

February 17, 2015

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 5, 2015, advance written notice of this meeting was posted at:
1766 Union Avenue, Hazlet, New Jersey.
- (B) On January 5, 2015, advance written notice of this meeting was forwarded to the Independent and published in the Asbury Park Press on January 7, 2015.
- (C) On January 5, 2015, 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, 2015.

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 DiNardo	_____	_____
Committeewoman Kiley	_____	_____
Committeewoman Ronchetti	_____	_____
Deputy Mayor Aagre	_____	_____
Mayor Sachs	_____	_____

Approval of Minutes – Workshop Meeting – January 20, 2015
Budget Meeting – January 31, 2015
Regular Meeting – February 3, 2015

Offered _____ 2nd _____

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

Approval of Executive Session Minutes – February 3, 2015

Offered _____ 2nd _____

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

Ordinance Hearings:

1. AN ORDINANCE FIXING AND ESTABLISHING THE SCHEDULE OF SALARIES, SALARY RANGES, INCREMENTS, WAGES AND FEES FOR CERTAIN OFFICIALS AND EMPLOYEES OF HAZLET TOWNSHIP, COUNTY OF MONMOUTH, STATE OF NEW JERSEY FOR 2015

Introduced: February 3, 2015.

Published in The Asbury Park Press, issue of February 6, 2015. Proof on file.

Posted in Town Hall – February 4, 2015.

Hearing to be held February 17, 2015.

Hearing:

Motion to close hearing:

Offered _____ 2nd _____

Voice vote: _____

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

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Kiley _____

Committeewoman Ronchetti _____ Deputy Mayor Aagre _____

Mayor Sachs _____

2. AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 196 (FEES) OF THE CODE OF THE TOWNSHIP OF HAZLET, ADDING ARTICLE VIII, RECREATION FEES

Introduced: February 3, 2015.

Published in The Asbury Park Press, issue of February 6, 2015. Proof on file.

Posted in Town Hall – February 4, 2015.

Hearing to be held February 17, 2015.

Hearing:

Motion to close hearing:

Offered _____ 2nd _____

Voice vote: _____

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

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Kiley _____

Committeewoman Ronchetti _____ Deputy Mayor Aagre _____

Mayor Sachs _____

3. AN ORDINANCE AMENDING SECTION 288-7.B “NOISE ENFORCEMENT” OF THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

Introduced: February 3, 2015.

Published in The Asbury Park Press, issue of February 6, 2015. Proof on file.

Posted in Town Hall – February 4, 2015.

Hearing to be held February 17, 2015.

Hearing:

Motion to close hearing:

Offered _____ 2nd _____

Voice vote: _____

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

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Kiley _____

Committeewoman Ronchetti _____ Deputy Mayor Aagre _____

Mayor Sachs _____

Resolutions, Motions and Appointments:

Resolutions #67 through #71 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.

- 67. Release of the performance guarantee for Dr. Mahmoud Aly, Block 183, Lot 2.01.
- 68. Reduction of the performance guarantee for Heilbongjiang Barn LLC (Park East) Block 211, Lot 7.01.

69. Issuance of Raffle License RL-4037 to the Vietnam Veterans of America New Jersey State Council.

70. Refund of the overpayment of taxes for Block 252, Lot 2.

71. Refund of the overpayment of taxes for Block 79, Lot 12.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Kiley _____

Committeewoman Ronchetti _____ Deputy Mayor Aagre _____

Mayor Sachs _____

72. Appointment of Chris McManus as a part time Swim Club Activities Director.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Kiley _____

Committeewoman Ronchetti _____ Deputy Mayor Aagre _____

Mayor Sachs _____

73. Insertion in the 2015 Capital Budget for Swim Club Improvements.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Kiley _____

Committeewoman Ronchetti _____ Deputy Mayor Aagre _____

Mayor Sachs _____

74. Emergency temporary appropriation.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Kiley _____

Committeewoman Ronchetti _____ Deputy Mayor Aagre _____

Mayor Sachs _____

Ordinance Introduction:

1. BOND ORDINANCE PROVIDING FOR VARIOUS 2015 CAPITAL IMPROVEMENTS TO THE HAZLET SWIM AND TENNIS CLUB IN, BY AND FOR THE SWIM POOL UTILITY OF THE TOWNSHIP OF HAZLET, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$69,500 IN BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

Title read by: _____

Hearing Date: March 3, 2015

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Kiley _____

Committeewoman Ronchetti _____ Deputy Mayor Aagre _____

Mayor Sachs _____

Payment of Bills:

Advance bill lists having been supplied to each Committee Member.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Kiley _____

Committeewoman Ronchetti _____ Deputy Mayor Aagre _____

Mayor Sachs _____

Citizens Hearing:

Motion to close hearing:

Offered _____ 2nd _____

Voice Vote: _____

Motion to adjourn:

Offered _____ 2nd _____

Voice Vote: _____

Time: _____

AN ORDINANCE FIXING AND ESTABLISHING THE SCHEDULE
OF SALARIES, SALARY RANGES, INCREMENTS, WAGES AND FEES
FOR CERTAIN OFFICIALS AND EMPLOYEES OF HAZLET TOWNSHIP,
COUNTY OF MONMOUTH, STATE OF NEW JERSEY FOR 2015

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

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

<u>TITLE</u>	<u>SALARIES AND RANGES</u>
Account Clerk	\$ 30,000.00 - \$ 45,000.00
Administrative Secretary	\$ 40,000.00 - \$ 60,000.00
Alliance Substance Abuse Coordinator	\$ 17,000.00 - \$ 35,000.00
Assistant Superintendent of Public Works	\$ 45,000.00 - \$100,000.00
Assistant Supervisor Public Works	\$ 35,000.00 - \$ 65,000.00
Fire Subcode Official (Part Time)	\$ 22.00 - \$40.00 per hour
Building Inspector (Part Time)	\$ 20.00 - \$40.00 per hour
Building Maintenance Worker	\$ 10.00 - \$20.00 per hour
Chief Financial Officer	\$ 45,000.00 - \$100,000.00
Chief of Police	\$ 98,000.00 - \$155,000.00
Code Enforcement Officer	\$ 35,000.00 - \$ 65,000.00
Code Enforcement Officer (Part Time)	\$ 10.00 – \$20.00 per hour
Construction Code Official/Building Subcode Official	\$ 60,000.00 - \$115,000.00
Coordinator of Safety Programs	\$ 47,000.00 - \$ 60,000.00
Court Administrator	\$ 30,000.00 - \$ 65,000.00
Court Attendant (Part Time)	\$ 10.00 - \$20.00 per hour
Deputy Chief of Police	\$ 88,000.00 - \$150,000.00
Deputy Court Administrator	\$ 30,000.00 - \$ 50,000.00
Deputy Registrar	\$ 4,000.00 - \$ 6,500.00
Deputy Municipal Clerk	\$ 30,000.00 - \$ 55,000.00
Deputy Tax Assessor	\$ 30,000.00 - \$ 45,000.00
Director of Recreation (Part Time)	\$ 20.00 - \$35.00 per hour
Electrical Subcode Official/Electrical Inspector	\$ 35,000.00 - \$ 60,000.00
Fire Subcode Official (Part Time)	\$ 22.00 – \$35.00 per hour
Heavy Equipment Operator	\$ 30,000.00 - \$ 65,000.00
Keyboarding Clerk I	\$ 30,000.00 - \$ 65,000.00

<u>TITLE</u>	<u>SALARIES AND RANGES</u>
Keyboarding Clerk I (Part Time)	\$ 16.00 – 25.00 per hour
Laborer	\$ 30,000.00 - \$ 45,000.00
Laborer (Part Time, Temporary)	\$ 11.00 - \$15.00 per hour
Maintenance Repairer	\$ 30,000.00 - \$ 45,000.00
Mayor	\$ 5,000.00 - \$ 6,000.00
Messenger (Part Time)	\$ 8.00 - \$15.00 per hour
Motor Broom Operator	\$ 30,000.00 - \$ 45,000.00
Municipal Administrator	\$ 65,000.00 - \$100,000.00
Municipal Administrator (Part Time)	\$ 20,000.00 - \$ 60,000.00
Municipal Clerk	\$ 45,000.00 - \$ 70,000.00
Maintenance Supervisor Grounds	\$ 37,000.00 - \$ 65,000.00
Maintenance Supervisor	\$ 50,000.00 - \$ 70,000.00
Municipal Department Head	\$ 35,000.00 - \$ 85,000.00
Payroll Clerk	\$ 30,000.00 - \$ 52,000.00
Police Officer	\$ 45,000.00 - \$105,000.00
Police Lieutenant	\$110,000.00 - \$120,000.00
Police Sergeant	\$105,000.00 - \$115,000.00
Plumbing Subcode Official (Part Time)	\$ 30.00 - \$45.00 per hour
Public Safety Telecommunicator Trainee	\$ 25,000.00 - \$ 45,000.00
Public Safety Telecommunicator	\$ 30,000.00 - \$ 47,000.00
Public Safety Telecommunicator (Part Time)	\$ 16.00 – 25.00 per hour
Qualified Purchasing Agent	\$ 5,000.00 - \$ 10,000.00
Records Support Technician 3	\$ 30,000.00 - \$ 40,000.00
Recreation Program Coordinator (Part Time)	\$ 16.00 - \$25.00 per hour
Recreation Supervisor Maintenance	\$ 50,000.00 - \$ 65,000.00
Recycling Coordinator	\$ 1,000.00 - \$ 2,000.00
Registrar	\$ 5,000.00 - \$ 6,500.00
Safety and Insurance Coordinator	\$ 50,000.00 - \$ 65,000.00
School Crossing Guards	\$ 9.00 - \$20.00 per hour
Secretary Environmental Commission	\$100.00 - \$150.00 per meeting
Secretary Open Space Commission	\$100.00 - \$150.00 per meeting
Secretary Recreation Commission	\$100.00 - \$150.00 per meeting
Senior Maintenance Repairer	\$ 32,000.00 - \$ 45,000.00
Senior Public Safety Telecommunicator	\$ 45,000.00 - \$ 65,000.00

<u>TITLE</u>	<u>SALARIES AND RANGES</u>
Sewer Engineer	\$ 9,000.00 - \$ 11,000.00
Sewer Repairer I	\$ 32,000.00 - \$ 40,000.00
Sewer Repairer II	\$ 40,000.00 - \$ 50,000.00
Sewer Repairer Supervisor	\$ 60,000.00 - \$ 80,000.00
Sign Maker I	\$ 30,000.00 - \$ 40,000.00
Substitute School Crossing Guard	\$ 9.00 - \$20.00 per hour
Summer Camp Counselors	\$ 8.38 - \$15.00 per hour
Summer Camp Directors	\$ 3,000.00 - \$4,100.00
Summer Camp Arts & Crafts Specialist	\$ 12.00 - \$15.00 per hour
Summer Camp Activities Specialist	\$ 12.00 - \$15.00 per hour
Superintendent of Public Works	\$ 60,000.00 - \$115,000.00
Supervisor of Public Works	\$ 45,000.00 - \$ 68,000.00
Supervisor of School Crossing Guards	\$300.00 - \$700.00 per month
Tax Assessor	\$ 35,000.00 - \$ 60,000.00
Tax Collector/Tax Search	\$ 30,000.00 - \$ 50,000.00
Tax Collector/Tax Search (Part Time)	\$ 25,000.00 - \$ 35,000.00
Technical Assistant to the Construction Official	\$ 30,000.00 - \$ 36,000.00
Township Committee	\$ 4,500.00 - \$5,500.00
Truck Driver Heavy	\$ 35,000.00 - \$ 45,000.00
Violations Clerk Part Time	\$ 12.00 - \$20.00 per hour

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

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

AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 196 (FEES) OF THE CODE OF THE TOWNSHIP OF HAZLET,
ADDING ARTICLE VIII, RECREATION FEES

196-11 – Recreation fees.

The following fees shall be charged for Recreation Programs:

<u>Program</u>	<u>Fee</u>
Art – Adult	\$ 48.00
Ball Field Permits	\$ 40.00
Ball Field Lights	\$ 60.00
Baseball Camps	\$115.00
Basketball Camps – Boys	\$100.00
Basketball Camps – Girls	\$100.00
Body Conditioning	\$ 90.00
Bus Trips	Ticket & Bus plus \$10 recreation fee
Cardio Kickboxing	\$ 90.00
Hazlet Day Festival Craft Vendors	\$ 35.00
Hazlet Day Festival Business Vendors	\$ 60.00
Festival Food Vendors	\$150/resident - \$200/non resident
Field Hockey Camp	\$150.00
Fireworks Vendor	\$ 20.00
Fit Kids	\$ 80.00
Football Camp	\$100.00
Garage Sale	\$ 10.00
Gymnastics	\$ 68.00
Gymnastics Camp	\$100.00
Halloween Vendors	\$ 20.00
Karate	\$ 25.00
Kidz Art	\$ 99.00
Mom/Dad & Me	\$ 58.00
Picnics – Residents	\$ 60.00
Picnics – Non Residents	\$120.00
Preseason Baseball Camp	\$ 90.00
Science Matters	\$120.00
Soccer Camp	\$115.00
Stability Ball/Burn Double Calories	\$135.00
Stability Ball	\$ 90.00
Summer Camp Participants – Residents	\$300.00 (includes swim club fee)
Summer Camp Participants – Non Residents	\$600.00 (includes swim club fee)
Summer Camp CIT's	\$ 70.00
Tennis	\$109.00
Tennis Camp	\$100 - \$150

<u>Program</u>	<u>Fee</u>
Wrestling Camp	\$ 90 - \$200
Yoga	\$ 70.00
Zumba	\$ 80.00
Late Registration Fee	\$ 15.00
Recreation fees included in all fees unless otherwise noted	\$ 15.00

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

If any section, subparagraph, sentence, clause or phrase of this Ordinance shall be held invalid, such decisions shall not invalidate the remaining portion of this Ordinance.

This Ordinance shall take effect immediately upon passage and publication pursuant to law.

AN ORDINANCE AMENDING SECTION 288-7.B "NOISE ENFORCEMENT"
OF THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH AND
STATE OF NEW JERSEY

BE IT ORDAINED by the Township Committee of the Township of Hazlet that Section 288-7.B, "Noise Enforcement", shall be amended as follows:

- B. Any person who violates any provision of this chapter shall be subject to a civil penalty for each offense of not more than the maximum penalty allowed pursuant to N.J.S.A. 40:49-5, which is \$2,000 as of December 2014. If the violation is of a continuing nature, each day during which it occurs shall constitute an additional, separate and distinct offense.

BE IT FURTHER ORDAINED that this ordinance shall take effect upon adoption and publication according to law.

RESOLUTION

WHEREAS, there was previously posted with the Township of Hazlet, a performance guarantee assuring the completion of curbs, sidewalks and related items in connection with that certain project known as **DR. MAHMOUD ALY, BLOCK 183, LOT 2.01**; and

WHEREAS, the Township Engineer has recommended, in a report dated February 3, 2015, the release of said performance guarantee subject to certain conditions for the reason that the curbs, sidewalks and related items have been satisfactorily completed; and

WHEREAS, the Township of Hazlet also holds a Soil Removal Bond in the amount of \$5,000.00 on the Dr. Mahmoud Aly project that has been approved for release by the Hazlet Township Department of Public Works;

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 curbs, sidewalks and related items in connection with Dr. Mahmoud Aly and the soil removal bond be and the same are hereby approved and the appropriate officers and employees of the Township be and they are hereby authorized and directed to surrender and release said performance guarantee and soil removal bond provided, however, they shall be assured that the Township is in receipt of the following items:

1. A maintenance guarantee with adequate surety in favor of the Township of Hazlet and in the amount of \$10,781.91 assuring the maintenance and good repair of curbs, sidewalks and related items for a period of two (2) years from and after February 3, 2015;
2. The certification from the Chief Financial Officer that the Engineering Escrow Account with regard to said project is not in deficit, all invoices for professional services have been paid, and that a reserve of at least \$1,000.00 exists therein for the satisfaction of costs associated with a site investigation and report at the end of the maintenance bond period; and

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 17th day of February, 2015.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, Heilongjiang Barn LLC, d/b/a Park East Terrace heretofore deposited with the Township of Hazlet a certain performance guarantee in the total principal amount of \$72,540.00 to assure the completion in a satisfactory fashion certain public improvements in connection with that certain project known as **HEILONGJIANG BARN LLC (Park East), Block 211, Lot 7.01**; and

WHEREAS, the Township Engineer, in a report dated February 3, 2015 has recommended that the total performance guarantee can be reduced by \$50,778.00;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hazlet that the appropriate officers and employees of the Township of Hazlet be and they are hereby authorized and directed to execute such documents or take such other actions as may be necessary or required to reduce that certain performance guarantee deposited with the Township of Hazlet in connection with Heilongjiang Barn LLC (Park East) from \$72,540.00 to the sum of \$21,762.00; and

BE IT FURTHER RESOLVED that the reduction of the performance guarantee should be contingent upon the following:

1. The future maintenance guarantee amount will be 15% of the original cost of improvements, or \$9,067.50, and shall be for a term of two (2) years; and
2. Payment will be made of any pending engineering and administrative fees, as well as the fees to address this performance guarantee reduction request; and

BE IT FURTHER RESOLVED that the authority and direction herein contained is not intended to be nor should it be construed as an acceptance by the Township of Hazlet of all or any portion of the public improvements involved in said project; and

BE IT FURTHER RESOLVED that the Municipal Clerk be and she is hereby directed to transmit certified copies of this resolution to the Township Engineer and Heilongjiang Barn LLC (Park East).

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 February, 2015.

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-4037 – Vietnam Veterans of America New Jersey State Council

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 February, 2015.

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 and interest (due to a misposting in the Tax Office) made by the following:

BLOCK	LOT	NAME	AMOUNT	YEAR
252	2	Passesant, Joseph A. & Janice	\$2,325.52	2015

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 February, 2015.

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
79	12	Santiago, Eric & Tamie	\$1,817.80	2015

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 February, 2015.

EVELYN A. GRANDI
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Chris McManus is hereby hired as a part time Swim Club Activities Director at the rate of \$16.00 per hour.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 17th day of February, 2015.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

TEMPORARY CAPITAL BUDGET

WHEREAS, Hazlet Township desires to constitute the 2015 Temporary Capital Budget by inserting therein Improvements to the Hazlet Swim and Tennis Club,

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

1. The 2015 Temporary Capital Budget of the Township of Hazlet is hereby constituted by the adoption of a schedule to read as follows:

Project No. 1
Temporary Capital Budget of Hazlet Township of Hazlet
County of Monmouth, New Jersey

Projects Schedules for 2015
Improvements to the Hazlet Swim and Tennis Club

Method of Financing

Project	Est. Costs	Budget Approp.	Capital Imp. Fund	Capital Fund Balance	General Serial Bonds
Improvements to Hazlet Swim and Tennis Club	\$200,000.00	-	\$130,500.00	-	\$69,500.00

2. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

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 February, 2015.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

EMERGENCY TEMPORARY APPROPRIATIONS

WHEREAS, an emergent condition has arisen in that the Township of Hazlet is expected to enter into contracts, commitments, or payments prior to the 2015 budget adoption and no adequate provision has been made in the 2015 temporary budget for the aforesaid purposes, and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2015 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$130,500.00 for the Swim Pool Utility Operating Fund.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Hazlet, in the County of Monmouth, State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-20:

1. Emergency temporary appropriations relating to the following funds be and same are hereby made in the amount of \$130,500.00 as follows:

SWIM POOL UTILITY

Capital Improvement Fund	\$130,500.00
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2. Said emergency temporary appropriations will be provided for in the 2015 budget.

3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services

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 17th day of February, 2015.

Evelyn A. Grandi
Municipal Clerk

BOND ORDINANCE PROVIDING FOR VARIOUS 2015 CAPITAL IMPROVEMENTS TO THE HAZLET SWIM AND TENNIS CLUB IN, BY AND FOR THE SWIM POOL UTILITY OF THE TOWNSHIP OF HAZLET, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$69,500 IN BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HAZLET, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Hazlet, in the County of Monmouth, State of New Jersey (the "City") as general improvements. For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$200,000 from the Swim Pool Utility of the Township, said sum being inclusive of a down payment in the amount of \$130,500 for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"). The down payment is now available by virtue of the capital improvement fund or a provision or provisions in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet part of the said \$200,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Swim Pool Utility of the Township are hereby authorized to be issued in the aggregate principal amount not exceeding \$69,500 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable

notes of the Township in an aggregate principal amount not exceeding \$69,500 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued are various improvements to the Hazlet Swim and Tennis Club in, by and for the Swim Pool Utility, including but not limited to, hydro-blasting and capital improvements to all pool surfaces and shall also include all work, materials, equipment, labor and appurtenances as necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$69,500.

(c) The aggregate estimated cost of said improvements or purposes is \$200,000, the excess amount thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the down payment available for said purposes.

SECTION 4. In the event the United States of America, the State of New Jersey, the County of Monmouth or a private entity make a contribution or grant in aid, as applicable, to the Township for the improvements or purposes authorized hereby and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey and/or the County of Monmouth. In the event, however, that any amount so contributed or granted, as applicable, by the United States of America, the State of New Jersey, the County of Monmouth or a private entity, shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no

other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as “matching local funds” to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Township shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the Swim Pool Utility of the Township is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs of the Swim Pool Utility as approved by the Director of the Division of Local Government Services, New

Jersey Department of Community Affairs, will be on file in the Office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 5 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$69,500 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$5,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

SECTION 8. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and

the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The Township hereby declares the intent of the Township to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The Township Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The Township Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The Township covenants to maintain the exclusion from gross income under Section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.