

BOROUGH OF LAKEHURST

**WORK SESSION/REGULAR MEETING
SEPTEMBER 19, 2019
TENTATIVE AGENDA**

1. Approval of Minutes of September 5, 2019 Regular Meeting
2. Resolution regarding payment of bills
3. Resolution amending bank signatories
3. Resolution regarding award of contract for Poplar Street Road Reconstruction
4. Resolution regarding change order for Pine Street Curb and Sidewalk Reconstruction Phase I Project
5. Resolution regarding acceptance of 2018 Municipal Audit
6. Resolution adjusting water bill for Block 35, Lot 1; Account #325-0
7. Resolution hiring John Wisniewski as Temporary 120-Day Public Works Laborer
8. Resolution supporting the lawsuit by the Ocean County Board of Freeholders, challenging the Attorney General's Immigration Trust Directive
9. Resolution regarding raffle licenses for Lakehurst First Aid Squad
10. Resolution regarding membership in Lakehurst Fire Department for Devon O'Donnell
11. Second Reading and Public Hearing of Ordinance #19-07 entitled: "BOND ORDINANCE PROVIDING FOR THE FUNDING OF AN EMERGENCY APPROPRIATION FOR THE REPLACEMENT OF A PORTION OF THE COMMUNITY CENTER ROOF BY THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$25,000 FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH TO FINANCE THE COST THEREOF".
12. Correspondence from Donna M. Bowcock
13. Executive/Closed Session to discuss personnel matters

Maryanne Capasso, RMC
Municipal Clerk

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

**RESOLUTION
SEPTEMBER 19, 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 \$245,263.95 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 September 19, 2019.

**Maryanne 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 Acct Type Description	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
19-00438	06/17/19	M0963 MGL PRINTING SOLUTIONS									
		1 2020 DOG TAGS AND LINKS	175.00	9-15-00-900-001	B DOG FUND EXPENDITURES		R	06/17/19	09/17/19		166635
19-00507	07/15/19	A0019 A.C. SCHULTES, INC.									
		1 WELL 15 ANNUAL INSPECTION	400.00	9-09-00-101-222	B CONTRACTUAL SERVICES		R	07/15/19	09/17/19		40931
19-00569	07/24/19	W0035 WHITMAN CONSTRUCTION									
		1 GAF HYDRO STOP FLAT ROOF	23,995.90	9-01-26-311-299	B Public Bldg & Grnds - Other Expenses		R	07/24/19	09/17/19		
19-00589	08/08/19	U0562 USA BLUE BOOK									
		1 33 GPD 100PSI CHEM-TECH	899.95	9-09-00-101-212	B MAINTENANCE SUPPLIES		R	08/08/19	09/17/19		976653
		2 SHIPPING	29.58	9-09-00-101-212	B MAINTENANCE SUPPLIES		R	08/08/19	09/17/19		
			929.53								
19-00596	08/08/19	G0296 GRAFIX SHOPPE									
		1 CUSTOM REFLECTIVE VEHICLE	206.00	9-01-26-290-299	B MISCELLANEOUS		R	08/08/19	09/17/19		129370
		2 SHIPPING	20.00	9-01-26-290-299	B MISCELLANEOUS		R	08/08/19	09/17/19		
			226.00								
19-00597	08/08/19	S0090 SIGN UP SIGNS, LLC.									
		1 PW VEHICLE LETTERING	175.00	9-01-26-291-299	B MISCELLANEOUS		R	08/08/19	09/17/19		
19-00601	08/08/19	T0969 THIS & THAT UNIFORMS, LLC									
		1 BLAUER PANTS	160.00	9-01-25-240-273	B UNIFORM ALLOWANCE - KLINE		R	08/08/19	09/17/19		2074
		2 LONG SLEEVE CLASS A	140.00	9-01-25-240-273	B UNIFORM ALLOWANCE - KLINE		R	08/08/19	09/17/19		
		3 5.11 STRYKE PANTS	127.48	9-01-25-240-273	B UNIFORM ALLOWANCE - KLINE		R	08/08/19	09/17/19		
		4 NAMETAG	10.00	9-01-25-240-273	B UNIFORM ALLOWANCE - KLINE		R	08/08/19	09/17/19		
			437.48								
19-00605	08/08/19	O0071 111 SOUTH CONTRACTORS									
		1 STRIP AND WAX FLOORS	1,800.00	9-01-26-310-299	B MISCELLANEOUS		R	08/08/19	09/17/19		
19-00651	08/21/19	J0007 JERSEY RENTS									
		1 DOZER RENTAL INV# 0110060-01	680.80	9-01-26-290-243	B EQUIPMENT - LEASE & RENTAL		R	08/21/19	09/17/19		

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
19-00651	08/21/19	J0007 JERSEY RENTS		Continued						
		3 DOZER RENTAL INV# 0110060-02	380.80	9-01-26-290-243	B EQUIPMENT - LEASE & RENTAL	R	09/10/19	09/17/19		
			<u>1,061.60</u>							
19-00656	08/21/19	I0274 ITALY'S BEST PIZZERIA								
		1 PRISONERS LUNCH NNO 8/6/19	71.25	G-02-18-229-001	B Clean Communities - 2018	R	08/21/19	09/17/19		
19-00660	08/22/19	C0041 CLAYTON SAND/BLOCK CO.								
		1 7" LOLLY COLUMNS	1,920.50	9-01-26-310-268	B GROUNDS - MAINTENANCE	R	08/22/19	09/17/19		
		2 DELIVERY	150.00	9-01-26-310-268	B GROUNDS - MAINTENANCE	R	08/22/19	09/17/19		
			<u>2,070.50</u>							
19-00663	08/27/19	S0896 SHORE BUSINESS SOLUTIONS								
		1 INVOICE# AR20686	215.00	9-01-20-120-299	B MISCELLANEOUS	R	08/27/19	09/17/19		AR20686
		2 INVOICE# AR20816	10.85	9-01-20-120-299	B MISCELLANEOUS	R	08/27/19	09/17/19		AR20816
		3 INVOICE# AR20817	139.24	9-01-26-305-299	B MISCELLANEOUS	R	08/27/19	09/17/19		AR20817
		4 INVOICE# AR20865	6.95	9-01-20-120-299	B MISCELLANEOUS	R	08/27/19	09/17/19		AR20865
		5 INVOICE# AR21933	295.00	9-01-25-240-299	B Police - Miscellaneous	R	08/27/19	09/17/19		AR21933
		6 INVOICE# AR22002	12.80	9-01-20-120-299	B MISCELLANEOUS	R	08/27/19	09/17/19		AR22002
		7 INVOICE# AR22003	152.42	9-01-26-305-299	B MISCELLANEOUS	R	08/27/19	09/17/19		AR22003
		8 INVOICE# AR22004	6.48	9-01-20-120-299	B MISCELLANEOUS	R	08/27/19	09/17/19		AR22004
			<u>838.74</u>							
19-00664	08/27/19	M0367 MR. BOB'S PORTABLE TOILETS								
		1 PORTABLE TOILET RENT 8/6/19	150.00	9-01-26-310-299	B MISCELLANEOUS	R	08/27/19	09/17/19		A-254366
		2 HANDICAPPED PORTABLE TOILET	215.00	9-01-26-310-299	B MISCELLANEOUS	R	08/27/19	09/17/19		A-254366
			<u>365.00</u>							
19-00665	08/27/19	M0367 MR. BOB'S PORTABLE TOILETS								
		1 PORTABLE TOILETS FOR LAKE	26.18	9-01-26-290-299	B MISCELLANEOUS	R	08/27/19	09/17/19		A-255013
19-00667	08/27/19	A0007 ALL INDUSTRIAL SAFETY PRODUCTS								
		1 DZ LEATHER PALM SAFETY CUFF	79.60	9-01-26-305-299	B MISCELLANEOUS	R	08/27/19	09/17/19		225105
19-00672	09/03/19	L0003 LAKEHURST HARDWARE								
		1 HARDWARE HOUSE ACCOUNT CHARGES	124.39	9-01-26-310-262	B MINOR TOOLS & EQUIPMENT	R	09/03/19	09/17/19		
19-00691	09/04/19	P0152 PETTY CASH FUND								
		1 PD CONFIDENTIAL FUNDS	400.00	9-01-55-900-037	B INTERFUND-TRUST FUND	R	09/04/19	09/17/19		

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19-00695	09/09/19	D0072 DYNAMIC TESTING SERVICE, LLC									
		1 DRUG/ALCH TESTS INVOICE# 11622	115.00	G-02-00-217-000	B	Recycling Tonnage Grant - 2014 and Prior	R	09/09/19	09/17/19		11622
19-00704	09/09/19	M0367 MR. BOB'S PORTABLE TOILETS									
		1 WHEELCHAIR ACCESSIBLE AND	881.76	9-01-26-290-299	B	MISCELLANEOUS	R	09/09/19	09/17/19		A-252777
19-00710	09/09/19	L0003 LAKEHURST HARDWARE									
		1 HARDWARE HOUSE ACCOUNT CHARGES	686.95	9-01-26-310-262	B	MINOR TOOLS & EQUIPMENT	R	09/09/19	09/17/19		
19-00711	09/09/19	M0316 MUNICIPAL CLERKS ASSOC OF OC									
		1 REGISTRAR SEMINAR 9/20/19	50.00	9-01-20-120-284	B	TRAINING & EDUCATION	R	09/09/19	09/17/19		
19-00717	09/12/19	N0037 NADINE DEMCZYSZYN									
		1 2500 #10 WINDOW ENVELOPES	230.00	9-01-20-120-211	B	Clerk - Office Supplies	R	09/12/19	09/17/19		190910-07
		2 500 #10 ENVELOPES PRINTED	75.00	9-01-20-120-211	B	Clerk - Office Supplies	R	09/12/19	09/17/19		OTSG BOL
			305.00								
19-00718	09/17/19	H0111 HIGGINS, ERIC S.									
		1 PICTURE FRAMING FOR PD	266.69	9-01-25-240-299	B	Police - Miscellaneous	R	09/17/19	09/17/19		
		2 ACCREDITATION REFRESHMENTS	52.39	9-01-25-240-299	B	Police - Miscellaneous	R	09/17/19	09/17/19		
			319.08								
19-00719	09/17/19	M0029 MARYANNE CAPASSO									
		1 REIMBURSE CONFERENCE FEE	25.00	9-01-20-120-282	B	CONFERENCE FEES & TRAVEL	R	09/17/19	09/17/19		
19-00720	09/17/19	P0152 PETTY CASH FUND									
		1 PW - TOLLS	11.70	9-01-26-306-299	B	MISCELLANEOUS	R	09/17/19	09/17/19		
		2 PD - POSTAGE	15.82	9-01-25-240-218	B	POSTAGE	R	09/17/19	09/17/19		
		3 PW - OTTERBOX	10.66	9-01-26-306-299	B	MISCELLANEOUS	R	09/17/19	09/17/19		
		4 PD VEHICLE TITLE	60.00	9-01-25-240-299	B	Police - Miscellaneous	R	09/17/19	09/17/19		
		5 PD - POSTAGE	1.15	9-01-25-240-299	B	Police - Miscellaneous	R	09/17/19	09/17/19		
		6 PW - LICENSE & REG FEES	60.00	9-09-00-101-299	B	MISCELLANEOUS	R	09/17/19	09/17/19		
		7 CLERK - POSTAGE	32.49	9-01-20-120-218	B	Clerk - Postage	R	09/17/19	09/17/19		
		8 Y&R	7.85	9-01-28-370-299	B	MISCELLANEOUS	R	09/17/19	09/17/19		
			199.67								
19-00721	09/17/19	P0045 PERNA FINNIGAN, INC.									
		1 WATER MAIN REPLACEMENT PHASE 1	177,716.93	C-08-01-565-001	B	WATER MAIN IMPROVEMENTS (17-04)	R	09/17/19	09/17/19		

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date Invoice
19-00722	09/17/19	00140 OCEAN COUNTY BOARD OF HEALTH						
		1 ANIMAL SHELTER BILLING 08/19	32.00	9-01-27-340-299	B MISCELLANEOUS	R	09/17/19 09/17/19	
19-00723	09/17/19	R0158 REMINGTON & VERNICK ENGINEERS						
		1 LANDFILL EXISTING WETLANDS	3,286.54	C-04-00-554-001	B LANDFILL REMEDIATION (17-03)	R	09/17/19 09/17/19	1514T108-4
19-00724	09/17/19	M0261 MACLEAN, NORBERT B, JR.						
		1 MEDICARE REIMBURS. 6/19 - 8/19	606.00	9-01-23-220-228	B Insurance - Medicare Reimbursement	R	09/17/19 09/17/19	
19-00725	09/17/19	NJ101 NJ DEPT OF HEALTH						
		1 DOG LIC REPORT AUGUST 2019	8.40	9-15-00-900-003	B DUE STATE OF NJ-DOG TRUST FUND	R	09/17/19 09/17/19	
19-00726	09/17/19	B0019 BOLLINGER, INC. - DENTAL						
		1 DENTAL INSURANCE 9/19	3,675.48	9-01-23-220-226	B Insurance - Dental	R	09/17/19 09/17/19	047577
19-00727	09/17/19	N0136 NJ NATURAL GAS COMPANY						
		1 ESC GAS BILL	230.57	9-01-31-437-269	B NATURAL GAS	R	09/17/19 09/17/19	
		2 PW GARAGE GAS BILL	202.75	9-01-31-437-269	B NATURAL GAS	R	09/17/19 09/17/19	
		3 COMMUNITY CENTER GAS BILL	41.42	9-01-31-437-269	B NATURAL GAS	R	09/17/19 09/17/19	
		4 PD HQ GAS BILL	30.13	9-01-31-437-269	B NATURAL GAS	R	09/17/19 09/17/19	
		5 BOROUGH HALL GAS BILL	26.37	9-01-31-437-269	B NATURAL GAS	R	09/17/19 09/17/19	
			531.24					
19-00728	09/17/19	C0076 CLEARY, GIACOBBE, ALFIERI &						
		1 LABOR ATTORNEY FEES 8/19	225.00	9-01-20-155-231	B LEGAL SERVICES	R	09/17/19 09/17/19	72942
19-00729	09/17/19	N0380 NJ STATE LEAGUE OF MUNICIPALIT						
		1 LEGISLATIVE BULLETIN 19-20	7.00	9-01-20-120-283	B BOOKS & PUBLICATIONS	R	09/17/19 09/17/19	19B-8962
19-00730	09/17/19	J0900 JCP&L						
		1 ELECTRIC BILL UF	2,721.16	9-09-00-101-276	B ELECTRIC	R	09/17/19 09/17/19	
19-00731	09/17/19	O0139 OCEAN COUNTY LANDFILL						
		1 LANDFILL DUMP FEE ESCROW	15,000.00	9-01-32-465-257	B LANDFILL FEES	R	09/17/19 09/17/19	
19-00732	09/17/19	O0012 ONE CALL CONCEPTS						
		1 ONE CALL MESSAGES 8/19	17.68	9-09-00-101-275	B TELEPHONE	R	09/17/19 09/17/19	9085365

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
19-00733	09/17/19	C0032 CERTIFIED SPEEDOMETER									
		1 CALIBRATION PDCARS 1,2,3,4,7	197.50	9-01-25-240-299	B	Police - Miscellaneous	R	09/17/19	09/17/19		21954
19-00734	09/17/19	A0075 GANNETT NEW JERSEY NEWSPAPERS									
		1 CLERK ADVERT. 8/1/19 - 8/31/19	226.48	9-01-20-120-215	B	Clerk - Advertising	R	09/17/19	09/17/19		0002777204
19-00735	09/17/19	N0029 TITAN, LLC									
		1 BORO HALL WATER AND COOLER	7.00	9-01-26-310-299	B	MISCELLANEOUS	R	09/17/19	09/17/19		
		2 POLICE DEPT WATER AND COOLER	14.00	9-01-25-240-299	B	Police - Miscellaneous	R	09/17/19	09/17/19		
		3 PW GARAGE WATER AND COOLER	21.00	9-01-26-305-299	B	MISCELLANEOUS	R	09/17/19	09/17/19		
		4 BORO HALL DOWNSTAIRS WATER	60.00	9-01-20-145-299	B	Tax Collector - Miscellaneous	R	09/17/19	09/17/19		10518
			102.00								
19-00736	09/17/19	P0158 PITNEY BOWES									
		1 MAILING METER CHARGES	126.00	9-01-20-120-299	B	MISCELLANEOUS	R	09/17/19	09/17/19		1013834689
19-00737	09/17/19	A0024 ACTION DATA SERVICES									
		1 PAYROLL SERVICE PDEND 8/31/19	356.86	9-01-20-130-299	B	Finance - Miscellaneous	R	09/17/19	09/17/19		65305
19-00738	09/17/19	V0855 VERIZON									
		1 PHONE BILL	6.55	9-01-31-440-275	B	TELEPHONE	R	09/17/19	09/17/19		
19-00739	09/17/19	A0506 AT&T									
		1 AT&T TELEPHONE CHARGES - COURT	100.78	9-01-31-440-275	B	TELEPHONE	R	09/17/19	09/17/19		
19-00740	09/17/19	U0005 UNIFIRST CORPORATION									
		1 PW UNIFORM CLEANING 8/19	1,089.04	9-09-00-101-271	B	UNIFORMS	R	09/17/19	09/17/19		
19-00741	09/17/19	S0973 STAPLES									
		1 STAPLES CARD CHARGES 8/19	445.59	9-01-25-240-211	B	OFFICE SUPPLIES	R	09/17/19	09/17/19		
19-00742	09/17/19	L0040 LOWE'S									
		1 STREETS & ROADS	141.14	9-01-26-290-263	B	ROAD PAINT & MAINTENANCE	R	09/17/19	09/17/19		
		2 B&G - PW BUILDING	717.24	9-01-26-310-262	B	MINOR TOOLS & EQUIPMENT	R	09/17/19	09/17/19		
		3 COMPRESSOR & LAKE	77.12	9-01-26-310-262	B	MINOR TOOLS & EQUIPMENT	R	09/17/19	09/17/19		
		4 COMPRESSOR PARTS	191.25	9-01-26-310-262	B	MINOR TOOLS & EQUIPMENT	R	09/17/19	09/17/19		
		5 SEWER EQUIPMENT	103.67	9-09-00-101-212	B	MAINTENANCE SUPPLIES	R	09/17/19	09/17/19		
		6 SEWER EQUIPMENT	237.56	9-09-00-101-212	B	MAINTENANCE SUPPLIES	R	09/17/19	09/17/19		
		7 B & G	40.78	9-01-26-310-262	B	MINOR TOOLS & EQUIPMENT	R	09/17/19	09/17/19		

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	chk/Void Date	Invoice	
19-00742	09/17/19	L0040 LOWE'S			Continued						
		8 B & G	4.71	9-01-26-310-262	B MINOR TOOLS & EQUIPMENT	R	09/17/19	09/17/19			
		9 CLEAN COMM NNO RECYCLE CART	<u>146.26</u>	G-02-18-229-001	B Clean Communities - 2018	R	09/17/19	09/17/19			
			1,659.73								
19-00743	09/17/19	B9112 B & K EQUIPMENT SERVICES									
		1 CAT BUCKET INVOICE# 28819	589.86	9-01-26-291-256	B PUBLIC WKS VEHICLE MAINT/REP	R	09/17/19	09/17/19		28819	
		2 SERVICE CALL INVOICE# 28807	205.00	9-01-26-291-256	B PUBLIC WKS VEHICLE MAINT/REP	R	09/17/19	09/17/19		28807	
		3 CAT BACKHOE SRV CAL INV# 28892	<u>205.00</u>	9-01-26-291-256	B PUBLIC WKS VEHICLE MAINT/REP	R	09/17/19	09/17/19		28892	
			999.86								
19-00744	09/17/19	w0021 WESTERN PEST SERVICES									
		1 PEST CONTROL SERVICE 9/19	115.50	9-01-26-310-222	B CONTRACTUAL SERVICES	R	09/17/19	09/17/19		5134212B	
		2 COMM SPECIAL 207 CENTER ST	<u>250.00</u>	9-01-26-310-222	B CONTRACTUAL SERVICES	R	09/17/19	09/17/19		11603412	
			365.50								
<hr/>											
Total Purchase Orders:		49	Total P.O. Line Items:		91	Total List Amount:		245,261.95	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	58,183.93	0.00	58,183.93	0.00	0.00	58,183.93
WATER & SEWER OPERATING	9-09	5,558.64	0.00	5,558.64	0.00	0.00	5,558.64
ANIMAL CONTROL FUND	9-15	183.40	0.00	183.40	0.00	0.00	183.40
	Year Total:	63,925.97	0.00	63,925.97	0.00	0.00	63,925.97
	C-04	3,286.54	0.00	3,286.54	0.00	0.00	3,286.54
	C-08	177,716.93	0.00	177,716.93	0.00	0.00	177,716.93
	Year Total:	181,003.47	0.00	181,003.47	0.00	0.00	181,003.47
	G-02	332.51	0.00	332.51	0.00	0.00	332.51
Total of All Funds:		245,261.95	0.00	245,261.95	0.00	0.00	245,261.95

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
19-00712	09/12/19	N0021 NJ DIV OF FISH AND WILDLIFE	2.00	9-01-26-310-299		B MISCELLANEOUS	R	09/12/19	09/12/19		
		1 LAKE LOWERING PERMIT									

Total Purchase Orders: 1 Total P.O. Line Items: 1 Total List Amount: 2.00 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	2.00	0.00	2.00	0.00	0.00	2.00
Total of All Funds:		<u>2.00</u>	<u>0.00</u>	<u>2.00</u>	<u>0.00</u>	<u>0.00</u>	<u>2.00</u>

**BOROUGH OF LAKEHURST
COUNTY OF OCEAN
RESOLUTION 2019-xx**

WHEREAS, the Borough of Lakehurst currently maintains accounts of the Borough with its local depository, Ocean First Bank; **and**

WHEREAS, a change in the personnel authorized as signatories on said accounts has occurred; **and**

WHEREAS, said depository, Ocean First Bank, may receive to the credit of Lakehurst Borough checks, drafts, notes, acceptances, or other evidences of indebtedness (whether belonging to this Borough or otherwise) which may be in, or hereafter come into, its possession;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Lakehurst that Ocean First Bank, be and hereby is authorized to make payment from the funds on deposit with it upon and according to the checks, drafts, notes or acceptances of this Borough signed by at least two of the signatories below:

Harry Robbins, Mayor or

William E. Antonides, Jr., Chief Financial Officer or

Maryanne Capasso, Municipal Clerk.

I hereby certify that the above resolution was adopted by the Lakehurst Borough Council at its meeting held on the 19h day of September 2019.

Maryanne Capasso, RMC
Municipal Clerk
Lakehurst Borough

**RESOLUTION
SEPTEMBER 19, 2019**

WHEREAS, two bids were received by the Lakehurst Borough Municipal Clerk on August 27, 2019 for a New Jersey Department of Transportation funded project: Poplar Street Road Reconstruction; **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, Johnson Baran Corporation; **and**

WHEREAS, the Chief Financial Officer has determined sufficient funds are authorized in the notice of grant award from the New Jersey Department of Transportation.

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 Department of Transportation that the contract for the Poplar Street Road Reconstruction project be awarded to Johnson Baran Corporation, PO Box 842, Forked River, NJ 08731 in the amount of \$171,330.03, for the Base Bid subject to approval by the New Jersey Department of Transportation 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 September 19, 2019.

**Maryanne Capasso, RMC
Municipal Clerk**

**RESOLUTION
SEPTEMBER 19, 2019**

WHEREAS, a change order is required for the Pine Street Curb and Sidewalk Reconstruction Phase I project funded by the NJDOT FY2017 grant; **and**

WHEREAS, said change order representing final as-built quantity adjustments for a net contract decrease in the amount of \$4,906.80,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the change order for the Pine Street Curb and Sidewalk Reconstruction Phase I project in the amount of \$4,906.80 which represents a net contract decrease is hereby approved.

I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey that the above resolution was approved by the Mayor and Council at the meeting of September 19, 2019.

**Maryanne Capasso, RMC
Municipal Clerk**

**RESOLUTION
SEPTEMBER 19, 2019**

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

WHEREAS, the Annual Report of Audit for the year 2018 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A 40A: 5-6, and a copy has been received by each member of the governing body; **and**

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

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

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

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

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

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

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

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

I, 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 September 19, 2019.

**Maryanne Capasso, RMC
Municipal Clerk**

**RESOLUTION
SEPTEMBER 19, 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 by a licensed plumber; **and**

WHEREAS, the licensed plumber has shown the burden of proof the leak was before the meter; **and**

WHEREAS, Utility Collector Renee James has determined that as a result of the leak, the second quarter 2019 sewerage overage amount needs to be adjusted from \$7,034.82 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 \$7,034.82 to \$1,497.16 for the second 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 September 19, 2019.

**Maryanne Capasso, RMC
Municipal Clerk**

**RESOLUTION
SEPTEMBER 19, 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 John Wisniewski 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 John Wisniewski be hired as a temporary, not to exceed 120-days, public works laborer at a salary of \$13.50 per hour, effective September 19, 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 September 19, 2019.

**Maryanne Capasso, RMC
Municipal Clerk**

**RESOLUTION
SEPTEMBER 19, 2019**

**RESOLUTION OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN,
STATE OF NEW JERSEY SUPPORTING THE LAWSUIT BY THE OCEAN COUNTY
BOARD OF FREEHOLDERS, CHALLENGING THE ATTORNEY GENERAL'S
IMMIGRATION TRUST DIRECTIVE**

WHEREAS, attorney General Gurbir S. Grewal issued the “Immigration Trust Directive” (“Directive”) last November, 2018, which went into effect in March, 2019, statewide; **and**

WHEREAS, under the Directive, Local, County, and State laws enforcement personnel are ordered not to stop, search, or detain immigrants at the request of U.S. Immigration and Customs Enforcement (ICE), except in cases of serious or violent crimes, or final deportation orders; **and**

WHEREAS, the Directive has led to increased concerns by governmental entities and police forces due to the lack of information sharing and cooperation with ICE; **and**

WHEREAS, the Ocean County Board of Chosen Freeholders (“Board”) has announced its intention to file a lawsuit to challenge the legality of the Directive in Federal Court, as the Board does not agree with the Directive; **and**

WHEREAS, several local Ocean County departments, such as the Ocean County Jail, have continued to provide information to ICE, despite the Directive, leaving them susceptible to reprimand from the state; **and**

WHEREAS, the Borough of Lakehurst wishes to authorize its Police Department to continue cooperating and sharing information with ICE, but will refrain from ordering the department to disobey the Directive, in fear such individuals would be subject to retaliation; **and**

WHEREAS, the Governing Body supports the Board and its decision to fight the Directive and further believe that this course of action is the most proper, as it will insulate its employees from retaliation; **and**

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 Council supports the Ocean County Board of Chosen Freeholders’ decision to file a lawsuit to challenge the legality of the Directive, **and**
2. That a certified copy of this Resolution shall be sent to the Ocean County Board Chosen Freeholders, the Mayor of all Ocean County towns, and the Attorney General Grewal.

CERTIFICATION

I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, in the County of Ocean and the State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Mayor and Council at the meeting of September 19, 2019.

Maryanne Capasso, RMC
Municipal Clerk

**RESOLUTION
SEPTEMBER 19, 2019**

WHEREAS, the Lakehurst First Aid Squad, Inc., has applied for Raffles Licenses to conduct two on-premise draw raffles (one 50/50 cash raffle and one raffle awarding merchandise as a prize) scheduled for October 12, 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 Raffles Licenses for the Lakehurst First Aid Squad, Inc. are 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 September 19, 2019.

**Maryanne Capasso, RMC
Municipal Clerk**

**RESOLUTION
SEPTEMBER 19, 2019**

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the application of Devon O'Donnell for membership in the Lakehurst Volunteer Fire Company and the New Jersey State Firemen's Relief Association 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 September 19, 2019.

**Maryanne Capasso, RMC
Municipal Clerk**

BOROUGH OF LAKEHURST

ORDINANCE 2019-07

BOND ORDINANCE PROVIDING FOR THE FUNDING OF AN EMERGENCY APPROPRIATION FOR THE REPLACEMENT OF A PORTION OF THE COMMUNITY CENTER ROOF BY THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$25,000 FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH TO FINANCE THE COST THEREOF.

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 improvement described in Section 2(a) of this bond ordinance is hereby authorized to be undertaken by the Borough of Lakehurst, in the County of Ocean, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 2(a), there is hereby appropriated the sum of \$25,000 from the Capital Improvement Fund for the costs of the improvements.

Section 2.

- (a) The improvement hereby authorized and the purpose is for the funding of an emergency appropriation authorized by Resolution #2019-127, duly adopted on August 15, 2019, for the replacement of a portion of the roof on the Community Center including all work and materials necessary therefor and incidental thereto. The useful life of the improvement is ten (10) years.
- (b) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 3. (a) The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

- (b) An aggregate amount not exceeding \$1,500.00 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 4. Any grant moneys in addition to the State Grants referred to in Section I hereof, received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance.

Section 5. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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 September 19, 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.

Maryanne Capasso, RMC
Municipal Clerk