

June 17, 2014

AGENDA

Regular Meeting of the Hazlet Township Committee held at _____ p.m.

Salute to the flag and moment of silent prayer called by Mayor.

Mayor’s Statement – Open Public Meetings Act & Emergency Fire Exits.

In Compliance with the “Open Public Meetings Act” of the State of New Jersey, adequate notice of this meeting of the Township Committee was provided in the following manner:

- (A) On January 6, 2014, advance written notice of this meeting was posted at:
1766 Union Avenue, Hazlet, New Jersey.
- (B) On January 6, 2014, advance written notice of this meeting was forwarded to the Independent and published in the Asbury Park Press on January 8, 2014.
- (C) On January 6, 2014, copies of advance written notice of this meeting were mailed to all persons who requested and paid for such notices on or before January 1, 2014.

FIRE EXITS are located in the directions I am indicating:

Farther down at the end of the room, through the doors and down the stairs, directly out the front door.

To my right is the door, make a right down the hallway which leads to the stairs and directly out the rear of the building.

If you are alerted for fire, please move in a calm and orderly manner to the nearest exit. Finally, let the record reflect that the minutes of this meeting will accurately reflect the topics addressed during this meeting but will not be a verbatim transcript of tonight’s proceedings. Thank you. I direct the Municipal Clerk to enter into the minutes of this meeting these announcements.

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Committeeman Aagre	_____	_____
Committeewoman Ronchetti	_____	_____
Committeeman Sachs	_____	_____
Deputy Mayor Belasco	_____	_____
Mayor DiNardo	_____	_____

Approval of Minutes – Regular Meeting – June 2, 2014.
Workshop Meeting - May 20, 2014 and June 2, 2014.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____
Committeeman Sachs _____ Deputy Mayor Belasco _____
Mayor DiNardo _____

Approval of Executive Session Minutes – May 27, 2014 and June 2, 2014.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____
(abstain 5/27/14)
Committeeman Sachs _____ Deputy Mayor Belasco _____
(abstain 5/27/14)
Mayor DiNardo _____

RESOLUTION S-1 – Appointment of Police Lieutenants.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____
Committeeman Sachs _____ Deputy Mayor Belasco _____
Mayor DiNardo _____

Ordinance Hearings:

1. ORDINANCE OF THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH, AND STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE OF THE TOWNSHIP OF HAZLET IN ORDER TO ABOLISH THE BOARD OF RECREATION COMMISSIONERS AND TO ESTABLISH A DEPARTMENT OF RECREATION

Introduced: June 2, 2014.
Published in The Asbury Park Press, issue of June 5, 2014. Proof on file.
Posted in Town Hall – June 3, 2014.
Hearing to be held June 17, 2014.

Hearing:

Motion to close hearing:

Offered _____ 2nd _____

Voice vote: _____

Action of Committee: (Adopt) (Reject) (Other)

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

2. AN ORDINANCE IN THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY ESTABLISHING THE HAZLET TOWNSHIP GREEN TEAM ADVISORY COMMITTEE

Introduced: June 2, 2014.

Published in The Asbury Park Press, issue of June 5, 2014. Proof on file.

Posted in Town Hall – June 3, 2014.

Hearing to be held June 17, 2014.

Hearing:

Motion to close hearing:

Offered _____ 2nd _____

Voice vote: _____

Action of Committee: (Adopt) (Reject) (Other)

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

Resolutions, Motions and Appointments:

Resolutions #161 through #166 are by Consent Agenda. All matters listed under Consent Agenda are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussions of these items. If discussion is desired by the Mayor or any member of the Township Committee, that item will be removed and will be considered separately. Advance copies of each resolution have been given to each Committee Member. The original resolutions are with the Municipal Clerk for inspection as listed below.

- 161. Reduction of the performance guarantee to GEOPEAK ENERGY LLC – IFF Solar Facility, Block 120, Lots 2, 3, 5 & 6.
- 162. Issuance of Raffle License RL-4014 to Schaufler Franzen VFW Post 4303.
- 163. Refund of the overpayment of taxes for Block 249, Lot 21.
- 164. Refund of the overpayment of taxes for Block 187, Lot 5.
- 165. Insertion of an item of revenue in the 2014 budget for a clean communities grant.
- 166. Renewal of Lakeside Manors liquor license for 2014-2015.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

167. Appointment of Sharon Keegan as a Municipal Department Head.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

168. 2014 Swim Club Salaries.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

169. Authorizing the payment of Accumulated Absences for Maryann Smith.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

170. Refund of the overpayment of 2014 medical payments to June Boehler.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

171. Refund of the overpayment of 2014 medical payments to Terrence Moore.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

Ordinance Introduction:

1. CAPITAL ORDINANCE OF THE TOWNSHIP OF HAZLET, IN THE COUNTY OF MONMOUTH, NEW JERSEY PROVIDING AN APPROPRIATION OF \$250,000 FOR VARIOUS ROAD IMPROVEMENTS, APPROPRIATING \$250,000 FROM THE CAPITAL IMPROVEMENT FUND

Title read by: _____

Hearing Date: July 1, 2014.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

Payment of Bills:

Advance bill lists having been supplied to each Committee Member.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

Citizens Hearing:

Motion to close hearing:

Offered _____ 2nd _____

Voice Vote: _____

Motion to adjourn:

Offered _____ 2nd _____

Voice Vote: _____

Time: _____

RESOLUTION S-1

WHEREAS, the Township of Hazlet is in receipt of a Certification of Eligibles for the position of Police Lieutenant in the Police Department; and

WHEREAS, it is the desire of the Township Committee to appoint three (3) eligible's to said position of Police Lieutenant in the Township of Hazlet.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that Robert Mulligan, Scott Mura and Ted Wittke be and they are hereby appointed to the position of Police Lieutenant in the Hazlet Township Police Department; and

BE IT FURTHER RESOLVED that they be compensated at an annual salary of \$110,583.08 pro rated, as set forth in the current PBA Contract; and

BE IT FURTHER RESOLVED that the Certifying Agent process and forward the necessary paperwork to the Department of Personnel.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 17th day of June, 2014.

Evelyn A. Grandi
Municipal Clerk

**ORDINANCE OF THE TOWNSHIP OF HAZLET, COUNTY
OF MONMOUTH, AND STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING THE TOWNSHIP
CODE OF THE TOWNSHIP OF HAZLET IN ORDER TO
ABOLISH THE BOARD OF RECREATION
COMMISSIONERS AND TO ESTABLISH A
DEPARTMENT OF RECREATION**

WHEREAS, municipalities are empowered to make, amend, repeal and enforce ordinances pursuant to N.J.S.A. 40:48-1, et. seq.; and

WHEREAS, it is the desire of the Township of Hazlet to amend the Hazlet Township Code in order to abolish the Board of Recreation Commissioners and to establish a Department of Recreation in its place.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that Chapter 11, Article IV of the Township Code entitled “Board of Recreation Commissioners” shall and is hereby deleted in its entirety.

BE IT FURTHER ORDAINED that Chapter 5, Article II, §5-9A of the Township Code shall be amended to add an additional paragraph entitled “Department of Recreation”.

BE IT FURTHER ORDAINED that Chapter 5, Article II, §5-9C(7) “Board of Recreation Commissioners” shall be deleted.

BE IT FURTHER ORDAINED that Chapter 315, Article I, “Recreational Areas” shall be amended in order to replace any and all references to the “Board of Recreation Commissioners” with “Department of Recreation”.

BE IT FURTHER ORDAINED that Chapter 5 shall be amended to add a new Article entitled “Department of Recreation” shall be added and shall read as follows:

Section 1. Department established; Director as head.

There shall be a Department of Recreation of the Township the head of which shall be the Director of Recreation.

Section 2. Responsibilities.

A. The administration and enforcement of the provisions, requirements, regulations and standards contained in Chapter 315 of the Township Code regarding all parks and recreational areas including, but not limited to, the Hazlet Swim and Tennis Club, Natco Lake Park and the Skate Park.

B. Exercise full control over the administration, operation and maintenance of all indoor and outdoor athletic and recreational programs and activities for children and adults.

C. Sponsor and administer programs in cooperation with other public and private agencies and organizations.

D. Promote and direct an all-year program of swimming, recreation and related activities for the residents of the Township.

Section 3. Recreation Advisory Committee.

A Recreation Advisory Committee shall be established, which shall operate in an advisory capacity only and shall advise the Mayor, Township Committee and the Director of Recreation on the operation of the Township swimming facilities, parks, playgrounds, and indoor and outdoor recreation programs and such other advisory duties as may be assigned to it by the Mayor and Township Committee.

A. The Recreation Advisory Committee shall consist of nine members and two alternate members appointed by the Mayor. The Mayor shall designate one of the members to serve as Chairman and presiding officer of the Committee. Alternate members shall be designated at the time of appointment as "Alternate No. 1" and "Alternate No. 2".

B. The Committee members initially appointed shall be appointed for terms of one, two, three, four and five years, respectively, in such a manner that the terms of not more than two Committee members shall expire in each year, and thereafter all appointments shall be for terms of five years. Commencing with the initial appointments, one alternate shall be appointed for a term of four years and the other alternate shall be appointed for a term of five years and thereafter all alternate appointments shall be for terms of five years.

C. The Committee members and alternates shall serve until their respective successors are appointed and qualified.

D. The Committee members and alternates shall receive no compensation for their services.

Section 4. Pool Utility.

A. A Pool Utility shall be established as a division within the Department of Recreation. The Pool Utility shall maintain and operate the Hazlet Swim and Tennis Club.

B. The Pool Utility, under the direction and supervision of the Director of Recreation, who shall be the direct superior to and have supervisory power over the Municipal Pool Supervisor, is hereby authorized to enforce the rules and regulations set forth in Chapter 315, Article II, "Hazlet Swim and Tennis Club" and to collect all fees for the cost of operation of the Hazlet Swim and Tennis Club in order to defray the cost of its operation.

C. Beginning the effective date of this Ordinance, all revenue and the accounting therefor from the Pool Utility shall be on a dedicated utility basis in conformance with the provisions of N.J.S.A. 40A:4-33, N.J.S.A. 40A:4-34 and N.J.S.A. 40A:4-35. All monies derived from the operation of said Pool Utility, in conjunction with the Department of Recreation, and any other monies applicable to its support shall be segregated and kept in a separate fund which shall be known as the "Pool Utility Fund." All disbursements for the operation and maintenance of the Pool Utility shall be taken from the Pool Utility Fund.

D. The dedicated budget of the Pool Utility shall include appropriations for operating expenses, capital improvements, debt service and for the portion of all other deferred charges and statutory expenses as may be required or allowed.

Section 5. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.

Section 6. If any section, subsection, sentence, clause, phrase or a portion of this Ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

Section 7. This Ordinance shall become effective after second reading and publication as required by law.

AN ORDINANCE IN THE TOWNSHIP OF HAZLET,
COUNTY OF MONMOUTH AND STATE OF NEW JERSEY
ESTABLISHING THE HAZLET TOWNSHIP GREEN TEAM
ADVISORY COMMITTEE

BE IT ORDAINED by the Committee of Hazlet Township, County of Monmouth, State of New Jersey as follows:

Establishment

The Hazlet Township Green Team be and is hereby established as an advisory committee to the Hazlet Township Committee.

Purpose

The General purpose for the Green Team shall include but not be limited to:

- (a) Managing Hazlet's participation in the Sustainable Jersey program.
- (b) Encouraging the Township staff to pursue sustainable practices where possible and implement the Township Committee's environmental goals.
- (c) At the recommendation of the Township Committee, work with the existing groups within the Township whose actions effect environmental issues so as to eliminate duplication and assure that important tasks are covered.
- (d) Provide suggestions for further research and action to the Township Committee.
- (e) At the discretion of the Township Committee, provide advice and suggestions to the Township Land Use Board to assure that environmental issues are considered in their deliberations and actions.
- (f) Solicit and evaluate environmental ideas and suggestions from the community.
- (g) Promote the causes of sustainability within the Township.

Membership, Term of Office

The Hazlet Township Committee shall appoint seven (7) Township residents to serve as the Green Team. The Green Team shall elect from among its members a Chair, Vice Chair and Secretary. Initially, three (3) members shall be appointed to a three (3) year term, two (2) members to a two (2) year term and two (2) members to a one (1) year term. Thereafter, all terms shall be for three (3) years. Additionally, a member of the Township Committee and the Township Administrator shall serve as ex officio members of the Green Team. Ex officio members shall not vote.

The Green Team shall select Township volunteers to work on Green Team projects. The names of the Green Team volunteers shall be periodically submitted to the Township and the Green Team committee reports, minutes, etc. shall also be submitted to the Township Committee.

Meetings

The Green Team shall meet monthly. Additional meetings of the Green Team may be scheduled by the Chair at his/her discretion.

Severability

If any section, paragraph, subparagraph, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the specific section, paragraph, subparagraph, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

Repeal of Prior Ordinances

Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance be and the same are hereby repealed to the extent of any inconsistencies.

Effective Date

This Ordinance shall take effect after final passage and publication and as provided by law.

RESOLUTION

WHEREAS, Geopeak Energy, LLC heretofore deposited with the Township of Hazlet a certain performance guarantee in the total principal amount of \$332,438.40 to assure the completion in a satisfactory fashion certain public improvements in connection with that certain project known as **GEOPEAK ENERGY LLC – IFF Solar Facility, Block 120, Lots 2, 3, 5 & 6**; and

WHEREAS, the Township Engineer, in a report dated May 29, 2014 has recommended that the total performance guarantee can be reduced by \$202,988.40;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hazlet that the appropriate officers and employees of the Township of Hazlet be and they are hereby authorized and directed to execute such documents or take such other actions as may be necessary or required to reduce that certain performance guarantee deposited with the Township of Hazlet in connection with Geopeak Energy, LLC from \$332,438.40 to the sum of \$129,450.00; and

BE IT FURTHER RESOLVED that the reduction of the performance guarantee should be contingent upon the following:

1. The future maintenance guarantee amount will be 15% of the original cost of improvements, or \$41,554.80, and shall be for a term of two (2) years; and
2. Payment will be made of any pending engineering and administrative fees, as well as the fees to address this performance guarantee reduction request; and

BE IT FURTHER RESOLVED that the authority and direction herein contained is not intended to be nor should it be construed as an acceptance by the Township of Hazlet of all or any portion of the public improvements involved in said project; and

BE IT FURTHER RESOLVED that the Municipal Clerk be and she is hereby directed to transmit certified copies of this resolution to the Township Engineer and Geopeak Energy, LLC.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township, do hereby certify that the foregoing is a true copy of a resolution duly passed and adopted by the Township Committee at its meeting held on the 17th day of June, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the Municipal Clerk be and is hereby authorized to issue the following Raffle License:

RL-4014 – Schaufler Franzen VFW Post 4303

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 17th day of June, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Mayor and the Township Committee of Hazlet Township, County of Monmouth, State of New Jersey, that the proper officers be and they are hereby authorized to REFUND the following over-payment of taxes due to a duplicate payments of first quarter taxes to the following:

BLOCK	LOT	NAME	AMOUNT	YEAR
249	21	Ross, Jane	\$2,025.06	2014

NOW THEREFORE BE IT RESOLVED, that a copy of this Resolution be forwarded to the Tax Collector and the Chief Financial Officer.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township, do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 17th day of June, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Mayor and the Township Committee of Hazlet Township, County of Monmouth, State of New Jersey, that the proper officers be and they are hereby authorized to REFUND the following over-payment of taxes due to a granted senior citizen deduction to the following:

BLOCK	LOT	NAME	AMOUNT	YEAR
187	5	Wnukowski, Mary Ellen	\$250.00	2014

NOW THEREFORE BE IT RESOLVED, that a copy of this Resolution be forwarded to the Tax Collector and the Chief Financial Officer.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township, do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 17th day of June, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION N.J.S. 40A:4-87
CLEAN COMMUNITIES GRANT

WHEREAS, N.J.S 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Committee of the Township of Hazlet in the County of Monmouth, New Jersey, hereby requests the Director of Division of Local Government Services to approve the insertion of an item of revenue in the budget year 2014 in the sum of \$33,126.34, which is now available from the New Jersey Department of Environmental Protection – Clean Communities Fund in the amount of \$33,126.34.

BE IT FURTHER RESOLVED, that the like sum of \$33,126.34 is hereby appropriated under the caption New Jersey Department of Environmental Protection – Clean Communities Fund; and

BE IT FURTHER RESOLVED that the above is the result of funds from the New Jersey Department of Environmental Protection – Clean Communities Fund in the amount of \$33,126.34.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 17th day of June, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the following Alcoholic Beverage License covering the period from July 1, 2014 to June 30, 2015 be and the same is hereby issued as follows:

<u>LICENSE NO.</u>	<u>TYPE</u>	<u>NAME & ADDRESS</u>	<u>TRADE NAME</u>
1339-33-007-007	Consumption \$1,209.60	Grand View Manor, Inc. 410 Highway 36 Hazlet, NJ 07730	Lakeside Manor

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 17th day of June, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Sharon Keegan be and is hereby appointed as a Municipal Department Head; and

BE IT FURTHER RESOLVED that the certifying agent send the necessary paperwork to the Department of Personnel.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 17th day of June, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the following named employee be and is hereby appointed to the Hazlet Swim & Tennis Club for the 2014 season:

<u>NAME/TITLE</u>	<u>SALARY</u>
Hayley Bruning/Assistant Swim Coach	\$290.00
Eric Drake/Maintenance	\$8.00/hr.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 17th day of June, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

AUTHORIZE PAYMENT OF ACCUMULATED ABSENCES

WHEREAS, Maryann Smith has retired from the Hazlet Township Police Department effective June 1, 2014; and

WHEREAS, as of June 1, 2014, Maryann Smith had unused accumulated sick days and compensatory time evidenced by sufficient records; and

WHEREAS, it is a New Jersey best practice for the governing body to approve all payments for accumulated absences; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for the payment of such accumulated absences,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that payment to Maryann Smith for accumulated sick time in the amount of \$15,000.00 and for accumulated compensatory time in the amount of \$10,812.83, is hereby authorized.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee as its meeting held on the 17th day of June, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that June Boehler be refunded the overpayment of her 2014 medical copay made to Hazlet Township in the amount of \$1,670.58.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 17th day of June, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Terence Moore be refunded the overpayment of his 2014 medical copay made to Hazlet Township in the amount of \$514.74.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 17th day of June, 2014.

Evelyn A. Grandi
Municipal Clerk

CAPITAL ORDINANCE OF THE TOWNSHIP OF HAZLET, IN
THE COUNTY OF MONMOUTH, NEW JERSEY PROVIDING
AN APPROPRIATION OF \$250,000 FOR VARIOUS ROAD
IMPROVEMENTS, APPROPRIATING \$250,000 FROM THE
CAPITAL IMPROVEMENT FUND

BE IT ORDAINED, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
HAZLET, IN THE COUNTY OF MONMOUTH, NEW JERSEY AS FOLLOWS:

SECTION 1:

The improvements described in Section 2 of this ordinance (the "Improvements") are hereby authorized to be undertaken by the Township of Hazlet, New Jersey (the "Township") as a general improvement. For the said Improvements there is hereby appropriated the amount of \$250,000, such sum includes the sum of \$250,000 from the Township's Capital Improvement Fund.

SECTION 2:

(a) The Improvements authorized are as follows:

1. Reconstruction of various Township roadways and curbs, in the amount of \$250,000.

SECTION 3:

The capital budget of the Township is hereby amended (if required) 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, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

SECTION 4:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 2 of this bond ordinance are not current expenses, and are capital improvements or properties that the Township may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

SECTION 5:

This ordinance shall take effect at the time and in the manner provided by law.