### BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING JUNE 16, 2022 TENTATIVE AGENDA

- 1. Oath of Office administered to Police Officer Anthony F. Florio
- 2. Approval of Minutes of June 2, 2022 Regular Meeting
- 3. Payment of Bills
- 4. Resolution reappointing Maryanne Capasso as Municipal Clerk
- 5. Resolution designating Gregory P. McGuckin, Esq. as Prosecutor for the Borough of Lakehurst
- 6. Resolution hiring Mark Visinski as Temporary 90-Day Public Works Laborer
- 7. Resolution adopting the addendum to the revised 2021 Personnel Policies & Procedure Manual and Employee Handbook
- 8. Resolution authorizing the purchase of electricity supply services for public use on an online Auction website
- 9. Resolution regarding Mayor's Award for Academic Excellence
- 10. Resolution renewing liquor license for Hanger 21
- 11. Resolution renewing liquor license for Italy's Best Pizzeria
- 12. Resolution renewing liquor license for Best Liquors of Lakehurst, Inc
- 13. Resolution renewing liquor license for Fleet Reserve Association Branch 124.
- 14. Resolution renewing liquor license for Carlos and Sons, LLC
- 15. 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.

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 \$56,431.48 is hereby approved.

I, Maryanne Capasso, Municipal Clerk, of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of June 16, 2022.

Maryanne Capasso Municipal Clerk, RMC

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

Open: N Paid: N Rcvd: Y Held: Y Paid: N Void: N

Rcvd: Y Held: Y Aprv: N Bid: Y State: Y Other: Y Exempt: Y

)# PO Date Vendor			Contract PO Type	·	First	Rcvd	Chk/Void	
em Description	Amount	Charge Account	Acct Type Description		Enc Date			Invoice
1-00132 02/23/21 C0080 1 SERVICE DELIVERY IN /	CEUNION A PANDEMIC 55.00	1-01-26-310-284	B TRAINING & EDUCATION	R	02/23/21	06/15/22		
1-00133 02/23/21 C0080 1 ETHICS-21	CEUNION 55.00	1-01-26-310-284	B TRAINING & EDUCATION	R	02/23/21	06/15/22		
-00509 07/22/21 G0025 1 GAMETIME 4'-6"/5' SCI 2 MATERIAL SURCHARGE 3 FREIGHT	HOONER 466.00 36.70	1-01-26-310-242 1-01-26-310-242 1-01-26-310-242	B EQUIPMENT - NEW B EQUIPMENT - NEW B EQUIPMENT - NEW	R	07/22/21	06/15/22 06/15/22 06/15/22		PJI-0170872
-00923 12/31/21 E0078 1 HOLMATRO EVO-3 PUMP	ESI EQUIPMENT, INC 10,997.00	1-01-25-265-242	B EQUIPMENT - NEW PURCHASES	R	12/31/21	06/15/22		
2-00103 02/04/22 R0158 10 CDBG - Orange St	REMINGTON & VERNICK ENGI 103.50	NEERS G-02-00-200-641	B B CDBG - Orange St	R	02/04/22	06/15/22		1514u078-7
-00291 04/26/22 H0030 1 POLICE CAR WASHES IN	HOLIDAY CAR WASH /# 1359 200.00	2-01-25-240-297	B Police - Miscellaneous	R	04/26/22	06/15/22		1359
-00298 04/29/22 M0118 1 190 GAL SODIUM HYPOCH 2 FUEL SURCHARGE		2-09-00-101-267 2-09-00-101-267	B CHEMICALS B CHEMICALS		04/29/22 04/29/22	06/15/22 06/15/22		49571 49571
-00352 05/19/22 A0118 1 ZONING APPLICATIONS -	ATLANTIC PRINTING & DESI - 100 95.00	GN 2-01-21-180-211	B Planning Board - Office Supplies	R	05/19/22	06/15/22		2221400
-00359 05/24/22 A0610 1 CERTIFICATION TEST	ALLIED METER SERVICE INC 420.00	2-09-00-101-221	B SPECIAL CONSULTANT	R	05/24/22	06/15/22		2022-388
-00365 05/31/22 N0616 1 PROGRAM FEE 2022	NJ STATE ASSC OF CHIEFS 1,332.00	OF PD 2-01-25-240-284	B TRAINING & EDUCATION	R	05/31/22	06/15/22		IN-12489

PO # PO Date Vendor Item Description	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
22-00383 06/03/22 C0078 CIVIL SERVICE ( 1 CAMPS TRAINING - 6/29/22		2-01-20-120-284	B TRAINING & EDUCATION	R	06/03/22	06/15/22		
22-00386 06/06/22 D0072 DYNAMIC TESTING 1 POST ACCIDENT TEST		LLC 2-01-26-305-299	B MISCELLANEOUS	R	06/06/22	06/15/22		389
22-00389 06/09/22 K0945 KLOHN, BRIAN I 1 WELCOME TO LAKEHURST SIGN REIM		2-01-26-290-264	B STREET SIGN MATERIALS	R	06/09/22	06/15/22		
22-00392 06/09/22 C0114 COMPLETE SECUR:  1 FIRE ALARM MONITOR 5/1 - 7/31 2 BURG ALARM MONITOR 5/1 - 7/31 3 SERVICE FEE	195.00 135.00	S INC. 2-01-25-240-297 2-01-25-240-297 2-01-25-240-297	B Police - Miscellaneous B Police - Miscellaneous B Police - Miscellaneous	R	06/09/22	06/15/22 06/15/22 06/15/22		299566
22-00393 06/09/22 C0046 COLONIAL BOUQUE 1 WREATH FOR MEMORIAL DAY - BORO 2 WREATH FOR MEMORIAL DAY - PD	125.00	2-01-28-371-236 2-01-25-240-297	B Public Events - Miscellaneous B Police - Miscellaneous			06/15/22 06/15/22		
22-00394 06/09/22 M0367 MR. BOB'S PORTA 1 PORTABLE TOILETS JULY 4TH LAKE		TS 2-01-28-371-236	B Public Events - Miscellaneous	R	06/09/22	06/15/22		
5 2205-2260: PW F350 OIL CHANGE 6 2205-2276: PD 1307 BATTERY	94.52 541.00 57.19 1,015.11 44.40	2-01-26-291-256 2-01-26-291-256 2-01-26-291-252 2-01-26-291-252 2-01-26-291-256 2-01-26-291-252	B PUBLIC WKS VEHICLE MAINT/REP B PUBLIC WKS VEHICLE MAINT/REP B POLICE VEHICLE MAINT/REPAIR B POLICE VEHICLE MAINT/REPAIR B PUBLIC WKS VEHICLE MAINT/REP B POLICE VEHICLE MAINT/REPAIR	R R R	06/10/22 06/10/22 06/10/22 06/10/22	06/15/22 06/15/22 06/15/22 06/15/22 06/15/22 06/15/22		2205-2025 2205-2139 2205-2206 2205-2149 2205-2260 2205-2276
2 2021 AUDIT SERVICES	3,900.00	PC 2-01-20-135-222 2-09-00-103-222	B AUDIT SERVICES B AUDIT			06/15/22 06/15/22		53021 53021
22-00401 06/10/22 R0038 RUTGERS CENTER 1 ELECTIONS FOR ADMINISTRATION		ERVICE 2-01-20-120-284	B TRAINING & EDUCATION	R	06/10/22	06/15/22		66262

PO # PO Date Vendor Item Description	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
22-00402 06/13/22 T0004 TROOP 10 E 1 CLEAN COMMUNITIES CLEAN UP		G-02-00-200-423	B Clean Communities - 2018	R	06/13/22	06/15/22		
22-00403 06/15/22 00140 OCEAN COUN 1 ANIMAL SHELTER BILLING 5/22		ALTH 2-01-27-340-299	B MISCELLANEOUS	R	06/15/22	06/15/22		
22-00405 06/15/22 R0158 REMINGTON 1 GENERAL ENGINEERING THRU 5/22	& VERNICK ENGIN 164.00	NEERS 2-01-20-165-232	B ENGINEERING SERVICES	R	06/15/22	06/15/22		1514T118-5
22-00406 06/15/22 R0158 REMINGTON 1 FLOOD DAMAGE PREVENTION ORD	& VERNICK ENGIN 72.50	NEERS 2-01-20-165-232	B ENGINEERING SERVICES	R	06/15/22	06/15/22		1514⊤119-4
22-00407 06/15/22 R0158 REMINGTON 1 NJDOT FY2020 ORCHARD STREET	& VERNICK ENGIN 278.00	NEERS G-02-00-200-626	B NJ DOT - Orchard Street (2020)	R	06/15/22	06/15/22		15140075-18
22-00408 06/15/22 R0158 REMINGTON 1 2021 NJDOT MUN AID LAKE ST REC	& VERNICK ENGIN 69.00	NEERS G-02-00-200-627	в nj dot – Lake St	R	06/15/22	06/15/22		1514u077-17
22-00409 06/15/22 R0158 REMINGTON 1 NJDOT 2022 ROSE & PINE STREETS	& VERNICK ENGIN 1,201.50	NEERS G-02-00-200-628	B NJDOT FY2022 - Rose St & Pine St	R	06/15/22	06/15/22		1514u079-5
22-00410 06/15/22 S0101 SHARON VAN 1 MEDICARE REIMBURS. 4/22 - 6/22		2-01-23-220-228	B Insurance - Medicare Reimbursement	R	06/15/22	06/15/22		
22-00411 06/15/22 R0046 RUMPF LAW 1 PUBLIC DEFENDER	1,125.00	т-03-00-100-005	B Public Defender	R	06/15/22	06/15/22		
22-00412 06/15/22 N0029 TWIN ROCKS 1 BORO HALL WATER AND COOLER 2 POLICE DEPT WATER AND COOLER	86.97	2-01-20-120-299 2-01-25-240-297	B MISCELLANEOUS B Police - Miscellaneous		06/15/22 06/15/22	06/15/22 06/15/22		
22-00413 06/15/22 A0102 AFFILIATED 1 PHONE BILL - JULY 2022	TECHNOLOGY SOL 620.99	UTION 2-01-31-440-275	B TELEPHONE	R	06/15/22	06/15/22		154615
22-00414 06/15/22 A0024 ACTION DAT 1 PAYROLL SERVICE PDEND 5/22/22		2-01-20-130-299	B Finance - Miscellaneous	R	06/15/22	06/15/22		78266

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PO # PO Date Vendor Item Description	Amount	Amount Charge Account	Contract PO Type Acct Type Description	Stat/Ch	First Rcvd Stat/Chk Enc Date Date	chk/void Date Invoice	بو
22-00415 06/15/22 G0009 GARY LOWE 1 MEDICARE REIMBURS. 12/21 2 MEDICARE REIMBURS. 1/22	148.50 170.10 318.60	2-01-23-220-228 2-01-23-220-228	B Insurance - Medicare Reimbursement B Insurance - Medicare Reimbursement	~ ~	06/15/22 06/15/22 06/15/22 06/15/22		
22-00416 06/15/22 S0896 SHORE BUS: 1 PD COPIER INVOICE# AR60785 2 PW INVOICE# AR61305	SHORE BUSINESS SOLUTIONS 47.14 50.58 50.58	2-01-25-240-297 2-01-20-120-299	B Police - Miscellaneous B MISCELLANEOUS	~ ~	06/15/22 06/15/22 06/15/22 06/15/22	AR60785 AR61305	55 55 55
22-00417 06/15/22 N0136 NJ NATURAL 1 ESC GAS BILL 2 PW GARAGE GAS BILL 3 COMMUNITY CENTER GAS BILL 4 PD HQ GAS BILL 5 BOROUGH HALL GAS BILL	NJ NATURAL GAS COMPANY 507.66 597.80 132.88 91.80 76.86 1,407.00	2-01-31-437-269 2-01-31-437-269 2-01-31-437-269 2-01-31-437-269 2-01-31-437-269	B NATURAL GAS B NATURAL GAS B NATURAL GAS B NATURAL GAS B NATURAL GAS	~~~~	06/15/22 06/15/22 06/15/22 06/15/22 06/15/22 06/15/22 06/15/22 06/15/22 06/15/22 06/15/22		
22-00418 06/15/22 COO60 COMCAST CABLE 1 WATER PLANT CABLE MODEM		93.22 2-09-00-101-275	B TELEPHONE	~	06/15/22 06/15/22		
22-00419 06/15/22 v0855 VERIZON 1 PHONE BILL 2 PHONE BILL	93.75 93.75 187.50	2-09-00-101-275 2-09-00-101-275	B TELEPHONE B TELEPHONE	~ ~	06/15/22 06/15/22 06/15/22 06/15/22		
22-00420 06/15/22 v0011 verizon wireless 1 BORO CELL PHONE BILL 5/22		525.94 2-01-31-440-275	B TELEPHONE	~	06/15/22 06/15/22		
22-00421 06/15/22 P0152 PETTY CASH FUND 1 Y&R SHARE 2 CLERK SHARE 3 PD SHARE	н FUND 103.65 33.84 19.95 157.44	2-01-28-370-299 2-01-20-120-218 2-01-25-240-297	B MISCELLANEOUS B Clerk - Postage B Police - Miscellaneous	~ ~ ~	06/15/22 06/15/22 06/15/22 06/15/22 06/15/22 06/15/22		
22-00422 06/15/22 30900 JCP&L 1 ELECTRIC BILL UF	2,836.34	2-09-00-101-276	B ELECTRIC	~	06/15/22 06/15/22		

Borough of Lakehurst Bill List By P.O. Number

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PO # PO Date Vendor Item Description	Amount Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First RG Enc Date Da		Chk/Void Date	Invoice
2 RT 70 & ORCHARD LIGHT	,513.52 2-01-31-436-27 134.31 2-01-31-436-27 ,647.83		R R	06/15/22 06 06/15/22 06			
22-00424 06/15/22 P0151 PEDRONI FUEL OIL 1 DYED DIESEL FOR PW GARAGE 2	co. ,902.87 2-01-31-447-26	6 B DIESEL FUEL	R	06/15/22 00	5/15/22		582012
22-00425 06/15/22 L0003 LAKEHURST HARDWAI 1 HARDWARE HOUSE ACCOUNT CHARGES	RE 28.35 2-01-26-310-26	B MINOR TOOLS & EQUIPMENT	R	06/15/22 00	5/15/22		490885
22-00426 06/15/22 00012 ONE CALL CONCEPTS 1 ONE CALL MESSAGES 5/22	s 68.64 2-09-00-101-27	5 B TELEPHONE	R	06/15/22 00	5/15/22		2055370
	726.85 2-01-26-310-26 ,095.52 2-01-26-310-26 ,822.37		R R	06/15/22 00 06/15/22 00			
2 BACKHOE INVOICE# 35306 3 BACKHOE INVOICE# 35386	SERVICES ,750.36 2-09-00-101-25 403.76 2-09-00-101-25 <u>333.02</u> 2-09-00-101-25 ,487.14	B MOTOR VEHICLE - MAINT/REPAIR	R R R	06/15/22 00 06/15/22 00 06/15/22 00	5/15/22		35314 35306 35386
Total Purchase Orders: 45 Total P.O. L	ine Items: 71 Tota	l List Amount: 51,421.29 Total Void Amount:	0.	00			

June 15, 2022 03:47 PM			Boroug Bill Lis	Borough of Lakehurst Bill List By P.O. Number				۵.
Totals by Year-Fund Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total	
CURRENT FUND APPROPRIATIONS	1-01	11,818.23	0.00	11,818.23	0.00	0.00	11,818.23	
CURRENT FUND APPROPRIATIONS	2-01	22,774.82	0.00	22,774.82	0.00	0.00	22,774.82	
WATER & SEWER OPERATING Year Total:	2-09 . .al:	13,801.24 36,576.06	0.00	13,801.24 36,576.06	0.00	0.00	13,801.24 36,576.06	
	G-02	1,902.00	0.00	1,902.00	0.00	0.00	1,902.00	
	T-03	1,125.00	00.00	1,125.00	0.00	0.00	1,125.00	
Total Of All Funds:	:spi	51,421.29	00.00	51,421.29	0.00	00:0	51,421.29	

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P.O. Type: All Range: First to Last Format: Detail without Line Item Notes			Open: N RCvd: Y H	N Paid: N Void: N Y Held: Y Aprv: N Y State: Y Other: Y	oid: N prv: N her: Y	Exempt: Y		
PO # PO Date Vendor Item Description	Amount	Amount Charge Account	Contract PO Type Acct Type Description		l S	First Rcvd Stat/Chk Enc Date	Chk/void Date Invoice	Invoice
22-00396 06/09/22 w0030 WEX BANK 1 WAWA GAS CHARGES MAY 2022	5,010.19	5,010.19 2-01-31-447-265	B GASOLINE		~	06/09/22 06/09/22		81250106
Total Purchase Orders: 1 Total P.O. Line Items:	Line Items	1 Total	List Amount: 5,010.19	5,010.19 Total Void Amount:	تنا	0.00		

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Totals by Year-Fund Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Budget Total Revenue Total	G/L Total	Total	
CURRENT FUND APPROPRIATIONS	2-01	5,010.19	0.00	5,010.19	00:00	0.00	5,010.19	
Total Of All Funds:	Funds:	5,010.19	00.0	5,010.19	00:0	0.00	5,010.19	

**WHEREAS,** Maryanne Capasso was duly appointed and confirmed to the position of Municipal Clerk for a three (3) year term in accordance with NJSA 40A:9-133, et seq, in 2019 **and** 

**WHEREAS,** Maryanne Capasso is and has been certified as a Registered Municipal Clerk, Certificate No. 1989 since June, 2019 and has satisfied the continuing education requirements for said certification, **and** 

**WHEREAS**, the appointing authority of the Borough of Lakehurst is desirous of reappointing Maryanne Capasso, RMC as the Municipal Clerk for the Borough of Lakehurst, **and** 

**WHEREAS**, the confirming authority of the Borough of Lakehurst is desirous of confirming the appointment of Maryanne Capasso, RMC for 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. Maryanne Capasso, RMC is hereby reappointed to the position of Municipal Clerk in the Borough of Lakehurst.
- 2. Maryanne Capasso is and has upon this reappointment attained tenure pursuant to NJSA 40A:9-133, et seq.
- I, Maryanne Capasso, Municipal Clerk, of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of June 16, 2022.

#### **RESOLUTION #22-**

#### DESIGNATING GREGORY P. McGUCKIN, ESQ., AS PROSECUTOR FOR THE BOROUGH OF LAKEHURST

**WHEREAS,** Gregory P. McGuckin, Esq., has previously been appointed as the Municipal Prosecutor for the Borough of Lakehurst for calendar year 2022; and

**WHEREAS,** pursuant to requirements of the New Jersey Administrative Office of the Courts, in the event Mr. McGuckin is unable to attend a Court session and in order to prosecute on behalf of the State, a member of his firm may do so in his absence provided they have been named by the Borough's governing body; and

**WHEREAS,** the Borough wishes to ensure that the functions of the Municipal Court will not be delayed as a result of an illness or vacation of Mr. McGuckin; and

**NOW, THEREFORE BE IT RESOLVED** this 16th day of June 2022, that the Borough of Lakehurst names the following as its Prosecutors to represent the State of New Jersey in the Lakehurst Municipal Court:

- 1. Gregory P. McGuckin, Prosecutor;
- 2. Timothy J. McNichols, Assistant Prosecutor;
- 3. Kelsey McGuckin-Anthony, Assistant Prosecutor;
- 4. Martin J. Buckley, Assistant Prosecutor; and
- 5. Patrick F. Varga, Assistant Prosecutor.

**BE IT FURTHER RESOLVED** there shall be no additional compensation provided in the event a member of Mr. McGuckin's firm is required to cover a Municipal Court session because of his absence and these Assistant Prosecutors are named strictly to ensure they have been properly designated to represent the State's interest in the Municipal Court.

#### **CERTIFICATION**

I, Maryanne Capasso, Municipal Clerk, of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of June 16, 2022.

Maryanne Capasso, RMC Municipal Clerk

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**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 Mark Visinski 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 Mark Visinski be hired as a temporary, not to exceed 90-days, public works laborer at a salary of \$15.00 per hour, effective June 10, 2022.

I, Maryanne Capasso, Municipal Clerk, of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of June 16, 2022.

# RESOLUTION RESOLUTION ADOPTING THE ADDENDUM TO THE REVISED 2021 PERSONNEL POLICIES AND PROCEDURE MANUAL/EMPLOYEE HANDBOOK JUNE 16. 2022

**WHEREAS**, the contents of the Personnel Policies and Procedures Manual summarizes the current benefits and guidelines within the Borough of Lakehurst and are intended as guidelines only; and

WHEREAS, the Mayor and Council of the Borough of Lakehurst have reviewed the Revised Personnel Policies and Procedures Manual and Employee Handbook and found them to be consistent with all applicable employment laws and regulations including, but not limited to, Title VII of the Civil Rights Act of 1964, as amended be the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, the New Jersey Attorney General's guidelines with respect to Police Department personnel matters, the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act; and

**WHEREAS,** this Manual is intended to provide guidelines covering public service by Lakehurst Borough employees and is not a contract. The provisions of this Manual may be amended and supplemented from time to time without notice and at the sole discretion of the Mayor and Council; and

**WHEREAS**, to the maximum extent permitted by law, employment practices for the Borough of Lakehurst shall operate under the legal doctrine known as "employment at will."

**WHEREAS**, the Borough of Lakehurst wishes to amend said handbook to include the following addendum:

#### EMPLOYEE TUITION AND FEE REIMBURSEMENT

- 1. All employees who receive the benefit of employee related training and/or instruction shall reimburse the Borough of Lakehurst if they resign or otherwise terminate their employment with the Borough less than 2 years from the date of completion of the training and or instruction. The reimbursement shall be for any and all expenses including fees, tuition and any other related expenses paid by the Borough.
- 2. If the employee's employment with the Borough is terminated for any reason, they agree to pay back the training costs including tuition, fees and associated costs incurred by the Borough of Lakehurst upon termination of employment. Said costs shall be deducted from the final paycheck(s) of employee. Employee further agrees to pay back any other costs remaining after deduction from their paycheck(s)
- 3. If the employee resigns from training and/or instruction, they agree to reimburse the borough for the costs including tuition, fees, and associated costs incurred by the Borough.
- 4. This policy will be deemed inapplicable to any employees whose employment from the date of the completion of the training and or instruction exceeds 2 years and 1 day
- 5. All employees who receive the benefit of employee related training and/or instruction on a weeknight or weekend will receive no compensation for attending the weeknight or weekend training and/or instruction.
- 6. The Governing Body reserves the authority to review each case individually either by the employee's request or the Municipal Clerk's recommendation.

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

- 1. That the Governing Body has reviewed both the Personnel Policies and Procedures Manual and Personnel Handbook and approve its contents.
- 2. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract, or Federal or State law (including) (the Attorney General's guidelines with respect to Police Department personnel matters) (and) (the New Jersey Civil Service Act), the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.
- I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, hereby certify that the above resolution was approved by the governing body at the meeting of June 16, 2022.

### A RESOLUTION OF BOROUGH OF LAKEHURST AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

**WHEREAS**, the Borough of Lakehurst has determined to move forward with the EMEX Reverse Auction in order procure electricity for the Borough of Lakehurst; and

**WHEREAS,** the Local Government Electronic Procurement Act (P.L. 2018, c. 156) (the "Act") authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

**WHEREAS,** Borough of Lakehurst will utilize the online auction services of EMEX, LLC, a division of Mantis Innovation an approved vendor pursuant to the Act; and

**WHEREAS,** EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

**WHEREAS**, the auction will be conducted pursuant to the Act.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor of the Borough of Lakehurst is hereby authorized to execute on behalf of the Borough of Lakehurst any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction.

I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, hereby certify that the above resolution was approved by the governing body at the meeting of June 16, 2022.

**WHEREAS,** Hanger 21, Inc. has applied to the Mayor and Council of the Borough of Lakehurst for a renewal of Liquor License Number: 1513-33-001-006, for premises located at 21 Union Avenue, **and** 

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that the Liquor License for Hanger 21, Inc. be renewed for the year 2022-2023.

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 June 16, 2022.

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that the Liquor License for Italy's Best Pizzeria II, L.L.C. be renewed for the year 2022-2023.

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 June 16, 2022.

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that the Liquor License for Best Liquors of Lakehurst, Inc., be renewed for the year 2022-2023.

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 June 16, 2022.

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 2022-2023.

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 June 16, 2022.

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that the Liquor License for Carlo & Sons L.L.C. be renewed for the year 2022-2023.

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 June 16, 2022.