

September 16, 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 –Workshop Meeting – September 2, 2014.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

Approval of Executive Session Minutes – September 2, 2014.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

Presentation of a plaque to James Spinelli.

Accepted by: _____

Ordinance Hearings:

1. AN ORDINANCE AMENDING AND SUPPLEMENTING THE LONGEVITY SCHEDULE FOR CERTAIN EMPLOYEES OF HAZLET TOWNSHIP, COUNTY OF MONMOUTH, STATE OF NEW JERSEY FOR THE YEARS 2013 – 2017

Introduced: September 2, 2014.

Published in The Asbury Park Press, issue of September 5, 2014. Proof on file.

Posted in Town Hall – September 3, 2014.

Hearing to be held September 16, 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. AN ORDINANCE OF THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH, AND STATE OF NEW JERSEY, AMENDING SECTION 305-18 VEHICLES OVER DESIGNATED WEIGHT EXCLUDED FOR THE PICKUP AND DELIVERY OF MATERIALS ON SUCH STREETS

Introduced: September 2, 2014.

Published in The Asbury Park Press, issue of September 5, 2014. Proof on file.

Posted in Town Hall – September 3, 2014.

Hearing to be held September 16, 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 _____

3. AN ORDINANCE OF THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY, AMENDING SECTION 305-20 THROUGH STREETS; PURSUANT TO THE PROVISIONS OF N.J.S.A. 39:4-140, THE STREETS OR PARTS OF STREETS ARE HEREBY DESIGNATED AS THROUGH STREETS. STOP SIGNS SHALL BE INSTALLED ON THE NEAR RIGHT SIDE OF EACH STREET INTERSECTING THE THROUGH STREET, EXCEPT WHERE YIELD SIGNS ARE PROVIDED IN THE DESIGNATIONS

Introduced: September 2, 2014.

Published in The Asbury Park Press, issue of September 5, 2014. Proof on file.

Posted in Town Hall – September 3, 2014.

Hearing to be held September 16, 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 _____

4. AN ORDINANCE OF THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY, AMENDING SECTION 305-22 FOUR-WAY STOP INTERSECTIONS: THE INTERSECTIONS DESCRIBED ARE HEREBY DESIGNATED AS FOUR WAY STOP INTERSECTIONS. STOP SIGNS SHALL BE INSTALLED AS PROVIDED THEREIN

Introduced: September 2, 2014.

Published in The Asbury Park Press, issue of September 5, 2014. Proof on file.

Posted in Town Hall – September 3, 2014.

Hearing to be held September 16, 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 _____

- 5. AN ORDINANCE OF THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY, AMENDING SECTION 305-21 STOP INTERSECTIONS; PURSUANT TO N.J.S.A. 39:4-140 THE INTERSECTIONS DESCRIBED ARE HEREBY DESIGNATED AS STOP INTERSECTIONS. STOP SIGNS SHALL BE INSTALLED AS PROVIDED THEREIN

Introduced: September 2, 2014.

Published in The Asbury Park Press, issue of September 5, 2014. Proof on file.

Posted in Town Hall – September 3, 2014.

Hearing to be held September 16, 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 _____

6. AN ORDINANCE OF THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY AMENDING SECTION 305-24 TURN PROHIBITIONS; NO PERSON SHALL MAKE A TURN OF THE KIND DESIGNATED (LEFT, RIGHT, ALL) AT ANY OF THE LOCATIONS DESCRIBED

Introduced: September 2, 2014.

Published in The Asbury Park Press, issue of September 5, 2014. Proof on file.

Posted in Town Hall – September 3, 2014.

Hearing to be held September 16, 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 _____

7. AN ORDINANCE OF THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY, AMENDING SECTION 305-34 SPEED LIMITS; THE SPEED LIMIT FOR BOTH DIRECTIONS OF TRAFFIC ALONG THE STREETS OR PARTS THEREOF IS HEREBY ESTBLISHED AT THE RATE OF SPEED INDICATED

Introduced: September 2, 2014.

Published in The Asbury Park Press, issue of September 5, 2014. Proof on file.

Posted in Town Hall – September 3, 2014.

Hearing to be held September 16, 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 _____

Resolutions, Motions and Appointments:

Resolutions #270 through #273 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.

270. Issuance of Raffle License RL-4025 to The Kitchen at St. Marks, Inc.

271. Amending Resolution S-1 – Appointment of Police Officers. Correcting their salaries.

272. Refund of the overpayment of construction permit fees to International Flavors & Fragrances.

273. Refund of the overpayment of taxes for Block 68.03, Lot 6.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

274. Authorizing the Mayor to execute a settlement agreement between Hazlet Township and Jerry Burgos.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

275. Award of bid to Ray Palmer Associates, Inc. for pool filters for the Hazlet Swim and Tennis Club.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

276. Authorizing the Municipal Administrator to execute Amendment #2 of the First Vehicles Contract. Maintenance of Township Vehicles.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

277. Authorizing CME to obtain a Wetlands Permit for the Hazlet Township Police Station.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

278. Authorizing the payment of Accumulated Absences for William Cowan.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

279. Authorizing the Municipal Administrator to execute the enrollment applications for AETNA.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

280. Authorizing the tax appeal settlement for Block 63, Lots 1, 1.01 and 3 for Clean Car, LLC.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

281.

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: _____

AN ORDINANCE AMENDING AND SUPPLEMENTING THE LONGEVITY
SCHEDULE FOR CERTAIN EMPLOYEES OF HAZLET TOWNSHIP, COUNTY OF
MONMOUTH, STATE OF NEW JERSEY FOR THE YEARS 2013 - 2017

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

SECTION I - The base salary of each employee shall be fixed, within the salary range for the employee's job classification, by the Municipal Administrator after consultation with and consent of the Township Committee, except as may be otherwise specified by any Collective Bargaining Agreement applicable to said employee.

SECTION II - Each full time employee shall be entitled to and receive a longevity bonus for each completed increment of full time employment, prorated for that period from the anniversary date to the end of the calendar year, as recognition for the employee's service and increased value to the Township.

PBA – 2013 – 2017

YEARS OF SERVICE

Completion of 6 years - \$1,350.00
Completion of 10 years – 4.5%
Completion of 15 years – 5.25%
Completion of 20 years – 6%
Completion of 22 years – 6.5%

BLUE, WHITE COLLAR & NON CONTRACTUAL – 2013 – 2017

YEARS OF SERVICE

Completion of 5 years - \$1,375.00
Completion of 10 years - \$1,725.00
Completion of 15 years - \$2,075.00
Completion of 20 years - \$2,425.00

Completion of Thirty Consecutive Years (Non Contractual Only) – 4% of salary.
Completion of Forty Consecutive Years (Non Contractual Only) – 4.5% of salary.

SECTION III - The governing body will adopt a resolution specifying the person or persons within each salary designation, where applicable.

SECTION IV – This ordinance shall 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.

**AN ORDINANCE OF THE TOWNSHIP OF HAZLET,
COUNTY OF MONMOUTH, AND STATE OF NEW
JERSEY, AMENDING SECTION 305-18 VEHICLES OVER
DESIGNATED WEIGHT EXCLUDED FROM CERTAIN
STREETS DESCRIBED BELOW, EXCEPT FOR THE
PICKUP AND DELIVERY OF MATERIALS ON SUCH
STREETS**

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

WHEREAS, it is the desire of Hazlet Township to amend the Hazlet Township Code in order to prohibit vehicles over a designated weight from using Lynn Boulevard.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that Hazlet Township Code Section 305-18 Vehicles over a designated weight excluded from certain streets, shall be amended to include the following:

Section: 1

Name of Street	Weight Limit (Tons)	Location
Lynn Boulevard	4	Entire Length

Section: 2

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

Section: 3

If any section, subsection, sentence, clause, phrase or a portion of this Ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

Section: 4

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

**AN ORDINANCE OF THE TOWNSHIP OF HAZLET,
COUNTY OF MONMOUTH, AND STATE OF NEW
JERSEY, AMENDING SECTION 305-20 THROUGH
STREETS; PURSUANT TO THE PROVISIONS OF N.J.S.A.
39:4-140, THE STREETS OR PARTS OF STREETS ARE
HEREBY DESIGNATED AS THROUGH STREETS. STOP
SIGNS SHALL BE INSTALLED ON THE NEAR RIGHT
SIDE OF EACH STREET INTERSECTING THE
THROUGH STREET, EXCEPT WHERE YIELD SIGNS
ARE PROVIDED IN THE DESIGNATIONS**

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

WHEREAS, it is the desire of Hazlet Township to amend the Hazlet Township Code in order to eliminate the designation of Fleetwood Drive as a Through Street.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that Hazlet Township Code Section 305-20 Through Streets, shall be amended to eliminate the following:

Section: 1

Name of Street	Limits
Fleetwood Drive	From Middle Road to Route 35: a yield sign shall be installed on Cornell Drive at its northerly intersection with Fleetwood Drive facing westbound traffic.

Section: 2

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

Section: 3

If any section, subsection, sentence, clause, phrase or a portion of this Ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

Section: 4

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

**AN ORDINANCE OF THE TOWNSHIP OF HAZLET,
COUNTY OF MONMOUTH, AND STATE OF NEW
JERSEY, AMENDING SECTION 305-22 FOUR-WAY STOP
INTERSECTIONS: THE INTERSECTIONS DESCRIBED
ARE HEREBY DESIGNATED AS FOUR-WAY STOP
INTERSECTIONS. STOP SIGNS SHALL BE INSTALLED
AS PROVIDED THEREIN:**

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

WHEREAS, it is the desire of Hazlet Township to amend the Hazlet Township Code in order to designate certain intersections as Four-way stop intersections:

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that Hazlet Township Code Section 305-22 Four-ways stop intersections shall be amended to include the following:

Section: 1

Intersection	Stop Signs On
Lynn Boulevard and Roland Place	Lynn Boulevard, Roland Place

Section: 2

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

Section: 3

If any section, subsection, sentence, clause, phrase or a portion of this Ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

Section: 4

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

**AN ORDINANCE OF THE TOWNSHIP OF HAZLET,
COUNTY OF MONMOUTH, AND STATE OF NEW
JERSEY, AMENDING SECTION 305-21 STOP
INTERSECTIONS; PURSUANT TO N.J.S.A. 39:4-140 THE
INTERSECTIONS DESCRIBED ARE HEREBY
DESIGNATED AS STOP INTERSECTIONS. STOP SIGNS
SHALL BE INSTALLED AS PROVIDED THEREIN**

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

WHEREAS, it is the desire of Hazlet Township to amend the Hazlet Township Code in order to designate certain intersections as stop intersections:

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that Hazlet Township Code Section 305-21 Stop intersections shall be amended to include the following:

Section: 1

Intersection	Stop Signs On
Lynn Blvd. and Appleton Dr.	Lynn Blvd. (North and South of Intersection)
Fleetwood Drive and Colby Lane	Colby Lane
Fleetwood Drive and Annapolis Drive	Annapolis Drive
Fleetwood Drive and Georgetown Lane	Georgetown Lane
Fleetwood Drive and Stanford Drive	Stanford Drive
Fleetwood Drive and Lafayette Drive	Lafayette Drive
Fleetwood Drive and Bucknell Drive	Bucknell Drive
Fleetwood Drive and Duke Lane	Duke Lane
Fleetwood Drive and Cornell Drive	Cornell Drive
Cornell Drive and Dartmouth Drive	Dartmouth Drive
Cornell Drive and Fleetwood Drive	Fleetwood Drive
Dartmouth Drive and Cornell Drive	Cornell Drive (North and South of Intersection)

Bucknell Drive and Fleetwood Drive

Fleetwood Drive (North and South of Intersection)

Duke Lane and Fleetwood Drive

Fleetwood Drive (North and South of Intersection)

Section: 2

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

Section: 3

If any section, subsection, sentence, clause, phrase or a portion of this Ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

Section: 4

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

**AN ORDINANCE OF THE TOWNSHIP OF HAZLET,
COUNTY OF MONMOUTH, AND STATE OF NEW
JERSEY, AMENDING SECTION 305-24 TURN
PROHIBITIONS; NO PERSON SHALL MAKE A TURN OF
THE KIND DESIGNATED (LEFT, RIGHT, ALL) AT ANY
OF THE LOCATIONS DESCRIBED:**

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

WHEREAS, it is the desire of Hazlet Township to amend the Hazlet Township Code in order to restrict certain turns on Marsand Drive and South Laurel Avenue

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that Hazlet Township Code Section 305-24 Turn Prohibitions, shall be amended to eliminate the following:

Section: 1

Street	Direction of Travel	Prohibited Turn	Hours	At Intersection of
South Laurel Ave	South	No right turn	7:00AM-7:00PM Monday to Friday	Marsand Drive
Marsand Drive	East	No Left Turn	2:00PM-7:00PM Monday to Friday	S. Laurel Ave.
Sydney Terrace	West	No Right Turn	All	S. Laurel Ave.

Section: 2

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

Section: 3

If any section, subsection, sentence, clause, phrase or a portion of this Ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

Section: 4

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

**AN ORDINANCE OF THE TOWNSHIP OF HAZLET,
COUNTY OF MONMOUTH, AND STATE OF NEW
JERSEY, AMENDING SECTION 305-34 SPEED LIMITS;
THE SPEED LIMIT FOR BOTH DIRECTIONS OF
TRAFFIC ALONG THE STREETS OR PARTS THEREOF
IS HEREBY ESTABLISHED AT THE RATE OF SPEED
INDICATED**

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

WHEREAS, it is the desire of Hazlet Township to amend the Hazlet Township Code in order to establish lower speed limits on Fleetwood Drive, Lynn Boulevard, and sections of Hazlet Avenue.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that Hazlet Township Code Section 305-34 Speed Limits for both directions of traffic along the designated streets or parts thereof is hereby established at the rate of speed indicated.

Section: 1

Name of Street	Speed Limit	Location
Lynn Boulevard	25 MPH	Entire Length
Fleetwood Drive	25 MPH	Entire Length
Hazlet Avenue	25 MPH	Between Middle Road and State Highway #35

Section: 2

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

Section: 3

If any section, subsection, sentence, clause, phrase or a portion of this Ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

Section: 4

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

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-4025 – The Kitchen at St. Marks, Inc.

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 16th day of September, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS on August 19, 2014 Resolution S-1 (Appointment of Police Officers) was adopted; and

WHEREAS the salaries were incorrect; and

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

WHEREAS, the Township of Hazlet is in receipt of a Certification of Eligibles for the position of Police Officer in the Police Department; and

WHEREAS, it is the desire of the Township Committee to appoint four (4) eligibles to said position of police officer in the Township of Hazlet.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that Russell Surdi, Jr., Christopher LoBello and Joseph Schroeck be and they are hereby appointed to the position of Police Officer in the Hazlet Township Police Department effective August 25, 2014; and

BE IT FURTHER RESOLVED that they be compensated at an annual salary of \$46,164.18 pro rated, as set forth in the current PBA Contract; and

BE IT FURTHER RESOLVED that Michael Galvin is hereby appointed to the position of Police Officer in the Hazlet Township Police Department effective September 3, 2014; and

BE IT FURTHER RESOLVED that he be compensated at an annual salary of \$50,035.54 pro rated, as set forth in the current PBA Contract; 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 16th day of September, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the Department of Construction of the Township of Hazlet, in the County of Monmouth, State of New Jersey, collected monies associated with a construction; and

WHEREAS, said monies have been received from the following and were deposited into the Township's Current Fund under Fees and Permits; and

WHEREAS, there was a data error that caused an overpayment.

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

AMOUNT OF REFUND

International Flavors & Fragrances
600 Highway 36
Hazlet, NJ 07730

\$4,590.00

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 16th day of September, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the Township is a defendant in litigation brought by police officer Jerry Burgos; and

WHEREAS, the Township finds that it is in the best interest to resolve the lawsuit upon the terms and conditions set forth in the settlement agreement.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee that the Township authorizes settlement of the above-referenced lawsuit upon the terms set forth in the settlement agreement; and

BE IT FURTHER RESOLVED that the Mayor is authorized to sign the settlement agreement on behalf of the Township.

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 16th day of September, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, on September 9, 2014, two bids were received for Pool Filters; and

WHEREAS, Ray Palmer Associates, Inc., 95 King Street, Dover, NJ 07801 was the lowest bidder; and

WHEREAS, it is the recommendation of Ronald Cucchiaro, Esq., Township Attorney to award said bid to Ray Palmer Associates, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that Ray Palmer Associates, Inc., 95 King Street, Dover, NJ 07801 be and they are hereby awarded the bid for Pool Filters on their bid of \$84,750.00; and

BE IT FURTHER RESOLVED that the Mayor and Clerk be and they are hereby authorized to enter into a contract with Ray Palmer Associates, 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 16th day of September, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Dennis Pino, Municipal Administrator is hereby authorized to execute Amendment #2 of the First Vehicles Contract; and

BE IT FURTHER RESOLVED that the amount of Amendment #2 is \$410,404.00; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer of the Township has certified that sufficient funds are available for the extension of the contract.

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 16th day of September, 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 obtain a Wetlands Permit for the Hazlet Township Police Station property in an amount not to exceed \$3,650.00.

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 16th day of September, 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:

BLOCK	LOT	NAME	AMOUNT	YEAR
68.03	6	US Bank Cust. for BV001 Trust	\$1.56	2014

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 16th day of September, 2014.

EVELYN A. GRANDI
Municipal Clerk

RESOLUTION

AUTHORIZE PAYMENT OF ACCUMULATED ABSENCES

WHEREAS, William Cowan has retired from the Hazlet Township Police Department effective September 1, 2014; and

WHEREAS, as of September 1, 2014, William Cowan had unused accumulated sick days and compensatory time evidenced by sufficient records; and

WHEREAS, it is a New Jersey best practice for the governing body to approve all payments for accumulated absences; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for the payment of such accumulated absences,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that payment to William Cowan for accumulated sick time in the amount of \$15,000.00 and for accumulated compensatory time in the amount of \$26,010.14, is hereby authorized.

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 16th day of September, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the Municipal Administrator be and is hereby authorized to execute the enrollment applications for AETNA.

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 16th day of September, 2014.

Evelyn A. Grandi
Municipal Clerk

**RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT
RE: BLOCK 63, LOT 1; 1413 HIGHWAY 36**

WHEREAS, the property owner, CLEAN CAR, LLC has appealed to the Tax Court of the State of New Jersey pertaining to 2012 and 2014 taxes on properties designated on the tax map as Block 63, Lot 1; Block 63, Lot 1.01; and Block 63, Lot 3 (1413 Highway 36); and

WHEREAS, the assessor has advised the governing body that she has carefully considered the appeal and upon reviewing all of the facts and based upon appropriate adjustments of fair market value that she recommends settlement as follows; and

Block: 63 Lot: 1

Year: 2012	ORIGINAL ASSESSMENT	COUNTY BOARD JUDGMENT	REQUESTED TAX COURT JUDGMENT
Land	\$ 654,500.00	\$ 654,500.00	\$ 604,500.00
Improvements	<u>\$ 148,200.00</u>	<u>\$ 148,200.00</u>	<u>\$ 148,200.00</u>
TOTAL:	\$ 802,700.00	\$ 802,700.00	\$ 752,700.00

Block: 63 Lot: 1

Year: 2014	ORIGINAL ASSESSMENT	COUNTY BOARD JUDGMENT	REQUESTED TAX COURT JUDGMENT
Land	\$ 572,700.00	\$ 572,700.00	\$ 572,700.00
Improvements	<u>\$ 148,200.00</u>	<u>\$ 148,200.00</u>	<u>\$ 148,200.00</u>
TOTAL:	\$ 720,900.00	\$ 720,900.00	\$ 720,900.00
	“AFFIRMED”	“AFFIRMED”	“AFFIRMED”

Block: 63 Lot: 1.01

Year: 2012	ORIGINAL ASSESSMENT	COUNTY BOARD JUDGMENT	REQUESTED TAX COURT JUDGMENT
Land	\$ 70,200.00	\$ 70,200.00	\$ 70,200.00
Improvements	<u>\$ 12,600.00</u>	<u>\$ 12,600.00</u>	<u>\$ 12,600.00</u>
TOTAL:	\$ 82,800.00	\$ 82,800.00	\$ 82,800.00
	“AFFIRMED”	“AFFIRMED”	“AFFIRMED”

Block: 63 Lot: 1.01
Year: 2014

	ORIGINAL ASSESSMENT	COUNTY BOARD JUDGMENT	REQUESTED TAX COURT JUDGMENT
Land	\$ 61,400.00	\$ 61,400.00	\$ 61,400.00
Improvements	<u>\$ 12,100.00</u>	<u>\$ 12,100.00</u>	<u>\$ 12,100.00</u>
TOTAL:	\$ 73,500.00	\$ 73,500.00	\$ 73,500.00
	“AFFIRMED”	“AFFIRMED”	“AFFIRMED”

Block: 63 Lot: 3
Year: 2014

	ORIGINAL ASSESSMENT	COUNTY BOARD JUDGMENT	REQUESTED TAX COURT JUDGMENT
Land	\$ 261,300.00	\$ 261,300.00	\$ 261,300.00
Improvements	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>
TOTAL:	\$ 261,300.00	\$ 261,300.00	\$ 261,300.00
	“AFFIRMED”	“AFFIRMED”	“AFFIRMED”

WHEREAS, the parties agree that the aforesaid property's 2012 total assessment shall be \$752,700 for Block 63, Lot 1; for 2014 total assessment shall be affirmed at \$720,900 for Block 63, Lot 1; for 2012 total assessment shall be affirmed at \$82,800 for Block 63, Lot 1.01; 2014 total assessment shall be affirmed at \$73,500 for Block 63, Lot 1.01; and 2014 total assessment shall be affirmed at \$261,300 for Block 63, Lot 3 and either party shall have the right to file a tax appeal for the 2015 tax year to obtain a judgment to implement, enforce, and/or confirm the assessments.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Hazlet, that a settlement of this above-mentioned Tax Court Appeal with Clean Car, LLC, is hereby authorized and approved; and

BE IT FURTHER RESOLVED that the attorney is authorized and directed to take the appropriate steps to implement this resolution; and

BE IT FURTHER RESOLVED that a copy of this Resolution, certified to be a true copy by the Township Clerk, shall be forwarded to the Finance Director, Tax Assessor, Tax Collector and to the Township Attorney for submission to the Tax Court of New Jersey.

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 16th day of September, 2014.

Evelyn A. Grandi
Municipal Clerk