

August 5, 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 – July 1, 2014.  
Workshop Meeting - July 1, 2014.  
Special Meeting – July 15, 2014.

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

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

Approval of Executive Session Minutes – July 1, 2014 and July 15, 2014.

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

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

**Ordinance Hearings:**

1. AN ORDINANCE FIXING AND ESTABLISHING THE SCHEDULE OF SALARIES, SALARY RANGES, INCREMENTS, WAGES AND FEES FOR CERTAIN OFFICIALS AND EMPLOYEES OF HAZLET TOWNSHIP, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

Introduced: July 1, 2014.

Published in The Asbury Park Press, issue of July 4, 2014. Proof on file.

Posted in Town Hall – July 2, 2014.

Hearing to be held August 5, 2014.

**Hearing:**

**Motion to close hearing:**

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

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

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

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

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

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

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

## **Reports**

MUNICIPAL JUDGE – June 2014 – Total fees collected - \$33,118.96.

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

CONSTRUCTION CODE OFFICIAL – June 2014 - Total fees collected - \$32,559.00.

TAX COLLECTOR – May and June 2014 – Received and read.

CHIEF FINANCIAL OFFICER – Sale of Bond Anticipation Notes – Received and read.

## **RESOLUTION S-1 – Appointments to the Recreation Advisory Committee**

### **Resolutions, Motions and Appointments:**

Resolutions #200 through #210 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.

200. Issuance of Raffle License RL-4016 to Holmdel Football Association Inc. and RL-4017 & RL-4018 to Special Teen and Adult Recreation Supporters.
201. Confirming the appointment of Mary DiCostanzi as a Deputy Court Administrator.
202. Confirming the appointment of Linda Morrison as a Deputy Court Administrator.
203. Amending Resolution #187 (Appointment of Swim Club Employees).
204. Authorizing the Clerk to advertise for the receipt of bids for snow removal, leaf bags, brush grinding and replacement filters for the swim club.

- 205. Refund of Swim Club Fees to Antoinette Ciccone.
- 206. Refund of Swim Club Fees to Caroline and Daniel Dirkes.
- 207. Refund of Swim Club Fees to Wendy Rubino.
- 208. Refund of Swim Club Fees to Norman and Margaret Vogelsang.
- 209. Authorizing the Tax Collector to cancel tax refunds or delinquencies less than ten dollars.
- 210. Rejecting all bids for the contract for payroll services, time and attendance and human resources management system.
- 211. Amending Resolution 190 (Appointments to the Green Team Advisory Committee)

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

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

- 212. Salary increase for Frank Finnerty.

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

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

- 213. Appointment of Michael Beslanovitz as a Truck Driver Heavy in the Department of Public Works.

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

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

214. Appointment of Scott Whalen as a Maintenance Repairer in the Department of Public Works.

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

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

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

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

215. Appointment of Louis DiLaurenzio as a Maintenance Repairer in the Department of Public Works.

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

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

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

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

216. Appointment of Salvatore Coppola as a Maintenance Repairer in the Department of Public Works.

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

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

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

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

217. Appointment of James Fisher as a Provisional Senior Maintenance Repairer in the Department of Public Works.

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

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

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

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

218. Appointment of Mark Allen as a temporary, part time, seasonal employee in the Department of Public Works.

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

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

219. Appointment of Alex DelBuono as a temporary, part time, seasonal employee in the Department of Public Works.

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

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

220. Appointment of Daniel DelBuono as a temporary, part time, seasonal employee in the Department of Public Works.

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

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

221. Salary increase for Robert Herer for obtaining his CDL license per Union Contract.

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

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

222. 2014 Swim Club Salaries.

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

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

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

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

223. Award of an RFP for Real Property Data Collection and Verification Services to Realty Data Systems.

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

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

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

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

224. Authorizing the issuance of a Bond Anticipation Note.

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

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

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

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

225. Appointment of Recreation Summer Day Camp Counselors.

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

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

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

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

226. Salary increase for Kathy Viscardi.

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

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

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

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

227. Authorizing the Mayor to execute the Final Payment and Change Order #1 for the demolition of the Sewer Authority Building.

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

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

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

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

228. Award of bid to Absolute Fence Services Inc. for fencing at the Steven Patterson Memorial Field, Swim and Tennis Club and Evergreen Park.

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

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

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

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

229. Authorizing CME to perform Professional Engineering Services for the Splash Park.

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

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

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

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

230. Salary step increase for certain police officers.

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

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

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

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

231. Appointment of Frank Littriello as a temporary, part time, seasonal employee in the Department of Public Works.

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

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

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

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

232. Authorizing the Mayor to execute Progress Payment Estimate #1 for the Cullen Center HVAC Control Upgrades.

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

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

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

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

233. Appointment of Patricia Cullen as the secretary for the Green Team Advisory Committee.

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

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 \_\_\_\_\_ 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: \_\_\_\_\_

AN ORDINANCE FIXING AND ESTABLISHING THE SCHEDULE  
OF SALARIES, SALARY RANGES, INCREMENTS, WAGES AND FEES  
FOR CERTAIN OFFICIALS AND EMPLOYEES OF HAZLET TOWNSHIP,  
COUNTY OF MONMOUTH, STATE OF NEW JERSEY

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

SECTION 1 The following is a schedule of salaries, salary ranges, increments, wages and fees for certain offices and positions under the municipal government of Hazlet Township.

| <u>TITLE</u>           | <u>SALARIES AND RANGES</u> |
|------------------------|----------------------------|
| Maintenance Supervisor | \$50,000.00 - \$70,000.00  |

Section 2 – The Governing Body will adopt a resolution specifying the person or persons within each designation, where applicable.

Section 3 – This ordinance will take effect upon its final passage, adoption and publication in the manner prescribed by law and the salaries set forth herein shall be retroactive, where applicable.

RECREATION ADVISORY COUNCIL

|                                 |   |
|---------------------------------|---|
| Michael Christopher<br>Chairman | for a five year term commencing on<br>8/5/2014 and ending on 12/31/18.  |
| Scott Whalen                    | for a five year term commencing on<br>8/5/2014 and ending on 12/31/18.  |
| Patricia Rozing                 | for a four year term commencing on<br>8/5/14 and ending on 12/31/17.    |
| Mary Hoffman                    | for a four year term commencing on<br>8/5//2014 and ending on 12/31/17. |
| Henry Pekarsky                  | for a three year term commencing on<br>8/5/2014 and ending on 12/31/16. |
| William Shewan                  | for a three year term commencing on<br>8/5/2014 and ending on 12/31/16. |
| Kevin Lavan                     | for a two year term commencing on<br>8/5/2014 and ending on 12/31/15.   |
| Mary Paraskevas                 | for a two year term commencing on<br>8/5/2014 and ending on 12/31/15.   |
| Linda Sims                      | for a one year term commencing on<br>8/5/2014 and ending on 12/31/14.   |
| <u>Alternates</u>               |   |
| Patrick Toal<br>Alternate #1    | for a 5 year term commencing on<br>8/5/2014 and ending on 12/31/18.     |
| Joyce Feirstein<br>Alternate #2 | for a four year term commencing on<br>8/5/2014 and ending on 12/31/17.  |
| Barbara Ronchetti               | Township Committee Representative                                       |
| Jim DiNardo                     | Alternate Township Committee<br>Representative                          |
| Secretary                       | Mary Lynch  |

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-4016 – Holmdel Football Association Inc.  
RL-4017 – Special Teen and Adult Recreation Supporters  
RL-4018 – Special Teen and Adult Recreation Supporters

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 5<sup>th</sup> day of August, 2014.

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Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

WHEREAS, on June 1, 2012 Mary DiCostanzi was promoted to the position of Deputy Court Administrator; and

WHEREAS, the Township of Hazlet is in receipt of a Certificate of Eligibles for the position of Deputy Court Administrator in the Hazlet Township Joint Municipal Court; and

WHEREAS, it is the desire of the Township Committee to appoint Mary DiCostanzi to said position.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that Mary DiCostanzi be and she is hereby appointed to the position of Deputy Court Administrator in the Hazlet Township Joint Municipal Court; 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 5<sup>th</sup> day of August, 2014.

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

RESOLUTION

WHEREAS, on January 1, 2013 Linda Morrison was promoted to the position of Deputy Court Administrator; and

WHEREAS, the Township of Hazlet is in receipt of a Certificate of Eligibles for the position of Deputy Court Administrator in the Hazlet Township Joint Municipal Court; and

WHEREAS, it is the desire of the Township Committee to appoint Linda Morrison to said position.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that Linda Morrison be and she is hereby appointed to the position of Deputy Court Administrator in the Hazlet Township Joint Municipal Court; 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 5<sup>th</sup> day of August, 2014.

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

RESOLUTION

WHEREAS on July 1, 2014 Resolution #187 (Appointment of Swim Club Employees) was adopted; and

WHEREAS the salary for Shevaun Keegan was incorrect; and

WHEREAS it is the desire of the Township Committee to amend same.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that Shevaun Keegan's salary should be \$8.25 per hour retroactive to and including June 13, 2014.

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 5<sup>th</sup> day of August, 2014.

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

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the Clerk is hereby authorized and directed to advertise for the receipt of bids for snow removal, leaf bags, brush grinding and replacement filters for the swim club.

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 5<sup>th</sup> day of August, 2014.

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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, due to medical circumstances, Antoinette Ciccone will be unable to utilize her membership for the 2014 season;

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.

| <u>APPLICANT</u>   | <u>AMOUNT OF REFUND</u> |
|--|-------------------------|
| Antoinette Ciccone<br>36 Golden Lane<br>Hazlet, NJ 07730 | \$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 5th day of August, 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, Caroline and Daniel Dirkes have requested a refund of their membership for the 2014 season;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that the Chief Financial Officer be authorized to return such fees less a 15% administrative fee; and

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

| <u>APPLICANT</u>  | <u>AMOUNT OF REFUND</u> |
|---|-------------------------|
| Caroline and Daniel Dirkes<br>47 Overlea Lane<br>Aberdeen, NJ 07747 | \$527.00                |

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 5th day of August, 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, due to a change in the Township Committee's definition of a family for membership purposes, the following applicant has overpaid their membership fees and requested a refund;

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.

| <u>APPLICANT</u>                                   | <u>AMOUNT OF REFUND</u> |
|--|-------------------------|
| Wendy Rubino<br>858 Poole Ave.<br>Hazlet, NJ 07730 | \$314.00                |

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 5th day of August, 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, due to medical circumstances, Norman and Margaret Vogelsang will be unable to utilize their membership for the 2014 season;

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.

| <u>APPLICANT</u>   | <u>AMOUNT OF REFUND</u> |
|--|-------------------------|
| Norman & Margaret Vogelsang<br>151 Idlewild Lane<br>Aberdeen, NJ 07747 | \$228.00                |

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 5th day of August, 2014.

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

## RESOLUTION

WHEREAS, the Governing Body of Hazlet Township finds and declares that N.J.S.A. 40A:5-17-1 empowers authorized municipal employees to process the cancellation of tax refunds and/or delinquencies of less than Ten (\$10.00) Dollars, and

WHEREAS, the Governing Body further finds and declares that the Municipal Tax Collector is qualified to process the cancellation of tax refunds and/or delinquencies of less than Ten (\$10.00) Dollars, and

WHEREAS, the Governing Body further finds and declares that it is in the best interest of the citizens of Hazlet Township for the Municipal Tax Collector to be authorized to process the cancellations of tax refunds and/or delinquencies of less than Ten (\$10.00) Dollars in accordance with N.J.S.A. 40A:5-17-1.

NOW THEREFORE BE IT RESOLVED, by the Governing Body of Hazlet Township that Municipal Tax Collector Ashlesha Deshpande is hereby authorized to process the cancellation of tax refunds or delinquencies of less than Ten (\$10.00) Dollars during the calendar year of 2014 in accordance with N.J.S.A. 40A:5-17-1.

## 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 5<sup>th</sup> day of August, 2014.

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EVELYN A. GRANDI  
*Municipal Clerk*

RESOLUTION TO REJECT ALL BIDS  
FOR THE CONTRACT FOR  
PAYROLL SERVICE, TIME AND ATTENDANCE  
AND HUMAN RESOURCES MANAGEMENT SYSTEM

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 payroll service, time and attendance and human resources management system; and

WHEREAS, bids were received in connection therewith; and

WHEREAS, the apparent low bidder, Paychex, Inc., was unresponsive to the bid specifications; 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 all bids rather than accept the sole remaining bid.

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

1. All bids in regard to payroll service, time and attendance and human resources management system are hereby rejected.

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 5<sup>th</sup> day of August, 2014.

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Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

WHEREAS on July 1, 2014 Resolution #190 (Appointments to the Green Team Advisory Committee) was adopted; and

WHEREAS the dates of the terms were incorrect; and

WHEREAS it is the desire of the Township Committee to amend same.

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 12/31/17. |
| Ron Dente         | for a three year term commencing on 7/1/14 and ending on 12/31/17. |
| Steve Grossman    | for a three year term commencing on 7/1/14 and ending on 12/31/17. |
| Barbara Lejda     | for a two year term commencing on 7/1/14 and ending on 12/31/16.   |
| Audrey Tyler      | for a two year term commencing on 7/1/14 and ending on 12/31/16.   |
| Kevin Lavan       | for a one year term commencing on 7/1/14 and ending on 12/31/15.   |
| Mary Paraskevas   | for a one year term commencing on 7/1/14 and ending on 12/31/15.   |
| 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 5<sup>th</sup> day of August, 2014.

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Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Frank Finnerty receive a salary increase to \$16.50 an hour retroactive to and including January 1, 2014.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Finance Department.

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 5<sup>th</sup> day of August, 2014.

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

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Michael Beslanovitz is hereby appointed as a Truck Driver Heavy in the Department of Public Works;  
and

BE IT FURTHER RESOLVED that he be compensated at the annual rate of \$37,523.76 prorated; and

BE IT FURTHER RESOLVED that the Certifying Agent 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 5<sup>th</sup> day of August, 2014.

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

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Scott Whalen is hereby appointed as a Maintenance Repairer in the Department of Public Works; and

BE IT FURTHER RESOLVED that he be compensated at the annual rate of \$38,494.00 prorated; and

BE IT FURTHER RESOLVED that the Certifying Agent 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 5<sup>th</sup> day of August, 2014.

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Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Louis DiLaurenzio is hereby appointed as a Maintenance Repairer in the Department of Public Works; and

BE IT FURTHER RESOLVED that he be compensated at the annual rate of \$38,494.00 prorated; and

BE IT FURTHER RESOLVED that the Certifying Agent 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 5<sup>th</sup> day of August, 2014.

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

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Salvatore Coppola is hereby appointed as a Maintenance Repairer in the Department of Public Works; and

BE IT FURTHER RESOLVED that he be compensated at the annual rate of \$39,023.00 prorated; and

BE IT FURTHER RESOLVED that the Certifying Agent 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 5<sup>th</sup> day of August, 2014.

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

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that James Fisher is hereby appointed as a Provisional Senior Maintenance Repairer in the Department of Public Works; and

BE IT FURTHER RESOLVED that he be compensated at the annual rate of \$41,095.80 prorated; and

BE IT FURTHER RESOLVED that the Certifying Agent 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 5<sup>th</sup> day of August, 2014.

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

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Mark Allen is hereby appointed as a temporary, part time, seasonal employee in the Department of Public Works; and

BE IT FURTHER RESOLVED that he be compensated at the annual rate of \$12.00 per hour retroactive to and including July 8, 2014.

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 5<sup>th</sup> day of August, 2014.

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

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Alex DelBuono is hereby appointed as a temporary, part time, seasonal employee in the Department of Public Works; and

BE IT FURTHER RESOLVED that he be compensated at the annual rate of \$12.00 per hour retroactive to and including July 8, 2014.

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 5<sup>th</sup> day of August, 2014.

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

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Daniel DelBuono is hereby appointed as a temporary, part time, seasonal employee in the Department of Public Works; and

BE IT FURTHER RESOLVED that he be compensated at the annual rate of \$12.00 per hour retroactive to and including July 8, 2014.

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 5<sup>th</sup> day of August, 2014.

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Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Robert Herer has received his CDL License on July 10, 2014; and

BE IT FURTHER RESOLVED according to his Labor Contract that he be compensated at an annual salary of \$34,928.26 prorated and retroactive to and including July 10, 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 5<sup>th</sup> day of August, 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>   |
|-------------------------------------|-----------------|
| Samantha Salvatore – Gate Attendant | \$7.50 per hour |

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 5<sup>th</sup> day of August, 2014.

\_\_\_\_\_  
Evelyn A. Grandi  
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, 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 5<sup>th</sup> day of August, 2014.

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

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HAZLET, IN THE COUNTY OF MONMOUTH, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE TOWNSHIP OF HAZLET, AUTHORIZING THE MAYOR, MUNICIPAL CLERK, CHIEF FINANCIAL OFFICER AND OTHER TOWNSHIP OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$5,170,308 BOND ANTICIPATION NOTE, DATED JULY 22, 2014 AND PAYABLE JUNE 22, 2015, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

WHEREAS, the Township of Hazlet, in the County of Monmouth, New Jersey (the "Township"), from time to time issues bonds, notes and other obligations, the interest on which is excluded from gross income for Federal income tax purposes, and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, that require issuers of tax-exempt obligations, such as the Township, to account for and rebate certain arbitrage earnings to the United States Treasury and to take such other action to establish and maintain such Federal tax exclusion; and

WHEREAS, the Township intends to issue a \$5,170,308 Bond Anticipation Note, dated July 22, 2014 and payable June 22, 2015 (the "Note"); and

WHEREAS, the Township desires to designate the Note as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Code;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hazlet, in the County of Monmouth, New Jersey, as follows:

SECTION 1. The Township Committee hereby covenants on behalf of the Township, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and

perform all acts and things permitted by law and necessary to assure that interest paid on bonds, notes or other obligations of the Township (including the Note) be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

SECTION 2. The Mayor, Municipal Clerk, Chief Financial Officer and other officials of the Township are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

SECTION 3. The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Code.

SECTION 4. It is hereby determined and stated that (1) the Note is not a "private activity bond" as defined in the Code and (2) the Township and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2014.

SECTION 5. It is further determined and stated that the Township has not, as of the date hereof, issued any tax-exempt obligations (other than the Note) during the calendar year 2014.

SECTION 6. The Township will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, the Township does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 7. The issuing officers of the Township are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2014 dated as of the date of delivery of the Note.

SECTION 8. This resolution shall take effect immediately upon its adoption.

The foregoing resolution was adopted by the following roll call vote:

AYES:

NAYS:

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 5<sup>th</sup> day of August, 2014.

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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 Recreation Summer Day Camp for the 2014 season:

| <u>NAME/TITLE</u>             | <u>SALARY</u> |
|-------------------------------|---------------|
| Matt Lindo-Counselor          | \$8.25        |
| Mary Bentley-Counselor        | \$8.25        |
| Andrew Gioia-Counselor        | \$8.25        |
| Kevin Casari-Counselor        | \$8.25        |
| Briana Hawkins-Counselor      | \$8.25        |
| Madeline Wodeshick-Counselor  | \$8.25        |
| Crystal Flagg-Counselor       | \$8.25        |
| Nicholas Carrington-Counselor | \$8.25        |
| Natasha Ignatovsky-Counselor  | \$8.25        |

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 5<sup>th</sup> day of August, 2014.

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

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Kathy Viscardi receive a salary increase to \$1.00 an hour bringing said salary to \$17.00 per hour retroactive to and including June 22, 2014.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Finance Department.

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 5<sup>th</sup> day of August, 2014.

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

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the Mayor be and is hereby authorized to execute Final Payment and Change Order #1 for T. Fiore Paving for the Demolition of the Sewer Authority Building in the amount of \$43,700.00 decreasing the total contract amount from \$48,700.00 to \$43,700.00.

CERTIFICATION

I, EVEYLN 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 5<sup>th</sup> day of August, 2014.

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

RESOLUTION

WHEREAS, on July 22, 2014, three bids were received for Fencing for Steven Patterson Memorial Field, Swim and Tennis Club and Evergreen Park; and

WHEREAS, Absolute Fence Services, Inc. was the lowest bidder; and

WHEREAS, it is the recommendation of Ronald Cucchiaro, Esq., Township Attorney to award said bid to Absolute Fence Services, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that Absolute Fence Services, Inc., 535 Ryerson Road, Lincoln Park, NJ 07039 be and they are hereby awarded the bid for Fencing for Steven Patterson Memorial Field, Swim and Tennis Club and Evergreen Park on their bid of \$95,712.00; and

BE IT FURTHER RESOLVED that the Mayor and Clerk be and they are hereby authorized to enter into a contract with Absolute Fence Services, Inc. pursuant to this award.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 5<sup>th</sup> day of August, 2014.

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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 5<sup>th</sup> day of August, 2014.

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Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

BE IT RESOLVED that the below listed police officers receive a salary step increase as stipulated in the current PBA Contract.

Effective 8/5/14

|                                 |             |
|---------------------------------|-------------|
| Robert Dickens – First Step     | \$53,906.91 |
| Charleigh Dufford – First Step  | \$53,906.91 |
| Dane Frattalone – First Step    | \$53,906.91 |
| Nicholas Greene – First Step    | \$53,906.91 |
| Richard Jaeger – First Step     | \$53,906.91 |
| Patrick Kiley – First Step      | \$53,906.91 |
| Nicolas Logothetis – First Step | \$53,906.91 |
| Richard Wilhelm – First Step    | \$53,906.91 |
| Patrick Wood – First Step       | \$53,906.91 |

Effective – 8/20/14

|                              |             |
|------------------------------|-------------|
| Edward Schmidt – Second Step | \$65,808.42 |
|------------------------------|-------------|

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 5<sup>th</sup> day of August, 2014.

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

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Frank Littriello is hereby appointed as a temporary, part time, seasonal employee in the Department of Public Works; and

BE IT FURTHER RESOLVED that he be compensated at the annual rate of \$12.00 per hour retroactive to and including July 30, 2014.

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 5<sup>th</sup> day of August, 2014.

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Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the Mayor be and is hereby authorized to execute Progress Payment Estimate No. 1 from Automated Building Controls for the Cullen Center HVAC Control Upgrades in the amount of \$65,963.80.

CERTIFICATION

I, EVEYLN 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 5<sup>th</sup> day of August, 2014.

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Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Patricia Cullen is hereby appointed as the Secretary to the Green Team Advisory Committee; and

BE IT FURTHER RESOLVED that she be compensated at the rate of \$100 per meeting.

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 5<sup>th</sup> day of August, 2014.

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Evelyn A. Grandi  
Municipal Clerk