

**July 15, 2014**

**AGENDA**

**Special 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 July 10, 2014, advance written notice of this meeting was posted at:  
1766 Union Avenue, Hazlet, New Jersey.
- (B) On July 10, 2014, advance written notice of this meeting was forwarded to the Independent and published in the Asbury Park Press on July 12, 2014.
- (C) On July 10, 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	_____	_____

195. Award of bid for the 2014 Road Improvement Program.

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

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

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

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

196. Award of an RFP to Realty Data Systems for real property data collection.

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

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

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

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

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

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

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

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

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

198. Authorizing the Hazlet First Aid and Rescue Squad to solicit donations on Highway 36 and Laurel Avenue and Highway 35 and Poole Avenue.

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

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

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

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

199. Appointment of a Recreation Program Coordinator.

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

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

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

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

**Citizens Hearing:**

**Motion to close hearing:**

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

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

**Motion to adjourn:**

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

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

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

RESOLUTION

**WHEREAS**, the Township of Hazlet solicited bids for the 2014 Road Improvement Program; and

**WHEREAS**, on July 10, 2014, the following bids were received:

Jads Construction Co.	\$1,723,930.00
Defino Construction	\$1,930,720.00
MECO Inc.	\$1,827,260.00

**WHEREAS**, the Township Attorney has reviewed the bid packages and finds the low bid to be materially conforming; and

**WHEREAS**, the Chief Financial Officer of the Township has certified that sufficient funds are available for the award of a contract to the low bidder.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that a contract for the 2014 Road Improvement Program is hereby awarded to the low bidder, Jads Construction Co., in the amount of \$1,723,930.00; and

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk be and hereby are authorized to execute said contract; and

**BE IT FURTHER RESOLVED** that the bid bond of the low bidder shall be released upon execution of said contract; and

**BE IT FURTHER RESOLVED** that the bid bond of the second low bidder, MECO Inc., shall be retained until such time as a contract is executed with the low bidder.

CERTIFICATION

I, MARY L. LYNCH, Deputy Municipal Clerk of the Township of Hazlet, do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee of the Township of Hazlet at its meeting held on July 15, 2014.

\_\_\_\_\_  
Mary L. Lynch  
Deputy Municipal Clerk

RESOLUTION

WHEREAS, the Township of Hazlet requested proposals for Real Property Data Collection and Verification Services; and

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

WHEREAS, proposals were received from two bidders: Realty Data Systems and Tyler Technologies and

WHEREAS, the competitive contracts have been evaluated and both have 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 Realty Data Systems as set forth in its proposal submitted on October 23, 2013; and

BE IT FURTHER RESOLVED that the Mayor and Clerk be and hereby are authorized to enter into a contract with Realty Data Systems pursuant to this award.

CERTIFICATION

I, MARY L. LYNCH, Deputy 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 15<sup>th</sup> day of July, 2014.

\_\_\_\_\_  
Mary L. Lynch  
Deputy 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, MARY L. LYNCH, Deputy 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 15<sup>th</sup> day of July, 2014.

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Mary L. Lynch  
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the members of the Hazlet First Aid and Rescue Squad are hereby authorized to solicit donations on State Highway 36 and Laurel Avenue and on State Highway 35 and Poole Avenue on the following dates: June 22, 2014, June 28, 2014; July 13, 2014, July 19, 2014; August 10, 2014, August 16, 2014 and August 30, 2014 from the hours of 10:00 a.m. to 2:00 p.m.

CERTIFICATION

I, MARY L. LYNCH, Deputy 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 15<sup>th</sup> day of July, 2014.

\_\_\_\_\_  
Mary L. Lynch  
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that

\_\_\_\_\_ is hereby appointed as the Recreation Program  
Coordinator; and

BE IT FURTHER RESOLVED that \_\_\_\_\_ be compensated  
at the annual salary of \_\_\_\_\_; and

BE IT FURTHER RESOLVED that the certifying agent file the necessary paperwork  
with the Department of Personnel.

CERTIFICATION

I, MARY L. LYNCH, Deputy 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 15<sup>th</sup> day of July, 2014.

\_\_\_\_\_  
Mary L. Lynch  
Municipal Clerk