

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

CANCELED

**WORK SESSION/REGULAR MEETING
SEPTEMBER 3, 2020
TENTATIVE AGENDA**

1. Approval of Minutes of August 20, 2020 Regular Meeting
2. Payment of Bills
3. Resolution accepting maintenance bond and release of performance bond for the 2016 NJDOT Poplar Street Reconstruction Project
4. Resolution authorizing participation in Sourcewell Cooperative Purchasing System
5. Resolution renewing liquor license for Fleet Reserve Association Branch 124, Inc
6. 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
SEPTEMBER 3, 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 \$57,594.07 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 3, 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 Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
20-00342	05/28/20	C0041 CLAYTON SAND/BLOCK CO.									
		1 TYPE 3 BEACH SAND	529.62	0-01-26-310-299	B	MISCELLANEOUS	R	05/28/20	09/02/20		
20-00402	06/17/20	T0972 TONY'S GENERAL MERCHANDISE									
		1 PW WORK BOOTS 10 EMPLOYEES	1,219.00	0-09-00-101-271	B	UNIFORMS	R	06/17/20	09/02/20		
20-00404	06/17/20	K0001 KIEFER AQUATICS									
		1 INVOICE# INV998088	44.50	0-01-28-370-271	B	UNIFORM - PURCHASES	R	06/17/20	09/02/20		INV998088
20-00407	06/17/20	C0094 COPQUEST INC									
		1 CONDOE DOUBLE MAG POUCH BLACK	10.95	0-01-25-240-279	B	UNIFORM ALLOWANCE - SCHROECK	R	06/17/20	09/02/20		
		2 CONDOR OC POUCH BLACK	8.95	0-01-25-240-279	B	UNIFORM ALLOWANCE - SCHROECK	R	06/17/20	09/02/20		
		3 CONDOR PATROL RADIO POUCH BLK	10.95	0-01-25-240-279	B	UNIFORM ALLOWANCE - SCHROECK	R	06/17/20	09/02/20		
		4 CONDOR HANDCUFF POUCH BLACK	10.95	0-01-25-240-279	B	UNIFORM ALLOWANCE - SCHROECK	R	06/17/20	09/02/20		
		5 EMBROIDERED NAME TAPE	7.95	0-01-25-240-279	B	UNIFORM ALLOWANCE - SCHROECK	R	06/17/20	09/02/20		
		6 BIANCHI ACCUMOLD 7200 DUTYBELT	47.20	0-01-25-240-279	B	UNIFORM ALLOWANCE - SCHROECK	R	06/17/20	09/02/20		
		7 FALCON LAPEL MICROPHONE	48.53	0-01-25-240-279	B	UNIFORM ALLOWANCE - SCHROECK	R	06/17/20	09/02/20		
		8 HOWARD LEIGHT LEIGHTNING EARMU	24.04	0-01-25-240-279	B	UNIFORM ALLOWANCE - SCHROECK	R	06/17/20	09/02/20		
		9 GENESIS SHOTTERS SAFETY EYEWEA	14.87	0-01-25-240-279	B	UNIFORM ALLOWANCE - SCHROECK	R	06/17/20	09/02/20		
		10 CONDOR FLASHLIGHT POUCH BLACK	8.55	0-01-25-240-279	B	UNIFORM ALLOWANCE - SCHROECK	R	06/17/20	09/02/20		
		11 STREAMLIGHT RECHRG BATTERY	62.76	0-01-25-240-279	B	UNIFORM ALLOWANCE - SCHROECK	R	06/17/20	09/02/20		
		12 BIANCHI PATROLTEK 8105 LINER	20.00	0-01-25-240-279	B	UNIFORM ALLOWANCE - SCHROECK	R	06/17/20	09/02/20		
		13 STREAMLIGHT STINGER DS HL LED	156.70	0-01-25-240-279	B	UNIFORM ALLOWANCE - SCHROECK	R	06/17/20	09/02/20		
		14 STREAMLIGHT STYLUS PRO 360	30.71	0-01-25-240-279	B	UNIFORM ALLOWANCE - SCHROECK	R	06/17/20	09/02/20		
		15 BIANCHI ACCUMOLD 7406 BELT KEE	24.80	0-01-25-240-279	B	UNIFORM ALLOWANCE - SCHROECK	R	06/17/20	09/02/20		
		16 SAFARILAND 62 BELT KEEPER	44.00	0-01-25-240-279	B	UNIFORM ALLOWANCE - SCHROECK	R	06/17/20	09/02/20		
		17 BIANCHI PATROLTEK 8026 HOLDER	10.00	0-01-25-240-279	B	UNIFORM ALLOWANCE - SCHROECK	R	06/17/20	09/02/20		
		18 SAFARILAND MLS 15 LOCKING FORK	12.00	0-01-25-240-279	B	UNIFORM ALLOWANCE - SCHROECK	R	06/17/20	09/02/20		
			553.91								
20-00424	06/26/20	F0095 FIREFLOW SERVICES INC									
		1 HOSE TESTING	1,120.90	0-01-25-265-244	B	EQUIPMENT - MAINTENANCE/REPAIR	R	06/26/20	09/02/20		2974
		2 GROUND LADDER TESTING	320.00	0-01-25-265-244	B	EQUIPMENT - MAINTENANCE/REPAIR	R	06/26/20	09/02/20		
		3 FIRE PUMP TESTING	550.00	0-01-25-265-244	B	EQUIPMENT - MAINTENANCE/REPAIR	R	06/26/20	09/02/20		

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
20-00527	08/12/20	Q0010 QUALITY AUTO GLASS									
1	BB5Z 7829700	A QTR GRAY TINT	445.38	0-01-26-291-252	B	POLICE VEHICLE MAINT/REPAIR	R	08/12/20	09/02/20		151306
20-00528	08/13/20	L0003 LAKEHURST HARDWARE									
1	HARDWARE HOUSE ACCOUNT CHARGES		708.11	0-01-26-310-262	B	MINOR TOOLS & EQUIPMENT	R	08/13/20	09/02/20		
20-00571	08/19/20	S0896 SHORE BUSINESS SOLUTIONS									
1	PW COPIER INVOICE# AR34874		24.29	0-01-26-305-299	B	MISCELLANEOUS	R	08/19/20	09/02/20		AR34874
2	BH COPIER INVOICE# AR34943		10.25	0-01-20-120-299	B	MISCELLANEOUS	R	08/19/20	09/02/20		AR34943
3	BH COPIER INVOICE# AR34944		12.83	0-01-20-120-299	B	MISCELLANEOUS	R	08/19/20	09/02/20		AR34944
			<u>47.37</u>								
20-00574	08/19/20	E0923 Edmunds GovTech									
1	2020 EST. TAX BILLING		350.00	0-01-20-145-299	B	Tax Collector - Miscellaneous	R	08/19/20	09/02/20		20-02540
20-00575	08/19/20	A0019 A.C. SCHULTES, INC.									
1	TROUBLESHOOT WATTS VALVES		450.00	9-09-00-101-222	B	CONTRACTUAL SERVICES	R	08/19/20	09/02/20		42245
20-00582	09/02/20	A0506 AT&T									
1	AT&T TELEPHONE CHARGES		3,470.76	0-01-31-440-275	B	TELEPHONE	R	09/02/20	09/02/20		
20-00583	09/02/20	M0113 MANCHESTER TOWNSHIP									
1	IT SHARED SERVS 2ND & 3RD QTR		6,750.00	0-01-42-150-202	B	Manchester Township - IT Services	R	09/02/20	09/02/20		
20-00584	09/02/20	A0100 AARON J SNYDER									
1	MEDICARE REIMBURS.6/20 - 8/20		433.80	0-01-23-220-228	B	Insurance - Medicare Reimbursement	R	09/02/20	09/02/20		
20-00586	09/02/20	R0158 REMINGTON & VERNICK ENGINEERS									
1	LIMELIGHT SUBDIVISION APP		3,143.00	T-03-00-400-017	B	Limelight III Escrow - Block 52 Lot 13	R	09/02/20	09/02/20		1514P083-2
20-00587	09/02/20	R0158 REMINGTON & VERNICK ENGINEERS									
1	SURVEY WATER & SEWER MAIN		9,817.00	C-08-01-900-001	B	Prem Costs - w/S Replacement Phase II	R	09/02/20	09/02/20		1514U076-1
20-00588	09/02/20	J0012 JOE STEUBER									
1	MEDICARE REIMBURS.6/20 - 8/20		433.80	0-01-23-220-228	B	Insurance - Medicare Reimbursement	R	09/02/20	09/02/20		
20-00589	09/02/20	NJ101 NJ DEPT OF HEALTH									
1	DOG LIC REPORT AUGUST 2020		12.00	0-15-00-900-003	B	Due to State - License Fees	R	09/02/20	09/02/20		

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
20-00590	09/02/20	C0060 COMCAST CABLE									
		1 ESC CABLE MODEM	119.23	0-01-31-440-275		B TELEPHONE	R	09/02/20	09/02/20		
		2 PW CABLE MODEM	110.84	0-01-31-440-275		B TELEPHONE	R	09/02/20	09/02/20		
		3 BORO HALL CABLE MODEM	134.57	0-01-31-440-275		B TELEPHONE	R	09/02/20	09/02/20		
		4 PD CABLE MODEM	<u>105.84</u>	0-01-31-440-275		B TELEPHONE	R	09/02/20	09/02/20		
			470.48								
20-00591	09/02/20	P0022 SUN LIFE									
		1 LIFE INS BILL TO 9/20	127.71	0-01-23-220-227		B Insurance - Life Insurance	R	09/02/20	09/02/20		
20-00592	09/02/20	O0012 ONE CALL CONCEPTS									
		1 ONE CALL MESSAGES 7/20	71.50	0-09-00-101-275		B TELEPHONE	R	09/02/20	09/02/20		0075361
20-00593	09/02/20	M0261 MACLEAN, NORBERT B, JR.									
		1 MEDICARE REIMBURS.6/20 - 8/20	962.10	0-01-23-220-228		B Insurance - Medicare Reimbursement	R	09/02/20	09/02/20		
20-00594	09/02/20	C0076 CLEARY, GIACOBBE, ALFIERI &									
		1 LABOR ATTORNEY FEES	540.00	0-01-20-155-231		B LEGAL SERVICES	R	09/02/20	09/02/20		84943
20-00595	09/02/20	V0855 VERIZON									
		1 PHONE BILL	352.59	0-01-31-440-275		B TELEPHONE	R	09/02/20	09/02/20		
20-00596	09/02/20	S0046 SECURALL MONITORING CORP									
		1 ESC ALARM MONITORING	98.85	0-01-26-310-299		B MISCELLANEOUS	R	09/02/20	09/02/20		
20-00597	09/02/20	B9112 B & K EQUIPMENT SERVICES									
		1 TRASHTRUCK REPAIR INV# 31210	1,331.28	0-01-26-291-254		B SANITATION VEHICLE MAINT/REP	R	09/02/20	09/02/20		31210
		2 TRASHTRUCK REPAIR INV# 31211	<u>1,035.29</u>	0-01-26-291-254		B SANITATION VEHICLE MAINT/REP	R	09/02/20	09/02/20		31211
			2,366.57								
20-00598	09/02/20	A0024 ACTION DATA SERVICES									
		1 PAYROLL SERVICE PDEND 8/15/20	181.40	0-01-20-130-299		B Finance - Miscellaneous	R	09/02/20	09/02/20		69848
20-00599	09/02/20	J0900 JCP&L									
		1 ELECTRIC BILL STREET LIGHTING	1,400.64	0-01-31-436-276		B STREET LIGHTING	R	09/02/20	09/02/20		
20-00600	09/02/20	J0900 JCP&L									
		1 ELECTRIC BILL CF	2,814.96	0-01-31-435-276		B ELECTRICITY	R	09/02/20	09/02/20		

September 2, 2020
01:00 PM

Borough of Lakehurst
Bill List By P.O. Number

Page No: 5

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	First Stat/Chk	Rcvd Enc Date	Chk/Void Date	Invoice
<hr/>										
Total Purchase Orders:	37	Total P.O. Line Items:	68	Total List Amount:	57,594.07	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	31,889.97	0.00	31,889.97	0.00	0.00	31,889.97
WATER & SEWER OPERATING	0-09	12,128.10	0.00	12,128.10	0.00	0.00	12,128.10
ANIMAL CONTROL FUND	0-15	166.00	0.00	166.00	0.00	0.00	166.00
Year Total:		44,184.07	0.00	44,184.07	0.00	0.00	44,184.07
WATER & SEWER OPERATING	9-09	450.00	0.00	450.00	0.00	0.00	450.00
	C-08	9,817.00	0.00	9,817.00	0.00	0.00	9,817.00
	T-03	3,143.00	0.00	3,143.00	0.00	0.00	3,143.00
Total of All Funds:		57,594.07	0.00	57,594.07	0.00	0.00	57,594.07

**RESOLUTION
SEPTEMBER 3, 2020**

WHEREAS, the Borough engineer has recommended the release of the performance bond submitted by Johnson Baran Corporation for the NJDOT FY2016 project; **and**

WHEREAS, Borough engineer Alan Dittenhofer has recommended that the maintenance bond in the amount of \$205,259.76 be accepted, **and**

WHEREAS, Municipal Attorney Ian M. Goldman has found the maintenance bond to be acceptable in both form and content.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that the performance bond for the NJDOT FY2016 Project be released.

BE IT FUTHER RESOLVED that the maintenance bond in the amount of \$205,259.76 be accepted.

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 3, 2020.

**Maryanne Capasso, RMC
Municipal Clerk**

RESOLUTION
SEPTEMBER 3, 2020

WHEREAS, P.L. 2011, c. 139 allows contracting units to enter into agreements with state, regional, or single government agencies that award contracts for its own use and is authorized under its own laws to extend those contracts to other government agencies; **and**

WHEREAS, Sourcewell has offered voluntary participation in a Cooperative Purchasing System for the purchase of goods and services; **and**

WHEREAS, it is the desire of the Borough of Lakehurst to join the Sourcewell Cooperative Purchasing System to purchase goods or services, to make the procurement process more efficient and to provide cost savings to the Borough of Lakehurst.

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 Governing Body of the Borough of Lakehurst does hereby authorize the Mayor to enter into an agreement with the Borough of Lakehurst to participate in the Sourcewell Cooperative Purchasing System
2. That the Borough shall be responsible to ensure that the goods and/or services procured through the system comply with all applicable laws of the State of New Jersey, Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) and all other provisions of the revised statutes of the State of New Jersey
3. That this resolution shall take effect immediately upon 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 September 3, 2020.

Maryanne Capasso, RMC
Municipal Clerk

**RESOLUTION
SEPTEMBER 3, 2020**

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 2020-2021.

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 3, 2020.

**Maryanne Capasso, RMC
Municipal Clerk**