

April 1, 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 – March 18, 2014.
Workshop Meeting – March 18, 2014 and March 25, 2014.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____
(abstain 3/18/14)

Mayor DiNardo _____

Approval of Executive Session Minutes – March 18, 2014 and March 25, 2014.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____
(abstain 3/18/14)

Mayor DiNardo _____

PROCLAMATION – Alcohol Awareness Month

Accepted by: _____

1. HEARING ON THE 2014 MUNICIPAL BUDGET

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 scheduled for April 1, 2014.

Hearing:

Motion to close hearing:

Offered _____ 2nd _____

Voice vote: _____

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

Offered _____ 2nd _____

Committeeman Aagre _____

Committeewoman Ronchetti _____

Committeeman Sachs _____

Deputy Mayor Belasco _____

Mayor DiNardo _____

Resolution S-2 - Designating the Township to be in need of Rehabilitation.

Hearing:

Motion to close hearing:

Offered _____ 2nd _____

Voice vote: _____

Offered _____ 2nd _____

Committeeman Aagre _____

Committeewoman Ronchetti _____

Committeeman Sachs _____

Deputy Mayor Belasco _____

Mayor DiNardo _____

Resolution S-3 – Mayors Appointment, Library Commission – Helen Erven.

Ordinance Hearing:

- 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

Introduced: March 18, 2014

Published in The Asbury Park Press, issue of March 21, 2014. Proof on file.

Posted in Town Hall –March 19, 2014.

Hearing to be held April 1, 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 _____

Reports

MUNICIPAL JUDGE – February 2014 – Total fees collected - \$19,926.58.

DEPARTMENT OF PUBLIC WORKS – February 2014 – Received and read.

Resolutions, Motions and Appointments:

Resolutions #108 through #112 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.

- 108. Refund of professional fees for International Flavors and Fragrances, Inc (IFF) Block 120, Lots 2, 3, 5, and 6.
- 109. Reduction of the performance guarantee for Dr. Mahmoud Aly, Block 183, Lot 2.01.
- 110. Adoption of a form required to be used for the filing of notices of tort claims.
- 111. Issuance of Raffle License RL-4010 to Kimisis Tis Theotokou Ladies Philoptochos Society and RL-4009 to Dante Alighieri Society of Central Jersey.
- 112. Authorizing the settlement of a tax appeal for Defined Alliance, LLC, Block 342, Lot 3.01.

Offered _____ 2nd _____

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

- 113. Asking the Legislature to make permanent the 2% CAP on interest arbitration awards.

Offered _____ 2nd _____

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

114. Supporting legislation returning energy tax receipts to municipal governments.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

115. Appointment of Louis DiLaurenzio as a full time permanent Laborer with a CDL in the Department of Public Works.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

Ordinance Introductions:

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 PROVIDE CLASSIFICATIONS FOR APPLICANTS TO THE POLICE DEPARTMENT

Title read by: _____

Hearing Date: April 15, 2014.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

2. 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 CHAPTER 11, SECTION 21-6 OPEN SPACE ADVISORY COUNCIL

Title read by: _____

Hearing Date: April 15, 2014.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

3. CAPITAL ORDINANCE OF THE TOWNSHIP OF HAZLET, IN THE COUNTY OF MONMOUTH, NEW JERSEY PROVIDING AN APPROPRIATION OF \$872,500 FOR VARIOUS ROAD IMPROVEMENTS AND VARIOUS PARK IMPROVEMENTS, APPROPRIATING \$872,500 FROM THE CAPITAL IMPROVEMENT FUND

Title read by: _____

Hearing Date: April 15, 2014.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

4. CAPITAL ORDINANCE OF THE TOWNSHIP OF HAZLET, IN THE COUNTY OF MONMOUTH, NEW JERSEY PROVIDING AN APPROPRIATION OF \$500,000 FOR VARIOUS SEWER UTILITY IMPROVEMENTS, APPROPRIATING \$500,000 FROM THE SEWER UTILITY CAPITAL IMPROVEMENT FUND

Title read by: _____

Hearing Date: April 15, 2014.

Offered _____ 2nd _____

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

5. CAPITAL ORDINANCE OF THE TOWNSHIP OF HAZLET, IN THE COUNTY OF MONMOUTH, NEW JERSEY PROVIDING AN APPROPRIATION OF \$240,000 FOR VARIOUS SWIM POOL UTILITY IMPROVEMENTS, APPROPRIATING \$240,000 FROM THE SWIM POOL UTILITY CAPITAL IMPROVEMENT FUND

Title read by: _____

Hearing Date: April 15, 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: _____

Office of the Mayor
HAZLET TOWNSHIP

PROCLAMATION

WHEREAS, Alcohol is the most commonly used addictive substance in the United States; and

WHEREAS, alcohol is the leading contributor to causes of death each year for those under 21, including deaths from alcohol-related injuries, homicides, and suicides; and

WHEREAS, a higher percentage of youths ages 12-20 use alcohol than use tobacco or illicit drugs; and

WHEREAS, alcohol is the most frequently used drug by high school seniors; and

WHEREAS, young people begin drinking, on average, at 13.1 years of age; and

WHEREAS, young people who begin drinking before age 15 are five times more likely to develop alcohol dependence than those who begin drinking at age 21; and

WHEREAS, alcohol abuse is linked to as many as 2/3 of all sexual assaults and date rapes of teens and college students and is a major factor in unprotected sex among youth, increasing their risk of contacting HIV or other transmitted diseases; and

WHEREAS, one in every 12 adults (17.6 million people) suffers from alcohol abuse or dependence; and

WHEREAS, 100,000 persons die each year from alcohol-related causes: drinking and driving crashes, other accidents, falls, fires, alcohol-related homicides and suicides; and

WHEREAS, the typical American young person will see 100,000 beer commercials before he or she turns 18 (that is more than for sneakers, gum and jeans); and

WHEREAS, 13 percent of all youth, ages 12-17, had at least one serious problem related to drinking in the past year.

NOW, THEREFORE, I, James DiNardo, Mayor of Hazlet Township, in conjunction with the Hazlet Alliance to Prevent Alcoholism and Drug Abuse, do hereby proclaim that April 2014 is Alcohol Awareness Month in Hazlet Township. As the Mayor of Hazlet Township, I also call upon all citizens; parents; governmental agencies; public and private institutions; businesses; hospitals and schools in Hazlet Township, to support efforts that will encourage recovery throughout our community.

James DiNardo
Mayor

April 1, 2014

2014 Municipal Budget
of the Township of Hazlet,
County of Monmouth for the year 2014

Revenue and Appropriation Summaries

Summary of Revenues	Anticipated	
	2014	2013
1.Surplus	\$2,700,000.00	\$1,950,000.00
2.Total Miscellaneous Revenues	3,832,859.53	3,996,827.46
3.Receipts from Delinquent Taxes	600,000.00	700,000.00
4.a) Local Tax for Municipal Purposes	13,650,000.00	13,650,000.00
b) Addition to Local District School Tax	-	-
Total Amount to Be Raised by Taxes for Support of Municipal		
Budget	13,650,000.00	13,650,000.00
Total General Revenues	\$20,782,859.53	\$20,296,827.46

Summary of Appropriations	2014 Budget	Final 2013 Budget
	1.Operating Expenses: Salaries and Wages	\$7,225,958.33
Other Expenses	7,382,922.21	7,362,627.28
2.Deferred Charges and Other Appropriations	2,067,036.08	2,161,621.08
3.Capital Improvements	1,421,820.48	666,690.77
4.Debt Service (Include for School Purposes)	1,560,122.43	1,648,143.42
5.Reserve for Uncollected Taxes	1,125,000.00	1,100,000.00
Total General Appropriations	\$20,782,859.53	\$20,296,827.46
Total Number of Full Time Employees	96	93

2014 Dedicated Swim Pool Utility Budget		
Summary of Revenues	Anticipated	
	2014	2013
1.Surplus	\$133,000.00	\$150,863.33
2.Miscellaneous Revenues	318,000.00	322,544.67
3.Deficit (General Budget)	-	-
Total Revenues	\$451,000.00	\$473,408.00
Summary of Appropriations	2014 Budget	Final 2013 Budget
1.Operating Expenses: Salaries and Wages	\$143,000.00	\$147,500.00
Other Expenses	173,500.00	159,850.00
2.Capital Improvements	122,000.00	121,500.00
3.Debt Service	0.00	30,558.00
4.Deferred Charges and Other Appropriations	12,500.00	14,000.00
5.Surplus (General Budget)	-	-
Total Appropriations	\$451,000.00	\$473,408.00
Total Number of Full Time Employees	0	0

2014 Dedicated Sewer Utility Budget		
Summary of Revenues	Anticipated	
	2014	2013
1.Surplus	\$612,514.34	\$418,313.53
2.Miscellaneous Revenues	3,900,000.00	4,275,000.00
3.Deficit (General Budget)	-	-
Total Revenues	\$4,512,514.34	\$4,693,313.53
Summary of Appropriations	Final	
	2014 Budget	2013 Budget
1.Operating Expenses: Salaries and Wages	\$289,946.42	\$294,664.61
Other Expenses	3,634,400.00	3,637,331.00
2.Capital Improvements	500,000.00	650,000.00
3.Debt Service	47,750.00	50,900.00
4.Deferred Charges and Other Appropriations	40,417.92	60,417.92
5.Surplus (General Budget)	0.00	0.00
Total Appropriations	\$4,512,514.34	\$4,693,313.53
Total Number of Full Time Employees	4	2

Balance of Outstanding Debt			
	General	Swim Pool	Sewer
		Utility-Other	Utility-Other
Interest	\$2,124,410.62	\$0.00	\$13,900.00
Principal	\$6,416,186.62	\$0.00	\$135,000.00
Outstanding Balance	\$8,540,597.24	\$0.00	\$148,900.00

Notice is hereby given that the Budget and Tax Resolution was approved by the Mayor and Committee of the Township of Hazlet, County of Monmouth on March 4, 2014.

A hearing on the Budget and Tax Resolution will be held at Committee Meeting Room, Township of Hazlet on April 1, 2014 at 8:00 P.M. at which time and place objections to the Budget and Tax Resolution for the year 2014 may be presented by taxpayers or other interested persons.

Copies of the budget are available in the office of the Township Clerk, Evelyn A. Grandi, at the Municipal Building, 1766 Union Avenue, Hazlet, New Jersey, (732) 264-1700 Monday through Thursday, during the hours of 8:00 A.M. to 5:00 P.M.

**RESOLUTION OF THE TOWNSHIP OF HAZLET,
COUNTY OF MONMOUTH, DESIGNATING THE ENTIRE
TOWNSHIP AS AN AREA IN NEED OF
REHABILITATION**

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et. seq. (the “Redevelopment Law”) authorizes municipalities to determine whether certain parcels of land in the municipality, or the entire municipality, constitute areas in need of rehabilitation; and

WHEREAS, in accordance with the Redevelopment Law, the Township Committee of the Township of Hazlet (“Township Committee”) believes that the entire municipality should be designated as an area in need of rehabilitation pursuant to Section 14 of the Redevelopment Law, N.J.S.A. 40:12A-14 (the “Rehabilitation Area”); and

WHEREAS, Section 14 of the Redevelopment Law, N.J.S.A. 40:12A-14(a), provides that prior to the adoption of a Resolution designating the Rehabilitation Area as an area in need of rehabilitation, the Township Committee must first submit a copy of the proposed Resolution designating the Rehabilitation Area as an area in need of rehabilitation to the Township Combined Land Use Board for review; and

WHEREAS, on March 4, 2014, the Township Committee, acting by Resolution, referred a copy of this Resolution to the Township Combined Land Use Board for review and comment pursuant to Section 14 of the Redevelopment Law, N.J.S.A. 40A12A-14(a); and

WHEREAS, the Township Combined Land Use Board received a report from the Township Planner that more than half of the housing stock of the Township is at least 50 years old and that a program of rehabilitation is expected to prevent further deterioration and to promote the overall development of the Township (the “Report”); and

WHEREAS, based on the Report, the Township Combined Land Use Board found that the Rehabilitation Area satisfied the statutory criteria to be designated as an area in need of rehabilitation under Section 14 of the Redevelopment Law, **N.J.S.A. 40:12A-14(a)**; and

WHEREAS, the Township Combined Land Use Board reviewed this Resolution and recommends its adoption and the designation of the Rehabilitation Area as an area in need of rehabilitation in accordance with Section 14 of the Redevelopment Law, N.J.S.A. 40:12A-14(a).

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hazlet as follows:

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. The Township Committee hereby designates the entire municipality as an area in need of rehabilitation pursuant to Section 14 of the Redevelopment Law, N.J.S.A. 40:12A-14(a).

Section 3. The Township Committee hereby directs that the Township Clerk transmit a copy of this Resolution to the Commissioner of the Department of Community Affairs for review in accordance with the Redevelopment Law.

Section 4. A copy of this Resolution shall be available for public inspection at the offices of the Township.

Section 5. This Resolution shall take effect immediately.

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 1st day of April, 2014

Evelyn A. Grandi
Municipal Clerk

MAYOR'S APPOINTMENTS - LIBRARY COMMISSION

Helen Erven

for an unexpired term ending
on December 31, 2016.

**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.

Section 2. Responsibilities.

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

B. The issuance of zoning permits and approval certificates.

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

D. Providing, maintaining and distributing:

(1) Plans and documents for pending development applications;

(2) Minutes of Land Use Board meetings;

(3) Copies of the Development Review Ordinance;

(4) Resolutions memorializing actions of the Land Use Board.

E. Determining jurisdiction with regard to variance applications.

F. Investigating zoning complaints and prosecuting violations.

G. Determining whether variances or waivers are required with regard to development applications.

H. 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.

RESOLUTION

WHEREAS, the rules of procedure of the Hazlet Township Planning Board (in place before the creation of the Hazlet Township Land Use Board) stated that professional fees shall be posted; and

WHEREAS, said fees have been received from **INTERNATIONAL FLAVORS AND FRAGRANCES, INC. (IFF)**, 600 Highway 36, Hazlet, New Jersey 07730 in connection with **Block 120, Lots 2, 3, 5 and 6**, and said fees are being held in Escrow Account 06-223; and

WHEREAS, it has been determined that all services have been rendered and that the balance of fees in the amount of \$1,871.00 be refunded; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Township Committee that the Chief Financial Officer be authorized to return such fees; and

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified copy of this resolution to the applicant and to the Finance Office.

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 1st day of April, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, Dr. Mahmoud Aly heretofore deposited with the Township of Hazlet a certain performance guarantee in the total principal amount of \$86,260.00 to assure the completion in a satisfactory fashion certain public improvements in connection with that certain project known as **DR. MAHMOUD ALY, Block 183, Lot 2.01**; and

WHEREAS, the Township Engineer, in a report dated March 12, 2014 has recommended that the total performance guarantee can be reduced by \$60,382.00;

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 Dr. Mahmoud Aly from \$86,260.00 to the sum of \$25,878.00; 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 \$10,781.91, 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
3. The amount of \$2,000.00 will be withheld from the performance reduction for the payment of future engineering and administrative fees.

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 Dr. Mahmoud Aly.

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 1st day of April, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the New Jersey Tort Claims Act, N.J.S.A. 59-8-6, provides that a public entity may adopt a form to be completed by claimants seeking to file a Notice of Tort Claim against the public entity; and

WHEREAS, the Township of Hazlet is a public entity covered by the provisions of the New Jersey Tort Claim Act; and

WHEREAS, the Township of Hazlet deems it advisable, necessary and in the public interests to adopt a Notice of Tort Claim form in the form attached hereto and made part hereof.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the assembled in public session the 1st day of April, 2014, that the attached Notice of Tort Claim form be and hereby is adopted as the official Notice of Tort Claim form for the Township of Hazlet; and

BE IT FURTHER RESOLVED, that all persons making claims against the Township of Hazlet, pursuant to the New Jersey Tort Claims Act, N.J.S.A. 59:8-1 et seq., be required to complete the form herein adopted as a condition of compliance with the notice requirement of the New Jersey Tort Claims Act.

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 1st day of April, 2014.

Evelyn A. Grandi
Municipal Clerk

Hazlet Township
1766 Union Avenue
Hazlet, NJ 07730
(732) 264-1700

Claimant Information

Name: _____

Telephone: _____

Address: _____

Date of Birth: _____

Attorney Information (If Applicable)

Name: _____

Telephone: _____

Address: _____

Fax: _____

File No. _____

Send Notices to: _____ Claimant

_____ Attorney

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 Licenses:

RL-4009 – Dante Alighieri Society of Central Jersey
RL-4010 – Kimisis Tis Theotokou Ladies Philoptochos Society

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 1st day of April, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX APPEAL REGARDING LOT 3.01 IN BLOCK 242 AS SET FORTH ON THE OFFICIAL TAX MAPS OF THE TOWNSHIP OF HAZLET FOR PROPERTY OWNED BY DEFINED ALLIANCE, LLC.

WHEREAS, Defined Alliance, LLC, the owner of property located at 2880 Highway 35, designated as Lot 3.01 in Block 242 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, 2013 and 2014; and,

WHEREAS, the parties have agreed to a reduction in the property's assessment for tax year 2011 from a total of \$2,484,200 to a total of \$1,600,000, for tax year 2012 from a total of \$2,484,200 to a total of \$1,500,000, for tax year 2013 from a total of \$2,159,100 to a total of \$1,400,000, and for tax year 2014 from a total of \$1,900,300 to a total of \$1,400,000; 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 2011, 2012, 2013 and 2014 tax years in accordance with the settlement; and,

WHEREAS, the settlement results in a total tax refund of \$20,884.80 for tax year 2011, \$23,581.43 for tax year 2012, and \$21,065.02 for tax year 2013; and,

WHEREAS, any tax refund attributable to the reduction in assessment for tax year 2014 shall be applied as a credit to future taxes owed for 2014; 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 2011 through 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 2880 Highway 35 and designated as Lot 3.01 in Block 242 on the official tax maps of the Township of Hazlet shall be reduced from a total of \$2,484,200 to a total of \$1,600,000 for tax year 2011, from a total of \$2,484,200 to a total of \$1,500,000 for tax year 2012, from a total of \$2,159,100 to a total of \$1,400,000 for tax year 2013, and from a total of \$1,900,300 to a total of \$1,400,000 for tax year 2014.

2. The Township Tax Collector is hereby authorized to pay the tax refund attributable to the reduction in the assessment for the 2011, 2012, 2013 and 2014 tax years upon receipt of the Tax Court Judgment.

3. 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 1st day of April, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

CALLING ON THE LEGISLATURE TO MAKE PERMANENT THE 2% CAP ON INTEREST ARBITRATION AWARDS

WHEREAS, on December 21, 2010, Governor Christie signed into law reforms to the arbitration process that took effect January 1, 2011; and

WHEREAS, the reforms capped arbitration awards on economic factors to no more than 2%, provided for random selection of arbitrators, expedited the determination of awards, required arbitrators to provide a written report detailing the weight accorded to each of the required considerations and expedited the appeal process; and

WHEREAS, these reforms marked a dramatic change to the arbitration process and have helped municipalities to control the never-ending rise in public safety personnel costs; and

WHEREAS, a key element of the reforms, capping arbitration awards on economic factors to no more than a 2% increase will expire on April 1, 2014; and

WHEREAS, while municipalities are statutorily limited in their ability to increase the property tax levy by no more than 2%, with limited exceptions, failure to extend the 2% cap on interest arbitration awards will force municipalities throughout the State to further reduce or even eliminate crucial services, personnel and long overdue infrastructure improvement projects in order to fund the arbitration award; and

WHEREAS, the 2% interest arbitration cap has controlled one of the largest municipal expenses, public safety salaries, not only through arbitration awards but through contract negotiations; and

WHEREAS, absent further action by the Legislature, any contract that expires on or after April 1, 2014 will be subject to all new procedures and requirements, EXCEPT the 2% award cap; and

WHEREAS, without those limits, arbitrators will be able to impose awards that do not account for the 2% property tax levy cap, which would immediately threaten funding for all other municipal services;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that it hereby strongly urges the Legislature to permanently extend the 2% cap on interest arbitration awards;

BE IT FURTHER RESOLVED that the Municipal Clerk is hereby authorized and directed to send a certified copy of this Resolution to: Governor Chris Christie, Senate President Stephen Sweeney, Assembly Speaker Vincent Prieto, Senator Joe Kyrillos, Assemblywoman

Amy Handlin, Assemblyman Declan O'Scanlon and the New Jersey State League of Municipalities.

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 1st day of April, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

SUPPORTING LEGISLATION RETURNING ENERGY TAX RECEIPTS TO MUNICIPAL GOVERNMENTS

WHEREAS, since the 1980s, the State of New Jersey has been diverting taxes collected from utilities use of municipal rights of way, which were intended to compensate municipalities for hosting transmission facilities and lines; and

WHEREAS, legislation has been introduced that would once again require the State of New Jersey to return these tax receipts to their intended recipients, the host municipalities, pursuant to an existing statutory apportionment method; and

WHEREAS, identical legislation passed the State Assembly last year by an overwhelming vote of 65-5, but the State Senate failed to act on the legislation; and

WHEREAS, newly introduced legislation, Senate Bill 268 and Assembly Bill 1021 would again require municipalities receive energy tax receipts for use of the municipal rights of way by utilities; and

WHEREAS, under this legislation, these funds could be used to offset local property taxes, rehire police officers and firefighters laid off in the previous four fiscal years and for extraordinary costs related to an emergency declared by the President of the United States or the Governor,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that it hereby endorses and supports Senate Bill 268 and Assembly Bill 1021 to end the improper diversion of Hazlet Township's energy tax receipts by the State treasury.

BE IT FURTHER RESOLVED that the Municipal Clerk is hereby authorized and directed to send a certified copy of this Resolution to: Governor Chris Christie, Senate President Stephen Sweeney, Assembly Speaker Vincent Prieto, Senator Joe Kyrillos, Assemblywoman Amy Handlin, Assemblyman Declan O'Scanlon and the New Jersey State League of Municipalities.

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 1st day of April, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Louis DiLaurenzio be and is hereby appointed as a permanent full time laborer with a CDL 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 25, 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 1st day of April, 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
PROVIDE CLASSIFICATIONS FOR APPLICANTS TO
THE POLICE DEPARTMENT**

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

WHEREAS, N.J.S.A. 40A:14-122.1 prohibits the Township from making residency within the Township a condition of employment for the purpose of original appointment, continued employment, promotion, or for any other purpose for any member of the Police Department; and

WHEREAS, pursuant to N.J.S.A. 40A:14-123.1a the Township may use residency as a factor when classifying eligible candidates for initial appointment; and

WHEREAS, the Township Committee finds that it would be in the best interest of the Township of Hazlet to provide for such classifications as set forth in the aforesaid statute in order to have as many local residents as possible be in its Police Department which would promote a better standard of public safety.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that Chapter 104 of the Township Code entitled “Residency Requirements” shall be amended to add additional sections as follows:

Section 1. Classification of Applicants to Police Department.

A. Before any person shall be appointed as a member of the Police Department, the Chief of Police shall classify all the duly qualified applicants for the position or positions to be filled in the following classes:

(1) Class I: residents of the Township of Hazlet.

(2) Class II: residents of Monmouth County.

(3) Class III: other residents of the State.

(4) Class IV: all other qualified residents.

B. Within each such classification, duly qualified applicants who are veterans shall be accorded all such veterans preferences as are provided by law. Persons discharged from the service within six months prior to making application, who fulfill the requirements of N.J.S.A. 40A:14-123.1 and who thereby are entitled to appointment notwithstanding their failure to meet the New Jersey residency requirement at the time of their initial application, shall be placed in Class III.

C. Preference in appointment second to that accorded to veterans pursuant to current law but superseding that accorded non-veterans shall be accorded all duly qualified applicants whose natural or adoptive parent was killed in the lawful discharge of official duties while serving as a law enforcement officer in any law enforcement agency in the State at any time prior to the closing date for the filing of an application, provided that required documentation is submitted with the application by the closing date. When a veteran and a non-veteran whose parent was killed in the lawful discharge of official duties while serving as a law enforcement officer in any law enforcement agency in the State are duly qualified applicants for a position, first preference shall be given to the veteran.

Section 2. Order of Appointments.

In making such appointments, the Chief of Police shall first appoint all those in Class I and then those in each succeeding class in the order above listed and shall appoint a person or persons in any such class only to a vacancy or vacancies remaining after all qualified applicants in the preceding class or classes have been appointed or have declined an offer of appointment.

Section 3. Certification of Eligibles for Positions.

The classes of qualified applicants defined in Section 1 above, shall be considered as separate and successive lists of eligibles, and the Civil Service Commission shall, when requested to certify eligibles for positions specified in this article, make such certifications from said classes separately and successively and shall certify no person from any such class until all persons in the preceding class or classes have been appointed or have declined offers of appointment.

Section 4. Applicability.

This article shall apply only to initial appointments and not to promotional appointments of persons already members of the Police Department.

Section 5. Temporary Appointments.

In making temporary appointments, the Chief of Police shall utilize the classifications set forth in Section 1 above, and shall classify accordingly all duly qualified applicants for the position or positions to be temporarily filled.

Section 6. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.

Section 7. 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 8. This Ordinance shall become effective after second reading and publication as required by law.

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 CHAPTER 11, SECTION 21-6 OPEN SPACE
ADVISORY COUNCIL

WHEREAS, it is the desire of Hazlet Township to amend the Hazlet Township Code in order to provide for an Alternate #2 for the Open Space Advisory Council; and

WHEREAS, the Alternate #2 position will have a starting term that begins on the adoption of this ordinance and will expire on December 31, 2015; and

WHEREAS upon reappointment of Alternate #2 it will then become a two (2) year staggered term with the Alternate #1 position.

Section: 1

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

Section: 2

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: 3

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

**CAPITAL ORDINANCE OF THE TOWNSHIP OF HAZLET,
IN THE COUNTY OF MONMOUTH, NEW JERSEY
PROVIDING AN APPROPRIATION OF \$872,500 FOR
VARIOUS ROAD IMPROVEMENTS AND VARIOUS PARK
IMPROVEMENTS, APPROPRIATING \$872,500 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 \$872,500, such sum includes the sum of \$872,500 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 \$750,000.
2. Improvements to various Township parks in the amount of \$62,500.
3. Purchase of 4x4 SUVs for Township personnel in the amount of \$60,000.

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.

**CAPITAL ORDINANCE OF THE TOWNSHIP OF
HAZLET, IN THE COUNTY OF MONMOUTH, NEW
JERSEY PROVIDING AN APPROPRIATION OF \$500,000
FOR VARIOUS SEWER UTILITY IMPROVEMENTS,
APPROPRIATING \$500,000 FROM THE SEWER UTILITY
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 general improvements. For the said Improvements there is hereby appropriated the amount of \$500,000, such sum includes the sum of \$500,000 from the Township's Sewer Utility Capital Improvement Fund.

SECTION 2

(a) The Improvements authorized are as follows:

1. Purchase of a dump truck in the amount of \$100,000.
2. Purchase of a Jet-Vac truck in the amount of \$400,000.

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:

(b) The Improvements described in Section 2 of this 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.

**CAPITAL ORDINANCE OF THE TOWNSHIP OF HAZLET,
IN THE COUNTY OF MONMOUTH, NEW JERSEY
PROVIDING AN APPROPRIATION OF \$240,000 FOR
VARIOUS SWIM POOL UTILITY IMPROVEMENTS,
APPROPRIATING \$240,000 FROM THE SWIM POOL
UTILITY 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 general improvements. For the said Improvements there is hereby appropriated the amount of \$240,000, such sum includes the sum of \$240,000 from the Township’s Swim Pool Utility Capital Improvement Fund.

SECTION 2

(c) The Improvements authorized are as follows:

1. Various improvements to the Hazlet Swim and Tennis Club, including, but not limited to ADA compliance improvements, shade structures, in pool recreation improvements and lighting.

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:

(d) The Improvements described in Section 2 of this 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.