

**March 18, 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.

**ROLL CALL**

**PRESENT**

**ABSENT**

Committeeman Aagre

\_\_\_\_\_

\_\_\_\_\_

Committeewoman Ronchetti

\_\_\_\_\_

\_\_\_\_\_

Committeeman Sachs

\_\_\_\_\_

\_\_\_\_\_

Deputy Mayor Belasco

\_\_\_\_\_

\_\_\_\_\_

Mayor DiNardo

\_\_\_\_\_

\_\_\_\_\_

Approval of Minutes – Regular Meeting – March 4, 2014.  
Workshop Meeting – March 4, 2014.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman Aagre \_\_\_\_\_ Committeewoman Ronchetti \_\_\_\_\_  
(abstain 3/4/14)

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Belasco \_\_\_\_\_

Mayor DiNardo \_\_\_\_\_

Approval of Executive Session Minutes – March 4, 2014.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman Aagre \_\_\_\_\_ Committeewoman Ronchetti \_\_\_\_\_  
(abstain 3/4/14)

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Belasco \_\_\_\_\_

Mayor DiNardo \_\_\_\_\_

**Mayors Appointment - S-1 Open Space Advisory Council – Joe Pobega.**

Ordinance Hearing:

1. ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK (N.J.S.A.40a:4-45.14)  
FOR THE 2014 CALENDAR YEAR

Introduced: March 4, 2014

Published in The Asbury Park Press, issue of March 7, 2014. Proof on file.

Posted in Town Hall –March 5, 2014.

Hearing to be held March 18, 2014

**Hearing:**

**Motion to close hearing:**

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Voice vote: \_\_\_\_\_

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

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman Aagre \_\_\_\_\_ Committeewoman Ronchetti \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Belasco \_\_\_\_\_

Mayor DiNardo \_\_\_\_\_

- 2. AN ORDINANCE OF THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 305 OF THE TOWNSHIP CODE ENTITLED "VEHICLES AND TRAFFIC" TO INCLUDE A NEW SECTION ENTITLED "PROHIBITION OF UNREGISTERED VEHICLES IN PARKING YARDS AND PARKING PLACES"

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Hearing to be held March 18, 2014.

**Hearing:**

**Motion to close hearing:**

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Voice vote: \_\_\_\_\_

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

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman Aagre \_\_\_\_\_ Committeewoman Ronchetti \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Belasco \_\_\_\_\_

Mayor DiNardo \_\_\_\_\_

**Resolutions, Motions and Appointments:**

Resolutions #97 through #99 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.

97. Endorsing the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection.

98. Leave of absence for Tara Theis.

99. Authorizing the Hazlet Township Recreation Commission to hold a fireworks display on July 5, 2014 with a rain date of July 6, 2014.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman Aagre \_\_\_\_\_ Committeewoman Ronchetti \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Belasco \_\_\_\_\_

Mayor DiNardo \_\_\_\_\_

100. Authorizing the Mayor to execute an employment agreement with Philip Meehan, Deputy Police Chief.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman Aagre \_\_\_\_\_ Committeewoman Ronchetti \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Belasco \_\_\_\_\_

Mayor DiNardo \_\_\_\_\_

101. Appointment of John Bowen and a full time Laborer in the Department of Public Works.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman Aagre \_\_\_\_\_ Committeewoman Ronchetti \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Belasco \_\_\_\_\_

Mayor DiNardo \_\_\_\_\_

102. Resolution authorizing the settlement of the tax appeal regarding lot 18 in Block 192.01 as set forth on the official tax maps of the Township of Hazlet for property owned by Dubleski Custom Homes, LLC.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

103. Refund of the overpayment of taxes for Block 194.01, Lot 76.06 due to state tax appeal.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

104. Emergency Temporary Appropriations. (Allowing the Township to pay bills until the 2014 budget is adopted)

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

105. Award of an RFP to Berger and Bornstein as Special Litigation/Professional Malpractice Counsel.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

106. Leave of absence for Grant Ginsburg.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman Aagre \_\_\_\_\_ Committeewoman Ronchetti \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Belasco \_\_\_\_\_

Mayor DiNardo \_\_\_\_\_

107. Leave of absence for Joyce Feirstein.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman Aagre \_\_\_\_\_ Committeewoman Ronchetti \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Belasco \_\_\_\_\_

Mayor DiNardo \_\_\_\_\_

108.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman Aagre \_\_\_\_\_ Committeewoman Ronchetti \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Belasco \_\_\_\_\_

Mayor DiNardo \_\_\_\_\_

Ordinance Introduction:

1. ORDINANCE OF THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH, AND STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 5 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF HAZLET IN ORDER TO ESTABLISH A DEPARTMENT OF ZONING

Title read by: \_\_\_\_\_

Hearing Date: April 1, 2014.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman Aagre \_\_\_\_\_

Committeewoman Ronchetti \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_

Deputy Mayor Belasco \_\_\_\_\_

Mayor DiNardo \_\_\_\_\_

**Payment of Bills:**

**Bill List #1**

Advance bill lists having been supplied to each Committee Member.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman Aagre \_\_\_\_\_

Committeewoman Ronchetti \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_

Deputy Mayor Belasco \_\_\_\_\_

Mayor DiNardo \_\_\_\_\_

**Bill List #2**

Advance bill lists having been supplied to each Committee Member.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman Aagre \_\_\_\_\_

Committeewoman Ronchetti \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_

Deputy Mayor Belasco \_\_\_\_\_

Mayor DiNardo \_\_\_\_\_

**(recused)**

**Citizens Hearing:**

**Motion to close hearing:**

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Voice Vote: \_\_\_\_\_

**Motion to adjourn:**

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Voice Vote: \_\_\_\_\_

Time: \_\_\_\_\_

MAYOR'S APPOINTMENTS - OPEN SPACE ADVISORY COUNCIL

Joseph Pobega

for a three year term commencing on  
January 1, 2013 and ending on  
December 31, 2015.

ORDINANCE TO EXCEED THE  
MUNICIPAL BUDGET APPROPRIATION LIMITS AND  
TO ESTABLISH A CAP BANK (N.J.S.A.40a:4-45.14)  
FOR THE 2014 CALENDAR YEAR

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of the its annual budget, a municipality shall limit any increase in said budget up to .5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Township Committee of Hazlet Township, in the County of Monmouth, finds it advisable and necessary to increase its CY 2014 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting health, safety and welfare of the citizens; and

WHEREAS, the Township Committee of Hazlet Township hereby determines that a 3.0% increase in the budget for said year, amounting to \$477,823.93 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Hazlet in the County of Monmouth, a majority of the full membership of this governing body affirmatively concurring, that in the CY 2014 budget year, the final appropriations of the Township of Hazlet, shall in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5 percent amounting to \$557,461.25 and that the CY 2014 municipal budget for the Township of Hazlet be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of the this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

**AN ORDINANCE OF THE TOWNSHIP OF HAZLET,  
COUNTY OF MONMOUTH, STATE OF NEW JERSEY,  
AMENDING AND SUPPLEMENTING CHAPTER 305 OF  
THE TOWNSHIP CODE ENTITLED “VEHICLES AND  
TRAFFIC” TO INCLUDE A NEW SECTION ENTITLED  
“PROHIBITION OF UNREGISTERED VEHICLES IN  
PARKING YARDS AND PARKING PLACES”**

**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 Hazlet Township to amend the Hazlet Township Code in order to prohibit the operation, parking, leaving or possession of a motor vehicle which is unregistered or has a suspended registration in any parking lot or parking place.

**NOW, THEREFORE, BE AND IT IS HEREBY ORDAINED**, by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that Chapter 305 of the Township Code shall be amended and supplemented to include a new section entitled “Prohibition of Unregistered Vehicles in Parking Yards and Parking Places” as follows:

**Section 1. Prohibition of Unregistered Vehicles in Parking Yards and Parking Places.**

Unless authorized by a sworn law enforcement officer, no person shall operate, park, leave or be in possession of a motor vehicle which is unregistered or has a suspended registration in any parking yards (lots) and parking places, which are open to the public or to which the public is invited, whether owned or maintained by a governmental entity or in conjunction with any business or enterprise, whether public, quasi-public or private.

A. Exemptions. This Section shall not apply to:

1. Private property to which the public is not invited, such as residential lots.
2. Motor vehicles which are exempt from registration under Title 39 of the New Jersey Statutes, such as car dealer inventory.

B. Removal. Any Police Officer is authorized to order the removal of any unregistered vehicle in violation of this chapter to a storage space or garage, and the expense involved in such a removal and storage of the vehicle shall be borne by the owner of the vehicle, except that the expense shall be borne by the lessee of a leased vehicle.

C. Penalty. The violation of this chapter shall subject the person so convicted or pleading guilty to a fine of one hundred (\$100.00) dollars for an unregistered vehicle and one hundred seventy-five (\$175.00) dollars for a vehicle which has a suspended registration.

**Section 2.** If any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the Courts to be invalid, such adjudication shall only apply to the section, paragraph, subsection, clause or provision so adjudicated, and the remainder of the Ordinance shall be deemed invalid and effective.

**Section 3.** Any ordinance or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict.

**Section 4.** This Ordinance shall take effect upon passage and publication in accordance with applicable law.

## RESOLUTION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Hazlet Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Mayor and Township Committee of Hazlet Township that Hazlet Township hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Edward Zimmerman to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purpose of recycling.

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 18<sup>th</sup> day of March, 2014.

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Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

WHEREAS, pursuant to the rules and regulations of the Department of Personnel, Tara Theis has applied to the governing body of Hazlet Township for a medical leave of absence from her position of employment as a Police Officer; and

WHEREAS, it is the desire of the Township Committee to grant said leave.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that Tara Theis, be and she is hereby granted a medical leave of absence, said leave to commence on February 25, 2014 and end on or before July 1, 2014; and

BE IT FURTHER RESOLVED that the necessary documentation be forwarded 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 18<sup>th</sup> day of March, 2014.

\_\_\_\_\_  
Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the Hazlet Township Recreation Commission is authorized to hold a fireworks display at Veteran's Memorial Park on Saturday, July 5, 2014 with a rain date of Sunday, July 6, 2014; and

BE IT FURTHER RESOLVED that the Hazlet Township Recreation Commission is required to obtain the necessary insurance required for this type of display.

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 18<sup>th</sup> day of March, 2014.

\_\_\_\_\_  
Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the Mayor is hereby authorized to enter into an employment agreement with Philip Meehan, Deputy Chief of Police.

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 18<sup>th</sup> day of March, 2014.

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Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that John Bowen be and is hereby appointed as a full time laborer for the Department of Public Works; and

BE IT FURTHER RESOLVED that he be compensated at an annual salary of \$34,928.26 prorated retroactive to and including March 4, 2014; and

BE IT FURTHER RESOLVED that the Certifying Agent file the necessary paperwork with 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 18<sup>th</sup> day of March, 2014.

\_\_\_\_\_  
Evelyn A. Grandi  
Municipal Clerk

**RESOLUTION AUTHORIZING THE SETTLEMENT OF  
THE TAX APPEAL REGARDING LOT 18 IN BLOCK  
192.01 AS SET FORTH ON THE OFFICIAL TAX MAPS OF  
THE TOWNSHIP OF HAZLET FOR PROPERTY OWNED  
BY DUBLESKI CUSTOM HOMES, LLC.**

**WHEREAS**, Dubleski Custom Homes, LLC, the owner of property located at 2889 Highway 35, designated as Lot 18 in Block 192.01 on the official tax maps of the Township of Hazlet, has taken appeals to the Tax Court of the State of New Jersey from the assessed value of said property for tax years 2011, 2012 and 2013; and,

**WHEREAS**, the property owner has agreed to withdraw its appeals filed for tax years 2011 and 2012; and,

**WHEREAS**, the parties have agreed to a reduction in the property's assessment for tax year 2013 from a total of \$1,457,200 to a total of \$1,300,000; and,

**WHEREAS**, the parties have further agreed to reduce the assessment on the property for tax year 2014 to \$1,100,000; and,

**WHEREAS**, the property owner has further agreed to waive statutory pre-judgment interest on the tax refund; and,

**WHEREAS**, the Township Tax Assessor has agreed to the reduction in value on the property for the 2013 and 2014 tax years in accordance with the settlement; and,

**WHEREAS**, the settlement results in a total tax refund of \$4,362.30 for tax year 2013; and,

**WHEREAS**, the Township Committee of the Township of Hazlet has determined that it is in the best interests of the Township to adjust the assessment on the aforesaid property for the 2013 and 2014 tax years in accordance with the settlement.

**NOW, THEREFORE**, be it resolved by the Township Committee of the Township of Hazlet in the County of Monmouth and State of New Jersey, as follows:

1. The tax assessment on the property located at 2889 Highway 35 and designated as Lot 18 in Block 192.01 on the official tax maps of the Township of Hazlet shall be reduced from a total of \$1,457,200 to a total of \$1,300,000 for tax year 2013;

2. The Tax Assessor is hereby authorized to perform any and all acts necessary to reduce the assessment on the aforesaid property for 2014 to the total amount of \$1,100,000 for tax year 2014.

3. The Township Tax Collector is hereby authorized to pay the tax refund attributable to the reduction in the assessment for the 2013 and 2014 tax years upon receipt of the Tax Court Judgment.

4. This resolution shall take effect immediately or as otherwise provided by law.

#### 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 18<sup>th</sup> day of March 2014.

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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-payments of taxes made by the following as a result of a state tax appeal:

BLOCK	LOT	NAME	AMOUNT	YEAR
194.01	76.06	Crown Plaza Business Center LLC	\$3,573.70	2011
194.01	76.06	Crown Plaza Business Center LLC	\$3,625.15	2012

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 18<sup>th</sup> day of March, 2014.

\_\_\_\_\_  
EVELYN A. GRANDI  
Municipal Clerk

RESOLUTION

EMERGENCY TEMPORARY APPROPRIATIONS

WHEREAS, an emergent condition has arisen in that the Township of Hazlet is expected to enter into contracts, commitments, or payments prior to the 2014 budget adoption and no adequate provision has been made in the 2014 temporary budget for the aforesaid purposes, and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2014 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$551,800.00 for the current fund and \$830,000.00 for the Sewer Utility Operating Fund.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Hazlet, in the County of Monmouth, State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-20:

1. Emergency temporary appropriations relating to the following funds be and same are hereby made in the amount of \$81,000.00 for the Current Fund as follows:

CURRENT FUND

General Administration	
Salaries and Wages	\$5,000.00
Municipal Clerk	
Salaries and Wages	2,500.00
Financial Administration	
Other Expenses	5,000.00
Tax Assessment Administration	
Salaries and Wages	2,500.00
School Crossing Guards	
Salaries and Wages	5,000.00
Police Dispatch/911	
Salaries and Wages	6,000.00
Streets and Roads Maintenance	
Other Expenses	30,000.00
Buildings and Grounds	
Other Expenses	5,000.00
Municipal Court	
Salaries and Wages	10,000.00
Construction Official	
Salaries and Wages	10,000.00

2. Said emergency temporary appropriations will be provided for in the 2014 budget.
3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services

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 18<sup>th</sup> day of March, 2014.

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EVELYN A. GRANDI  
Municipal Clerk

RESOLUTION

WHEREAS, the Township of Hazlet requested proposals for Professional Service Contract for Special Litigation/Professional Malpractice Counsel; and

WHEREAS, the Township requested these proposals pursuant to the competitive contracting process; and

WHEREAS, a proposal was received from Berger & Bornstein, LLC; and

WHEREAS, the competitive contract has been evaluated and has been found to meet all submission criteria.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that a contract is hereby awarded to Berger and Bornstein, LLC, for Professional Service Contract for Special Litigation/Professional Malpractice Counsel as set forth in its proposal submitted on March 6, 2014.

BE IT FURTHER RESOLVED that the Mayor and Clerk be and hereby are authorized to enter into a contract with Berger and Bornstein, LLC pursuant to this award.

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 18<sup>th</sup> day of March, 2014.

---

Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

WHEREAS, pursuant to the rules and regulations of the Department of Personnel that, Grant Ginsburg, has applied to the governing body of Hazlet Township for a medical leave of absence from his position of employment as a Telecommunicator Operator in the Police Department; and

WHEREAS, it is the desire of the Township Committee to grant said leave.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that Grant Ginsburg, be and he is hereby granted a medical leave of absence, said leave to commence on February 18, 2014 and end on or before May 12, 2014; and

BE IT FURTHER RESOLVED that the necessary documentation be forwarded 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 18<sup>th</sup> day of March, 2014.

\_\_\_\_\_  
Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

WHEREAS, pursuant to the rules and regulations of the Department of Personnel, Joyce Feirstein, has applied to the governing body of Hazlet Township for a medical leave of absence from her position of employment as a Keyboarding Clerk I in the office of Tax Collection; and

WHEREAS, it is the desire of the Township Committee to grant said leave.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that Joyce Feirstein, be and she is hereby granted a medical leave of absence, said leave to commence on March 18, 2014 and end on or before June 18, 2014; and

BE IT FURTHER RESOLVED that the necessary documentation be forwarded 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 18<sup>th</sup> day of March, 2014.

\_\_\_\_\_  
Evelyn A. Grandi  
Municipal Clerk

**ORDINANCE OF THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH, AND STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 5 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF HAZLET IN ORDER TO ESTABLISH A DEPARTMENT OF ZONING**

**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 Chapter 5 of the Hazlet Township Code in order to establish a Department of Zoning;

**NOW, THEREFORE, BE IT ORDAINED** by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that Chapter 5, Article II, §5-9A of the Township Code shall be amended to add paragraph (7) Department of Zoning.

**BE IT FURTHER ORDAINED** that Chapter 5, Article II, §5-9B(4) “Zoning Officer” shall be deleted.

**BE IT FURTHER ORDAINED** that a new Article VI entitled “Department of Zoning” shall be added and shall read as follows:

**Section 1. Department established; Zoning Officer as head.**

There shall be a Department of Zoning of the Township the head of which shall be the Zoning Officer.

**(D) Section 2. Responsibilities.**

(E) The administration and enforcement of the provisions, requirements, regulations and standards contained in the Development Review Ordinance, Chapter 181 of the Township Code.

(F) The issuance of zoning permits and approval certificates.

(G) The processing of all development applications including the filing and scheduling of applications with the Township Land Use Board.

(H) Providing, maintaining and distributing:

- (I) Plans and documents for pending development applications;
- (J) Minutes of Land Use Board meetings;
- (K) Copies of the Development Review Ordinance;
- (L) Resolutions memorializing actions of the Land Use Board.
- (M) Determining jurisdiction with regard to variance applications.
- (N) Investigating zoning complaints and prosecuting violations.
- (O) Determining whether variances or waivers are required with regard to development applications.
- (P) Making and certifying lists of current property owners for purposes of development application notifications.

**Section 3.** All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.

**Section 4.** 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 5.** This Ordinance shall become effective after second reading and publication as required by law.