

July 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 – June 17, 2014.
Workshop Meeting - June 17, 2014.

Offered _____ 2nd _____

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

Approval of Executive Session Minutes – June 17, 2014.

Offered _____ 2nd _____

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

Ordinance Hearings:

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

Introduced: June 17, 2014.

Published in The Asbury Park Press, issue of June 20, 2014. Proof on file.

Posted in Town Hall – June 18, 2014.

Hearing to be held July 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 _____

2. ORDINANCE OF THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH, AND STATE OF NEW JERSEY, PROVIDING FOR THE IMPLEMENTATION IN THE TOWNSHIP OF HAZLET OF A FIVE-YEAR TAX EXEMPTION AND ABATEMENT LAW FOR COMMERCIAL AND INDUSTRIAL STRUCTURES PURSUANT TO N.J.S.A. 40A:21-1, ET. SEQ.

Introduced: June 17, 2014.

Published in The Asbury Park Press, issue of June 20, 2014. Proof on file.

Posted in Town Hall – June 18, 2014.

Hearing to be held July 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 _____

Correspondence:

A letter was received from Grant Ginsburg resigning from his position as a full time dispatcher.

Offered _____ 2nd _____

Voice vote: _____

Reports

MUNICIPAL JUDGE – June – Total fees collected - \$22,614.84.

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

CONSTRUCTION CODE OFFICIAL – May 2014 - Total fees collected - \$24,087.00.

Resolutions, Motions and Appointments:

Resolutions #175 through #184 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.

175. Rejecting the bid and authorizing the rebidding for cleaning services.
176. Issuance of raffle license RL-4015 to Schaufler Franzen VFW Post 4303.
177. Insertion of an item of revenue in the 2014 budget – Governor’s Council on Alcoholism and Drug Abuse.
178. Refund of the overpayment of taxes due to a state tax appeal for Block 194.01, Lot 76.06.
179. Refund of a swim club membership for Nathan Kessler.
180. Change of custodians for the Police Petty Cash fund to James Broderick.
181. Change of custodians for the Recycling Petty Cash fund to David Rooke.
182. Change of custodians for the Administrative Executive Petty Cash to Evelyn Grandi.
183. Cancellation of grant receivable and reserve balances for 2013 Bayshore DWI Saturation Patrol, 2013 Drive Sober or Get Pulled Over and 2013 Drive Sober or Get Pulled Over Holiday Crackdown.

184. Authorizing Electronic Tax Sales.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

185. Authorizing CME Associates to perform Engineering Services for the Splash Park.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

186. Confirming the appointment of Joseph Penevolpe to the position of Part Time Plumbing Subcode Official.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

187. 2014 Swim Club Salaries.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

188. Leave of Absence for Sharon Keegan from her title as Keyboarding Clerk I.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

189. Increase in hours for Annie Eng.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

190. Appointments to the Green Team Advisory Committee.

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: _____

Grant Ginsburg
103 Gordons Corner Rd
Marlboro, NJ 07746
732-995-0480

June 15, 2014

Chief Broderick
Hazlet Police Department
255 Middle Road
Hazlet, New Jersey 07730

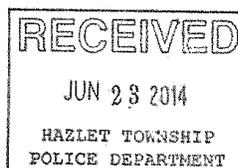
Dear Chief Broderick:

I am writing to inform you of my resignation from the Hazlet Police Department as full-time Police Dispatcher. I would however, like to express my interest in remaining with the department in the capacity of part-time Police Dispatcher. Any questions, please contact me.

Respectfully yours,



Grant Ginsburg



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.

ORDINANCE OF THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH, AND STATE OF NEW JERSEY, PROVIDING FOR THE IMPLEMENTATION IN THE TOWNSHIP OF HAZLET OF A FIVE-YEAR TAX EXEMPTION AND ABATEMENT LAW FOR COMMERCIAL AND INDUSTRIAL STRUCTURES PURSUANT TO N.J.S.A. 40A:21-1, ET. SEQ.

WHEREAS, N.J.S.A. 40A:21-1, et. seq., is known as the Five-Year Exemption and Abatement Law; and

WHEREAS, Article VIII, Section 1, Paragraph 6, of the New Jersey Constitution permits municipalities to grant, for a period of five (5) years, an exemption or abatement or both from taxation in areas designated to be in need of rehabilitation; and

WHEREAS, N.J.S.A. 40A:21-2 provides for municipalities to grant five (5) year exemptions or abatement from taxation under certain conditions; and

WHEREAS, N.J.S.A. 40A:21-3d enables a municipality to provide a five (5) year tax exemption or abatement to owners of commercial or industrial structures as defined in N.J.S.A. 40A:21-3 which the governing body determines will tend to maintain or provide gainful employment within the municipality, assist in the economic development of the municipality, maintain or increase the tax base of the municipality and maintain or diversify and expand commerce within the municipality; and

WHEREAS, N.J.S.A. 40A:21-4 provides for municipalities to adopt an ordinance as a necessary predicate step to the establishment of eligibility requirements to receive five (5) year exemptions or abatement from taxation; and

WHEREAS, on the 1st day of April, 2014, the entire Township of Hazlet was designated as an area in need of rehabilitation as that term is defined in N.J.S.A. 40A:21-3; and

WHEREAS, the Township of Hazlet desires to provide for real estate tax incentives for industrial and commercial structures within the boundaries of the area in need of rehabilitation.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Township Committee of the Township of Hazlet as follows:

1. Definitions

The definitions contained in N.J.S.A. 40A:21-3 are incorporated herein by reference as if set forth at length. As used in this Chapter, words shall have the meanings as so defined unless a different meaning is expressed.

2. Tax Exemptions and Abatements Authorized

The Township hereby authorizes the utilization of tax exemption and abatement in accordance with Article VIII, Section 1, Paragraph 6, of the New Jersey Constitution and establishes the eligibility of commercial and industrial structures for five (5) year tax exemptions and abatements as authorized by N.J.S.A. 40A:21-1, et. seq., throughout the entire municipality which has been designated as an area in need of rehabilitation but only to the extent set forth herein.

3. Exemptions and Abatements for Improvements to Commercial and Industrial Structures

In accordance with N.J.S.A. 40A:21-7, all commercial and industrial structures, following receipt and approval by the Township of Hazlet of a fully-executed and complete application described herein, shall be exempt from taxation of improvements to commercial or industrial structures. The municipality shall require that, in determining the value of real property, the municipality shall regard up to the Assessor's full and true value of improvements, as not increasing the value of the property for a period of five (5) years following completion of such improvements notwithstanding that the value of the property to which the improvements are made is increased thereby. During

the exemption period, the assessment on the property shall not be less than the assessment thereon existing immediately prior to the improvements, unless there is damage to the structure through action of the elements sufficient to warrant a reduction.

4. Applications for Tax Exemption and Abatement

Applicants for tax exemption and abatement for improvements to commercial and industrial structures shall provide the municipal governing body with an application setting forth:

- a. A general description of a project for which exemption and abatement is sought;
- b. A legal description of all real estate necessary for the project;
- c. Plans, drawings and other documents as may be required by the governing body to demonstrate the structure and design of the project;
- d. A statement of the reasons for seeking tax exemption and abatement on the project, and a description of the benefits to be realized by the applicant if a tax agreement is granted;
- e. A statement showing (1) the real property taxes currently being assessed at the project site, (2) estimated tax payments that would be made annually by the applicant on the project during the period of the agreement, and (3) estimated tax payments that would be made by the applicant on the project or in the first full year following the termination of the tax agreement;
- f. Such other pertinent information as the governing body may require.

5. Filing of Application for Exemption With Hazlet Tax Assessor

Applications for exemption must be filed with the Hazlet Tax Assessor within thirty (30) days, including Saturdays, Sundays and legal holidays, of completion of the improvement. Every application for exemption which is filed within the time specified shall be approved and allowed to the degree the application is consistent with the provisions of this subsection, provided that the improvement for which application is made qualifies as an improvement. The granting of an exemption shall be recorded and made a permanent part of the official tax records of the Township, which records shall contain a notice of the termination date thereof.

6. Approval by Township Committee

No tax exemption shall be granted unless approved by Resolution of the Township Committee on an individual basis after review, evaluation and approval of each application for compliance with the terms of this Ordinance and the underlying statute, rules and regulations.

7. Compliance With Department of Community Affairs and Division of Taxation

No exemption of improvements from taxation shall be allowed except pursuant to statute and to duly promulgated regulations of the Department of Community Affairs and Division of Taxation, which include the requirements that the taxpayer submit to the Tax Assessor of Hazlet Township a written application, approved by the Tax Assessor, requesting said exemption which application shall be in a form prescribed by the State Division of Taxation.

8. Duration of Tax Agreements

- a. All tax agreements entered into by the Township pursuant to Sections 9 through 12 of P.L. 1991 c.441 shall be in effect for no more than the five (5) full years next following the date of completion of the project.
- b. Within thirty (30) days after the execution of a tax agreement, the Township shall forward a copy of the agreement to the Director of the Division of Local Government Services in the Department of Community Affairs.

9. Applicability of Statutory Regulatory Provisions

Every application for exemption or abatement and every exemption and abatement granted shall be subject to all the provisions of N.J.S.A. 40A:21-1, et. seq., and all rules and regulations issued thereunder.

10. Applicability of Federal, State and Local Laws

All tax abatement and exemption agreements shall provide that the applicant is subject to all federal, state and local laws and regulations.

11. Equalization

The percentage which the payment in lieu of taxes bears to the property taxes which would have been paid had an abatement not been granted for the property under the agreement shall be applied to the valuation of the property to determine the reduced valuation of the property to be included in the valuation of the municipality for determining equalization for county apportionment and school aid during the term of the tax abatement agreement covering the property.

12. Determination of Tax Due Upon Completion of Improvement

The Assessor shall determine, on October 1 of the year following the date of the completion of an improvement or construction, the true taxable value thereof. Except for projects subject to tax agreement, pursuant to sections 9

through 12 of P.L.1991, c. 441, the amount of tax to be paid for the tax year which the project is completed shall be based on the assessed valuation of the property for the current tax year, minus the amount of the abatement, if any, allowed pursuant to this act and pro rated, plus any portion of the assessed valuation of the improvement or construction not allowed an exemption pursuant to this act, also pro-rated. Subject to the provisions of the adopting ordinance, the property shall continue to be treated in the appropriate manner for each of the four tax years subsequent to the original determination by the assessor and shall be pro-rated for the final tax year in which the exemption or abatement expires.

13. Retroactivity

The granting of an exemption, or exemption and abatement, shall relate back to, and take effect as of, the date of completion of the project, or portion or stage of the project for which the exemption, or exemption and abatement, is granted, and shall continue for five (5) annual periods from that date. The grant of the exemption, or exemption and abatement, or tax agreement shall be recorded and made a permanent part of the official tax records of the taxing district, which record shall contain a notice of the termination date thereof.

14. Cessation or Disposition of Property

If during any tax year prior to the termination of the tax abatement or exemption agreement, the applicant ceases to operate or disposes of the property or otherwise fails to meet the conditions of eligibility, the tax otherwise due if there had been no abatement or exemption shall become due and payable by the property owner. The Tax Assessor shall notify the property owner and the Tax Collector forthwith and the Tax Collector shall, within fifteen (15) days thereof, notify the owner of the property of the amount of taxes due. However, with

respect to sale or other disposal of the property which it is determined that the new owner of the property will continue to use the property pursuant to the conditions which were set forth in the tax abatement or exemption agreement, the exemption or abatement shall continue.

15. Default in Tax Payments

In the event of default by the applicant, including but not limited to the failure to make timely tax or in lieu of tax payments to the municipality, the municipality shall notify the applicant, in writing, of said default. The applicant shall have thirty (30) days to cure any default. Following the thirty (30) day cure period, the municipality shall have the right to proceed against the property pursuant to the In Rem Tax Foreclosure Act, N.J.S.A. 54:4-1, et. seq. and/or may cancel the Financial Agreement upon thirty (30) days' notice to the applicant.

16. Taxes Upon Termination

At the termination of a tax abatement or exemption agreement, a project shall be subject to all applicable real property taxes as provided by state law and local ordinance.

17. Payment of Fees

No application for tax exemption or abatement shall be accepted by the municipality unless accompanied by full payment of the required application fee. Such fees shall be based on total project cost as set forth in a schedule on file with the Office of the Municipal Clerk. These fees shall be received as compensation for the legal review and related work by the municipality's departments and agencies.

18. Ordinance Sent to Department of Community Affairs

The Municipal Clerk is hereby authorized and directed to forward a certified copy of this Ordinance to the State of new Jersey Department of Community Affairs.

19. Ineligibility

No exemptions shall be granted for any property for which property taxes or any other municipal charges are delinquent or remain unpaid or for which penalties for nonpayment are due for a period of at least one (1) year, or for any property not being used in conformance with local, state or federal ordinance, regulation or statute. In addition, one and two family structures which contain home based businesses are ineligible for the tax exemption or abatement programs described herein.

20. Appeal

Appeal of any determination made by the municipality under the terms of this Ordinance shall be made to the Monmouth County Board of Taxation.

21. Amendments and Re-adoption of Ordinance

- a. In accordance with N.J.S.A. 40A:21-4, an ordinance adopted pursuant to this section may be amended from time to time. An amendment to an ordinance shall not affect any exemption, abatement, or tax agreement previously granted and in force prior to the amendment.
- b. Application for exemptions and abatements from taxation may be filed pursuant to an ordinance so adopted to take initial effect in the tax year in which the ordinance is adopted, and for two years thereafter as set forth in P.L.1991, c. 441 (C. 40A:21-1 et. seq.) but no application for exemptions or abatements shall be filed for exemptions or abatements to take initial

effect in the eleventh year or any tax year occurring thereafter, unless the ordinance is readopted by the governing body pursuant to this section.

22. Fee Schedule

The following fees are to be paid at the time that an application is submitted for tax exemption and/or exemption and abatement. The following fees are based upon the estimated cost of the improvement:

0 - \$50,000	1 %
\$50,001 - \$150,000	1.2 %
\$150,001 - \$300,000	1.4 %
\$300,001 - \$500,000	1.6 %
\$500,001 and above	1.8 %

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

RESOLUTION TO REJECT BID AND AUTHORIZING
REBIDDING FOR THE CONTRACT FOR
CLEANING SERVICES

WHEREAS, pursuant to the Local Public Contracts Law under N.J.S.A. 40A:11-1, et. seq., the Township of Hazlet went out to bid in regard to cleaning services; and

WHEREAS, a bid was received in connection therewith; and

WHEREAS, the apparent low bidder, ABM Janitorial Services – Northeast, Inc., was unresponsive to the bid specifications for the reasons set forth in a letter dated June 20, 2014, from the Township Attorney to the Township of Hazlet Business Administrator; and

WHEREAS, the defects are fatal, non-waivable defects, pursuant to N.J.S.A. 40A:11-23.2, thereby rendering the bid unresponsive; and

WHEREAS, in order to promote competition and further the purposes of the Local Public Contract Law, the Township Committee has determined to reject the bid and rebid the contract.

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

1. The bid in regard to cleaning services is hereby rejected.
2. The Hazlet Township Municipal Clerk is hereby authorized to rebid the contract for cleaning 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 1st day of July, 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-4015 – 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 1st day of July, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION N.J.S. 40A:4-87
MUNICIPAL ALLIANCE 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 \$49,160.00, which is now available from the Governor's Council on Alcoholism and Drug Abuse through the County of Monmouth in the amount of \$49,160.00.

BE IT FURTHER RESOLVED, that the like sum of \$49,160.00 is hereby appropriated under the caption FY 2015 Municipal Alliance; and

BE IT FURTHER RESOLVED that the above is the result of funds from the Governor's Council on Alcoholism and Drug Abuse through the County of Monmouth in the amount of \$49,160.00.

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 July, 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-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	\$219.23	2013

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 1st day of July, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the Hazlet Swim and Tennis Club of the Township of Hazlet, in the County of Monmouth, State of New Jersey, collected monies associated with a seasonal pool membership; and

WHEREAS, said monies have been received from the following and were deposited into the Swim Pool Operating Fund under Membership Fees; and

WHEREAS, Nathan Kessler passed away April 3, 2014;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and 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.

APPLICANT

Lori Kessler
59 Briscoe Terrace
Hazlet, NJ 07730

AMOUNT OF REFUND

\$114.00

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 July, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, Frank Emery was custodian of the Police Petty Cash Fund, and

WHEREAS, in accordance with N.J.S.A. 40:5-21, Hazlet Township is changing custodians to James Broderick; and

WHEREAS, James Broderick is bonded in the amount of \$50,000.00 by virtue of a public employee dishonesty bond,

NOW THEREFORE BE IT RESOLVED that the Township Committee of Hazlet Township, County of Monmouth, hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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 July, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, J. Bailey was custodian of the Recycling Petty Cash Fund, and

WHEREAS, in accordance with N.J.S.A. 40:5-21, Hazlet Township is changing custodians to David Rooke; and

WHEREAS, David Rooke is bonded in the amount of \$50,000.00 by virtue of a public employee dishonesty bond,

NOW THEREFORE BE IT RESOLVED that the Township Committee of Hazlet Township, County of Monmouth, hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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 July, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, P. Johnson was custodian of the Administrative and Executive Petty Cash Fund, and

WHEREAS, in accordance with N.J.S.A. 40:5-21, Hazlet Township is changing custodians to Evelyn Grandi; and

WHEREAS, Evelyn Grandi is bonded in the amount of \$50,000.00 by virtue of a public employee dishonesty bond,

NOW THEREFORE BE IT RESOLVED that the Township Committee of Hazlet Township, County of Monmouth, hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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 July, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the below grant receivable and reserve balances remain on the balance sheet of the grant fund; and

WHEREAS, the Chief Financial Officer has investigated the grant receivable and reserve balances and has determined that these balances should be canceled;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that the following grant receivable and reserve balances are hereby canceled:

2013 Bayshore D.W.I. Saturation Patrol	\$2,075.00
2013 Drive Sober or Get Pulled Over	50.00
2013 Drive Sober or Get Pulled Over Holiday Crackdown	3,075.00

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to 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 1st day of July, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, N.J.S.A. 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services; and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for pilot programs; and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct pilot programs; and

WHEREAS, the rules and regulations authorize a municipality to submit an application for participation in the pilot program for an electronic tax sale; and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process; and

WHEREAS, Hazlet Township wishes to participate in the pilot program for an electronic tax sale.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of Hazlet Township, New Jersey, that the Tax Collector and Chief Financial Officer are hereby authorized to complete an application to participate in the electronic tax sale program and submit same to the Director of the 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 1st day of July, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that CME Associates be and they are hereby authorized to perform Professional Engineering Services for the Splash Park in an amount not to exceed \$35,000.00.

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 July, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the Township of Hazlet is in receipt of a Certification of Eligibles for the position of Part Time Plumbing Subcode Official; and

WHEREAS, it is the desire of the Township Committee to appoint Joseph Penevolpe to said position of Part Time Plumbing Subcode Official.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that Joseph Penevolpe is hereby appointed to the position of Part Time Plumbing Subcode Official in the Construction Department; 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 1st day of July, 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>
Shevaun Keegan – Maintenance	\$8.00/hr.
Sean Agar – Lifeguard	\$8.25/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 1st day of July, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, on June 17, 2014 Sharon Keegan was appointed to the unclassified position of Municipal Department Head; and

WHEREAS, in order to protect her classified position of Keyboarding Clerk I, Sharon Keegan has applied for a one year leave of absence from her position of Keyboarding Clerk I.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that Sharon Keegan is hereby granted a one year leave of absence effective June 17, 2014 from her classified title of Keyboarding Clerk I.

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 July, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Annie Eng be and she is hereby authorized to work no more than 28 hours per week.

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 July, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the following named persons are hereby appointed to the Green Team Advisory Committee for the terms stipulated beside their name:

Sharon Keegan	for a three year term commencing on 7/1/14 and ending on 12/31/16.
Ron Dente	for a three year term commencing on 7/1/14 and ending on 12/31/16.
Steve Grossman	for a three year term commencing on 7/1/14 and ending on 12/31/16.
Barbara Lejda	for a two year term commencing on 7/1/14 and ending on 12/31/15.
Audrey Tyler	for a two year term commencing on 7/1/14 and ending on 12/31/15.
Kevin Lavan	for a one year term commencing on 7/1/14 and ending on 12/31/14.
Mary Paraskevas	for a one year term commencing on 7/1/14 and ending on 12/31/14.
Barbara Ronchetti	Township Committee Representative
Jim DiNardo	Alternate Township Committee Representative
Dennis Pino	Municipal Administrator/Agent for Grants

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 July, 2014.

Evelyn A. Grandi
Municipal Clerk