

**BOROUGH OF LAKEHURST**  
**REMINDER: REDEVELOPMENT MEETING**  
**CANCELED**

**WORK SESSION/REGULAR MEETING**  
**OCTOBER 5, 2023**  
**TENTATIVE AGENDA**

1. Approval of Minutes of September 21, 2023 Regular Meeting
2. Resolution regarding payment of bills
3. Resolution regarding acceptance of 2022 Municipal Audit
4. Resolution awarding contract for 2023 NJDOT funded Pine Street and Union Avenue Project
5. Resolution regarding shared services agreement with Ocean Prosecutor's Office for Drug Recognition Expert Callout Program
6. Resolution regarding shared services agreement with Ocean County Prosecutor's Office for Driving While Intoxicated Enforcement Program
7. Resolution regarding shared services agreement with Ocean County Prosecutor's Office for "Move Over" Law Enforcement Program
8. Resolution regarding Emergency Appropriation for Potable Water Well
9. Resolution authorizing auction of surplus items
10. Introduction and First Reading of Ordinance #2023-20 entitled: "AN ORDINANCE OF THE BOROUGH OF LAKEHURST AMENDING CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENTITLED "TRAFFIC" PERMITTING THE USE OF LOW SPEED VEHICLE"

11. Introduction and First Reading of Ordinance #2023-21 entitled: "ORDINANCE OF THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING REPAIRS TO A POTABLE WATER WELL TO APPROPRIATE THE SUM OF \$94,354.00 TO PAY THE COST THEREOF, FULLY FUNDED BY THE CAPITAL IMPROVEMENTS FUND"
12. Executive/Closed Session to discuss contract negotiations

Maryanne Capasso, RMC  
Municipal Clerk

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

**RESOLUTION  
OCTOBER 5, 2023**

**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 \$64,462.79 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 October 5, 2023.**

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**Maryanne Capasso  
Municipal Clerk, RMC**



October 4, 2023  
02:28 PM

Borough of Lakehurst  
Bill List By P.O. Number

Page No: 2

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
23-00711	09/14/23	P0120 POLICE AND SHERIFFS PRESS								
		1 HOLOVIEW SECURE ID INV# 182654	15.00	3-01-20-150-299	B MISCELLANEOUS	R	09/14/23	10/04/23		182654
		2 SHIPPING	2.60	3-01-20-150-299	B MISCELLANEOUS	R	09/14/23	10/04/23		
			17.60							
23-00715	09/14/23	B0095 BLAZE EMERGENCY EQUIPMENT CO.								
		1 AIR EJECT COUPLER INV# 9332	39.68	3-01-25-265-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	09/14/23	10/04/23		9332
		2 SHIPPING	30.64	3-01-25-265-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	09/14/23	10/04/23		
			70.32							
23-00761	09/26/23	S0197 STEVENSON SUPPLY CO., INC.								
		1 MAC-PAK ADAPT NUT 3/4 CTS	332.73	3-09-00-101-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	09/26/23	10/04/23		
		2 CURB BOX 3-4 FT CI 2 HOLE	346.88	3-09-00-101-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	09/26/23	10/04/23		
		3 ROD 1/2" X 30" STATIONARY	131.09	3-09-00-101-244	B EQUIPMENT - MAINTENANCE/REPAIR	R	09/26/23	10/04/23		
			810.70							
23-00775	10/03/23	B9112 B & K EQUIPMENT SERVICES								
		1 TRASH TRUCK INVOICE# 38109	652.89	3-01-26-291-254	B SANITATION VEHICLE MAINT/REP	R	10/03/23	10/04/23		38109
23-00776	10/03/23	B9112 B & K EQUIPMENT SERVICES								
		1 BACKHOE REPAIR INVOICE# 38110	1,057.75	3-09-00-101-252	B MOTOR VEHICLE - MAINT/REPAIR	R	10/03/23	10/04/23		38110
23-00777	10/03/23	S0132 STATE OF NEW JERSEY-PWT								
		1 WATER TAX - 3RD QTR. 2023	233.23	3-09-00-101-299	B MISCELLANEOUS	R	10/03/23	10/04/23		
23-00778	10/03/23	W0010 W. B. MASON OFFICE SUPPLIES								
		1 PD BALANCE DUE	273.43	3-01-25-240-211	B OFFICE SUPPLIES	R	10/03/23	10/04/23		
23-00779	10/04/23	M0261 MACLEAN, NORBERT B, JR.								
		1 MEDICARE REIMBURS. 6/23-8/23	494.70	3-01-23-220-228	B Insurance - Medicare Reimbursement	R	10/04/23	10/04/23		
23-00780	10/04/23	A0024 ACTION DATA SERVICES								
		1 PAYROLL SERVICEPEND 9/10/23	229.32	3-01-20-130-299	B Finance - Miscellaneous	R	10/04/23	10/04/23		84413
23-00781	10/04/23	M0081 METROPOLITAN LIFE INSURANCE CO								
		1 DENTAL INSURANCE 9/2023	4,098.24	3-01-23-220-226	B Insurance - Dental	R	10/04/23	10/04/23		
23-00782	10/04/23	P0022 SUN LIFE								
		1 LIFE INS BILL TO 11/23	102.60	3-01-23-220-227	B Insurance - Life Insurance	R	10/04/23	10/04/23		

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
23-00783	10/04/23	M0113 MANCHESTER TOWNSHIP									
		1 COURT SHARED SRVS 4TH QTR 2023	12,500.00	3-01-42-152-202	B	Manchester Township - Municipal Court	R	10/04/23	10/04/23		2023-04
23-00784	10/04/23	A0102 AFFILIATED TECHNOLOGY SOLUTION									
		1 PHONE BILL - NOVEMBER 2023	660.72	3-01-31-440-275	B	TELEPHONE	R	10/04/23	10/04/23		34172
23-00785	10/04/23	W0030 WEX BANK									
		1 WAWA GAS CHARGES SEPT 2023	2,564.12	3-01-31-447-265	B	GASOLINE	R	10/04/23	10/04/23		92323976
23-00786	10/04/23	E0036 EASTERN ARMORED SERVICES INC.									
		1 BANK COURIER SERVICES	338.00	3-01-20-145-101	B	Tax Collector - Regular Salaries	R	10/04/23	10/04/23		0032068
		2 BANK COURIER SERVICES	338.00	3-09-00-101-299	B	MISCELLANEOUS	R	10/04/23	10/04/23		0032068
			<u>676.00</u>								
23-00787	10/04/23	S0973 STAPLES									
		1 STAPLES CARD CHARGES 8/23	121.98	3-01-20-120-211	B	Clerk - Office Supplies	R	10/04/23	10/04/23		8071449761
23-00788	10/04/23	H0032 HOLMDEL TOWNSHIP									
		1 SHARED SRVS 8/1/23 - 9/30/23	11,090.00	3-01-42-130-201	B	Holmdel-Chief Financial Officer	R	10/04/23	10/04/23		
		2 SHARED SRVS 8/1/23 - 9/30/23	3,696.67	3-09-00-104-201	B	Shared Service-Holmdel Township Finance	R	10/04/23	10/04/23		
			<u>14,786.67</u>								
23-00789	10/04/23	R0158 REMINGTON & VERNICK ENGINEERS									
		1 404 CENTER ST	2,090.00	T-03-00-400-019	B	404 Center St	R	10/04/23	10/04/23		1514P095-1
23-00790	10/04/23	H0026 HOLMAN, FRENIA, ALLISON, PC									
		1 2022 AUDIT SERVICES	1,250.00	3-01-20-135-222	B	AUDIT SERVICES	R	10/04/23	10/04/23		57274
		2 2022 AUDIT SERVICES	1,250.00	3-09-00-103-222	B	AUDIT	R	10/04/23	10/04/23		57274
			<u>2,500.00</u>								
23-00791	10/04/23	S0896 SHORE BUSINESS SOLUTIONS									
		1 PD COPIER INVOICE# AR85525	61.03	3-01-25-240-297	B	Police - Miscellaneous	R	10/04/23	10/04/23		AR85525
		2 BALANCE DUE	0.54	3-01-25-240-297	B	Police - Miscellaneous	R	10/04/23	10/04/23		
			<u>61.57</u>								
23-00792	10/04/23	G0061 GREGORY J. HOCK, ESQUIRE									
		1 C3 LAKEHURST 145 RT 70 PB23-01	465.00	T-03-00-400-417	B	C3 lakehurst LLC B56 L18	R	10/04/23	10/04/23		
		2 MCDONALDS	60.00	T-03-00-400-420	B	McDonald's PB App. 23-04	R	10/04/23	10/04/23		

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
23-00792	10/04/23	G0061 GREGORY J. HOCK, ESQUIRE		Continued							
		3 LAND USE LEGAL FEE NON ESCROW	<u>75.00</u>	3-01-20-155-231	B	LEGAL SERVICES	R	10/04/23	10/04/23		
			600.00								
23-00793	10/04/23	NJ101 NJ DEPT OF HEALTH									
		1 DOG LIC REPORT SEPT 2023	8.40	3-15-00-900-003	B	Due to State - License Fees	R	10/04/23	10/04/23		
23-00794	10/04/23	T0973 TREASURER, STATE OF NJ (MARRIA									
		1 MARRIAGE LICENSE REPT 7-9/23	175.00	3-01-55-900-041	B	DUE STATE: MARRIAGE LIC. FEES	R	10/04/23	10/04/23		
23-00795	10/04/23	J0900 JCP&L									
		1 ELECTRIC BILL CF	3,705.62	3-01-31-435-276	B	ELECTRICITY	R	10/04/23	10/04/23		
23-00796	10/04/23	J0900 JCP&L									
		1 ELECTRIC BILL STREET LIGHTING	1,550.55	3-01-31-436-276	B	STREET LIGHTING	R	10/04/23	10/04/23		
23-00797	10/04/23	C0060 COMCAST CABLE									
		2 COMM CENTER CABLE MODEM	93.22	3-01-31-440-275	B	TELEPHONE	R	10/04/23	10/04/23		
		3 BORO HALL CABLE MODEM	204.17	3-01-31-440-275	B	TELEPHONE	R	10/04/23	10/04/23		
		5 PW CABLE MODEM	<u>110.84</u>	3-01-31-440-275	B	TELEPHONE	R	10/04/23	10/04/23		
			408.23								
23-00798	10/04/23	M0052 MICHAEL VALINOTI									
		1 MEDICARE REIMB 8/23 - 10/23	494.70	3-01-23-220-228	B	Insurance - Medicare Reimbursement	R	10/04/23	10/04/23		
23-00799	10/04/23	V0011 VERIZON WIRELESS									
		1 BORO CELL PHONE BILL 9/23	487.62	3-01-31-440-275	B	TELEPHONE	R	10/04/23	10/04/23		
<hr/>											
Total Purchase Orders:		35	Total P.O. Line Items:		54	Total List Amount:		61,912.79	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	3-01	50,726.51	0.00	50,726.51	0.00	0.00	50,726.51
WATER & SEWER OPERATING	3-09	8,562.88	0.00	8,562.88	0.00	0.00	8,562.88
ANIMAL CONTROL FUND	3-15	8.40	0.00	8.40	0.00	0.00	8.40
	Year Total:	59,297.79	0.00	59,297.79	0.00	0.00	59,297.79
	T-03	2,615.00	0.00	2,615.00	0.00	0.00	2,615.00
Total of All Funds:		61,912.79	0.00	61,912.79	0.00	0.00	61,912.79





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Totals by Year-Fund Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	3-01	2,550.00	0.00	2,550.00	0.00	0.00	2,550.00
Total of All Funds:		<u>2,550.00</u>	<u>0.00</u>	<u>2,550.00</u>	<u>0.00</u>	<u>0.00</u>	<u>2,550.00</u>

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**STATE OF NEW JERSEY  
COUNTY OF OCEAN**

We, members of the governing body of the Borough of Lakehurst, County of Ocean, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Committee of the Borough of Lakehurst, County of Ocean;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2022;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

(L.S.) _____	(L.S.) _____
(L.S.) _____	(L.S.) _____
(L.S.) _____	(L.S.) _____
(L.S.) _____	(L.S.) _____
(L.S.) _____	(L.S.) _____

\_\_\_\_\_  
Clerk

Sworn to and subscribed before me this  
\_\_\_\_\_ Day of \_\_\_\_\_

\_\_\_\_\_  
Notary Public of New Jersey

\_\_\_\_\_  
The Municipal Clerk shall set forth the reason for the absence of signature of any members of the governing body.

**IMPORTANT:** This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625.

**RESOLUTION  
OCTOBER 5, 2023**

**GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT**

**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 2022 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**, That the Mayor and Council of the Borough of Lakehurst, hereby states 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 Council 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 this is a true copy of the resolution was approved and passed by the Mayor and Council at the meeting held on October 5, 2023.

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Maryanne Capasso, RMC  
Municipal Clerk

**RESOLUTION  
OCTOBER 5, 2023**

**WHEREAS**, three bids were received by the Lakehurst Borough Municipal Clerk on September 14, 2023 for a New Jersey Department of Transportation funded project: Pine Street and Union Avenue Project; **and**

**WHEREAS**, the Lakehurst Borough Council has reviewed the recommendations made by the Alan Dittenhofer, Municipal Engineer to award the contract to the apparent low bidder, S&G Paving, Inc.; **and**

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

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Lakehurst, County of Ocean, State of New Jersey hereby recommends to the New Jersey Department of Transportation that the contract for the Pine Street and Union Avenue Project be awarded to S&G Paving, Inc., 224C Forsgate Drive, Jamesburg, NJ 08831 in the amount of \$161,354.09, for the Base Bid subject to approval by the New Jersey Department of Transportation and the municipal attorney.

**BE IT FURTHER RESOLVED**, that the presiding officer of this body be and is hereby directed to sign for and on its behalf the contract in the prescribed form for said construction and that the municipal clerk of this body be and is hereby directed to seal said contract with the corporate seal of this body and to attest to the same.

**I, Maryanne Capasso, Municipal Clerk, of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of October 5, 2023.**

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**Maryanne Capasso, RMC  
Municipal Clerk**

**RESOLUTION  
OCTOBER 5, 2023**

**WHEREAS**, the Drug Recognition Expert Callout Program is a traffic safety program run by the Ocean County Prosecutor's Office for the purpose of utilizing a Drug Recognition Expert Callout Program (D.R.E.C.P.) to assist with identifying and removing intoxicated drivers from the roadways; **and**

**WHEREAS**, the **D.R.E.C.P.** receives funding from the State of New Jersey and the County of Ocean; **and**

**WHEREAS**, the Prosecutor's Office and the Borough of Lakehurst have determined it to be in their mutual interest for the Borough of Lakehurst to designate certain police officers to be assigned to **D.R.E.C.P.**; **and**

**WHEREAS**, the Shared Services Act, N.J.S.A. 40A:8A-1 et seq., authorizes local units as defined in the Act to enter into joint agreements for the provision of governmental services, **and**

**WHEREAS**, the Borough of Lakehurst wishes to enter into an Interlocal Agreement with the Ocean County Prosecutor's Office for the purpose of setting forth the terms and conditions regarding the assignment of police officers employed by Borough of Lakehurst to the Prosecutor's Drug Recognition Expert Callout Program

**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 the Municipal Clerk of the Borough of Lakehurst are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Prosecutor's Office for participation in the Prosecutor's Drug Recognition Expert Callout Program.
2. A copy of this Agreement shall be kept on file and be available for public inspection at the Office of the Borough Clerk.
3. This Agreement shall be effective from October 1, 2023 and shall remain in full force and effect through September 30, 2024.
4. A certified copy of this resolution shall be forwarded to the Ocean County Prosecutor's Office

**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 October 5, 2023.**

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

**RESOLUTION  
OCTOBER 5, 2023**

**WHEREAS**, the Driving While Intoxicated Enforcement Program is a traffic safety program run by the Ocean County Prosecutor's Office for the purpose of identifying and removing intoxicated drivers from the roadways; **and**

**WHEREAS**, the Shared Services Act, N.J.S.A. 40A:8A-1 et seq., authorizes local units as defined in the Act to enter into joint agreements for the provision of governmental services, **and**

**WHEREAS**, the Borough of Lakehurst is desirous of entering into an Interlocal Agreement with the Ocean County Prosecutor's Office for the purpose of setting forth the terms and conditions regarding the assignment of police officers employed by Borough of Lakehurst to the Prosecutor's Driving While Intoxicated Enforcement Program.

**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 the Municipal Clerk of the Borough of Lakehurst are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Prosecutor's Office for participation in the Prosecutor's Driving While Intoxicated Enforcement Program
2. A copy of this Agreement shall be kept on file and be available for public inspection at the Office of the Borough Clerk.
3. This Agreement shall be effective from October 1, 2023 and shall remain in full force and effect through September 30, 2024.
4. A certified copy of this resolution shall be forwarded to the Ocean County Prosecutor's Office

**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 October 5, 2023.**

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

**RESOLUTION  
OCTOBER 5, 2023**

**WHEREAS**, the “Move Over” Law Enforcement Program is a traffic safety program (also known as M.O.L.E.P.) by the Ocean County Prosecutor’s Office for the purpose of identifying, educating, and removing reckless drivers from roadways; **and**

**WHEREAS**, the Shared Services Act, N.J.S.A. 40A:8A-1 et seq., authorizes local units as defined in the Act to enter into joint agreements for the provision of governmental services, **and**

**WHEREAS**, the Borough of Lakehurst is desirous of entering into an Interlocal Agreement with the Ocean County Prosecutor’s Office for the purpose of setting forth the terms and conditions regarding the assignment of police officers employed by Borough of Lakehurst to the “Move Over” Law Enforcement Program.

**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 the Municipal Clerk of the Borough of Lakehurst are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Prosecutor’s Office for participation in the Prosecutor’s Program
2. A copy of this Agreement shall be kept on file and be available for public inspection at the Office of the Borough Clerk.
3. This Agreement shall be effective retroactively from October 1, 2023 and shall remain in full force and effect through September 30, 2024.
4. A certified copy of this resolution shall be forwarded to the Ocean County Prosecutor’s Office

**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 October 5, 2023.**

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



**RESOLUTION #23 – xxx**  
**OCTOBER 5, 2023**

**WHEREAS**, the Borough encountered failure of their production Well 15 at the Treatment Plant, requiring 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 A.C. Schultes, Inc. for the necessary repairs and/or replacement to Well 15 at the Treatment Plant in an amount not to exceed \$94,354.00 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 October 5, 2023.**

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

**RESOLUTION  
OCTOBER 5, 2023**

**WHEREAS**, the Borough of Lakehurst is the owner of certain surplus property which is no longer needed for public use; **and**

**WHEREAS**, the Governing Body is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

**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 sale of surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available in the Municipal Clerk’s office.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is attached.
- (5) The surplus property as identified shall be sold in an “as is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Mayor and Council reserves the right to accept or reject any bid submitted.

**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 October 5, 2023.**

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**Maryanne Capasso, RMC  
Municipal Clerk**

2005	Dodge Caravan	1D4GP25R05B247899
2006	Chevrolet Cobalt	1G1AK15FX67671184
2002	Hyundai Elantra	KMHDN45D62U431925
2017	Hyundai Elantra	5NPD74LF4HH137736
1999	Toyota Camry	JT2BG22K3X0366553
2015	Honda Civic	19XFB2F74FE224277
2003	Suzuki XL-7	JS3TX92V234103523
2013	Kia Optima	5XXGM4A78DG193802
2004	Dodge Durango	1D4HB38NO4F142059
2005	Ford F-350	1FTWF31565ED34919
2007	Dodge Charger V6	2B3KA43G27H770228

**“AN ORDINANCE OF THE BOROUGH OF LAKEHURST AMENDING  
CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE  
BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW  
JERSEY, ENTITLED TRAFFIC PERMITTING THE USE OF LOW SPEED  
VEHICLE”**

**2023-20**

**BE IT ORDAINED** by the Mayor and Borough Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, as follows:

**Section 7-40 REGULATION FOR THE MOVEMENT AND PARKING OF  
LOW-SPEED VEHICLES ON ALL ROADWAYS IN THE BOROUGH**

**7-40.1 Definitions.** As used in this Section:

*Low Speed Vehicle (LSV)* shall mean a four-wheeled vehicle, as defined in 49 CFR s. 571.3(b), whose attainable speed is more than 20 miles per hour and no more than 25 miles per hour on a paved level service. The LSV cannot be powered by gas or diesel fuel.

**7-40.2 Permitted Use.** A person is permitted to operate or park an LSV upon any roadways, streets, public or quasi-public properties within the Borough and must hereto the following:

- a) Be in possession of a valid driver’s license.
- b) LSV must be properly registered and insured.
- c) If only one license plate, license plate must be put on the rear of the LSV.
- d) Subject to the same violations as other vehicles.

**7-40.3 Penalties.**

- a. For a first offense the operator of an LSV shall be subject to a fine of not less than one hundred fifty dollars (\$ 150.00).
- b. For a subsequent offense the operator of an LSV shall be subject to a fine of not less than five hundred dollars (\$ 500.00).
- c. Any LSV found in violation of this section shall be subject to impound and towing at the owner/operator’s expense.

**Severability**

All ordinances or parts of ordinances that are in conflict herewith are hereby repealed to the extent of such conflict or inconsistency. If any part of this ordinance shall be held to

be invalid, such part shall be deemed to be severable and the invalidity thereof shall not affect the remaining parts of this ordinance.

**Effective date**

This ordinance shall take effect immediately upon final passage and publication as required by law.

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Hon. Harry Robbins  
Mayor

NOTICE

**NOTICE IS HEREBY GIVEN** that the foregoing ordinance was introduced and passed on first reading at the regular meeting of the governing body of the Borough of Lakehurst, County of Ocean, and State of New Jersey, held on the fifth day of October, 2023 and that said ordinance will be considered for final passage at the meeting of said governing body to be held at the Community Center, Center Street, Lakehurst, New Jersey on the nineteenth day of October, 2023 at 7:30 p.m. or as soon thereafter as said matter may be reached, at which time and place any person desiring to be heard shall be given an opportunity to be so heard.

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Maryanne Capasso, RMC  
Municipal Clerk

**BOROUGH OF LAKEHURST - COUNTY OF OCEAN  
ORDINANCE 2023-XX**

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**ORDINANCE OF THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, STATE OF  
NEW JERSEY, AUTHORIZING REPAIRS TO A POTABLE WATER WELL TO APPROPRIATE  
THE SUM OF \$94,354.00 TO PAY THE COST THEREOF, FULLY FUNDED BY THE CAPITAL  
IMPROVEMENT FUND**  
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BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, NEW JERSEY (not less than two thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Borough of Lakehurst, in the County of Ocean, State of New Jersey (the "Borough") is hereby authorized to undertake repairs to a potable water well.

Sections 2. The sum of \$94,354.00 is hereby appropriated to the payment of the cost of the repairs authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be fully funded by the Capital Improvement Fund. The sum of \$94,354.00 is hereby appropriated from the Capital Improvement Fund for the payment of the cost of said purpose.

Section 3. The period of usefulness of the Improvements referred to in Section 2, within the limitations of the Local Bond Law and according to the reasonable life thereof, is not less than five years.

Section 4. The capital budget of the Borough of Lakehurst is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 5. The improvements authorized hereby are not current expenses and are general improvements the Borough may lawfully make. No part of the cost of the Improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 6. All ordinances or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 7. This bond ordinance shall take effect twenty days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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Hon. Harry Robbins  
Mayor

## NOTICE

**NOTICE IS HEREBY GIVEN** that the foregoing ordinance was introduced and passed on first reading at the regular meeting of the governing body of the Borough of Lakehurst, County of Ocean, and State of New Jersey, held on the fifth day of October, 2023 and that said ordinance will be considered for final passage at the meeting of said governing body to be held at the Community Center, Center Street, Lakehurst, New Jersey on the nineteenth day of October, 2023 at 7:30 p.m. or as soon thereafter as said matter may be reached, at which time and place any person desiring to be heard shall be given an opportunity to be so heard.

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Maryanne Capasso, RMC  
Municipal Clerk