

April 7, 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 – March 3, 2015 and March 17, 2015
Regular Meeting – March 3, 2015 and March 17, 2015

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Kiley _____

Committeewoman Ronchetti _____ Deputy Mayor Aagre _____
(abstain 3/3/15)

Mayor Sachs _____

Approval of Executive Session Minutes – March 3, 2015 and March 17, 2015

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Kiley _____

Committeewoman Ronchetti _____ Deputy Mayor Aagre _____
(abstain 3/3/15)

Mayor Sachs _____

Recognizing Keith Brand for his years of service and dedication to Hazlet Township.

Accepted by: _____

1. HEARING ON THE 2015 MUNICIPAL BUDGET

Introduced: March 3, 2015.
Published in the Asbury Park Press, issue of March 6, 2015. Proof on file.
Posted in Town Hall – March 4, 2015.
Hearing scheduled for April 7, 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 _____

Reports

MUNICIPAL COURT – February 2015 – Total fees collected - \$27,691.10.

POLICE DEPARTMENT – February 2015 – Total Calls Handled – 1,584.

CONSTRUCTION OFFICIAL – February 2015 – Total fees collected - \$30,896.00.
March 2015 – Total fees collected - \$28,588.00.

DEPARTMENT OF PUBLIC WORKS – February 2015 – Received and read.

TAX COLLECTOR – January, February & March 2015 – Received and read.

Correspondence

A letter was received from Joseph Schroeck resigning from his position of police officer effective April 10, 2015.

Offered _____ 2nd _____

Voice vote: _____

Resolutions, Motions and Appointments:

Resolutions #99 through #104 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.

- 99. Authorizing the Clerk to readvertise for the receipt of bids for a Mobile Sound Shell Stage for Recreation.
- 100. Refund of a service charge for to Jim Finley.
- 101. Issuance of Raffle License RL-4040 Acts Society of Keyport.
- 102. Refund of the overpayment of taxes for Block 255, Lot 38.
- 103. Refund of the overpayment of taxes for Block 70, Lot 5.
- 104. Refund of Recreation Fees for a cancelled trip to see Honeymoon in Vegas.

Offered _____ 2nd _____

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

- 105. Confirming the appointment of Nick Fabiano as a part time Building Inspector in the Construction Department.

Offered _____ 2nd _____

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

106. Granting exemptions and abatement for 10 Miriam Place, 22 Linda Place and 1684 Union Avenue.

Offered _____ 2nd _____

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

107. Authorizing the carryover of vacation time for Kathy Viscardi and Ed Huber to the end of 2015.

Offered _____ 2nd _____

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

108. Authorizing the Township to participate in Intra-county Mutual Aid and Assistance Agreements with participating units in the County of Monmouth.

Offered _____ 2nd _____

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

109. Adoption of the Monmouth County Multi-Jurisdictional Hazard Mitigation Plan.

Offered _____ 2nd _____

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

110. Authorizing the acquisition of police mobile data terminals via GSA Contract.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Kiley _____

Committeewoman Ronchetti _____ Deputy Mayor Aagre _____

Mayor Sachs _____

111. Authorizing Progress Payment Number 1 for the Blasting and Painting of the Swim and Tennis Club Pools.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Kiley _____

Committeewoman Ronchetti _____ Deputy Mayor Aagre _____

Mayor Sachs _____

112. Award of a Competitive Contract for Concession Services at the Hazlet Swim & Tennis Club to The Belly Flop Café, LLC.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Kiley _____

Committeewoman Ronchetti _____ Deputy Mayor Aagre _____

Mayor Sachs _____

113. 2015 Recreation Summer Camp Salaries.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Kiley _____

Committeewoman Ronchetti _____ Deputy Mayor Aagre _____

Mayor Sachs _____

Payment of Bills:

Advance bill lists have 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: _____

2015 Municipal Budget
of the Township of Hazlet,
County of Monmouth for the year 2015

Revenue and Appropriation Summaries

Summary of Revenues	Anticipated	
	2015	2014
1.Surplus	\$2,688,258.48	\$2,700,000.00
2.Total Miscellaneous Revenues	3,843,717.02	3,934,166.87
3.Receipts from Delinquent Taxes	550,000.00	600,000.00
4.a) Local Tax for Municipal Purposes	13,923,000.00	13,650,000.00
b) Addition to Local District School Tax	-	-
Total Amount to Be Raised by Taxes for Support of Municipal		
Budget	13,923,000.00	13,650,000.00
Total General Revenues	\$21,004,975.50	\$20,884,166.87

Summary of Appropriations	2015 Budget	Final 2014 Budget
	1.Operating Expenses: Salaries and Wages	\$7,373,567.62
Other Expenses	7,617,915.88	7,577,319.91
2.Deferred Charges and Other Appropriations	1,982,128.51	1,973,345.72
3.Capital Improvements	1,261,653.57	1,421,820.48
4.Debt Service (Include for School Purposes)	1,619,709.92	1,560,122.43
5.Reserve for Uncollected Taxes	1,150,000.00	1,125,000.00
Total General Appropriations	\$21,004,975.50	\$20,884,166.87
Total Number of Full Time Employees	85	96

2015 Dedicated Swim Pool Utility Budget		
Summary of Revenues	Anticipated	
	2015	2014
1.Surplus	\$170,000.00	\$133,000.00
2.Miscellaneous Revenues	318,000.00	318,000.00
3.Deficit (General Budget)	-	-
Total Revenues	\$488,000.00	\$451,000.00
Summary of Appropriations	2015 Budget	Final 2014 Budget
1.Operating Expenses: Salaries and Wages	\$145,000.00	\$143,000.00
Other Expenses	200,000.00	173,500.00
2.Capital Improvements	130,500.00	122,000.00
3.Debt Service	0.00	0.00
4.Deferred Charges and Other Appropriations	12,500.00	12,500.00
5.Surplus (General Budget)	-	-
Total Appropriations	\$488,000.00	\$451,000.00
Total Number of Full Time Employees	0	0

2015 Dedicated Sewer Utility Budget		
Summary of Revenues	Anticipated	
	2015	2014
1.Surplus	\$724,712.65	\$612,514.34
2.Miscellaneous Revenues	3,900,000.00	3,900,000.00
3.Deficit (General Budget)	-	-
Total Revenues	\$4,624,712.65	\$4,512,514.34
Summary of Appropriations	Final	
	2015 Budget	2014 Budget
1.Operating Expenses: Salaries and Wages	\$296,094.73	\$289,946.42
Other Expenses	3,738,500.00	3,634,400.00
2.Capital Improvements	500,000.00	500,000.00
3.Debt Service	49,700.00	47,750.00
4.Deferred Charges and Other Appropriations	40,417.92	40,417.92
5.Surplus (General Budget)	0.00	0.00
Total Appropriations	\$4,624,712.65	\$4,512,514.34
Total Number of Full Time Employees	4	4

Balance of Outstanding Debt			
	General	Swim Pool Utility-Other	Sewer Utility-Other
Interest	\$1,842,885.81	\$0.00	\$7,150.00
Principal	\$5,830,639.00	\$0.00	\$94,000.00
Outstanding Balance	\$7,673,524.81	\$0.00	\$101,150.00

Notice is hereby given that the Budget and Tax Resolution was approved by the Mayor and Committee of the Township of Hazlet, County of Monmouth on March 3, 2015.

A hearing on the Budget and Tax Resolution will be held at Committee Meeting Room, Township of Hazlet on April 7, 2015 at 8:00 P.M. at which time and place objections to the Budget and Tax Resolution for the year 2014 may be presented by taxpayers or other interested persons.

Copies of the budget are available in the office of the Township Clerk, Evelyn A. Grandi, at the Municipal Building, 1766 Union Avenue, Hazlet, New Jersey, (732) 264-1700 Monday through Thursday, during the hours of 8:00 A.M. to 5:00 P.M.

RECEIVED

APR 02 2015

MUNICIPAL CLERK

Chief Broderick,

4/1/2015

I regret to announce my resignation from the Hazlet Township Police Department effective April 10, 2015. I thank you for the opportunity and wish everyone the best.

Respectfully,

Joseph J Schroeck



RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the Clerk is hereby authorized and directed to readvertise for the receipt of bids for a Mobile Sound Shell Stage for Recreation.

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 April, 2015.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the Department of Construction of the Township of Hazlet, in the County of Monmouth, State of New Jersey, collected monies associated with a certificate of continued occupancy application; 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 service charge that was added to the transaction is being refunded.

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

Jim Finley
57 Coastal Drive
Neptune City, NJ 07753

\$2.75

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 4th day of April, 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-4040 – Acts Society of Keyport

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 April, 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-payment of 1st quarter taxes after the sale of the property due to a direct withdrawal agreement not being terminated to the following:

BLOCK	LOT	NAME	AMOUNT	YEAR
255	38	Holtje, Virginia	\$1,918.52	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 7th day of April, 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-payment of 1st quarter taxes after the sale of the property due to a direct withdrawal agreement not being terminated to the following:

BLOCK	LOT	NAME	AMOUNT	YEAR
70	5	Homowitz, Mark & Lucille	\$1,722.53	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 7th day of April, 2015.

EVELYN A. GRANDI
Municipal Clerk

RESOLUTION

WHEREAS, the Department of Recreation of the Township of Hazlet, in the County of Monmouth, State of New Jersey, collected monies associated with a recreation trip to see Honeymoon in Vegas; and

WHEREAS, said monies have been received from the following and were deposited into the Township's Recreation Trust Account; and

WHEREAS, the show was cancelled.

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>
Annette Gutch	\$109.00
Mary Ann Dinapoli	\$109.00
Carol Gunderud	\$218.00

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 April, 2015.

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 Building Inspector in the Construction Department; and

WHEREAS, it is the desire of the Township Committee to appoint Nick Fabiano to said position.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that Nick Fabiano be and he is hereby appointed to the position of Building Inspector in the Construction Department; 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 April, 2015.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, has adopted an ordinance implementing a five-year tax exemption and abatement process for improvements made to single family and multi-family dwellings; and

WHEREAS, the ordinance provides that a tax exemption and abatement shall not be granted unless approved by resolution of the Township Committee; and

WHEREAS, applications for exemption and abatement have been received from the following:

Angela & Christopher Roland, 10 Miriam Place, Block 120.05, Lot 5

Michael Ausiello, 22 Linda Place, Block 203, Lot 7

Thomas Soviero, 1684 Union Avenue, Block 95, Lot 9.01

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey that the applications listed above for exemption and abatement are hereby granted according to the terms of the ordinance.

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 April 7, 2015.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS the employee handbook states that an employee can only carry 35 hours of vacation time to the following year and that it must be scheduled by April 1st of the next year; and

WHEREAS there are two employees that work in the Department of Recreation who have not been able to schedule their carryover time by April 1, 2015 and;

WHEREAS they are requesting to carry it over to the end of 2015 and;

WHEREAS the Township Committee has agreed to allow them to carry the time over to the end of 2015; and

WHEREAS their names and hours of vacation are listed below:

Kathy Viscardi – 27 hours
Ed Huber – 12.3 hours

NOW THEREFORE BE IT RESOLVED by the Township Committee of Hazlet Township that Kathy Viscardi is allowed to carry 27 hours of vacation time and Ed Huber is allowed to carry 12.3 vacation hours from 2014 to the end of 2015; and

BE IT FURTHER RESOLVED that a copy of this Resolution be put in their personnel files and a copy also be given to the payroll clerk.

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 April, 2015.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., (“Act”) provides that any local governmental unit may enter into a contract with any other local governmental unit to provide or receive any service that each local unit is empowered to provide or receive within its own jurisdiction; and

WHEREAS, mutual aid and assistance agreements between municipalities, counties, law enforcement agencies, police, emergency medical service, fire departments, fire companies, or EMS organizations and fire departments situated in fire districts operated by a Board of Fire Commissioners, are permitted pursuant to N.J.S.A. 40A:14-26 and 40A: 14-156.1; and

WHEREAS, the President in Homeland Security Directive (HSPD-5), directed the Secretary of the Department of Homeland Management System (“NIMS”), which would provide a consistent nationwide approach to federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, “The New Jersey Civilian Defense and Disaster Control Act” App.A9-33 et seq., provides for the health, safety and welfare of the people of the State of New Jersey during an emergency by centralizing control of all civilian activities having to do with such emergency giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency; and

WHEREAS, The Director of the Division of Fire Safety in the Department of Community Affairs promulgated rules in accordance with the “Fire Service Resource Emergency Deployment Act,” N.J.A.C. 52:14E-11 et seq., commonly referred to as the “Fire Service Resource Emergency Deployment Regulations” N.J.A.C. 5:75A et. seq.; and

WHEREAS, the Township Committee of the Township of Hazlet deem it to be in the best interests of the Township of Hazlet to enter into Mutual Aid and Assistance Agreements with governmental entities throughout Monmouth County and all of their departments, authorities, boards, commissions and other functions under the auspices of each participating governmental entity including but not limited to, law enforcement, public works, emergency medical services, emergency management, human services, hazardous materials response units technical or special operations teams, Community Emergency Response Team (“CERT”) members, Medical Reserve Corps (“MRC”) members or other volunteers and other jurisdictions defined “local governments” in the Homeland Security Act of 2002; and

WHEREAS, N.J.S.A. 40A:14-26 and 156.1 et seq. has authorized interjurisdictional mutual aid; and

WHEREAS, the Township Committee of the Township of Hazlet and the Participating Units recognize the benefit of entering into an Agreement for mutual aid and assistance with each other to protect against loss, damage or destruction by fire, civil unrest, hazardous material, major criminal or emergency events, natural and man-made disaster or catastrophe and to address those situations when additional aid and assistance is needed to protect the best interests of the persons and property of each individual jurisdiction.

NOW, THEREFORE, BE IT RESOLVED that the Intra-County Mutual Aid and Assistance Agreements between the Township of Hazlet and Participating Units be and are hereby accepted; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Administrator are authorized to execute the Intra-County Mutual Aid and Assistance Agreements once they have been authorized and executed by each Participating Unit.

BE IT FURTHER RESOLVED that the Municipal Administrator forward a certified true copy of this resolution to the Monmouth County Sheriff; Office of Emergency Management Coordinator; and the Hazlet Township of Emergency 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 April, 2015.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS Hazlet, NJ, has experienced natural hazards that result in public safety hazards and damage to private and public property;

WHEREAS the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk;

WHEREAS the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan;

WHEREAS a *Hazard Mitigation Plan* has been developed by the Mitigation Planning Committee;

WHEREAS the *Hazard Mitigation Plan* includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and

WHEREAS the draft plan was provided to each participating jurisdiction and was posted on the County Office of Emergency Management's website so as to introduce the planning concept and to solicit questions and comments; and to present the Plan and request comments, as required by law, and

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

1. The Monmouth County Multi-Jurisdictional *Hazard Mitigation Plan*, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on March 16, 2015 by the Monmouth County Office of Emergency Management is hereby adopted as an official plan of the Township of Hazlet; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. The Hazlet Township departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Township of Hazlet, and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Monmouth County Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders.

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 April, 2015.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

AUTHORIZING THE ACQUISITION OF POLICE MOBILE DATA TERMINALS VIA GSA
CONTRACT

WHEREAS, the Township of Hazlet wishes to purchase mobile data terminals (tablet PCs) from an authorized reseller under the General Services Administration (GSA), and

WHEREAS, the purchase of goods and services via GSA contract is authorized under N.J.S.A. 40A:11-12, and

WHEREAS, Island Tech Services is an authorized reseller for Getac computers under Synnex GSA contract #GS-35F-0143R,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Hazlet, in the County of Monmouth, State of New Jersey, that the Township of Hazlet enter into an agreement with Island Tech Services for the acquisition of twenty-five (25) Getac tablet PCs and related equipment in the amount of \$107,754.00.

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 7th day of April, 2015.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that David Rooke, Superintendent of Public Works be and is hereby authorized to execute Progress Payment No. 1 from Tsivicos Enterprises, Inc. for the Blasting and Painting of the Swim and Tennis Club Pools the amount of \$52,764.44.

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 7th day of April, 2015.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the Township Committee authorized the use of competitive contracting for the award of a contract for snack bar concession services at the Hazlet Swim and Tennis Club; and

WHEREAS, based on an evaluation of the two submitted proposals, the Qualified Purchasing Agent recommends that the contract be awarded to The Belly Flop Café, LLC; and

WHEREAS, The Belly Flop Café, LLC proposal will pay the Hazlet Swim and Tennis Club \$2,000.00 for the 2015 season.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee, that the contract for the snack bar concession services at the Hazlet Swim and Tennis Club for the 2015 season is awarded to The Belly Flop Café, LLC.

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 April, 2015.

Evelyn Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the following named employee be and is hereby appointed as employees for the Hazlet Recreation Summer Camp 2015 season:

<u>NAME/TITLE</u>	<u>SALARY</u>
Jamie Aitkens – Director	\$3,850.00
Emelia Volyland – Director	\$3,300.00
Rebecca Casa – Counselor	\$ 8.50/hr.
Kevin Casari – Counselor	\$ 8.50/hr.
Catherine Christopher – Counselor	\$ 9.50/hr.
Alexandra Chueiri – Counselor	\$ 8.50/hr.
Gina DeFabritis – Counselor	\$ 8.50/hr.
Lindsey Feirstein – Counselor	\$ 9.00/hr.
Crystal Flagg – Sr. Crafts Counselor	\$ 8.75/hr.
Andrew Gioia – Counselor	\$ 8.50/hr.
Brianna Hawkins – Counselor	\$ 8.50/hr.
Natasha Ignatovsky – Counselor	\$ 8.50/hr.
Matthew Lindo – Counselor	\$ 8.50/hr.
Mackenzie Nunez – Counselor	\$ 10.35/hr.
Lyndsey Schork – Counselor	\$ 10.75/hr.
Madeline Wodeshick – Counselor	\$ 8.50/hr.
Valerie Giordano – Kitchen	\$ 8.50/hr.
RoseMarie Romanowski – Kitchen	\$ 10.25/hr.
Benjamin Barcals – Counselor	\$ 8.38/hr.
Dana Denorscio – Counselor	\$ 8.38/hr.
Stephanie Cooper – Counselor	\$ 8.38/hr.
Jefferson Taylor – Counselor	\$ 8.38/hr.
Sarah Dahl – Counselor	\$ 8.38/hr.
Macailagh Smith – Counselor	\$ 8.38/hr.
Nicholas Casalaspro – Kitchen	\$ 8.38/hr.

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 April, 2015.

Evelyn A. Grandi
Municipal Clerk