

November 17, 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 – October 21, 2014 and October 28, 2014
Workshop Meeting – October 21, 2014 and October 28, 2014

Offered _____ 2nd _____

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

Approval of Executive Session Minutes – October 21, 2014 and October 28, 2014

Offered _____ 2nd _____

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

Recognizing Lee Caruso for her years of service and dedication to Hazlet Township.

Accepted by: _____

Ordinance Hearings:

1. AMENDING AND SUPPLEMENTING CHAPTER 181-408.07 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF HAZLET, ENTITLED “FENCES AND WALLS”

Introduced: October 7, 2014.

Published in The Asbury Park Press, issue of October 11, 2014. Proof on file.

Posted in Town Hall – October 8, 2014.

Hearing was deferred to November 17, 2014.

Defer hearing to December 2, 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 AMENDING POLICE DEPARTMENT SECTION 90, CHAPTER 22 (CANCELLATION) OF THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

Introduced: October 28, 2014.

Published in The Asbury Park Press, issue of October 31, 2014. Proof on file.

Posted in Town Hall – October 29, 2014.

Hearing to be held November 17, 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 #324 through #331 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.

- 324. Authorizing the Township to assess a Municipal Lien on various properties – property maintenance.
- 325. Authorizing the Mayor and Clerk to execute the 2015 Special Citizens Area Transportation System (SCAT).
- 326. Issuance of Raffle License RL-4028 to the Holmdel Football Association, Inc.
- 327. Refund of construction permit fees made by the Mark Group.
- 328. Refund of construction permit fees made by Frank Brock.
- 329. Refund of business license fee for Community Tax Service.
- 330. Refund of the overpayment of taxes made by US Bank.
- 331. Refund of a Temporary Food Handlers License fee to Hair Dynamics.

Offered _____ 2nd _____

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

- 332. Extension of a medical leave of absence for Ed Zimmerman.

Offered _____ 2nd _____

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

333. Authorizing the Mayor and Clerk to submit an electronic grant application to the New Jersey Department of Transportation.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

334. Authorizing the Engineer to execute Progress Payment Estimate No. 2 for Jads Construction for the 2014 Road Improvement Program.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

335. Compensation for obtaining a sewer collection license.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

336. Appropriation transfers.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

337. Insertion of an item of revenue for Body Armor Replacement fund in the 2014 budget.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

338. Insertion of an item of revenue for Bayshore DWI Saturation Patrol Program in the 2014 budget.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

339. Approving the 2013 certification list for LOSAP.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

340. Settlement Agreement with Edward and Lourdes McNamee.

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: _____

AMENDING AND SUPPLEMENTING CHAPTER 181-408.07
OF THE TOWNSHIP CODE OF THE TOWNSHIP OF HAZLET,
ENTITLED "FENCES AND WALLS"

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

WHEREAS, the Governing Body may adopt or amend its zoning ordinances pursuant to the Municipal Land Use Law under N.J.S.A. 40:55D-62; and

WHEREAS, it is the desire of Hazlet Township to amend its Development Review Ordinance.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that Section 181-408.07 "Fences and Walls" shall be supplemented and amended as follows:

Section 1:

181-408.07 FENCES AND WALLS

A. Front Yards

Shall be amended as follows:

1. For residential uses, fences shall be permitted to be located in front yards, provided such fences shall not exceed four (4) feet in height, as measured from ground level, and shall be constructed so that at least fifty percent (50%) thereof is non-solid and open. Fence types such as board-on-board and stockade shall be considered solid fences. Corner lots may be permitted to install a six (6) foot in height solid fence along the side street frontage which shall be located not less than ten (10) feet from the inside of the sidewalk. If no sidewalk exists, then the fence shall be located ten (10) feet from the curb line or the street. However, in a residential zone which abuts a non-residential zone such fences shall not exceed eight (8) feet in height. Furthermore, no fence shall be constructed within any sight triangle as defined in this Ordinance, or installed so as to constitute a hazard to traffic or public safety. Decorative walls are permitted to be located in front yards for residential uses, provided such shall not exceed two and one-half (2 1/2) feet in height, as measured from ground level. Fence posts, corners, gateways, and wall piers and entryways may not exceed five (5) feet in height. (Ord. No. 1522-13)

2. For nonresidential uses, fences and decorative walls may be erected in the front yard at or behind the front setback line extending to the rear or side

lot lines, provided they do not exceed six (6) feet in height, as measured from the ground level. Fence posts, corners, gateways, and wall piers and entryways may not exceed seven (7) feet in height.

B. Side and Rear Yards

1. For residential uses, both solid and non-solid fences shall be permitted to be located in side or rear yards, provided such shall not exceed six (6) feet in height, as measured from the ground level. Decorative walls for residential uses are permitted to be located in side or rear yards, provided such shall not exceed four (4) feet in height, as measured from the ground level. However, in a residential zone which abuts a non-residential zone such fences shall not exceed eight (8) feet in height. Fence posts, corners, gateways, and wall piers and entryways may not exceed seven (7) feet in height.

2. For nonresidential uses, both decorative walls and solid or non-solid fences shall be permitted to be located in side or rear yards, provided such shall not exceed six (6) feet in height, as measured from the ground level. Fence posts, corners, gateways, and wall piers and entryways may not exceed seven (7) feet in height.

3. Finished Exterior Side. All fences or walls shall be constructed so that a finished side, with no fully exposed structurally supporting members, is located on the exterior facing outward away from the property upon which it is located.

4. Materials. No fence or wall shall be constructed or installed with barbed wire, metal spikes, or topped with concertina or razor wire, broken bottles or similar materials so as to be dangerous to humans or animals.

5. Drainage. Fences and decorative walls shall be constructed in a manner so as to permit the continued flow of natural drainage and shall not cause surface water to be blocked or dammed to create ponding, either on the property upon which such is located or on any adjacent lot. Those applying for a zoning permit to erect a fence or decorative wall may consult with the Township Engineer to ensure compliance with this provision.

6. Obstruction. No fence shall be constructed within any sight triangle as defined in this Ordinance, or installed so as to constitute a hazard to traffic or public safety.

7. Utility Easement. Prior to installing a fence in a utility easement area, a property owner shall secure written approval from the appropriate utility company or appropriate public body. Evidence of approval shall be submitted as a prerequisite to issuance of a zoning permit.

8. Retaining Walls. Any permitted wall proposed to be used as a retaining wall may be required to be reviewed by the Township Engineer prior to the issuance of a permit.

9. Exceptions. Fences or walls that constitute a permitted buffer area screen approved as part of a site plan application shall be excepted from the above height and location provisions. In addition, fencing required to enclose a tennis court shall be exempted from the above maximum height provisions. Said fence shall not exceed twelve (12) feet in height, as measured from ground level, and may not be located within a required setback area.

Section 2:

Should any section, paragraph, sentence, clause or phrase of this ordinance be declared unconstitutional or invalid for any reason by any court of competent jurisdiction, such provision shall be deemed severable and the remaining portions of this ordinance shall remain in full force and effect.

Section 3:

All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 4:

This ordinance shall take effect immediately upon passage and publication as required by law.

AN ORDINANCE AMENDING POLICE DEPARTMENT
SECTION 90, CHAPTER 22 (CANCELLATION)
OF THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH
AND STATE OF NEW JERSEY

BE IT ORDAINED that Section 90, Chapter 22 (Cancellation) is hereby amended to say:

Section 90-22 - Any assignment which is cancelled on less than two hours notice shall be charged against the party. Upon cancellation, the contractor shall be responsible for the minimum payment of four hours, per officer assigned, at the specified rate.

BE IT FURTHER ORDAINED, that all other Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon final passage and publication in accordance with law.

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:

13 Hazlet Avenue; Block 171, Lot 11 - \$650.00
139 Sixth Street; Block 13, Lot 11 - \$290.00
12 Northfield Court; Block 210, Lot 7.06 - \$410.00

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 17th day of November, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the Mayor and Clerk be and they are hereby authorized to execute an agreement between the Township of Hazlet and the County of Monmouth re Special Citizens Area Transportation System (SCAT) for the 2015 Municipal Shopping 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 at its meeting held on the 17th day of November, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the Municipal Clerk be and is hereby authorized to issue the following Raffle License:

RL-4028 - Holmdel Football Association, 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 17th day of November, 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 air sealing and insulation work; 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, the work was not done.

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

Mark Group
922 Business Route 33
Building 6, Unit 7
Freehold, NJ 07728

\$164.00

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 17th day of November, 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 the replacement of plumbing fixtures; 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, a permit was not required.

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

Frank Brock
45 Lynn Boulevard
Hazlet, NJ 07730

\$66.00

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 17th day of November, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the Hazlet Township Municipal Clerk's Offices, in the County of Monmouth, State of New Jersey, collected monies associated with business licenses; and

WHEREAS, said monies have been received from the following and were deposited into the Municipal Clerk's Fees and Permits Account; and

WHEREAS, the license was paid for twice.

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

Community Tax Service
1 Bethany Road, Suite 83
Hazlet, NJ 07730

\$75.00

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 17th day of November, 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 payment of subsequent sewer charges made by the following on tax sale certificate #12-00058:

BLOCK	LOT	NAME	AMOUNT	YEAR
182	5.17	US Bank Cust. for BV001 Trust	\$101.93	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 17th day of November, 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 said monies for a Temporary Food Handlers License to the following individual:

NAME	AMOUNT	YEAR
Hair Dynamics 745 Poole Avenue Hazlet, NJ 07730	\$50.00	2014

NOW THEREFORE BE IT RESOLVED, that a copy of this Resolution be forwarded to Health Services 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 17th day November 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, on May 19, 2014 Edward Zimmerman requested a medical leave of absence from his position as Safety Program Coordinator; and

WHEREAS, the Township Committee granted said medical leave of absence to commence on May 19, 2014 and to extend for a period of 6 months; and

WHEREAS, he has requested to extend his medical leave of absence until May 19, 2015; and

WHEREAS, it is the desire of the Township Committee to grant said leave.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that Edward Zimmerman, be and he is hereby granted a medical leave of absence, said leave to end on May 19, 2015; and

BE IT FURTHER RESOLVED that the Certifying Agent forward the necessary documentation 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 17th day of November, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Laurel Avenue Phase III project.

NOW, THEREFORE, BE IT RESOLVED that the Committee of Hazlet Township formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2015-Hazlet Township-00342 to the New Jersey Department of Transportation on behalf of Hazlet.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Hazlet and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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 17th day of November, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the Engineer be and is hereby authorized to execute Progress Payment Estimate No. 2 from Jads Construction Company, Inc. for the 2014 Road Improvement Program in the amount of \$258,894.15.

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 17th day of November, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that when an employee passes their Sewer Collection License that they will be compensated at the rate listed below:

C1 – Sewer Collection License - \$2,500.00

C-2 – Sewer Collection License - \$3,000.00

C-3 – Sewer Collection License - \$5,000.00

BE IT FURTHER RESOLVED that a Resolution authorizing the salary increase will be required for the employee when proof of passing the exam for their Sewer Collection License is provided.

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 17th day of November, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

AUTHORIZING TRANSFERS BETWEEN BUDGET APPROPRIATIONS –
N.J.S. 40A:4-58

WHEREAS, transfers are permitted between budget appropriations during the last two months of the fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township, in the County of Monmouth, New Jersey, that transfers between 2014 Budget Appropriations be made as follows:

CURRENT FUND

	<u>FROM</u>	<u>TO</u>
Municipal Clerk -		
Other Expenses		\$1,000.00
Revenue Administration -		
Other Expenses		1,400.00
Legal Services -		
Other Expenses		50,000.00
Insurance -		
Workers Compensation	\$33,309.64	
Aid to First Aid Organizations -		
Other Expenses		24,000.00
Vehicle Maintenance –		
Other Expenses		50,000.00
Environmental Health Services –		
Salaries and Wages		600.00
Public Employees Retirement System	33,809.04	
Police and Firemen’s Retirement System	59,881.32	
Total	\$127,000.00	\$127,000.00

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 as its meeting held on the 17th day of November, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION N.J.S. 40A:4-87
BODY ARMOR REPLACEMENT FUND

WHEREAS, N.J.S 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Committee of the Township of Hazlet in the County of Monmouth, New Jersey, hereby requests the Director of Division of Local Government Services to approve the insertion of an item of revenue in the budget year 2014 in the sum of \$3,621.00, which is now available from the New Jersey Division of Criminal Justice State Fiscal Year 2014 State Body Armor Replacement Fund Program in the amount of \$3,621.00.

BE IT FURTHER RESOLVED, that the like sum of \$3,621.00 is hereby appropriated under the caption New Jersey Division of Criminal Justice State Fiscal Year 2014 State Body Armor Replacement Fund; and

BE IT FURTHER RESOLVED that the above is the result of funds from the New Jersey Division of Criminal Justice State Fiscal Year 2014 State Body Armor Replacement Fund in the amount of \$3,621.00.

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 17th day of November, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION N.J.S. 40A:4-87
BAYSHORE D.W.I. SATURATION PATROL PROGRAM

WHEREAS, N.J.S 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Committee of the Township of Hazlet in the County of Monmouth, New Jersey, hereby requests the Director of Division of Local Government Services to approve the insertion of an item of revenue in the budget year 2014 in the sum of \$6,400.00, which is now available from the New Jersey Division of Highway Traffic Safety in the amount of \$6,400.00.

BE IT FURTHER RESOLVED, that the like sum of \$6,400.00 is hereby appropriated under the caption 2014 Bayshore D.W.I. Saturation Patrol Program; and

BE IT FURTHER RESOLVED that the above is the result of funds from the New Jersey Division of Highway Traffic Safety in the amount of \$6,400.00.

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 17th day of November, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

APPROVE THE 2013 CERTIFICATION LIST FOR LOSAP

WHEREAS, Hazlet Township has established a Volunteer Length of Service Award Plan (“LOSAP”); and

WHEREAS, Hazlet Township has authorized Lincoln Financial Advisors to administer the program; and

WHEREAS, the Hazlet Township First Aid and Rescue Squad has presented the attached list of active members who qualify for a LOSAP contribution for 2013 to the Township Committee,

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 attached list of First Aid and Rescue Squad members who qualify for a 2013 LOSAP contribution has been reviewed and approved.

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 17th day of November, 2014.

Evelyn A. Grandi
Municipal Clerk



Hazlet Township First Aid and Rescue Squad

P.O. Box 162 Hazlet, NJ 07730 732-264-7460

68 Years of Dedicated Service 1946 - 2014

October 30, 2014

To: Thomas O'Hara
Hazlet Township CFO

From: Stephen Schmidt- Captain 

Ref: Length of Service Award Program - Eligibility 2013

Below is a list of the members that are currently eligible to be enrolled in the township LOSAP plan. Those that have accrued the necessary points to qualify for a contribution for the year 2013 are listed in the top part of the table. Several members who are still enrolled in the program but did not meet the point requirements are listed at the bottom of the table in the shaded area. *-Denotes new members

ID # xxx- xx-	LAST	FIRST	SWORN IN	CONTRIBUTION 2013	POINT REQUIREMENT MET
1940	ALPAUGH	BETH	11/5/2002	\$600.00	YES
7625	BRISCESE	ANTHONY	10/29/1990	\$1,150.00	YES
6650*	BROWN	KAITLYN	7/5/2011	\$600.00	YES
4369*	BUCKEL	THOMAS	12/6/2011	\$600.00	YES
7916	CALAVANO	MICHELE	9/16/2008	\$600.00	YES
7278	CAVUTO	JAMES	10/4/1998	\$1,150.00	YES
5479*	CENTRONE	DOUGLAS	6/21/2011	\$600.00	YES
4915	DEUTSCH	STEVEN	7/2/2002	\$600.00	YES
7640	DISCHLER	KATHRYN	4/21/2009	\$600.00	YES
5975	FRIESENDORF	ROBERT	3/6/1984	\$1,150.00	YES
0012	GILGANNON	JOHN	6/7/2005	\$600.00	YES
7980	GOODMAN	ALAN	6/10/1988	\$1,150.00	YES
7775	HECKELMANN	ROBERT	3/5/1985	\$1,150.00	YES
7773	HISCHE	SUSAN	11/15/2001	\$600.00	YES
5251*	McNEIL	SARAH	5/1/2012	\$600.00	YES
5771*	McKAY	JENNIFER	3/15/2011	\$600.00	YES
7938	OSHAUGHNESSY	MANDY	8/15/1995	\$600.00	YES
3731	PEREZ	EDWARD	5/5/2009	\$600.00	YES
2687	SCHMIDT	STEPHEN	12/7/1976	\$1,150.00	YES
5616	WOOD	MARIE	9/6/1977	\$1,150.00	YES
6438	BEATRICE	SAMUEL	2/15/1977	\$0.00	NO
7925	ESPOSITO	JOHN		\$0.00	NO
0287	FLATEMAN	EDWARD	11/19/1974	\$0.00	NO
7604	LARSEN	KRYSTYNA	2/18/1997	\$0.00	NO
6531	LOWE	MARY		\$0.00	NO
2342	MAY	KENNETH		\$0.00	NO

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH AUTHORIZING
A SETTLEMENT AGREEMENT WITH EDWARD MCNAMEE AND
LOURDES MCNAMEE IN SETTLEMENT OF LITIGATION**

WHEREAS, there is presently pending litigation in the Superior Court of New Jersey Chancery Division, Monmouth County, General Equity Part bearing Docket No. C-204-13 a matter entitled Township of Hazlet v. Edward McNamee and Lourdes McNamee, Husband and Wife; and

WHEREAS, the parties to the litigation have agreed upon the essential terms of a settlement agreement which were placed on the record before the court on September 19, 2014; and

WHEREAS, the Township of Hazlet and Edward McNamee and Lourdes McNamee are in mutual agreement respecting the terms and conditions of the settlement and desire to enter into a settlement agreement.

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

1. The Township Committee intends to enter into a settlement with Edward McNamee and Lourdes McNamee, husband and wife in accordance with the terms set forth in a Consent Order of Settlement, a copy of which is attached hereto.
2. The Township Committee hereby authorizes Arnold R. Gerst, Esq. or Ronald D. Cucchiaro, Esq. of Weiner Lesniak LLP, to execute the Consent Order of Settlement.

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

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 a duly convened public meeting held on the 17th day of November, 2014.

Evelyn A. Grandi
Municipal Clerk