

**BOROUGH OF LAKEHURST
WORK SESSION/REGULAR MEETING
DECEMBER 19, 2013
TENTATIVE AGENDA**

1. Approval of Minutes of December 5, 2013 Regular Meeting
2. Approval of Executive Session minutes from December 6, 2012 to November 7, 2013
3. [Resolution regarding payment of bills](#)
4. Resolution accepting 2012 Municipal Audit
5. [Resolution regarding participation in 2012-2013 NJ Forest Fire Service Volunteer Fire Assistance Grant](#)
6. [Resolution regarding cancellation of Current Fund unexpended balances](#)
7. [Resolution regarding cancellation of Utility Fund unexpended balances](#)
8. [Resolution regarding transfer \(Current Fund\)](#)
9. [Resolution regarding Chapter 159 for Drive Sober or Get Pulled Over Year End Crackdown](#)
10. [Resolution regarding extension of shared services agreement with Plumsted Township to provide court services until February 28, 2014](#)
11. [Resolution regarding person-to-person, place-to-place transfer of liquor license of Joseph Albero and Frank D'Apolito to Boemio's Market, LLC](#)
12. Acceptance of resignation of SLEO II Casey McPartlin
13. [Second Reading and Public Hearing of Ordinance #13-08](#) entitled: "AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING, AMENDING, SUPPLEMENTING AND CODIFYING THE MANDATORY AND RANDOM ALCOHOL AND DRUG TESTING POLICY OF THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, AND STATE OF NEW JERSEY"
14. Executive/Closed Session to discuss personnel matters/contract negotiations
Bernadette Dugan, RMC/CPM
Municipal Clerk

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