

**BOROUGH OF LAKEHURST
REMINDER: REDEVELOPMENT MEETING**

CANCELLED

**WORK SESSION/REGULAR MEETING
AUGUST 20, 2020
TENTATIVE AGENDA**

1. Approval of Minutes of July 16, 2020 Regular Meeting
2. Payment of Bills
3. Resolution approving shared services agreement for Chief Financial Officer services with Holmdel Township
4. Resolution regarding appointment of John Antonides as Tax Collector
5. Resolution regarding 2020 salaries for non-contractual employees
6. Resolution regarding award of contract for Orchard Street Road Resurfacing
7. Resolution awarding contract for Portable Bathrooms
8. Resolution regarding Emergency Appropriation for Treatment Plant's Control Values Expenditures
9. Resolution approving shared services agreement for Leaf and Vegetative Waste Composting with the County of Ocean
10. Resolution authorizing the OCCARES Grant Program Agreement with the County of Ocean
11. Resolution regarding acceptance of 2019 Municipal Audit
12. Resolution authorizing Application to the Local Finance Board
13. Resolution Strongly Encouraging the Right of In-Person Machine Voting for the November 3, 2020 General Election
14. Second reading and public hearing of Ordinance #20-04 entitled: "AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK" (#20-04)

15. Public Hearing on 2020 Municipal Budget
16. Resolution regarding amendment to the 2020 Municipal Budget
17. Adoption of 2020 Municipal Budget
18. 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
AUGUST 20, 2020**

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 \$656,497.68 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 August 20, 2020.

**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 PO Type Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
19-00708	09/09/19	S0056 SHRED-IT USA								
1	PD SHRED		47.70	9-01-25-240-299	B Police - Miscellaneous	R	09/09/19	08/18/20		8128080158
19-00958	12/16/19	S0056 SHRED-IT USA								
1	PD SHRED		51.04	9-01-25-240-299	B Police - Miscellaneous	R	12/16/19	08/18/20		8128504349
20-00104	02/06/20	N0040 NETMOTION SOFTWARE								
1	NETMOTION LICENSES		2,700.00	0-01-25-240-287	B COMPUTER EQUIPMENT	R	02/06/20	08/18/20		I0050910
2	MOBILITY SOFTWARE MAINTENANCE		615.98	0-01-25-240-287	B COMPUTER EQUIPMENT	R	02/06/20	08/18/20		
			3,315.98							
20-00181	03/05/20	S0056 SHRED-IT USA								
1	PD SHRED		56.10	0-01-25-240-297	B Police - Miscellaneous	R	03/05/20	08/18/20		8129350775
20-00185	03/05/20	W0027 WINDSOR SOIL COMPANY								
1	WINDSOR INFIELD MIX 25 TONS		963.00	C-04-00-560-001	B Improvements Recreation Fields (19-08)	R	03/05/20	08/18/20		
20-00310	05/08/20	S0151 SHERWIN-WILLIAMS PAINT STORE								
1	YELLOW ROAD PAINT - GALLON		136.16	0-01-26-290-263	B ROAD PAINT & MAINTENANCE	R	05/08/20	08/18/20		
2	WHITE ROAD PAINT - GALLON		68.08	0-01-26-290-263	B ROAD PAINT & MAINTENANCE	R	05/08/20	08/18/20		
3	BLUE ROAD PAINT - GALLON		34.04	0-01-26-290-263	B ROAD PAINT & MAINTENANCE	R	05/08/20	08/18/20		
			238.28							
20-00403	06/17/20	A0090 ACCURATE TOWING								
1	IMPOUND INVOICE: 65900-1		125.00	0-01-25-240-298	B Police - Towing Charges	R	06/17/20	08/18/20		65900-1
20-00405	06/17/20	C0094 COPQUEST INC								
1	CONDOR PISTOL MAG POUCH		10.95	0-01-25-240-274	B UNIFORM ALLOWANCE - JAMES	R	06/17/20	08/18/20		
2	CONDOR ADMIN POUCH		11.95	0-01-25-240-274	B UNIFORM ALLOWANCE - JAMES	R	06/17/20	08/18/20		
3	CONDOR OC POUCH		8.95	0-01-25-240-274	B UNIFORM ALLOWANCE - JAMES	R	06/17/20	08/18/20		
4	CONDOE RADIO POUCH		10.95	0-01-25-240-274	B UNIFORM ALLOWANCE - JAMES	R	06/17/20	08/18/20		
5	SAFARILAND 6520 TASER HOLDER		85.85	0-01-25-240-274	B UNIFORM ALLOWANCE - JAMES	R	06/17/20	08/18/20		
6	SAFARILAND MLS 15 MOLLE FORK		12.00	0-01-25-240-274	B UNIFORM ALLOWANCE - JAMES	R	06/17/20	08/18/20		
			140.65							

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20-00406	06/17/20	C0094 COPQUEST INC						
		1 CONDOR PISTOL MAG POUCH	10.95	0-01-25-240-273	B UNIFORM ALLOWANCE - KLINE	R	06/17/20 08/18/20	
		2 CONDOR ADMIN POUCH	11.95	0-01-25-240-273	B UNIFORM ALLOWANCE - KLINE	R	06/17/20 08/18/20	
		3 CONDOR OC POUCH	8.95	0-01-25-240-273	B UNIFORM ALLOWANCE - KLINE	R	06/17/20 08/18/20	
		4 CONDOE RADIO POUCH	10.95	0-01-25-240-273	B UNIFORM ALLOWANCE - KLINE	R	06/17/20 08/18/20	
			<u>42.80</u>					
20-00409	06/17/20	M0118 MIRACLE CHEMICAL CO.						
		1 200 GAL SODIUM HYPOCHLORITE	698.00	0-09-00-101-267	B CHEMICALS	R	06/17/20 08/18/20	
20-00411	06/17/20	S0095 SPARTAN ATHLETIC						
		1 15' PLAYERS BENCH WITHOUT BACK	399.00	C-04-00-560-001	B Improvements Recreation Fields (19-08)	R	06/17/20 08/18/20	901869
20-00412	06/17/20	S0095 SPARTAN ATHLETIC						
		1 ATHLETIC FIRLD STRIPPER	118.95	C-04-00-560-001	B Improvements Recreation Fields (19-08)	R	06/17/20 08/18/20	901870
		2 BASES W/ANCHORS & PLUGS 3 SETS	165.60	C-04-00-560-001	B Improvements Recreation Fields (19-08)	R	06/17/20 08/18/20	
		3 MACGREGOR WOOD FILED HOMEPLATE	77.95	C-04-00-560-001	B Improvements Recreation Fields (19-08)	R	06/17/20 08/18/20	
		4 PITCHER'S RUBBER INCLUDE SPIKE	21.95	C-04-00-560-001	B Improvements Recreation Fields (19-08)	R	06/17/20 08/18/20	
		5 ALL STEEL DRAG MATS 5X3	147.95	C-04-00-560-001	B Improvements Recreation Fields (19-08)	R	06/17/20 08/18/20	
		6 ALUM MAINTENANCE RAKE 36"	122.00	C-04-00-560-001	B Improvements Recreation Fields (19-08)	R	06/17/20 08/18/20	901870
			<u>654.40</u>					
20-00414	06/19/20	M0076 MARTIN A. ACKLEY ASSOCIATES						
		1 PAVEMENT CORING & TESTING	1,100.00	G-02-00-223-001	B NJ DOT POPLAR ST	R	06/19/20 08/18/20	20103
20-00415	06/23/20	E0007 ECONO SIGNS						
		1 12" X 18" CUSTOM SIGN - LAKE	73.80	0-01-26-290-264	B STREET SIGN MATERIALS	R	06/23/20 08/18/20	
		2 12"x18" NO PARKING	75.48	0-01-26-290-264	B STREET SIGN MATERIALS	R	06/23/20 08/18/20	
		3 10' U CHANNEL BREAK AWAY POST	320.58	0-01-26-290-264	B STREET SIGN MATERIALS	R	06/23/20 08/18/20	
		4 FREIGHT	132.59	0-01-26-290-264	B STREET SIGN MATERIALS	R	06/23/20 08/18/20	
			<u>602.45</u>					
20-00416	06/23/20	A0118 ATLANTIC PRINTING & DESIGN						
		1 CO INSPECTION FORMS 4-PART 100	79.00	0-01-20-120-216	B Clerk - Printing	R	06/23/20 08/18/20	
		2 WORK AUTH FORMS - 100	15.00	0-01-20-120-216	B Clerk - Printing	R	06/23/20 08/18/20	
		3 SCAN & ADJUST FEE	30.00	0-01-20-120-216	B Clerk - Printing	R	06/23/20 08/18/20	
		4 REGULAR ENVELOPES - 1000	67.00	0-01-20-120-216	B Clerk - Printing	R	06/23/20 08/18/20	

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20-00416	06/23/20	A0118 ATLANTIC PRINTING & DESIGN		Continued				
		5 WINDOW ENVELOPES - 1000	<u>69.00</u>	0-01-20-120-216	B Clerk - Printing	R	06/23/20 08/18/20	
			260.00					
20-00428	06/30/20	W0200 WATER WORKS SUPPLY						
		1 DOUBLE PANEL REPAIR CLAMP	1,020.30	0-09-00-101-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	06/30/20 08/18/20	IF99284
20-00429	07/01/20	F0001 FARRO'S TEES						
		1 LARGE TEE SHIRTS	134.25	0-01-26-305-271	B UNIFORMS	R	07/01/20 08/18/20	
		2 2XL TEE SHIRTS	109.50	0-01-26-305-271	B UNIFORMS	R	07/01/20 08/18/20	
		3 TALL 2XL TEE SHIRTS	149.50	0-01-26-305-271	B UNIFORMS	R	07/01/20 08/18/20	
		4 TALL 3XL POCKET TEE SHIRTS	89.75	0-01-26-305-271	B UNIFORMS	R	07/01/20 08/18/20	
		5 XL POLO SHIRTS)	80.00	0-01-26-305-271	B UNIFORMS	R	07/01/20 08/18/20	
		6 2XL POLO SHIRTS	120.00	0-01-26-305-271	B UNIFORMS	R	07/01/20 08/18/20	
		7 3XL POLO SHIRTS	<u>130.00</u>	0-01-26-305-271	B UNIFORMS	R	07/01/20 08/18/20	
			813.00					
20-00430	07/01/20	M0013 BILL MEYER ELECTRIC						
		1 WATER PLANT REPAIR	420.13	0-09-00-101-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	07/01/20 08/18/20	
20-00431	07/01/20	L0108 LORCO PETROLEUM SERVICES						
		1 OIL RECYCLING - 250 GAL	125.00	0-01-26-306-250	B RECYCLING TAX	R	07/01/20 08/18/20	1516269
20-00434	07/01/20	M0077 MAGIC WAND COMPANY						
		1 ORDER# 62910 - SANITIZER/WIPES	830.72	T-03-00-100-010	B Storm Trust Reserve	R	07/01/20 08/18/20	
20-00435	07/01/20	W0200 WATER WORKS SUPPLY						
		1 3/4" LOW LEAD CTS X IPS COMP U	345.42	0-09-00-101-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	07/01/20 08/18/20	
		2 3/4" SS LINER IPS	<u>22.98</u>	0-09-00-101-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	07/01/20 08/18/20	
			368.40					
20-00436	07/02/20	J0005 JW FINLEY, INC						
		1 COM CENTER AIR COND REPAIR	6,250.00	0-01-26-310-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	07/02/20 08/18/20	
20-00445	07/10/20	R0028 RUTGERS, THE STATE UNIVERSITY						
		1 ETHICAL ORGANIZATION	198.00	0-01-26-310-284	B TRAINING & EDUCATION	R	07/10/20 08/18/20	
		2 IMPROVING TIME MANAGEMENT SKIL	<u>198.00</u>	0-01-26-310-284	B TRAINING & EDUCATION	R	07/10/20 08/18/20	
			396.00					

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20-00446	07/10/20	M0118 MIRACLE CHEMICAL CO.								
		1 200 GAL SODIUM HYPOCHLORITE	698.00	0-09-00-101-267	B CHEMICALS	R	07/10/20	08/18/20		
20-00447	07/10/20	T0061 TOMS RIVER HEATING & AIR COND								
		1 ESC UNIT #4 INV# 132458	150.00	0-01-26-310-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	07/10/20	08/18/20		132458
20-00456	07/13/20	P0076 POWER DMS, INC								
		1 ANNUAL POWER DMS SUBSCRIPTION	3,257.00	0-01-25-240-297	B Police - Miscellaneous	R	07/13/20	08/18/20		
20-00457	07/13/20	C0084 COASTAL SOLUTIONS								
		1 REMOTE MONITORING & MAINTENANC	6,500.00	0-01-25-240-222	B CONTRACTUAL SERVICES	R	07/13/20	08/18/20		76697
20-00458	07/13/20	O0010 OFFICE SOLUTIONS INC.								
		1 AVAYA IPO IP500 SYSTEM	566.20	0-01-25-240-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	07/13/20	08/18/20		77532
		2 AVAYA IPO SYSTEM PER PORT	705.60	0-01-25-240-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	07/13/20	08/18/20		
		3 AVAYA IPO VM PRO MESSAGE	576.00	0-01-25-240-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	07/13/20	08/18/20		
		4 SECURE MONITORING/REMOTE ACCES	811.00	0-01-25-240-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	07/13/20	08/18/20		77532
			2,658.80							
20-00459	07/13/20	A0078 ATLANTIC COAST ALARM								
		1 PD HQ - BURGLARY ALARM MONITOR	240.00	0-01-25-240-297	B Police - Miscellaneous	R	07/13/20	08/18/20		
		2 PD HQ - FIRE ALARM MONITORING	360.00	0-01-25-240-297	B Police - Miscellaneous	R	07/13/20	08/18/20		95748
			600.00							
20-00482	07/15/20	S0896 SHORE BUSINESS SOLUTIONS								
		1 PD COPIER INV.# AR31594	48.70	0-01-25-240-297	B Police - Miscellaneous	R	07/15/20	08/18/20		AR31594
		2 PD COPIER INV.# AR32383	34.37	0-01-25-240-297	B Police - Miscellaneous	R	07/15/20	08/18/20		AR32383
		3 PD COPIER INV.# AR33454	19.76	0-01-25-240-297	B Police - Miscellaneous	R	07/15/20	08/18/20		AR33454
		4 PW COPIER INV.# AR32705	12.56	0-01-26-305-299	B MISCELLANEOUS	R	07/15/20	08/18/20		AT32705
		5 BH COPIER INV.# AR31919	1.54	0-01-20-120-299	B MISCELLANEOUS	R	07/15/20	08/18/20		AR31919
		6 BH COPIER INV.# AR31920	3.96	0-01-20-120-299	B MISCELLANEOUS	R	07/15/20	08/18/20		AR31920
		7 BH COPIER INV.# AR32706	4.68	0-01-20-120-299	B MISCELLANEOUS	R	07/15/20	08/18/20		AR32706
		8 BH COPIER INV.# AR32707	1.19	0-01-20-120-299	B MISCELLANEOUS	R	07/15/20	08/18/20		AR32707
		9 BH COPIER INV.# AR33682	215.00	0-01-20-120-299	B MISCELLANEOUS	R	07/15/20	08/18/20		AR33682
		10 BH COPIER INV.# AR33814	4.81	0-01-20-120-299	B MISCELLANEOUS	R	07/15/20	08/18/20		AR33814
		11 BH COPIER INV.# AR33815	6.12	0-01-20-120-299	B MISCELLANEOUS	R	07/15/20	08/18/20		AR33815
			352.69							

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20-00483	07/15/20	C0074 CUSTOM BANDAG, INC								
1		TRASH TRUCK ROAD SERVICE TIRE	427.12	0-01-26-305-253	B MOTOR VEHICLES - TIRES	R	07/15/20	08/18/20		110031408
20-00484	07/15/20	M0367 MR. BOB'S PORTABLE TOILETS								
1		WHEELCHAIR ACCESSIBLE AND	544.90	0-01-26-290-299	B MISCELLANEOUS	R	07/17/20	08/18/20		A-280519
20-00485	07/20/20	R0046 RUMPF LAW								
1		PUBLIC DEFENDER	375.00	T-03-00-100-005	B Public Defender	R	07/20/20	08/18/20		
20-00486	07/20/20	P0041 PRICED RITE TOWING								
1		IMPOUND VEHICLE INV# 143777	125.00	0-01-25-240-298	B Police - Towing Charges	R	07/20/20	08/18/20		143777
2		IMPOUND VEHICLE INVOICE 145513	125.00	0-01-25-240-298	B Police - Towing Charges	R	07/20/20	08/18/20		145513
3		IMPOUND VEHICLE INV # 145549	125.00	0-01-25-240-298	B Police - Towing Charges	R	07/20/20	08/18/20		145549
4		IMPOUND VEHICLE INV # 146196	125.00	0-01-25-240-298	B Police - Towing Charges	R	07/20/20	08/18/20		146196
5		IMPOUND VEHICLE INV # 147160	125.00	0-01-25-240-298	B Police - Towing Charges	R	07/20/20	08/18/20		147160
			625.00							
20-00487	07/20/20	W0008 WORKNET, OCEAN BAY OCC MEDICIN								
1		POLICE PRE EMPLOYMENT MEDICAL	333.75	0-01-25-240-229	B PHYSICALS	R	07/20/20	08/18/20		03262660-00
20-00488	07/20/20	C0094 COPQUEST INC								
1		SAFARILAND HOLSTER PLAIN FINIS	145.78	0-01-25-240-275	B UNIFORM ALLOWANCE - HERNANDEZ	R	07/20/20	08/18/20		538208
2		CONDOR TQ POUCH	9.95	0-01-25-240-275	B UNIFORM ALLOWANCE - HERNANDEZ	R	07/20/20	08/18/20		
3		CONDOR PHONE POUCH	15.95	0-01-25-240-275	B UNIFORM ALLOWANCE - HERNANDEZ	R	07/20/20	08/18/20		
4		CONDOR GUN BELT	70.95	0-01-25-240-275	B UNIFORM ALLOWANCE - HERNANDEZ	R	07/20/20	08/18/20		
5		BIANCHI BELT KEEPERS	10.40	0-01-25-240-275	B UNIFORM ALLOWANCE - HERNANDEZ	R	07/20/20	08/18/20		
6		CONDOR RADIO POUCH	10.95	0-01-25-240-275	B UNIFORM ALLOWANCE - HERNANDEZ	R	07/20/20	08/18/20		
7		CONDOR FLASHLIGHT POUCH	8.55	0-01-25-240-275	B UNIFORM ALLOWANCE - HERNANDEZ	R	07/20/20	08/18/20		
8		STREAMLIGHT STRION FLASHLIGHT	156.70	0-01-25-240-275	B UNIFORM ALLOWANCE - HERNANDEZ	R	07/20/20	08/18/20		
9		STREAMLIGHT CLIPMATE USB	45.25	0-01-25-240-275	B UNIFORM ALLOWANCE - HERNANDEZ	R	07/20/20	08/18/20		
10		BIANCHI MAGAZINE POUCH	38.80	0-01-25-240-275	B UNIFORM ALLOWANCE - HERNANDEZ	R	07/20/20	08/18/20		
			513.28							
20-00489	07/20/20	T0969 THIS & THAT UNIFORMS, LLC								
1		CECCHINI UNIFORM PANTS #2956	235.00	0-01-25-240-272	B UNIFORM REPAIRS - REPLACE	R	07/20/20	08/18/20		2956
2		BOWERS UNIFORM PANTS #2963	235.00	0-01-25-240-272	B UNIFORM REPAIRS - REPLACE	R	07/20/20	08/18/20		2963
3		PAUL UNIFORM PANTS #2964	235.00	0-01-25-240-272	B UNIFORM REPAIRS - REPLACE	R	07/20/20	08/18/20		2964
4		HOURIGAN UNIFORM PANTS #2966	235.00	0-01-25-240-272	B UNIFORM REPAIRS - REPLACE	R	07/20/20	08/18/20		2966
5		JACOBS UNIFORM PANTS #2968	65.00	0-01-25-240-272	B UNIFORM REPAIRS - REPLACE	R	07/20/20	08/18/20		2968

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20-00489	07/20/20	T0969 THIS & THAT UNIFORMS, LLC			Continued			
		6 MORELLI UNIFORMS #2822	531.00	0-01-25-240-272	B UNIFORM REPAIRS - REPLACE	R	07/20/20 08/18/20	2822
		7 HIGGINS PLAQUE INV# 2612	40.00	0-01-25-240-272	B UNIFORM REPAIRS - REPLACE	R	07/20/20 08/18/20	2612
			<u>1,576.00</u>					
20-00490	07/20/20	T0969 THIS & THAT UNIFORMS, LLC						
		1 WALTZ UNIFORM PANTS #2961	235.00	0-01-25-240-280	B UNIFORM ALLOWANCE - WALTZ	R	07/20/20 08/18/20	2961
		2 JAMES UNIFORM PANTS #2958	235.00	0-01-25-240-274	B UNIFORM ALLOWANCE - JAMES	R	07/20/20 08/18/20	2958
		3 SCHROECK UNIFORM PANTS #2960	235.00	0-01-25-240-279	B UNIFORM ALLOWANCE - SCHROECK	R	07/20/20 08/18/20	2960
		4 KLINE UNIFORM PANTS #2957	235.00	0-01-25-240-273	B UNIFORM ALLOWANCE - KLINE	R	07/20/20 08/18/20	2957
		5 HESTER UNIFORM PANTS #2962	178.21	0-01-25-240-278	B UNIFORM ALLOWANCE - HESTER	R	07/20/20 08/18/20	2962
		6 HESTER UNIFORMS #2962	56.79	0-01-25-240-272	B UNIFORM REPAIRS - REPLACE	R	07/20/20 08/18/20	2962
		7 GUIDE UNIFORM PANTS #2959	300.00	0-01-25-240-276	B UNIFORM ALLOWANCE - GUIDE	R	07/20/20 08/18/20	2959
		8 WALTZ BELT/BOOTS #2823	170.00	0-01-25-240-280	B UNIFORM ALLOWANCE - WALTZ	R	07/20/20 08/18/20	2823
		9 HERNANDEZ UNIFORM PANTS #2965	235.00	0-01-25-240-275	B UNIFORM ALLOWANCE - HERNANDEZ	R	07/20/20 08/18/20	2965
			<u>1,880.00</u>					
20-00491	07/20/20	C0094 COPQUEST INC						
		1 CONDOR DOUBLE MAG POUCH	16.95	0-01-25-240-276	B UNIFORM ALLOWANCE - GUIDE	R	07/20/20 08/18/20	538960
		2 CONDOR OC POUCH	8.95	0-01-25-240-276	B UNIFORM ALLOWANCE - GUIDE	R	07/20/20 08/18/20	
		3 BIANCHI ACCUMOLD 7200 DUTYBELT	47.20	0-01-25-240-276	B UNIFORM ALLOWANCE - GUIDE	R	07/20/20 08/18/20	
		4 HEROS PRIDE SINGLE CUFF CASE	31.10	0-01-25-240-276	B UNIFORM ALLOWANCE - GUIDE	R	07/20/20 08/18/20	
		5 BIANCHI ACCUMOLD 7328 GLOVE HO	17.20	0-01-25-240-276	B UNIFORM ALLOWANCE - GUIDE	R	07/20/20 08/18/20	
		6 CONDOR PHONE POUCH	15.95	0-01-25-240-276	B UNIFORM ALLOWANCE - GUIDE	R	07/20/20 08/18/20	
		7 SAFARILAND MLS MOLLE HOLSTER F	12.00	0-01-25-240-276	B UNIFORM ALLOWANCE - GUIDE	R	07/20/20 08/18/20	
			<u>149.35</u>					
20-00492	07/20/20	E0026 EVERS PSYCHOLOGICAL ASSOCIATIO						
		1 PREEMPLOYMENT PSYCH EXAM	300.00	0-01-25-240-297	B Police - Miscellaneous	R	07/20/20 08/18/20	
20-00493	07/20/20	S0055 SAFEGUARD BUSINESS SYSTEMS						
		1 DEPOSIT TICKETS DTR FORMAT 3PT	62.21	0-01-20-120-211	B Clerk - Office Supplies	R	07/20/20 08/18/20	034128432
		2 SHIPPING	17.88	0-01-20-120-211	B Clerk - Office Supplies	R	07/20/20 08/18/20	034128432
			<u>80.09</u>					
20-00494	07/20/20	H0626 HENDERSON LABS, J.R. INC.						
		1 LAB TESTS JULY 2020	140.00	0-09-00-101-222	B CONTRACTUAL SERVICES	R	07/20/20 08/18/20	56443

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date	Invoice
20-00495	07/20/20	M0971 MR. KEYS/BRICK LOCKSMITH							
		1 REPAIR 2 DOORS ESC	240.00	0-01-26-310-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	07/20/20	08/18/20	
		2 10 SERIES LL W/NO KEY BYPASS	547.00	0-01-26-310-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	07/20/20	08/18/20	33470
			787.00						
20-00496	07/20/20	M0075 MATTHEW SAGE							
		1 ALT. PUBLIC DEFENDER	1,200.00	T-03-00-100-005	B Public Defender	R	07/20/20	08/18/20	
20-00499	07/31/20	D0364 DINN BROTHERS							
		1 2 NAME PLATE PERSONALIZATION	11.50	0-01-26-310-299	B MISCELLANEOUS	R	07/31/20	08/18/20	209845
		2 SHIPPING	4.85	0-01-26-310-299	B MISCELLANEOUS	R	07/31/20	08/18/20	
			16.35						
20-00502	07/31/20	T0061 TOMS RIVER HEATING & AIR COND							
		1 PD REPAIR 4/6/20	393.00	0-01-26-310-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	07/31/20	08/18/20	
20-00503	07/31/20	D0072 DYNAMIC TESTING SERVICE, LLC							
		1 DRUG/ALCH TEST - PW	160.00	G-02-00-222-002	B Recycling Tonnage Grant 2017	R	07/31/20	08/18/20	12514
20-00509	08/06/20	S0896 SHORE BUSINESS SOLUTIONS							
		1 PD COPIER INVOICE# AR34535	308.29	0-01-25-240-297	B Police - Miscellaneous	R	08/06/20	08/18/20	AR34535
20-00516	08/06/20	P0041 PRICED RITE TOWING							
		1 INVOICE# 147358	125.00	0-01-25-240-297	B Police - Miscellaneous	R	08/06/20	08/18/20	147358
		2 INVOICE# 147629	125.00	0-01-25-240-297	B Police - Miscellaneous	R	08/06/20	08/18/20	147629
			250.00						
20-00518	08/06/20	H0030 HOLIDAY CAR WASH							
		1 POLICE CAR WASHES INV# 1154	304.00	0-01-25-240-297	B Police - Miscellaneous	R	08/06/20	08/18/20	1154
20-00521	08/06/20	M0013 BILL MEYER ELECTRIC							
		1 WATER PLANT REPAIR - MOTOR	170.00	0-09-00-101-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	08/06/20	08/18/20	
20-00522	08/11/20	L0104 LAKEHURST FIRST AID SQUAD							
		1 SEMI ANNUAL CONTRIBUTION	10,000.00	0-01-25-260-237	B ANNUAL CONTRIBUTION	R	08/11/20	08/18/20	
20-00530	08/17/20	P0152 PETTY CASH FUND							
		1 Y&R - MRS WALKERS	25.00	0-01-28-370-299	B MISCELLANEOUS	R	08/17/20	08/18/20	
		2 VEH MAIN - PD	31.00	0-01-26-291-252	B POLICE VEHICLE MAINT/REPAIR	R	08/17/20	08/18/20	

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date	Invoice
20-00530	08/17/20	P0152		PETTY CASH FUND	Continued				
		3 POSTAGE - CLERK	27.48	0-01-20-120-218	B Clerk - Postage	R	08/17/20	08/18/20	
		4 PW - OXYGEN SUPPLY CO	<u>120.00</u>	0-01-26-310-262	B MINOR TOOLS & EQUIPMENT	R	08/17/20	08/18/20	
			203.48						
20-00531	08/17/20	C0032		CERTIFIED SPEEDOMETER					
		1 CALIBRATION PDCARS 2,3,4,5,6,7	237.00	0-01-25-240-297	B Police - Miscellaneous	R	08/17/20	08/18/20	22611
20-00532	08/17/20	NJ101		NJ DEPT OF HEALTH					
		1 DOG LIC REPORT JULY 2020	9.60	0-15-00-900-003	B Due to State - License Fees	R	08/17/20	08/18/20	
20-00533	08/17/20	O0140		OCEAN COUNTY BOARD OF HEALTH					
		1 ANIMAL SHELTER BILLING 6/20	32.00	0-01-27-340-299	B MISCELLANEOUS	R	08/17/20	08/18/20	
20-00534	08/17/20	O0139		OCEAN COUNTY LANDFILL					
		1 LANDFILL DUMP FEE ESCROW	15,000.00	0-01-32-465-257	B LANDFILL FEES	R	08/17/20	08/18/20	
20-00535	08/17/20	R0046		RUMPF LAW					
		1 PUBLIC DEFENDER	375.00	T-03-00-100-005	B Public Defender	R	08/17/20	08/18/20	
20-00536	08/17/20	N0029		TWIN ROCKS WATER					
		1 BORO HALL WATER AND COOLER	60.00	0-01-20-120-299	B MISCELLANEOUS	R	08/17/20	08/18/20	
		2 POLICE DEPT WATER AND COOLER	56.00	0-01-25-240-297	B Police - Miscellaneous	R	08/17/20	08/18/20	
		3 PW WATER AND COOLER	<u>14.00</u>	0-01-25-240-297	B Police - Miscellaneous	R	08/17/20	08/18/20	5696119
			130.00						
20-00537	08/17/20	B0019		BOLLINGER, INC. - DENTAL					
		1 DENTAL INSURANCE 8/20	4,169.40	0-01-23-220-226	B Insurance - Dental	R	08/17/20	08/18/20	048833
20-00538	08/17/20	A0506		AT&T					
		1 AT&T TELEPHONE CHARGES	3,494.20	0-01-31-440-275	B TELEPHONE	R	08/17/20	08/18/20	
20-00539	08/17/20	T0967		TREASURER, STATE OF NJ (NJDEP)					
		1 ANNUAL OPERATION INVOICE	360.00	0-09-00-101-299	B MISCELLANEOUS	R	08/17/20	08/18/20	200590700
20-00540	08/17/20	N0136		NJ NATURAL GAS COMPANY					
		1 ESC GAS BILL	242.85	0-01-31-437-269	B NATURAL GAS	R	08/17/20	08/18/20	
		2 PW GARAGE GAS BILL	274.20	0-01-31-437-269	B NATURAL GAS	R	08/17/20	08/18/20	
		3 COMMUNITY CENTER GAS BILL	34.00	0-01-31-437-269	B NATURAL GAS	R	08/17/20	08/18/20	

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date Invoice
20-00540	08/17/20	N0136 NJ NATURAL GAS COMPANY		Continued				
		4 PD HQ GAS BILL	38.10	0-01-31-437-269	B NATURAL GAS	R	08/17/20 08/18/20	
		5 BOROUGH HALL GAS BILL	35.02	0-01-31-437-269	B NATURAL GAS	R	08/17/20 08/18/20	
			624.17					
20-00541	08/17/20	A0075 GANNETT NEW JERSEY NEWSPAPERS						
		1 CLERK ADVERT. 6/1/20 - 6/30/20	91.60	0-01-20-122-215	B Advertising - Legal Advertisements	R	08/17/20 08/18/20	0003419713
		2 CLERK ADVERT. 7/1/20 - 7/31/20	140.20	0-01-20-122-215	B Advertising - Legal Advertisements	R	08/17/20 08/18/20	0003461958
			231.80					
20-00542	08/17/20	W0021 WESTERN PEST SERVICES						
		1 PEST CONTROL SRV 3RD QTR 20	364.50	0-01-26-310-222	B CONTRACTUAL SERVICES	R	08/17/20 08/18/20	
20-00543	08/17/20	P0022 SUN LIFE						
		1 LIFE INS BILL TO 8/20	127.71	0-01-23-220-227	B Insurance - Life Insurance	R	08/17/20 08/18/20	
20-00544	08/17/20	P0151 PEDRONI FUEL OIL CO.						
		1 DYED DIESEL FOR PW GARAGE	875.86	0-01-31-447-266	B DIESEL FUEL	R	08/17/20 08/18/20	567700
20-00545	08/17/20	00145 OCEAN COUNTY UTILITIES						
		1 3RD QTR 2020 UTILITIES CHARGE	80,780.00	0-09-00-105-222	B CONTRACTUAL SERVICES	R	08/17/20 08/18/20	1800023436
20-00546	08/17/20	L0098 LAKEHURST BOARD OF EDUCATION						
		1 SEPTEMBER 2020	244,352.00	0-01-55-900-002	B SCHOOL TAXES PAYABLE	R	08/17/20 08/18/20	
20-00547	08/17/20	L0099 LAKEHURST BOARD OF EDU (BOND)						
		1 SCHOOL BOND PAYABLE	9,220.00	0-01-55-900-002	B SCHOOL TAXES PAYABLE	R	08/17/20 08/18/20	
20-00548	08/18/20	A0062 ALFRED SLOAN						
		1 MEDICARE REIMBURS. 6/20 - 8/20	433.80	0-01-23-220-228	B Insurance - Medicare Reimbursement	R	08/18/20 08/18/20	
		2 MEDICARE REIMBURS. 6/20 - 8/20	433.80	0-01-23-220-228	B Insurance - Medicare Reimbursement	R	08/18/20 08/18/20	
			867.60					
20-00549	08/18/20	R0158 REMINGTON & VERNICK ENGINEERS						
		1 NJDOT FY2020 ORCHARD STREET	2,159.50	G-02-20-238-001	B NJ DOT - Orchard Street (2020)	R	08/18/20 08/18/20	1514u075-6
20-00550	08/18/20	R0158 REMINGTON & VERNICK ENGINEERS						
		1 NJDOT MUNICIPAL AID PROJECT	302.50	G-02-18-235-001	B NJ DOT - Willow Street 2019	R	08/18/20 08/18/20	1514u073-14

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
20-00551	08/18/20	R0158 REMINGTON & VERNICK ENGINEERS									
		1 NJEIT WATERMAIN REPLACEMENT	651.00	C-08-01-565-001	B	WATER MAIN IMPROVEMENTS (17-04)	R	08/18/20	08/18/20		1514u069-40
20-00552	08/18/20	R0158 REMINGTON & VERNICK ENGINEERS									
		1 POPLAR STREET NJDOT FY2016	891.50	G-02-00-223-001	B	NJ DOT POPLAR ST	R	08/18/20	08/18/20		1514u068-21
20-00553	08/18/20	W0168 WEST GROUP PAYMENT CENTER									
		1 NJ STATUTES SUBSCRIPTION RENEW	476.00	0-01-20-120-283	B	BOOKS & PUBLICATIONS	R	08/18/20	08/18/20		842826093
20-00554	08/18/20	V0011 VERIZON WIRELESS									
		1 BORO CELL PHONE BILL 7/20	596.70	0-01-31-440-275	B	TELEPHONE	R	08/18/20	08/18/20		
20-00555	08/18/20	G0560 LEXISNEXIS									
		1 NJ ADMIN CODE TITLE 4A	78.00	0-01-20-120-283	B	BOOKS & PUBLICATIONS	R	08/18/20	08/18/20		19767587
20-00556	08/18/20	A0024 ACTION DATA SERVICES									
		1 QUARTERLY FILING 2ND QTR 2020	919.60	0-01-20-130-299	B	Finance - Miscellaneous	R	08/18/20	08/18/20		69569
		2 PAYROLL SERVICES PDEND 7/15/20	195.75	0-01-20-130-299	B	Finance - Miscellaneous	R	08/18/20	08/18/20		69422
		3 PAYROLL SERVICES PDEND 7/31/20	334.37	0-01-20-130-299	B	Finance - Miscellaneous	R	08/18/20	08/18/20		69702
			<u>1,449.72</u>								
20-00557	08/18/20	U0005 UNIFIRST CORPORATION									
		1 PW UNIFORM CLEANING 7/20	713.46	0-09-00-101-271	B	UNIFORMS	R	08/18/20	08/18/20		
20-00558	08/18/20	C0060 COMCAST CABLE									
		1 ESC CABLE MODEM	119.22	0-01-31-440-275	B	TELEPHONE	R	08/18/20	08/18/20		
		2 PW CABLE MODEM	110.84	0-01-31-440-275	B	TELEPHONE	R	08/18/20	08/18/20		
		3 BORO HALL CABLE MODEM	134.57	0-01-31-440-275	B	TELEPHONE	R	08/18/20	08/18/20		
		4 PD CABLE MODEM	105.84	0-01-31-440-275	B	TELEPHONE	R	08/18/20	08/18/20		
			<u>470.47</u>								
20-00559	08/18/20	V0855 VERIZON									
		1 PHONE BILL	348.38	0-01-31-440-275	B	TELEPHONE	R	08/18/20	08/18/20		
		2 PHONE BILL	6.55	0-01-31-440-275	B	TELEPHONE	R	08/18/20	08/18/20		
			<u>354.93</u>								
20-00560	08/18/20	S0973 STAPLES									
		1 STAPLES CARD CHARGES 7/20	628.74	0-01-20-120-211	B	Clerk - Office Supplies	R	08/18/20	08/18/20		

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
20-00568	08/18/20	L0040 LOWE'S									
		1 B&G SHARE	550.06	0-01-26-310-262	B	MINOR TOOLS & EQUIPMENT	R	08/18/20	08/18/20		
		2 UTILITIES SHARE	140.63	0-09-00-101-244	B	EQUIPMENT - MAINTENANCE/REPAIR	R	08/18/20	08/18/20		
		3 STREET & ROADS SHARE	103.33	0-01-26-290-263	B	ROAD PAINT & MAINTENANCE	R	08/18/20	08/18/20		
		4 COVID-19 SHARE	41.79	T-03-00-100-010	B	Storm Trust Reserve	R	08/18/20	08/18/20		
			<u>835.81</u>								
20-00569	08/18/20	B0957 BOROUGH OF BAY HEAD									
		1 SHARED SERVICES 7/1/20-7/31/20	8,421.25	0-01-42-130-201	B	Bay Head/Holmdel-Chief Financial Officer	R	08/18/20	08/18/20		20-L002
20-00570	08/18/20	00286 OCEAN COUNTY ROAD DEPARTMENT									
		1 SCHEDULE C - HOT PATCH	491.92	0-01-26-290-267	B	SCHEDULE "C"	R	08/18/20	08/18/20		
<hr/> Total Purchase Orders: 93 Total P.O. Line Items: 207 Total List Amount: 487,443.46 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	0-01	365,247.23	0.00	365,247.23	0.00	0.00	365,247.23
WATER & SEWER OPERATING	0-09	111,984.48	0.00	111,984.48	0.00	0.00	111,984.48
ANIMAL CONTROL FUND	0-15	9.60	0.00	9.60	0.00	0.00	9.60
	Year Total:	477,241.31	0.00	477,241.31	0.00	0.00	477,241.31
CURRENT FUND APPROPRIATIONS	9-01	98.74	0.00	98.74	0.00	0.00	98.74
	C-04	2,016.40	0.00	2,016.40	0.00	0.00	2,016.40
	C-08	651.00	0.00	651.00	0.00	0.00	651.00
	Year Total:	2,667.40	0.00	2,667.40	0.00	0.00	2,667.40
	G-02	4,613.50	0.00	4,613.50	0.00	0.00	4,613.50
	T-03	2,822.51	0.00	2,822.51	0.00	0.00	2,822.51
Total of All Funds:		487,443.46	0.00	487,443.46	0.00	0.00	487,443.46

August 11, 2020
10:26 AM

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 Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
20-00523	08/11/20	W0030 WEX BANK	2,214.68	0-01-31-447-265	B	GASOLINE	R	08/11/20	08/11/20		66801050

Total Purchase Orders: 1 Total P.O. Line Items: 1 Total List Amount: 2,214.68 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	0-01	2,214.68	0.00	2,214.68	0.00	0.00	2,214.68
Total of All Funds:		<u>2,214.68</u>	<u>0.00</u>	<u>2,214.68</u>	<u>0.00</u>	<u>0.00</u>	<u>2,214.68</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
20-00529	08/17/20	00284 OCEAN COUNTY DEPART OF FINANCE									
		1 COUNTY LEVY DUE 8/15/2020	166,839.54	0-01-55-900-001		B COUNTY TAXES PAYABLE	R	08/17/20	08/17/20		

Total Purchase Orders: 1 Total P.O. Line Items: 1 Total List Amount: 166,839.54 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	0-01	166,839.54	0.00	166,839.54	0.00	0.00	166,839.54
Total of All Funds:		<u>166,839.54</u>	<u>0.00</u>	<u>166,839.54</u>	<u>0.00</u>	<u>0.00</u>	<u>166,839.54</u>

**RESOLUTION
AUGUST 20, 2020**

WHEREAS, the Shared Services Act, N.J.S.A 40A:65-1 et seq. authorizes the Borough of Lakehurst to enter into contracts for the provision of certain governmental services with other municipalities; **and**

WHEREAS, N.J.S.A. 40:65A requires such contracts to be authorized by resolution; **and**

WHEREAS, N.J.S.A. 40A:9-140.10 requires each municipality to have a Chief Financial Officer and expressly permits the same to be fulfilled by the sharing of a Chief Financial Officer pursuant to a shared services agreement entered into under the Act; **and**

WHEREAS, it is the desire of the governing body to authorize a shared services agreement with the Township of Holmdel to provide Chief Financial Officer services in the amount of \$82,385.00 per annum.

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 Municipal Clerk are hereby authorized to execute a shared services agreement with the abovementioned agency in accordance with the provisions of law. A copy of said agreement is attached hereto and made a part hereof as Schedule A.
2. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's office during normal business hours.

BE IT FURTHER RESOLVED that the agreement shall be retroactive to August 1, 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 August 20, 2020.

**Maryanne Capasso, RMC
Municipal Clerk**

**RESOLUTION
AUGUST 20, 2020**

WHEREAS, the governing body is desirous of appointing a Tax Collector.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that John Antonides is hereby appointed as Tax Collector at a salary of \$18,675.00 per annum, effective August 1, 2020 through August 31, 2023.

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 August 20, 2020.

**Maryanne Capasso, RMC
Municipal Clerk**

**RESOLUTION
AUGUST 20, 2020**

WHEREAS, the Borough Council is desirous of giving salary increases to certain employees, **and**

WHEREAS, the listed raises conform with Ordinance #19-04 regarding salaries and will be budgeted in the 2020 budget,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the base salaries for the following employees and titles shall be authorized and effective as soon as allowable under said ordinances:

Harry Robbins, Mayor	\$ 7,180.00
Council Members	\$ 6,015.00
Ian Goldman, Attorney	\$35,700.00
Maryanne Capasso, Municipal Clerk	\$61,200.00
Maryanne Capasso, Land Use Secretary	\$ 5,488.00
David Winton, PW Dept. Head	\$95,515.00
Bryan LeVance, PW Supervisor	\$82,360.00
Greg McGuckin, Prosecutor	\$17,845.00
Martin Lynch, Tax Assessor	\$15,055.00
Michael Martin, Fire Official	\$ 8,330.00
William VanBerkel, Code Enforcement Officer	\$ 2,380.00
William VanBerkel, Zoning Officer	\$ 1,735.00
William VanBerkel, Housing Inspector	\$ 5,210.00
Pamela Heinzman, Treasurer	\$ 6,250.00
Renee James, Deputy Tax Collector	\$ 1,380.00
Daniel Sahin, Municipal Court Judge	\$26,570.00
Daniel Hourigan, OEM Coordinator	\$ 2,380.00
Matthew Kline, Dept. Emer. Manag. Co.	\$ 1,995.00
William J. Sloan, Dept. Emer. Manag. Co.	\$ 1,995.00
Michele DiMeo, Recreation Leader	\$ 2,158.00
Debbie Pease, Recreation Leader	\$ 2,158.00
Kim Milana, PT Clerk Typist	\$ 16.00 per hour
Jennifer Emer, SLEO I	\$ 11.25 per hour
Brittnie Hourigan, SLEO I	\$ 11.25 per hour
Melissa Morelli, SLEO I	\$ 11.25 per hour
Daniel Hourigan, SLEO II	\$ 17.70 per hour
Michael Cecchini, SLEO II	\$ 18.40 per hour
Kevin Jacobs, SLEO II	\$ 15.30 per hour
Grace Bivona, Crossing Guard	\$ 12.25 per hour
Mary Aviles, Crossing Guard	\$ 11.25 per hour
Warren Saupe, Crossing Guard	\$ 11.25 per hour

BE IT FURTHER RESOLVED that said salaries shall be effective January 1, 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 governing body at the meeting of August 20, 2020.

**Maryanne Capasso, RMC
Municipal Clerk**

**RESOLUTION
AUGUST 20, 2020**

WHEREAS, bids have been solicited for the 2020 NJDOT Orchard Street Resurfacing project, **and**

WHEREAS, Borough engineer Alan Dittenhofer has reviewed said bids and recommended that the contract be awarded to the apparent low bidder, Earle Asphalt Company, PO Box 556, Farmingdale, NJ 07727 **and**

WHEREAS, Municipal Attorney Ian Goldman has reviewed the proposal and found the same to be acceptable as to form.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the contract for the 2020 NJDOT Orchard Street Resurfacing project, be awarded to Earle Asphalt Company, PO Box 556, Farmingdale, NJ 07727 in the amount of \$ 181,413.13, subject to the review and contractor approval by the New Jersey Department of Transportation, **and**

BE IT FURTHER RESOLVED that Mayor Harry Robbins, be authorized to execute said contract.

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 August 20, 2020.

**Maryanne Capasso, RMC
Municipal Clerk**

**RESOLUTION
AUGUST 20, 2020**

WHEREAS, the Borough of Lakehurst has received CDBG funding from Ocean County for portable bathrooms, **and**

WHEREAS, no bids were received by the Lakehurst Borough Municipal Clerk on March 12, 2020, **and**

WHEREAS, the Borough of Lakehurst went to bid a second time, **and**

WHEREAS, one bid was received by the Lakehurst Borough Municipal Clerk on May 6, 2020, **and**

WHEREAS, the Borough Engineer's cost estimate for the project was \$39,610.00 and the bid came in at \$58,107.00, **and**

WHEREAS, the bid came in 15% higher than the estimate, the Borough does not have available funds to do the work, **and**

WHEREAS, Governing Body, acting by two-thirds (2/3rds) vote of its full membership, may enter into a negotiated contract, N.J.S.A. 40A:11-5(3), **and**

WHEREAS, the Chief Financial Officer has determined sufficient funds are authorized in the notice of Community Block Grant funding received from the Ocean County Department of Planning and in the 2020 Municipal Budget.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the contract for the portable bathroom is awarded to Ready2go Restroom Trailers, LLC, 1208 Balsam Drive, Imperial, PA 15126 in the amount of \$41,154.55.

BE IT FURTHER RESOLVED the presiding officer of this body be and is hereby directed to sign for and on its behalf the contract 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 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 August 20, 2020.

**Maryanne Capasso, RMC
Municipal Clerk**

**RESOLUTION
AUGUST 20, 2020**

WHEREAS, the Borough encountered failure of the automatic control valves at the Treatment Plant's high-pressure pumps. Excessive water hammer issues were encountered due to the failing valves that requires immediate attention. A properly operating treatment facility is essential to ensure continued uninterrupted operations to deliver potable water to the public for domestic water usage and fire protection; **and**

WHEREAS, significant emergency repairs and/or replacement need to be undertaken immediately to correct the aforementioned issue; **and**

WHEREAS, the Borough Chief Financial Officer has prepared a certification attesting to the emergency circumstances requiring the award of an emergency no-bid contract.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Lakehurst that it hereby authorizes an emergency contract to Willier Electric Motor Repair Co. for the necessary repairs and/or replacement to the control valves at the Treatment Plant in an amount not to exceed \$9,450.00 to be drawn and certified by the Chief Financial Officer from an emergency resolution passed by the Mayor and Borough Council of the 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 August 20, 2020.

**Maryanne Capasso, RMC
Municipal Clerk**

**RESOLUTION
AUGUST 20, 2020**

WHEREAS, the Borough is desirous of continuing the agreement with the County of Ocean entitled, “Ocean County Leaf and Vegetative Waste Composting Program-Shared Services”, **and**

WHEREAS, the Agreement outlines the responsibilities of the Borough of Lakehurst and the County of Ocean for a cooperative composting program.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the Borough of Lakehurst wishes to enter into the Ocean County Leaf and Vegetative Waste Composting Program-Shared Services Agreement which will continue in full force until December 31, 2024.

BE IT FURTHER RESOLVED that Mayor Harry Robbins is hereby authorized to execute said agreement

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 August 20, 2020.

**Maryanne Capasso, RMC
Municipal Clerk**

RESOLUTION
AUGUST 20, 2020

WHEREAS, the United States of America, the State of New Jersey, County and the Municipality have become victims of the COVID-19 Virus and the Pandemic (the “Coronavirus”); **and**

WHEREAS, the Coronavirus has caused economic damage and hardship to states, counties, and municipalities throughout the Unites States of America; **and**

WHEREAS, on March 27, 2020 the Coronavirus Aid Relief and Economic Security Act (the “CARES Act”) was signed by President Donald J. Trump; **and**

WHEREAS, the CARES Act was enacted, among other purposes, in order to combat the economic damage caused to states, counties, and municipalities because of the Coronavirus; **and**

WHEREAS, the County has received CARES Act funds from the United States Treasury (the “Stimulus Funds”) to be used to reimburse the County, County Agencies, and Municipalities located within the County due to economic damage caused to them by the Coronavirus; **and**

WHEREAS, the Board of Chosen Freeholders have determined that it is in the best interest of the citizens of the County to dedicate a portion of the funding to reimburse municipalities for COVID-19 related costs and expenses through the OCCARES Grant program; **and**

WHEREAS, the Borough of Lakehurst desires to apply to the County for eligible reimbursements from the Stimulus Funds.

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 Mayor and Council hereby authorizes the execution of the OCCARES Grant Agreement which is attached hereto and made a part hereof between the Borough of Lakehurst and the County of Ocean.
- 2) That the Mayor and Borough Clerk are hereby authorized to execute any and all documents to effectuate this resolution.
- 3) A certified copy of this Resolution shall be forwarded by the Borough Clerk to the following:

- a) William J. Antonides, Chief Financial Officer
- b) County of Ocean, Board of Chosen Freeholders

CERTIFICATION

I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted on the 20th day of August 2020.

Maryanne Capasso, RMC
Municipal Clerk

**RESOLUTION
AUGUST 20, 2020**

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 2019 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 August 20, 2020.

**Maryanne Capasso, RMC
Municipal Clerk**

**RESOLUTION
AUGUST 20, 2020**

**RESOLUTION OF THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN,
NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT
TO N.J.S.A. 40A:2-26**

WHEREAS, the BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, NEW JERSEY (the "Borough") desires to make application to the Local Finance Board for its review and/or approval of a proposed financing through the New Jersey USDA Rural Development Program (the "Program"), pursuant to N.J.S.A. 40A:2-27(a)(2), for water main improvements (the "Project"); and

WHEREAS, in order to participate in the Program, the Borough anticipates issuing General Obligation Bonds with level debt service payments which does not conform with the limitations on maturities set forth in §40A:2-26(b); and

WHEREAS, the Borough believes:

- (a) it is in the public interest to accomplish such purposes;
- (b) said purposes or improvements are for the health, wealth, convenience or betterment of the inhabitants of the local unit or units;
- (c) the amounts to be expended for said purposes or improvements are not unreasonable or exorbitant; and
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and will not create an undue financial burden to be placed upon the local unit or units.

NOW, THEREFORE, BE IT RESOLVED by the MUNICIPAL COUNCIL OF THE BOROUGH OF LAKEHURST IN THE COUNTY OF OCEAN, NEW JERSEY as follows:

Section 1. The application to the Local Finance Board is hereby approved, and the Auditor, Borough Attorney, Bond Counsel, and Borough Engineer, along with other representatives of the Borough, are hereby authorized

to prepare such application and to represent the Borough in matters pertaining thereto.

Section 2. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

Recorded Vote

AYE

NO

ABSTAIN

ABSENT

The foregoing is a true copy of a resolution adopted by the governing body of the Borough of Lakehurst on August 20, 2020.

BOROUGH OF LAKEHURST,
IN THE COUNTY OF OCEAN, NEW
JERSEY

Maryanne Capasso, RMC
Municipal Clerk

**RESOLUTION
AUGUST 20, 2020**

**RESOLUTION STRONGLY ENCOURAGING THE RIGHT OF IN-PERSON MACHINE VOTING
FOR THE NOVEMBER 3, 2020 GENERAL ELECTION**

WHEREAS, the State of New Jersey will be holding a General Election in November, 2020; **and**

WHEREAS, mail-in ballots were used predominantly in the Primary Election in July, 2020; **and**

WHEREAS, the practice of predominantly using mail-in ballots for all registered voters caused concerns for voter fraud, voter disenfranchisement, postal delivery delays, significant increase in election costs, and reliance on a flawed Statewide voter/DMV computer registration data base and resulted in significant delays in the counting of ballots; **and**

WHEREAS, well before the COVID-19 pandemic, New Jersey law permitted voting by mail for any reason, or no reason at all, allowing any voter, even remotely concerned about in-person voting the option to request a mail-in ballot thus enhancing voter choice; **and**

WHEREAS, numerous voters have expressed a desire to wait until Election Day to cast their ballot electronically, in-person, for the candidate of their choice to fully assess the latest information available; **and**

WHEREAS, the Mayor and Council of the Borough of Lakehurst is gravely concerned that the predominant use of mail-in ballots during the 2020 Primary Election was difficult at best and represents but a small fraction of the ballots to be cast when compared to the upcoming General Election; **and**

WHEREAS, the Mayor and Council of the Borough of Lakehurst feels strongly that voter “choice” should refer to “how” to vote, not just “who” to vote for in a given election cycle.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Lakehurst opposes the predominant use of mail-in balloting in the General Election in November, 2020 and in all future elections.

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Lakehurst urges the Secretary of State and County Clerks to utilize in-person machine voting, in conjunction with mail-in balloting, in the General Election of November, 2020 and in all future elections.

BE IT FURTHER RESOLVED that the Clerk of the Borough of Lakehurst forward a certified true copy of this resolution to the New Jersey Secretary of State, the Governor of the State of New Jersey; the President of the New Jersey State Senate; the Speaker of the General Assembly; the Ocean County Legislative Delegation, the New Jersey Association of Counties and all other Boards of Chosen Freeholders.

CERTIFICATION

I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, County of Ocean, do hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting of said Borough Council held on August 20, 2020.

**_____
Maryanne Capasso, RMC
Municipal Clerk**

**“AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN,
STATE OF NEW JERSEY TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

#2020-04

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; **and**,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; **and**,

WHEREAS, the Governing Body of the Borough of Lakehurst in the County of Ocean finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; **and**,

WHEREAS, the Governing Body hereby determines that a 3.5 % increase in the budget for said year, amounting to \$34,121.23 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; **and**,

WHEREAS, the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Governing Body of the Borough of Lakehurst, in the County of Ocean, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Borough of Lakehurst shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$34,121.23, and that the CY 2020 municipal budget for the Borough of Lakehurst be approved and adopted in accordance with this ordinance; **and**,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; **and**,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; **and**,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Hon. Harry Robbins
Mayor

NOTICE

NOTICE IS HEREBY GIVEN that an ordinance #2020-04 entitled:
“AN ORDINANCE OF TIHE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE
OF NEW JERSEY TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK” was finally adopted after a public hearing and Council
approval at a meeting of the governing body held on the twentieth day of August, 2020.

Maryanne Capasso, RMC
Municipal Clerk

Borough of Lakehurst

Resolution 2020-

Whereas, the local budget for the year 2020 was approved on the 16th day of July, 2020 and
Whereas, the public hearing on said budget has been held as advertised, and
Whereas, it is desired to amend said approved budget, now
Therefore be it resolved, by the Governing Body of the Borough of Lakehurst
County of Ocean that the following amendments to the approved budget of 2020 be made:

Recorded Vote:

Ayes

Nays

Abstained

Abstained

Absent

CURRENT FUND

Anticipated Revenues

	<u>From</u>	<u>To</u>
1. Fund Balance Anticipated	\$ 760,500.00	\$ 787,250.00
Total Fund Balance Anticipated	760,500.00	787,250.00
5. Subtotal General Revenues (Items 1, 2, 3 and 4)	<u>1,898,477.58</u>	<u>1,925,227.58</u>
7. Total General Revenues	<u>\$ 4,478,566.21</u>	<u>\$ 4,505,316.21</u>

CURRENT FUND (Continued)

Appropriations

	<u>From</u>	<u>To</u>
8. (A) Operations - within "CAPS"		
Municipal Court		
Salaries and Wages	\$	\$ 26,750.00
(H-1) Total Appropriations for Municipal Purposes within "CAPS"	3,242,302.25	3,269,052.25
(L) Subtotal General Appropriations		
{Items (H-1) and (O)}	<u>4,308,490.83</u>	<u>4,335,240.83</u>
9. Total General Appropriations	<u>\$ 4,478,566.21</u>	<u>\$ 4,505,316.21</u>

Be it further resolved, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for their certification of the 2020 municipal budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 20th day of August, 2020.

Certified by me
August 20, 2020

Maryanne Capasso
Borough Clerk