
19-00268	04/12/19	T0045 TRYSTONE CAPITAL ASSETS								
		1 PREMIUM 18-00002	4,100.00	9-03-00-100-007	B RESV FOR: TAX SALE PREMIUM	R	04/12/19	06/04/19		
		2 TTL REDEMPTION	8,257.62	9-01-55-900-004	B TAX LIENS 3RD PARTY	R	04/12/19	06/04/19		
			12,357.62							
19-00269	04/12/19	U0010 US BANK CUST FOR PRO CAP4&CRDT								
		1 TTL REDEMPTION 16-00001	24,935.81	9-01-55-900-004	B TAX LIENS 3RD PARTY	R	04/12/19	06/04/19		
19-00271	04/12/19	W0035 WHITMAN CONSTRUCTION								
		1 COMM CENTER WINDOW REPLACEMENT	6,988.07	C-04-00-558-001	B Municipal Building Improvements (18-12)	R	04/12/19	06/04/19		
19-00303	04/18/19	C0080 CEUNION								
		1 SECURITY SEMINAR	95.00	9-01-26-290-299	B MISCELLANEOUS	R	04/18/19	06/04/19		3331
19-00308	04/29/19	W0035 WHITMAN CONSTRUCTION								
		1 COMM CENTER WINDOW REPLACEMENT	4,554.71	9-01-26-310-299	B MISCELLANEOUS	R	04/29/19	06/04/19		
19-00315	04/29/19	G0033 G&C ELECTRONICS								
		1 PD SERVICE CALL	412.50	9-01-25-240-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	04/29/19	06/04/19		19352
19-00330	05/06/19	C0074 CUSTOM BANDAG, INC								
		1 TRASH TRUCK TIRE REPLACEMENT	363.75	9-01-26-305-253	B MOTOR VEHICLES - TIRES	R	05/06/19	06/04/19		
19-00331	05/06/19	A0078 ATLANTIC COAST ALARM								
		1 SERVICE CALL PDHQ ALARM	79.00	9-01-25-240-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	05/06/19	06/04/19		87958
		2 12V 7AH BATTERY	90.00	9-01-25-240-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	05/06/19	06/04/19		
			169.00							
19-00339	05/06/19	E0033 EXTEL COMMUNICATIONS								
		1 BORO HALL PHONE LINES	332.00	9-01-26-310-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	05/06/19	06/04/19		57219

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date Invoice
19-00347	05/13/19	W0002 WOODHAVEN LUMBER						
1		4X4X12 CLEAR WRC	1,227.48	9-01-26-310-261	B PAINT & LUMBER	R	05/13/19 06/04/19	
2		2X8X12 CLEAR WRC	1,583.01	9-01-26-310-261	B PAINT & LUMBER	R	05/13/19 06/04/19	
3		2X4X12 CLEAR WRC	830.80	9-01-26-310-261	B PAINT & LUMBER	R	05/13/19 06/04/19	
4		FUEL CHARGE - PT PLEASANT	10.00	9-01-26-310-261	B PAINT & LUMBER	R	05/13/19 06/04/19	
			<u>3,651.29</u>					
19-00348	05/13/19	S0053 SUFFOLK REDIMIX						
1		2 YARDS CONCRETE W/FIBER	310.00	9-01-26-310-299	B MISCELLANEOUS	R	05/13/19 06/04/19	8233B
2		FIBER	20.00	9-01-26-310-299	B MISCELLANEOUS	R	05/20/19 06/04/19	
			<u>330.00</u>					
19-00350	05/13/19	E0011 ERS FLEET REPAIR						
1		6223 REPAIR INVOICE# 4711	95.00	9-01-26-291-281	B FIRE DEPT VEHICLE MAINT/REPAIR	R	05/13/19 06/04/19	4711
19-00351	05/13/19	C0096 COMMUNICATIONS CONST GROUP/CCG						
1		POLICE OUTSIDE EMPLOY REFUND	700.00	9-01-55-900-100	B Operations	R	05/13/19 06/04/19	
19-00379	05/20/19	T0061 TOMS RIVER HEATING & AIR COND						
1		SERVICE TO BOROUGH AC/HEATERS	989.00	9-01-26-310-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	05/20/19 06/04/19	
19-00380	05/20/19	P0530 POSTER COMPLIANCE CENTER						
1		ONESYSTEM 1 YEAR COMPLIANCE	319.80	9-01-26-310-283	B BOOKS & PUBLICATIONS	R	05/20/19 06/04/19	3113496-RN
19-00381	05/20/19	H0626 HENDERSON LABS, J.R. INC.						
1		LAB TESTS MAY 2019	140.00	9-09-00-101-222	B CONTRACTUAL SERVICES	R	05/20/19 06/04/19	54639
19-00382	05/20/19	O0138 ORIENTAL TRADING CO., INC.						
1		"1ST PLACE" GOLD MEDAL	51.90	9-01-28-370-299	B MISCELLANEOUS	R	05/20/19 06/04/19	696272229-01
3		SHIPPING	18.99	9-01-28-370-299	B MISCELLANEOUS	R	05/20/19 06/04/19	696506892-01
			<u>70.89</u>					
19-00383	05/20/19	H0111 HIGGINS, ERIC S.						
1		REIMB NOTARY FEES	45.00	9-01-25-240-281	B PROFESSIONAL MEMBERSHIP & DUES	R	05/20/19 06/04/19	
19-00385	05/20/19	A0090 ACCURATE TOWING						
1		IMPOUND INVOICE: 58383-1	125.00	9-01-25-240-297	B Police - Towing Charges	R	05/20/19 06/04/19	58383-1

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
19-00386	05/20/19	P0041 PRICED RITE TOWING								
		1 INVOICE# 139662	125.00	9-01-25-240-297	B Police - Towing Charges	R	05/20/19	06/04/19		139662
		2 INVOICE# 139800	125.00	9-01-25-240-297	B Police - Towing Charges	R	05/20/19	06/04/19		139800
			<u>250.00</u>							
19-00387	05/20/19	P0076 POWER DMS, INC								
		1 ANNUAL POWER DMS SUBSCRIPTION	3,193.25	9-01-25-240-299	B Police - Miscellaneous	R	05/20/19	06/04/19		27309
19-00390	05/23/19	G0038 GENERAL LANDSCAPING, LLC								
		1 3 YARDS MULCH	89.97	9-01-26-310-269	B GROUNDS - SHURBS,TREES,PLANTS	R	05/23/19	06/04/19		203951
19-00391	05/28/19	A0073 ASCAP								
		1 ANNUAL LICENSING AGREEMENT	360.75	9-01-28-370-299	B MISCELLANEOUS	R	05/28/19	06/04/19		500579169
19-00392	05/30/19	O0139 OCEAN COUNTY LANDFILL								
		1 LANDFILL DUMP FEE ESCROW	15,000.00	9-01-32-465-257	B LANDFILL FEES	R	05/30/19	06/04/19		
19-00396	05/30/19	G0041 GREG MEZERA								
		1 LIFEGUARD TRAINING/CERTIFICATI	750.00	9-01-28-370-299	B MISCELLANEOUS	R	05/30/19	06/04/19		
19-00399	05/30/19	O0890 OCEAN COUNTY VETERINARY								
		1 CHARGE FOR CAUGHT CAT	69.00	9-01-27-340-299	B MISCELLANEOUS	R	05/30/19	06/04/19		414597
19-00400	05/30/19	C0046 COLONIAL BOUQUET								
		1 WREATH FOR MEMORIAL DAY - BORO	100.00	9-01-28-371-236	B Public Events - Miscellaneous	R	05/30/19	06/04/19		
		2 WREATH FOR MEMORIAL DAY - PD	100.00	9-01-25-240-299	B Police - Miscellaneous	R	05/30/19	06/04/19		
			<u>200.00</u>							
19-00411	06/04/19	A0024 ACTION DATA SERVICES								
		1 PAYROLL SERVICE PDEND 5/15/19	209.94	9-01-20-130-299	B Finance - Miscellaneous	R	06/04/19	06/04/19		63935
19-00412	06/04/19	P0022 SUN LIFE FINANCIAL								
		1 LIFE INS BILL TO 6/19	127.71	9-01-23-220-227	B Insurance - Life Insurance	R	06/04/19	06/04/19		
19-00413	06/04/19	A0506 AT&T								
		1 AT&T TELEPHONE CHARGES	3,531.82	9-01-31-440-275	B TELEPHONE	R	06/04/19	06/04/19		
19-00414	06/04/19	M0261 MACLEAN, NORBERT B, JR.								
		1 MEDICARE REIMBURS. 3/19 - 5/19	606.00	9-01-23-220-228	B Insurance - Medicare Reimbursement	R	06/04/19	06/04/19		

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
19-00415	06/04/19	A0100 AARON J SNYDER								
		1 MEDICARE REIMBURS. 3/19 - 5/19	402.00	9-01-23-220-228	B Insurance - Medicare Reimbursement	R	06/04/19	06/04/19		
19-00416	06/04/19	A0062 ALFRED SLOAN								
		1 MEDICARE REIMBURS. 3/19 - 5/19	405.00	9-01-23-220-228	B Insurance - Medicare Reimbursement	R	06/04/19	06/04/19		
		2 MEDICARE REIMBURS. 3/19 - 5/19	405.00	9-01-23-220-228	B Insurance - Medicare Reimbursement	R	06/04/19	06/04/19		
			810.00							
19-00417	06/04/19	W0030 WEX BANK								
		1 WAWA GAS CHARGES MAY 2019	2,472.10	9-01-31-447-265	B GASOLINE	R	06/04/19	06/04/19		59464240
19-00418	06/04/19	C0032 CERTIFIED SPEEDOMETER								
		1 CALIBRATION PDCARS 1,2,3,4,6,7	237.00	9-01-25-240-299	B Police - Miscellaneous	R	06/04/19	06/04/19		21593
19-00419	06/04/19	J0012 JOE STEUBER								
		1 MEDICARE REIMBURS. 3/19 - 5/19	402.00	9-01-23-220-228	B Insurance - Medicare Reimbursement	R	06/04/19	06/04/19		
19-00420	06/04/19	T0967 TREASURER, STATE OF NJ (NJDEP)								
		1 STORMWATER DISCHARGE ASSESSMT	1,050.00	9-09-00-101-299	B MISCELLANEOUS	R	06/04/19	06/04/19		190436040
19-00421	06/04/19	J0900 JCP&L								
		1 ELECTRIC BILL STREET LIGHTING	1,757.09	9-01-31-436-276	B STREET LIGHTING	R	06/04/19	06/04/19		
		2 LED STREETLIGHTING	182.23	9-01-31-436-276	B STREET LIGHTING	R	06/04/19	06/04/19		
			1,939.32							
19-00422	06/04/19	J0900 JCP&L								
		1 ELECTRIC BILL CF	2,275.56	9-01-31-435-276	B ELECTRICITY	R	06/04/19	06/04/19		
19-00423	06/04/19	C0060 COMCAST CABLE								
		1 ESC CABLE MODEM	115.27	9-01-31-440-275	B TELEPHONE	R	06/04/19	06/04/19		
		2 PW CABLE MODEM	110.84	9-01-31-440-275	B TELEPHONE	R	06/04/19	06/04/19		
		3 BORO HALL CABLE MODEM	132.97	9-01-31-440-275	B TELEPHONE	R	06/04/19	06/04/19		
		4 PD CABLE MODEM	105.84	9-01-31-440-275	B TELEPHONE	R	06/04/19	06/04/19		
			464.92							
19-00424	06/04/19	H0111 HIGGINS, ERIC S.								
		1 REIMBURSEMENT FOR BOOKS	400.10	9-01-25-240-283	B BOOKS & PUBLICATIONS	R	06/04/19	06/04/19		

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
19-00425	06/04/19	S0046			SECURALL MONITORING CORP						
1		ESC ALARM MONITORING	98.85	9-01-26-310-299	B MISCELLANEOUS		R	06/04/19	06/04/19		R257948
19-00426	06/04/19	V0855			VERIZON						
1		PHONE BILL	346.38	9-01-31-440-275	B TELEPHONE		R	06/04/19	06/04/19		
2		PHONE BILL	91.14	9-01-31-440-275	B TELEPHONE		R	06/04/19	06/04/19		
			<u>437.52</u>								
19-00427	06/04/19	V0011			VERIZON WIRELESS						
1		BORO CELL PHONE BILL	585.74	9-01-31-440-275	B TELEPHONE		R	06/04/19	06/04/19		
19-00428	06/04/19	B9112			B & K EQUIPMENT SERVICES						
1		FORD F800 INVOICE# 27711	592.32	9-01-26-291-256	B PUBLIC WKS VEHICLE MAINT/REP		R	06/04/19	06/04/19		27711
2		FORD F750 INVOICE# 27712	287.27	9-01-26-291-256	B PUBLIC WKS VEHICLE MAINT/REP		R	06/04/19	06/04/19		27712
3		TRASH TRUCK INVOICE# 27713	766.07	9-01-26-291-254	B SANITATION VEHICLE MAINT/REP		R	06/04/19	06/04/19		27713
4		JET TRUCK INVOICE# 27714	588.90	9-01-26-291-256	B PUBLIC WKS VEHICLE MAINT/REP		R	06/04/19	06/04/19		27714
5		TRASH TRUCK INVOICE# 27721	738.26	9-01-26-291-256	B PUBLIC WKS VEHICLE MAINT/REP		R	06/04/19	06/04/19		27721
6		AIR COMPRESSOR INVOICE# 27750	376.47	9-01-26-291-256	B PUBLIC WKS VEHICLE MAINT/REP		R	06/04/19	06/04/19		27750
7		TRASH TRUCK INVOICE# 27751	648.30	9-01-26-291-254	B SANITATION VEHICLE MAINT/REP		R	06/04/19	06/04/19		27751
8		TRACTOR INVOICE# 27752	612.31	9-01-26-291-256	B PUBLIC WKS VEHICLE MAINT/REP		R	06/04/19	06/04/19		27752
9		CAT 420E INVOICE# 27753	714.32	9-01-26-291-256	B PUBLIC WKS VEHICLE MAINT/REP		R	06/04/19	06/04/19		27753
			<u>5,324.22</u>								
19-00429	06/04/19	NJ101			NJ DEPT OF HEALTH						
1		DOG LIC REPORT MAY 2019	12.00	9-15-00-900-003	B DUE STATE OF NJ-DOG TRUST FUND		R	06/04/19	06/04/19		
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Total Purchase Orders:	47	Total P.O. Line Items:	71	Total List Amount:	98,154.21	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	9-01	85,864.14	0.00	85,864.14	0.00	0.00	85,864.14
TRUST ACCOUNT	9-03	4,100.00	0.00	4,100.00	0.00	0.00	4,100.00
WATER & SEWER OPERATING	9-09	1,190.00	0.00	1,190.00	0.00	0.00	1,190.00
ANIMAL CONTROL FUND	9-15	12.00	0.00	12.00	0.00	0.00	12.00
Year Total:		91,166.14	0.00	91,166.14	0.00	0.00	91,166.14
	c-04	6,988.07	0.00	6,988.07	0.00	0.00	6,988.07
Total of All Funds:		98,154.21	0.00	98,154.21	0.00	0.00	98,154.21

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
19-00406	05/30/19	S0024									
		NJ MOTOR VEHICLE COMMISSION									
		1 VEHICLE REGISTRATION	60.00	9-01-25-240-299		B Police - Miscellaneous	R	05/30/19	05/30/19		

Total Purchase Orders: 1 Total P.O. Line Items: 1 Total List Amount: 60.00 Total Void Amount: 0.00

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Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	9-01	60.00	0.00	60.00	0.00	0.00	60.00
Total of All Funds:		<u>60.00</u>	<u>0.00</u>	<u>60.00</u>	<u>0.00</u>	<u>0.00</u>	<u>60.00</u>

May 30, 2019  
02:15 PM

Borough of Lakehurst  
Bill List By P.O. Number

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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

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PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
19-00407	05/30/19	S0024 NJ MOTOR VEHICLE COMMISSION	60.00	9-01-25-240-299		B Police - Miscellaneous	R	05/30/19	05/30/19		

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Total Purchase Orders:	1	Total P.O. Line Items:	1	Total List Amount:	60.00	Total Void Amount:	0.00
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Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	9-01	60.00	0.00	60.00	0.00	0.00	60.00
Total of All Funds:		<u>60.00</u>	<u>0.00</u>	<u>60.00</u>	<u>0.00</u>	<u>0.00</u>	<u>60.00</u>

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May 30, 2019  
02:17 PM

Borough of Lakehurst  
Bill List By P.O. Number

Page No: 1

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

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

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
19-00408	05/30/19	S0024									
		NJ MOTOR VEHICLE COMMISSION									
		1 VEHICLE REGISTRATION	85.00	9-01-25-240-299		B Police - Miscellaneous	R	05/30/19	05/30/19		

Total Purchase Orders: 1 Total P.O. Line Items: 1 Total List Amount: 85.00 Total Void Amount: 0.00

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Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	9-01	85.00	0.00	85.00	0.00	0.00	85.00
Total of All Funds:		<u>85.00</u>	<u>0.00</u>	<u>85.00</u>	<u>0.00</u>	<u>0.00</u>	<u>85.00</u>

**RESOLUTION  
JUNE 6, 2019**

**WHEREAS**, a vacancy currently exists in the position of Municipal Clerk, effective January 1, 2019, **and**

**WHEREAS**, Maryanne Capasso, the Acting Municipal Clerk for the Borough of Lakehurst, has been performing the duties of the Municipal Clerk's, since August 2013, **and**

**WHEREAS**, Mrs. Capasso has passed the State Registered Municipal Clerk Exam;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that Maryanne Capasso be appointed to the position of Municipal Clerk for the Borough of Lakehurst at a salary of \$60,000.00.

**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 June 6, 2019.**

\_\_\_\_\_  
**Maryanne Capasso, RMC  
Municipal Clerk**



**RESOLUTION  
JUNE 6, 2019**

**WHEREAS**, the Borough of Lakehurst is in need of the services of lifeguards for the summer season at Lake Horicon, **and**

**WHEREAS**, Erika Higgins has applied for the position of lifeguard and has completed all required certification courses.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that Erika Higgins be appointed as a lifeguard at a salary of \$12.70 per hour, effective June 1, 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 June 6, 2019.**

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**Maryanne Capasso, RMC  
Municipal Clerk**

**RESOLUTION  
JUNE 6, 2019**

**WHEREAS**, the Borough of Lakehurst is in need of the services of lifeguards for the summer season at Lake Horicon, **and**

**WHEREAS**, Chelsea Higgins has applied for the position of lifeguard and has completed all required certification courses.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that Chelsea Higgins be appointed as a lifeguard at a salary of \$11.50 per hour, effective June 1, 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 June 6, 2019.**

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**Maryanne Capasso, RMC  
Municipal Clerk**

**RESOLUTION  
JUNE 6, 2019**

**WHEREAS**, the Borough of Lakehurst is in need of the services of lifeguards for the summer season at Lake Horicon, **and**

**WHEREAS**, Tiffany Bautista has applied for the position of lifeguard and has completed all required certification courses.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that Tiffany Bautista be appointed as a lifeguard at a salary of \$11.50 per hour, effective June 1, 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 June 6, 2019.**

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**Maryanne Capasso, RMC  
Municipal Clerk**

**RESOLUTION  
JUNE 6, 2019**

**WHEREAS**, the Borough is in need of hiring a temporary public works laborer,  
**and**

**WHEREAS**, Mr. David Winton Public Works Department Head, after a review of applications and interviews, has recommended Thomas E. Weimmer to be hired,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that Thomas E. Weimmer be hired as a temporary, not to exceed 120-days, public works laborer at a salary of \$13.50 per hour, effective June 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 June 6, 2019.**

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

**RESOLUTION  
JUNE 6, 2019**

**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 2019 which item is now available as a revenue from monies held pursuant to the provisions of statute.

NJ DOT Municipal Aid - Willow Street	\$187,692.00
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**BE IT FURTHER RESOLVED** that a like sum of \$187,692.00 and the same is hereby appropriated under the following captions:

NJ DOT Municipal Aid - Willow Street	\$187,692.00
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**AND, BE IT FURTHER RESOLVED** that the Chief Financial Officer shall submit one copy of the Certification for State and Federal Grants to the Director of the Division of Local Government Services for approval.

**I, 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 June 6, 2019.**

\_\_\_\_\_  
**Maryanne Capasso, RMC  
Municipal Clerk**

Resolution  
JUNE 6, 2019

WHEREAS, utility relocation work has precluded the advertisement, bid, and award of the Poplar Street Reconstruction project; and

WHEREAS, the Borough of Lakehurst anticipates the completion of said utility relocation work to be in the fall of 2019.

NOW, THEREFORE, BE IT RESOLVED that Council of the Mayor and Council of the Borough of Lakehurst formally approves the request for an extension of time to December 18, 2019 for the award of contract for the Poplar Street Reconstruction project.

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Maryanne Capasso, RMC

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

**GRANT AGREEMENT  
BETWEEN**

**BOROUGH OF LAKEHURST on behalf of Lakehurst Vol. Fire Dept.**

(Name of Grantee)

**AND**

**THE STATE OF NEW JERSEY**

**BY AND FOR**

**THE DEPARTMENT OF ENVIRONMENTAL PROTECTION**

**GRANT IDENTIFIER: FS19-109**

**GOVERNING BODY RESOLUTION**

The governing body of BOROUGH OF LAKEHURST on behalf of Lakehurst Vol. Fire Dept.

(print Grantee's name)

desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$ 3,302.47 to fund the following project:

Volunteer Fire Assistance Grant

Therefore, the governing body resolves that Harry Robbins or the successor to the office of

(print name)

Mayor

(print title of authorized official)

is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$ 0.00 and not more than \$ 3,302.47, and (c) to execute  any amendments thereto  any amendments thereto which do not increase the Grantee's obligations.

\*The Council of the Borough of Lakehurst authorizes and hereby agrees to (print name of Grantee's governing body, e.g., board of chosen freeholders)

match 50 % of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. Zero % of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).\*

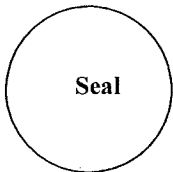
The Grantee agrees to comply with all applicable Federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

Introduced and passed \_\_\_\_\_, \_\_\_\_\_.

Ayes: \_\_\_\_\_

Noes: \_\_\_\_\_

Absent: \_\_\_\_\_



\* The portion of this form between the asterisks should only be completed if matching funds are required under the terms of the agreement. Where in-kind services are allowed and are stipulated by the Grantee, an attachment must be provided and appended hereto, breaking out the in-kind services.

**RESOLUTION**  
**JUNE 6, 2019**

**WHEREAS**, Utility Collector Renee James has indicated that the owner of the property designated as Block 35; Lot 1; Utility Account #:325-0, had contacted her concerning a leak on the property, **and**

**WHEREAS**, the property owner has requested an adjustment as the water did not go into the sewer system; **and**

**WHEREAS**, the property owner has since repaired the leak; **and**

**WHEREAS**, Utility Collector Renee James has determined that as a result of the leak, the first quarter 2019 sewerage overage amount needs to be adjusted from \$8,987.91 to \$1,497.16.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey hereby authorize that the utility account for Block 35; Lot 1 be adjusted from \$8,987.91 to \$1,497.16 for the first quarter 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 June 6, 2019.**

\_\_\_\_\_  
**Maryanne Capasso, RMC**  
**Municipal Clerk**



**RESOLUTION  
JUNE 6, 2019**

**WHEREAS**, Persons seeking to be married or joined in civil union by the mayor of the Borough of Lakehurst shall pay to the Borough of Lakehurst a fee; **and**

**WHEREAS**, Debra L. Bauer was seeking the mayor of the Borough of Lakehurst to marry her and her fiancé; **and**

**WHEREAS**, Ms. Bauer has paid the fee of \$175.00; **and**

**WHEREAS**, Ms. Bauer decided not to go forward with the marriage; **and**

**WHEREAS**, Ms. Bauer has requested a refund of the marriage fee of \$175.00;  
**and**

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that marriage fee of \$175.00 be refunded to Ms. Bauer.

**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 June 6, 2019.**

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**Maryanne Capasso, RMC  
Municipal Clerk**

**RESOLUTION**  
**JUNE 6, 2019**

**WHEREAS**, Best Liquors of Lakehurst, Inc., trading as Bailey's Liquors of Lakehurst, Inc. has applied to the Mayor and Council of the Borough of Lakehurst for a renewal of Liquor License Number: 1513-44-004-004, for premises located at 506 Route 70, **and**

**WHEREAS**, all necessary forms and fees were submitted to the office of the Municipal Clerk, **and**

**WHEREAS**, the Mayor and Council of the Borough of Lakehurst are not aware of any circumstances or provisions of law which should prohibit the renewal of said license.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that the Liquor License for Best Liquors of Lakehurst, Inc., be renewed for the year 2019-2020.

**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 June 6, 2019.**

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**Maryanne Capasso, RMC**  
**Municipal Clerk**

**RESOLUTION**  
**JUNE 6, 2019**

**WHEREAS**, Veterans of Foreign Wars Post 10061, trading as Lakehurst VFW Post 10061 has applied to the Mayor and Council of the Borough of Lakehurst for a renewal of Liquor License Number: 1513-31-008-002, for premises located on Union Avenue, **and**

**WHEREAS**, all necessary forms and fees were submitted to the office of the Municipal Clerk, **and**

**WHEREAS**, the Mayor and Council of the Borough of Lakehurst are not aware of any circumstances or provisions of law which should prohibit the renewal of said license.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that the Liquor License for Veterans of Foreign Wars Post 10061 be renewed for the year 2019-2020.

**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 June 6, 2019.**

\_\_\_\_\_  
**Maryanne Capasso, RMC**  
**Municipal Clerk**

**RESOLUTION**  
**JUNE 6, 2019**

**WHEREAS**, Boemio's Market, LLC has applied to the Mayor and Council of the Borough of Lakehurst for a renewal of Liquor License Number: 1513-33-002-010, for premises located at 314 Route 70, **and**

**WHEREAS**, all necessary forms and fees were submitted to the office of the Municipal Clerk, **and**

**WHEREAS**, the Mayor and Council of the Borough of Lakehurst are not aware of any circumstances or provisions of law which should prohibit the renewal of said license.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that the Liquor License for Boemio's Market, LLC be renewed for the year 2019-2020.

**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 June 6, 2019.**

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**Maryanne Capasso, RMC**  
**Municipal Clerk**

**RESOLUTION  
JUNE 6, 2019**

**WHEREAS**, Carlo & Sons L.L.C. has applied to the Mayor and Council of the Borough of Lakehurst for a renewal of Liquor License Number: 1513-33-006-007, **and**

**WHEREAS**, all necessary forms and fees were submitted to the office of the Municipal Clerk, **and**

**WHEREAS**, the Mayor and Council of the Borough of Lakehurst are not aware of any circumstances or provisions of law which should prohibit the renewal of said license.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that the Liquor License for Carlo & Sons L.L.C. be renewed for the year 2019-2020.

**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 June 6, 2019.**

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**Maryanne Capasso, RMC  
Municipal Clerk**

**RESOLUTION**  
**JUNE 6, 2019**

**WHEREAS**, Lakehurst Pizzeria, Inc., trading as Luigi's Restaurant and Lounge has applied to the Mayor and Council of the Borough of Lakehurst for a renewal of Liquor License Number: 1513-33-001-006, for premises located at 21 Union Avenue, **and**

**WHEREAS**, all necessary forms and fees were submitted to the office of the Municipal Clerk, **and**

**WHEREAS**, the Mayor and Council of the Borough of Lakehurst are not aware of any circumstances or provisions of law which should prohibit the renewal of said license.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that the Liquor License for Lakehurst Pizzeria, Inc. be renewed for the year 2019-2020.

**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 June 6, 2019.**

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**Maryanne Capasso, RMC**  
**Municipal Clerk**

**RESOLUTION**  
**JUNE 6, 2019**

**WHEREAS**, Italy's Best Pizzeria II, L.L.C. has applied to the Mayor and Council of the Borough of Lakehurst for a renewal of Liquor License Number: 1513-33-005-008, for premises located at 652 Route 70, **and**

**WHEREAS**, all necessary forms and fees were submitted to the office of the Municipal Clerk, **and**

**WHEREAS**, the Mayor and Council of the Borough of Lakehurst are not aware of any circumstances or provisions of law which should prohibit the renewal of said license.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that the Liquor License for Italy's Best Pizzeria II, L.L.C. be renewed for the year 2019-2020.

**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 June 6, 2019.**

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**Maryanne Capasso, RMC**  
**Municipal Clerk**

**RESOLUTION**  
**JUNE 6, 2019**

**WHEREAS**, Fleet Reserve Association Branch 124, Inc., trading as Club 124, has applied to the Mayor and Council of the Borough of Lakehurst for a renewal of Liquor License Number: 1513-31-007-002, for premises located at 204 Union Avenue, **and**

**WHEREAS**, all necessary forms and fees were submitted to the office of the Municipal Clerk, **and**

**WHEREAS**, the Mayor and Council of the Borough of Lakehurst are not aware of any circumstances or provisions of law which should prohibit the renewal of said license.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that the Liquor License for Fleet Reserve Association Branch 124, Inc. be renewed for the year 2019-2020.

**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 June 6, 2019.**

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**Maryanne Capasso, RMC**  
**Municipal Clerk**



**RESOLUTION  
JUNE 6, 2019**

**WHEREAS**, the Lakehurst First Aid Squad, Inc. has applied for a Raffle License to conduct one on-premise draw raffle (50/50 cash raffle) scheduled for July 3, 2019 with a rain date of July 6, 2019, **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 the Lakehurst First Aid Squad, Inc. 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 June 6, 2019.**

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**Maryanne Capasso, RMC  
Municipal Clerk**

## ORDINANCE

### ORDINANCE OF THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF VARIOUS EQUIPMENT FOR THE POLICE DEPARTMENT AND TO APPROPRIATE THE SUM OF \$69,500 TO PAY THE COST THEREOF, FULLY FUNDED BY THE CAPITAL IMPROVEMENT FUND

2019-05

**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 Borough of Lakehurst, in the County of Ocean, State of New Jersey (the "Borough") is hereby authorized to undertake the acquisition of various equipment for the Police Department, including but not limited to a fingerprint station, computer server, speed monitoring trailer and copy machine.

Sections 2. The sum of \$69,500 is hereby appropriated to the payment of the cost of the improvements authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be fully funded by the Capital Improvement Fund. The sum of \$69,500 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 in agreement with the aforementioned improvements.

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.

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Hon. Harry Robbins  
Mayor

## **STATEMENT**

The ordinance published herewith has been finally adopted by the governing body of the Borough of Lakehurst, in the County of Ocean, State of New Jersey, by the recorded affirmative votes of at least two-thirds (2/3) of the full membership of the governing body on June 6, 2019, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, has begun to run from the date of first publication of this statement.

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Maryanne Capasso, RMC  
Municipal Clerk