

October 7, 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 – September 2, 2014.
Workshop Meeting – September 16, 2014
Regular Meeting – September 16, 2014

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____
(abstain 9/16/14)
Committeeman Sachs _____ Deputy Mayor Belasco _____
Mayor DiNardo _____

Approval of Executive Session Minutes – September 16, 2014 and September 23, 2014.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____
(abstain 9/16/14)
Committeeman Sachs _____ Deputy Mayor Belasco _____
Mayor DiNardo _____

Recognizing William Cowan for his years of service and dedication to Hazlet Township.

Accepted by: _____

Reports

MUNICIPAL JUDGE – August 2014 – Total fees collected - \$22,355.93.

CONSTRUCTION OFFICIAL – August 2014 – Total fees collected - \$51,160.00.

TAX COLLECTOR – August 2014 – Received and read.

Resolutions, Motions and Appointments:

Resolutions #281 through #285 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.

- 281. Waiver of the temporary use permit fee for the Blue Knights NJ Chapter XV Law Enforcement Motorcycle Club.
- 282. Authorizing the Municipal Administrator to hold an auction for surplus township property.
- 283. Authorizing the Fair and Open Process for Professional Contracts.
- 284. Authorizing the Township to assess a Municipal Lien on various properties – property maintenance.
- 285. Release of a winter cash bond for Joseph Hoffman (Evergreen Builders) Block 239, Lot 15.03.

Offered _____ 2nd _____

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

- 286. Rescinding Resolution Number 113 (differential pay) adopted on March 15, 2005.

Offered _____ 2nd _____

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

287. Authorizing the Mayor and Clerk to execute a grant for the Hazlet Alliance to Prevent Alcoholism and Drug Abuse.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

288. Award of bid to Paychex, Inc. for payroll and time and attendance services.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

289. 2014-2015 Salary for Barbara Hilliard.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

290. Appointment of Kathy Viscardi as a part time Director of Recreation.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

291. Appointment of Ed Huber as a part time Recreation Program Coordinator.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

292. Appointment of Nancy O’Grady as the Clean Communities Coordinator and Right to Know Coordinator.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

293. Appointment of Francis Pinto as a part time Public Safety Telecommunicator (Dispatchers).

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

294. Refund of Swim Club Fees to Christine St. John.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

295. Refund of Swim Club Fees to Salvatore Zito.

Offered _____ 2nd _____

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

296. Cancellation of Outstanding Operations Checks.

Offered _____ 2nd _____

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

297. Cancellation of Outstanding Payroll Checks.

Offered _____ 2nd _____

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

298. Denial of Release of Performance Guarantee for CVS Pharmacy, Block 165, Lots 1, 2, 3 & 4.

Offered _____ 2nd _____

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

299. Authorizing the Settlement of a tax appeal regarding Block 64, Lot 9.02 for property owned by Siggelakis, Tadd-Jason C/O Auto Zone.

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: _____

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the Municipal Administrator is hereby authorized and directed to take whatever action is necessary to conduct a public auction to dispose of surplus property that has come into the possession of the Hazlet Township and any other items deemed as surplus, which are presently owned by Hazlet on October 31, 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 7th day of October, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS Chapter 209 “Licensing and Permits” Section 209.28 B (Applications: Procedure for Granting Special Use Permit: Fees) of the Code of the Township of Hazlet permits the waiving of fees for bona fide non profit service organizations, qualified charities, qualified religious organizations, and units of state and local governments; and

WHEREAS the Blue Knights NJ Chapter XV Law Enforcement Motorcycle Club has applied to the Township of Hazlet for a Special Use Permit to conduct a poker run in the Township of Hazlet to be held on October 5, 2014; and

WHEREAS it is the desire of the Township Committee of the Township of Hazlet to waive set fees in accordance with Chapter 209 “Licensing and Permits” Section 209.28B.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hazlet that the fee associated with the Blue Knights NJ Chapter XV Law Enforcement Motorcycle Club Special Use Permit Application be and hereby is waived.

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 7th day of October, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the Hazlet Township Committee has previously adopted an ordinance adopting the Pay-to-Play regulations of the State of New Jersey; and

WHEREAS, those regulations permit a municipality to award professional contracts under a “fair and open process”; and

WHEREAS, a fair and open process means that a proposed contract shall be publicly advertised in sufficient time to give advance notice of the contract, that the Township shall solicit proposals, that the Township shall establish criteria in writing prior to the solicitation of proposals and that the Township shall publicly open the proposals and announce the award of the contract.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that the Municipal Clerk and the Municipal Administrator be and hereby are authorized to establish criteria in writing prior to the solicitation of proposals for future professional contracts, to publicly advertise such positions on the Hazlet Township website and the Asbury Park Press, and to publicly open the proposals and announce the contract when awarded.

BE IT FURTHER RESOLVED that in the event of a public exigency pursuant to N.J.S.A. 19:44A20.12, a fair and open process shall not be required.

BE IT FURTHER RESOLVED that a fair and open process shall not be required for the award of contracts with an anticipated value of less than \$17,500.00.

BE IT FURTHER RESOLVED that the fair and open process shall not apply to contracts which are publicly bid and awarded pursuant to the New Jersey Public Contracts Law.

CERTIFICATION

I, EVELYN A. GRANDI, 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 the 7th day of October, 2014.

Evelyn Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the grass and weeds are overgrown on various properties in Hazlet Township; and

WHEREAS, the said grass and weeds have created a hazardous condition to the health and welfare of the area residents; and

WHEREAS, the Township of Hazlet has undertaken the necessary clean-up to preserve the health and welfare of the area residents and correct this dangerous condition; and

WHEREAS, Chapter 213, Section 213.5 of the Code of the Township of Hazlet, permits the Municipality to assess all costs related thereto.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that the cost for clean up plus an administrative fee, be assessed as a municipal lien against the properties listed below and shall be collected in the same manner, bearing interest at the same rate as taxes:

100 Bethany Road, Block 232, Lot 16 - \$450.00
17 Orchard Street, Block 56, Lot 11 - \$1,130.00
55 Thorne Place, Block 141, Lot 14 - \$830.00
67 Compton Avenue, Block 140, Lot 16 - \$310.00
63 Thirteenth Street, Block 36, Lot 3 - \$600.00
27 Hudson Avenue, Block 148.03 - Lot 5 - \$330.00
8 Fifth Street, Block 16, Lot 25 - \$480.00
23 Newman Street, Block 40, Lot 7.01 - \$650.00
103 Franklin Avenue, Block 146.01, Lot 3.07 - \$330.00
71 Second Street, Block 3, Lot 20 - \$600.00

BE IT FURTHER RESOLVED that the cost assessed shall be in addition to any penalties imposed for violations to this Chapter.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the above foregoing is a true copy of a Resolution was duly passed and adopted by the Township Committee at its meeting held on the 7th day of October, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, there was previously posted with the Township of Hazlet, a Winter Cash Bond in the amount of \$2,500.00 with regard to that certain project known as **JOSEPH HOFFMAN (Evergreen Builders), 117 Hazlet Avenue, Hazlet, NJ 07730, BLOCK 239, LOT 15.03**; and

WHEREAS, applicant Joseph Hoffman allowed engineering charges to be paid out of said Winter Cash Bond in the total amount of \$420.00, effectively reducing the amount of the Winter Cash Bond to \$2,080.00; and

WHEREAS, the Township Engineer has recommended, in a report dated September 8, 2014, the release of said Winter Cash Bond upon the payment of current engineering charges associated with this project; and

WHEREAS, the final invoice for this project has been received and processed for payment;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hazlet that the said Winter Cash Bond heretofore posted and now reduced to the amount of \$2,080.00 be released, and the appropriate officers be and they are hereby authorized and directed to surrender and release said guarantee.

BE IT FURTHER RESOLVED that the Municipal Clerk be and she is hereby authorized and directed to transmit certified copies of this resolution to the applicant and to the Township Engineer.

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 7th day of October, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that it rescinds Resolution Number 113 (differential pay) adopted on March 15, 2005.

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 7th day of October, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Township Committee of Hazlet Township, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Township Committee of Hazlet Township further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township Committee of Hazlet Township has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Monmouth.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township, County of Monmouth, State of New Jersey hereby recognizes the following:

1. The Township Committee of Hazlet Township does hereby authorize submission of a strategic plan for the Hazlet Municipal Alliance Grant for fiscal year 2015 (7/1/2014-6/30/2015) in the amount of:

DEDR \$2,000.00

Cash Match \$ 500.00

In-Kind \$1,500.00

2. The Township Committee of Hazlet Township acknowledges the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance and audit requirements.

Approved: _____
James DiNardo, Mayor

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 7th day of October, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, on September 10, 2014, one bid was received for Payroll and Time and Attendance Services; and

WHEREAS, Paychex, Inc., 911 Panorama Trail South, Rochester, NY 14625 was the lowest bidder; and

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

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that Paychex, Inc., 911 Panorama Trail South, Rochester, NY 14625 be and they are hereby awarded the bid for Payroll and Time and Attendance Services on their bid of \$15,478.40; and

BE IT FURTHER RESOLVED that the Mayor and Clerk be and they are hereby authorized to enter into a contract with Paychex, 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 7th day of October, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the Township Committee of Hazlet Township has adopted an Ordinance establishing by title the salaries, wages and fees for certain employees of Hazlet Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that Barbara Hilliard's salary will be \$27,630.04 prorated, retroactive to and including July 1, 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 7th day of October, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Kathy Viscardi be and is hereby appointed as the Part Time Director of Recreation; and

BE IT FURTHER RESOLVED that she will work no more than 28 hours per week and will be compensated at the rate of \$20.00 per hour; and

BE IT FUTHER RESOLVED that as a part-time employee, sick leave and vacation benefits will be applicable; and

BE IT FURTHER RESOLVED that as a part-time employee medical benefits and personal time are not applicable; and

BE IT FURTHER RESOLVED that the certifying agent send 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 7th day of October, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the Township of Hazlet is in receipt of a Certification of Eligibles for the position of Part Time Recreation Program Coordinator in the Department of Recreation; and

WHEREAS, it is the desire of the Township Committee to appoint Edward Huber to said position.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that Edward Huber be and he is hereby appointed to the position of Part Time Recreation Program Coordinator, in the Department of Recreation, at the salary of \$16.00 per hour, for no more than 20 hours a week; and

BE IT FUTHER RESOLVED that as a part-time employee, sick leave and vacation benefits will be applicable; and

BE IT FURTHER RESOLVED that as a part-time employee medical benefits and personal time are not applicable; 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 7th day of October, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Nancy O'Grady is hereby appointed as the Clean Communities Coordinator and Right to Know Coordinator; and

BE IT FURTHER RESOLVED that she is compensated with a stipend of \$3,500.00;

BE IT FURTHER RESOLVED that the stipend is not to be added to her base salary.

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 7th day of October 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Francis Pinto be and are hereby appointed as part time Public Safety Telecommunicator; and

BE IT FURTHER RESOLVED that he be compensated at the rate of \$12.73 per hour;
and

BE IT FURTHER RESOLVED that the Certifying Agent file the necessary paperwork with the Division of Classification and Personnel Management.

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 7th day of October 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, Christine St. John was 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> |
|---|-------------------------|
| Christine St. John 31 Parkview Dr. Hazlet, NJ 07730 | \$111.00 |

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 7th day of October, 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, Salvatore Zito was unable to utilize his 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> |
|---|-------------------------|
| Salvatore Zito 182 Golden Lane Hazlet, NJ 07730 | \$111.00 |

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 7th day of October, 2014.

Evelyn A. Grandi
Municipal Clerk
RESOLUTION

CANCEL OUTSTANDING OPERATIONS CHECKS

WHEREAS, there exists certain outstanding checks on the Hazlet Township Operations Account; and

WHEREAS, it is determined that these checks are over 120 days old and unable to be cashed by the payee; and

WHEREAS, it is necessary to formally cancel said checks and credit the amount to Fund Balance.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that the Chief Financial Officer is hereby authorized to cancel the following listed outstanding checks.

| <u>Check #</u> | <u>Dated</u> | <u>Amount</u> |
|----------------|--------------|---------------|
| 34297 | 4/5/11 | \$400.00 |

| | | |
|-------|----------|------------|
| 34859 | 8/2/11 | \$4,051.91 |
| 36302 | 5/1/12 | \$1.50 |
| 36535 | 6/19/12 | \$1,920.80 |
| 37014 | 9/18/12 | \$283.50 |
| 37194 | 11/7/12 | \$5.00 |
| 37423 | 12/18/12 | \$1,850.11 |
| 37476 | 12/18/12 | \$2,054.17 |
| 38151 | 5/7/13 | \$125.00 |
| 38404 | 7/2/13 | \$2,138.64 |

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 7th day of October, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

CANCEL OUTSTANDING PAYROLL CHECKS

WHEREAS, there exists certain outstanding checks on the Hazlet Township Payroll Account; and

WHEREAS, it is determined that these checks are over 120 days old and unable to be cashed by the payee; and

WHEREAS, it is necessary to formally cancel said checks and credit the amount to Fund Balance.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that the Chief Financial Officer is hereby authorized to cancel the following listed outstanding checks.

| <u>Check #</u> | <u>Dated</u> | <u>Amount</u> |
|----------------|--------------|---------------|
| 27905 | 12/21/12 | \$197.66 |

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 7th day of October 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, there was previously posted with the Township of Hazlet a performance guarantee assuring the completion in a satisfactory fashion of certain public improvements in connection with that certain project known as **CVS PHARMACY (First Hartford Realty Corporation-CVS), BLOCK 165, LOTS 1, 2, 3 & 4;** and

WHEREAS, a request has been received for release of said performance guarantee; and

WHEREAS, the Township Engineer has recommended, in a report dated September 30, 2014, the denial of the release of said performance guarantee until numerous punch list items enumerated in his letter are addressed and approved;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hazlet that the release of that performance guarantee posted with the Township of Hazlet to assure the completion of certain public improvements in connection with CVS Pharmacy (First Hartford Realty Corporation-CVS), be and the same is hereby denied.

BE IT FURTHER RESOLVED that the Municipal Clerk be and she is hereby authorized and directed to transmit certified copies of this resolution to the applicant and to the Township Engineer.

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 7th day of October, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION NO. ____ – 2014

**RESOLUTION AUTHORIZING THE SETTLEMENT OF
THE TAX APPEAL REGARDING LOT 9.02 IN BLOCK 64
AS SET FORTH ON THE OFFICIAL TAX MAPS OF THE
TOWNSHIP OF HAZLET FOR PROPERTY OWNED BY
SIGGELAKIS, TADD-JASON C/O AUTO ZONE.**

WHEREAS, Siggelakis, Tadd-Jason c/o Auto Zone, the owner of property located at 1215 Highway 36, designated as Lot 9.02 in Block 64 on the official tax maps of the Township of Hazlet, has taken appeals to the Tax Court of the State of New Jersey from the assessed value of said property for tax year 2012; and,

WHEREAS, the parties have agreed to a reduction in the property's assessment for tax year 2012 from a total of \$1,829,400 to a total of \$1,550,000; and,

WHEREAS, the property owner has further agreed to waive statutory pre-judgment interest on the tax refund; and,

WHEREAS, the settlement results in a total tax refund of \$6,694.42 for tax year 2012 which shall be applied as a credit to future taxes owed on the property beginning with the first quarterly tax payment that is due after the entry of judgment; and,

WHEREAS, the Township Committee of the Township of Hazlet has determined that it is in the best interests of the Township to adjust the assessment on the aforesaid property for the 2012 tax year in accordance with the settlement.

NOW, THEREFORE, be it resolved by the Township Committee of the Township of Hazlet in the County of Monmouth and State of New Jersey, as follows:

1. The tax assessment on the property located at 1215 Highway 36 and designated as Lot 9.02 in Block 64 on the official tax maps of the Township of Hazlet shall be reduced from a total of \$1,829,400 to a total of \$1,550,000 for tax year 2012.

2. The Township Tax Collector is hereby authorized to apply the tax refund attributable to the reduction in the assessment for the 2012 tax year as a credit against future

taxes owed on the property beginning with the first quarterly tax payment that is due after receipt of the Tax Court Judgment.

3. This resolution shall take effect immediately or as otherwise provided by law.

James DiNardo, Mayor

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 7th day of October, 2014.

Evelyn A. Grandi