

April 21, 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 Executive Session Minutes – April 7, 2015

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Kiley _____

Committeewoman Ronchetti _____ Deputy Mayor Aagre _____

Mayor Sachs _____

RESOLUTION S-1 – MAYOR’S APPOINTMENTS

Open Space Advisory Council

Henry Pekarsky
(Recreation Representative)

Victor Ianello

Bill Shea

Resolutions, Motions and Appointments:

Resolutions #114 through #116 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.

114. Giving support to the Borough of Keansburg to develop 196 Beachway, Block 15, Lot 1.

115. Authorizing the Recreation Advisory Committee to hold fireworks on July 5, 2015.

116. Issuance of Raffle License RL-4041 to the Monmouth County USBC Inc.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Kiley _____

Committeewoman Ronchetti _____ Deputy Mayor Aagre _____

Mayor Sachs _____

117. Authorizing the settlement of a tax appeal for JSM Poole Ave, LLC, Walgreens, Block 66 Lot 1.01.

Offered _____ 2nd _____

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

118. Temporary Emergency Appropriations.

Offered _____ 2nd _____

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

119. Authorizing the Mayor to execute Change Order #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 _____

120. Authorizing the Superintendent of Public Works to execute Progress Payment No. 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 _____

Ordinance Introduction:

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

Title read by: _____

Hearing Date: May 5, 2015

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: _____

MAYOR'S APPOINTMENTS - OPEN SPACE ADVISORY COUNCIL

Henry Pekarsky
(Recreation Representative)

for a term commencing January 1, 2015 and
ending on December 31, 2017.

Victor Ianello

for an unexpired term ending on
December 31, 2015.

Bill Shea
(Alternate #1)

for a term commencing on January 1, 2015
and expiring on December 31, 2016.

RESOLUTION

WHEREAS, the Mayor and Township Committee of the Township of Hazlet have been made aware of RPM Development's interest in developing of the vacant lot, located at the corner of Beachway and Raritan Avenues (196 Beachway), more specifically known as Block 15, Lot 1; on the tax maps of the Borough of Keansburg, commonly known as the "Kontos Property"; and

WHEREAS, the Mayor and Township Committee of the Township of Hazlet fully support this development initiative as such development would be beneficial to the Borough of Keansburg and support the Borough's economic development efforts which would produce various construction jobs and new permanent jobs via the proposed commercial component in the mixed-use development as well as the addition of new tax rateables; and

WHEREAS, the Borough of Keansburg sustained substantial damage and devastation to its tax base as a result of Super Storm Sandy; and

WHEREAS, it is the Township of Hazlet's understanding that, based on schematic plans presented by the developer, the project as currently envisioned includes a mix-of-uses, within a proposed 4-story structure, including residential dwelling units (1, 2, and 3 bedroom units) and commercial/retail space, and a multi-story parking deck; and

WHEREAS, the project is expected to bring new business activity as well as an increase in customers to support such activity; and

WHEREAS, the Township of Hazlet supports this initiative and seeks to encourage County and State Agencies to join in its support for the purposes of the economic growth within the Borough of Keansburg as well as the entire region; and

WHEREAS; the Township of Hazlet encourages an application by RPM Development to the State of New Jersey or any other funding opportunity for public funding to assist and to make possible the project as proposed; and

WHEREAS; the subject property previously had received major site plan approval from the Borough of Keansburg and said project was unable to move forward, leaving the subject property vacant and unproductive; and

WHEREAS, the Borough of Keansburg seeks support of this proposed development from any and all other public and private entities having interest in economic development throughout the Bayshore area of Monmouth County and the broader region.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Committee of the Township of Hazlet supports and endorses the development initiative of RPM Development to construct a new residential and commercial mixed-use development; and

BE IT FURTHER RESOLVED that such action is taken to increase the economic viability of the Borough of Keansburg (improve its tax rateable base, stimulate the businesses of the Borough of Keansburg and the surrounding region); and

BE IT FURTHER RESOLVED that the Township of Hazlet supports RPM Development's application for financial support for the project from the State or Federal entities that may help to make the project a reality; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the following, urging them to join in support for the project:

1. Legislators representing New Jersey's 13th Legislative District.
2. Board of Chosen Freeholders.
3. Mayor and Council of surrounding Municipalities.

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 21st day of April, 2015.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the Hazlet Township Advisory Committee is authorized to hold a fireworks display at Veteran's Memorial Park on Sunday July 5, 2015 with a rain date of Monday, July 6, 2015; and

BE IT FURTHER RESOLVED that the Hazlet Township Advisory Committee is required to obtain the necessary insurance required for this type of display.

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 21st 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-4041 – Monmouth County USBC 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 21st day of April, 2015.

Evelyn A. Grandi
Municipal Clerk

**RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX APPEAL
REGARDING LOT 1.01 IN BLOCK 66 AS SET FORTH ON THE OFFICIAL TAX
MAPS OF THE TOWNSHIP OF HAZLET FOR PROPERTY OWNED BY JSM POOLE
AVE, LLC c/o WALGREEN'S**

WHEREAS, JSM Poole AVE, LLC c/o Walgreen's, the owner of property located at 1198 Highway 36, designated as Lot 1.01 in Block 66 on the official tax maps of the Township of Hazlet has taken an appeal to the Tax Court of the State of New Jersey from the assessed value of said property for tax years 2012-2015; and,

WHEREAS, Plaintiff has agreed to withdraw the appeal for the 2012 tax year; and

WHEREAS, the parties have agreed to a reduction in the property's assessment for tax year 2013 from a total of \$3,237,400 to a total of \$3,100,000; and,

WHEREAS, the parties have agreed to a reduction in the property's assessment for 2014 from a total of \$3,237,400 to a total of \$3,000,000; and

WHEREAS, the parties have agreed to a reduction in the property's assessment for 2015 from a total of \$3,434,100 to a total of \$2,900,000; and

WHEREAS, the Township Tax Assessor has agreed to the aforesaid reduction in the property's assessment; and,

WHEREAS, the settlement results in a total tax refund of \$3,700.18 for tax year 2013; \$6,453.53 for tax year 2014; and \$14,516.84 (estimated) for tax year 2015, which shall be applied as a credit to future taxes owed on the property beginning with the first quarterly tax payment that is due after the entry of judgment; and,

WHEREAS, the property owner has further agreed to waive statutory pre-judgment interest on the tax refund provided that it is paid within sixty (60) days of the entry of judgment; and,

WHEREAS, the Township Committee of the Township of Hazlet has determined that it is in the best interests of the Township to adjust the assessment on the aforesaid property for the 2013-2015 tax year in accordance with the settlement.

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

1. The tax assessment on the property located at 1198 Highway 36 and designated as Lot 1.01 in Block 66 on the official tax maps of the Township of Hazlet shall be reduced from a total of \$3,237,400.00 to a total of \$3,100,000.00 for tax year 2013; and reduced from a total of \$3,237,000.00 to a total of \$3,000,000.00 for tax year 2014; and reduced from a total of \$3,434,100.00 to a total of \$2,900,000.00 for tax year 2015.
2. The Township Tax Collector is hereby authorized to issue a refund of shall be applied as a credit against future taxes owed on the property beginning with the first quarterly tax payment that is due after receipt of the Tax Court Judgment.
3. This resolution shall take effect immediately or as otherwise provided by law.

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 21st day of April, 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 \$3,453,132.08 for the current fund, \$1,067,417.92 for the sewer utility operating fund and \$201,500.00 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 \$1,784,800.00 for the current fund, \$252,000.00 for the sewer utility operating fund and \$71,000.00 for the swim pool utility fund as follows:

CURRENT FUND

Mayor and Committee	
Salaries and Wages	\$4,000.00
Other Expenses	500.00
Municipal Clerk	
Salaries and Wages	12,000.00
Registrar/Vital Statistics	
Other Expenses	300.00
Financial Administration	
Salaries and Wages	15,000.00
Revenue Administration	
Other Expenses	1,000.00
Tax Assessment Administration	
Salaries and Wages	5,000.00
Engineering Services	
Other Expenses	5,000.00
Land Use Board	
Salaries and Wages	5,000.00
Employee Group Health Insurance	500,000.00
Police	
Salaries and Wages	500,000.00
Other Expenses	50,000.00
School Crossing Guards	

Salaries and Wages	10,000.00
Police Dispatch/911	
Salaries and Wages	50,000.00
Municipal Prosecutor	
Salaries and Wages	5,000.00
Streets and Roads Maintenance	
Salaries and Wages	20,000.00
Other Expenses	60,000.00
Snow Removal	
Salaries and Wages	6,000.00
Other Expenses	20,000.00
Recycling	
Salaries and Wages	100,000.00
Other Expenses	20,000.00
Buildings and Grounds	
Salaries and Wages	20,000.00
Other Expenses	20,000.00
Vehicle Maintenance	
Other Expenses	100,000.00
Open Space Commission	
Salaries and Wages	400.00
Other Expenses	600.00
Recreation	
Salaries and Wages	5,000.00
Other Expenses	20,000.00
Municipal Court	
Salaries and Wages	50,000.00
Other Expenses	5,000.00
Construction Official	
Salaries and Wages	50,000.00
Gas (Natural or Propane)	25,000.00
Social Security System	100,000.00

SEWER UTILITY OPERATING FUND

Operating:	
Salaries and Wages	\$50,000.00
Other Expenses	200,000.00
Statutory Expenditures:	
Social Security System	2,000.00

SWIM POOL UTILITY OPERATION FUND

Operating:	
Salaries and Wages	\$20,000.00
Other Expenses	50,000.00
Statutory Expenditures:	
Social Security System	1,000.00

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 21st day of April, 2015.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the Mayor be and is hereby authorized to execute Change Order #1 for Tsivicos Enterprises Inc. for the Blasting and Painting of the Swim and Tennis Club Pools in the amount of \$16,635.00 increasing the total contract amount from \$107,223.00 to \$123,858.00. .

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 21st 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 21st day of April, 2015.

Evelyn A. Grandi
Municipal Clerk

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>
Sewer Repairer I	\$ 30,000.00 - \$ 45,000.00
Swim Club Management	\$ 200.00 - \$15,000/season
Swim Club Lifeguards	\$ 8.38 - \$12.00 per hour
Swim Club Maintenance	\$ 8.00 - \$12.00 per hour
Swim Club Gate Attendant	\$ 7.50 - \$12.00 per hour
Swim Lessons	\$ 50.00 per session
Swim Club Activities	\$ 7.75 - \$12.00 per hour
Swim Club Activities Director	\$3,000.00 - \$4,000.00/season

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.