

S-1

A. Meeting called to order and salute to flag called by Evelyn Grandi.

B. INVOCATION – Given by Father Mark Devlin.

C. Statement - Open Public Meetings Act read by Evelyn Grandi.

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 December 7, 2015, advance written notice of this meeting was posted at:
1766 Union Avenue, Hazlet, New Jersey
- (B) On December 7, 2015, advance written notice of this meeting was forwarded to
The Independent.
- (C) On December 10, 2015, advance written notice of this meeting was published in
the Asbury Park Press.
- (D) On December 7, 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 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. Thank you.

S-2

ANNOUNCEMENT

A. James DiNardo - Township Committee (Full Term)

Oath administered by Gary Linderoth, Esq.

B. Barbara Ronchetti – Township Committee (Full Term)

Oath administered by Gary Linderoth, Esq.

S-3

ROLL CALL

PRESENT

ABSENT

Committeeman Scott Aagre	<u> X </u>	<u> </u>
Committeeman James DiNardo	<u> X </u>	<u> </u>
Committeewoman Susan Kiley	<u> x </u>	<u> </u>
Committeewoman Barbara Ronchetti	<u> x </u>	<u> </u>
Committeeman Michael Sachs	<u> x </u>	<u> </u>

4. R-1 Appointment of Temporary Chairman. Michael Sachs
5. S-4 Citizens Hearing. No one spoke
6. R-2 Appointment of Permanent Chairman (MAYOR). Scott Aagre
7. S-5 Mayor's Address.

Township of Hazlet
2016 Reorganization Meeting
Friday, January 1, 2016

On behalf of all of us on the Township Committee I want thank all of you present for joining us today for our reorganization meeting.

I would like to thank my colleagues for the confidence they have shown me by electing me Mayor. As the oath I just took states, I will perform my duties as your Mayor to the best of my ability.

2016 begins with challenges we're all experiencing over the past several years. The current economic environment has us facing difficult times that will require us to review the ways and means of keeping services and programs at the high level we have all come to expect here in Hazlet.

I am encouraged and proud when I see our Residents, Elected Officials and Township Employees - working for the common goal of making Hazlet the great place it is. The more we all work together, the greater we will be. In trying times, this is even more important and I ask all to remind themselves daily that we are all on the same side.

Our outstanding Police Department, Fire Department and our EMS volunteers respond to a staggering amount of calls each year and are second to none. These men and woman who risk their lives to protect us can never be thanked enough. Same for all of the Hazlet employees who serve all residents with our many programs and services, each are an important part of what makes Hazlet great, so thank you.

While many of you here today are our friends and family, a large number of you are here to be appointed or re-appointed to one of our many volunteer boards and commissions. We are fortunate that so many of you are willing to give your time and ideas to the boards you serve on. In many cases you are our eyes and ears in the community and many of the events you coordinate fill a real need for our residents. I have enjoyed working with many of you in the past and look forward to an even more productive 2016.

While we work with new and existing local businesses to grow and expand, one initiative our Economic Development Committee is working on is a "BUY HAZLET" campaign. A Property Tax Rebate Card Program which allows residents to purchase items at a local participating store and a percentage of the sale is credited towards your individual property tax bill and local businesses benefit by the increased patronage.

Continuing work on the 2016 budget will not be easy. As we evaluate and examine programs and services, we will be making decisions on what is essential and what we have to do without. Upcoming budget meetings will give the public another outlet to let us know what is important to them. This is very important to me. While the economic climate cannot be ignored, I know we can get through these times by working together. We have many great things going for us here in Hazlet, I know we can keep the quality of life we all have come to love and respect.

In closing, I would like to wish everyone a happy and healthy new year.

8. R-3 Appointment of Deputy Chairman (DEPUTY MAYOR). Susan Kiley
9. R-4 Appointment of Township Engineer. Greg Valesi, CME Associates

10. R-5 Appointment of Township Attorney. James Gorman, Esq.
11. R-6 Appointment of Labor Attorney. Matthew Giaccobe, Esq., Cleary, Giacobe, Alfieri & Jacobs.
12. R-7 Appointment of Township Auditor. Robert Allison, Holman, Frenia & Allison.
13. R-8 Appointment of Bond Counsel. Archer & Greiner
14. R-9 Appointment of Township Planner. Heyer, Gruel & Associates
15. R-10 Appointment of Consulting Engineer. Robert Bucco of the firm Najarian Assoc.
16. R-11 Appointment of Municipal Prosecutor. Paul Granick, Esq.
17. R-12 Appointment of Public Defender. Raymond Raya, Esq.
18. R-13 Appointment of Improvement Search Officer. Evelyn Grandi
19. R-14 Confirming appointments of Township Fire Chief, First and Second Assistants. Frank Wood, Chief; Joseph Schroeck, 1st Assistant; Chris Oliva, 2nd Assistant
20. R-15 Appointments to the Land Use Board.

LAND USE BOARD APPOINTMENTS

APPOINTMENTS TO THE LAND USE BOARD, SCOTT AAGRE, CLASS I;
SUE KILEY, CLASS III; TJ MANN, ALTERNATE #1
AND STEVE GROSSMAN, ALTERNATE #3

BE IT RESOLVED by the Township Committee of Hazlet Township that the following people are hereby appointed to the Land Use Board.

Class I (Mayor) – Scott Aagre
(one year term) expiring on 12/31/16.

Class III – Sue Kiley
Member of the Governing Body – (one year term) expiring on 12/31/16.

Alternate #1 – TJ Mann for a term expiring on 12/31/17.

Alternate #3 – Steve Grossman for a term expiring on 12/31/17.

21. R-16 Standing Committees and Appointments.

2016 STANDING COMMITTEES

BE IT RESOLVED by the Township Committee of Hazlet Township that the standing committees for the year 2016 will be as follows:

- A. Department of Public Works (Including streets, sewerage water, public buildings and sidewalks.)
- B. Public Safety Liaisons
- C. Insurance
- D. Library
- E. Environmental Commission
- F. Finance and Central Purchasing
- G. Recreation Commission
- H. Sewer Utility
- I. Board of Education
- J. Personnel Committee
- K. Hazlet PTO's Liaison
- L. Swim Club
- M. Open Space
- N. Construction
- O. Economic Development
- P. Land Use Board

APPOINTMENTS TO BE AS FOLLOWS:

A. Department of Public Works

Sachs, Co-Chairman
Aagre, Co-Chairman

B. Liaison to:

- (1) Fire Department- Sachs
- (2) First Aid- Kiley & Sachs
- (3) Office of Emergency Management- Sachs
- (4) Police- Aagre

C. Insurance

Aagre, Chairman

D. Library Commission

Ronchetti, Co-Chairwoman
DiNardo, Co-Chairman

E. Environmental Commission

Aagre, Co-Chairman
Kiley, Co-Chairwoman

F. Finance and Central Purchasing

Kiley, Chairwoman

G. Recreation Commission

Aagre, Co-Chairman
Kiley, Co-Chairwoman

H. Sewer Utility

Sachs, Co-Chairman
Aagre, Co-Chairman

I. Board of Education

Kiley, Chairwoman

J. Personnel Committee

Sachs, Chairman

K. Hazlet PTO's Liaison

Kiley, Chairwoman

L. Swim Club

Aagre, Co-Chairman
Kiley, Co-Chairwoman

M. Open Space

Kiley, Co-Chairwoman
DiNardo, Co-Chairman

N. Construction

Aagre, Chairman

O. Economic Development

Kiley, Co-Chairwoman
Aagre, Co-Chairman

P. Land Use Board

Kiley, Co-Chairwoman
Aagre, Co-Chairman

22. R-17 Township Meeting Schedule.

2016 TOWNSHIP COMMITTEE MEETING DATES

BE IT RESOLVED by the Township Committee of Hazlet Township that this Committee will hold workshop meetings, at which time formal action may be taken, and closed executive

session, at the Hazlet Township Municipal Building, 1766 Union Avenue, Hazlet, New Jersey on the following dates at 7 P.M.

January 19, 2016 and January 26, 2016; February 2, 2016, February 16, 2016 and February 23, 2016; March 1, 2016, March 15, 2016 and March 22, 2016; April 5, 2016, April 19, 2016 and April 26, 2016; May 3, 2016, May 17, 2016 and May 24, 2016; June 6, 2016, June 21, 2016 and June 28, 2016; July 5, 2016; July 19, 2016 and July 26, 2016; August 2, 2016; August 16, 2016 and August 23, 2016; September 6, 2016, September 20, 2016 and September 27, 2016; October 4, 2016, October 18, 2016 and October 25, 2016; November 1, 2016 and November 14, 2016 and November 22, 2016; December 6, 2016; December 20, 2016 and December 27, 2016.

BE IT FURTHER RESOLVED by the Township Committee of Hazlet Township that this Committee will hold regular meetings, at which time formal action may be taken, at the Hazlet Township Municipal Building, 1766 Union Avenue, Hazlet, New Jersey on the following dates at 8 P.M.

January 19, 2016; February 2, 2016 and February 16, 2016; March 1, 2016 and March 15, 2016; April 5, 2016 and April 19, 2016; May 3, 2016 and May 17, 2016; June 6, 2016 and June 21, 2016; July 5, 2016 and July 19, 2016; August 2, 2016 and August 16, 2016; September 6, 2016 and September 20, 2016; October 4, 2016 and October 18, 2016; November 1, 2016 and November 14, 2016; December 6, 2016 and December 20, 2016.

23. R-18 Order of Business.

ORDER OF BUSINESS FOR 2016

BE IT RESOLVED by the Township Committee of Hazlet Township that the order of business to be followed at all regular meetings of the Township Committee during the year 2016 shall be as follows:

1. Salute to the flag and moment of silent prayer.
2. Roll Call.
3. Approval of minutes of previous meetings.
4. Receipt of bids which have been advertised for, if any.
5. Hearing on Ordinances or any other public hearing which has been called.
6. Consideration of bids on property that have been scheduled.
7. Reports.
8. Reading of Communications.
9. Unfinished business.
10. Consent Agenda.
11. New Business.

12. Payment of bills.
13. Opportunity for the public to address the meeting.
14. Adjournment.

24. R-19 Nomination & Confirmation of Appointment of Public Officer. Dennis Pino
25. R-20 Designation of Official Newspapers. Asbury Park Press; Independent.
26. S-6 Appointment of Members to the Environmental Commission (Mayor's Appointment).

MAYOR'S APPOINTMENTS - ENVIRONMENTAL COMMISSION

Ron Dente for a term commencing on 1/1/16 and ending on 12/31/18.

Eugene Geer for a term commencing on 1/1/16 and ending on 12/31/18.

Vincent Kirchdoerffer
(Alternate #2) for a term commencing on 1/1/16 and ending on 12/31/17.

Beth Christopher – Secretary

27. S-7 Appointment of Members to the Open Space Advisory Council (Mayor's Appointment).

MAYOR'S APPOINTMENTS - OPEN SPACE ADVISORY COUNCIL

Victor Iannello for a term commencing on 1/1/16 and ending on 12/31/18.

Joseph Pobega for a term commencing on 1/1/16 and ending on 12/31/18.

Annie Eng for a term commencing on 1/1/16 and ending on 12/31/18.

Bill Shewan for a term commencing on 1/1/16

(term concurrent with recreation term) and ending on 7/1/17.

28. R-21 2016 Temporary Budget.

2016 TEMPORARY BUDGET

AUTHORIZING TEMPORARY APPROPRIATIONS AND DEBT SERVICE
AS PER 40A:4-19

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2016 Municipal Budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is within the first thirty (30) days of the fiscal year, and

WHEREAS, the total appropriations in the 2015 Municipal Budget, Swim Pool Utility Budget and Sewer Utility Budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$18,186,655.85, \$357,200.00 and \$4,075,012.65 respectively, and

WHEREAS, 26.25% of the total appropriations in the 2015 Municipal Budget, Swim Pool Utility Budget and Sewer Utility Budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$4,773,997.16, \$93,765.00 and \$1,069,690.82 respectively, and

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 following appropriations be made effective to January 1, 2016 and a certified copy of this resolution be transmitted to the Chief Financial Officer for their records:

TEMPORARY CURRENT FUND APPROPRIATIONS

GENERAL GOVERNMENT:

Administrative & Executive	
Salaries and Wages	\$ 25,000.00
Other Expense	25,000.00
Mayor and Township Committee	
Salaries and Wages	4,000.00
Other Expenses	1,000.00
Municipal Clerk	
Salaries and Wages	30,000.00
Other Expense	4,000.00
Elections	
Salaries and Wages	500.00
Other Expenses	500.00
Registrar and Vital Statistics	
Other Expenses	100.00
Financial Administration	
Salaries and Wages	50,000.00
Other Expense	10,000.00
Revenue Administration	
Salaries and Wages	25,000.00
Other Expense	5,000.00
Tax Assessment Administration	
Salaries and Wages	25,000.00

Other Expense	10,000.00
Legal Services	
Other Expense	50,000.00
Engineering Services	
Other Expense	20,000.00
LAND USE ADMINISTRATION:	
Land Use Board	
Salaries and Wages	50,000.00
Other Expense	5,000.00
INSURANCE:	
Disability Insurance	25,000.00
Property/General/Environmental Liability	160,000.00
Workers Compensation	240,000.00
Employee Group Health	850,000.00
Public Officials/Employment Practices Liability	35,000.00
PUBLIC SAFETY:	
Police Department	
Salaries and Wages	1,300,000.00
Other Expenses	50,000.00
Police Dispatchers	
Salaries and Wages	60,000.00
Crossing Guards	
Salaries and Wages	30,000.00
Office of Emergency Management	
Other Expenses	5,000.00
Municipal Prosecutor	
Salaries and Wages	3,000.00
PUBLIC WORKS:	
Streets and Road Maintenance	
Salaries and Wages	150,000.00
Other Expenses	70,000.00
Snow Removal	
Salaries and Wages	25,000.00
Other Expenses	50,000.00
Recycling	
Salaries and Wages	200,000.00
Other Expenses	30,000.00
Buildings and Grounds	
Salaries and Wages	120,000.00
Other Expenses	20,000.00
Maintenance to Vehicles	
Other Expenses	100,000.00
HEALTH AND HUMAN SERVICES:	
Environmental Health Services	
Salaries and Wages	500.00
Other Expenses	100.00
Open Space Commission	
Salaries and Wages	500.00
Other Expenses	100.00
Animal Control Services	

Other Expenses	5,000.00
PARKS AND RECREATION:	
Recreation Services and Programs	
Salaries and Wages	10,000.00
Other Expenses	10,000.00
EDUCATION:	
Aid to Public Library	
Other Expenses	2,000.00
MUNICIPAL COURT:	
Municipal Court	
Salaries and Wages	20,000.00
Other Expenses	2,500.00
UNIFORM CONSTRUCTION CODE:	
Construction Office	
Salaries and Wages	70,000.00
Other Expenses	2,500.00
UTILITIES:	
Street Lighting	50,000.00
Electric	50,000.00
Telephone	20,000.00
Water	10,000.00
Gas (Natural or Propane)	35,000.00
Telecommunications	10,000.00
DEFERRED CHARGES AND STATUTORY EXPENDITURES:	
Social Security System (O.A.S.I.)	200,000.00
Defined Contribution Retirement Plan	1,000.00
SUB-TOTAL	4,362,300.00
MUNICIPAL DEBT SERVICE:	
Interest on Bonds	150,000.00
Monmouth County Improvement Authority	
Interest	2,337.50
Green Trust Loan Program	
Principal and Interest	7,369.00
TOTAL CURRENT FUND TEMPORARY APPROPRIATIONS	\$4,522,006.50

TEMPORARY SWIM POOL UTILITY FUND APPROPRIATIONS

OPERATING:	
Salaries and Wages	\$ 5,000.00
Other Expenses	50,000.00
STATUTORY EXPENDITURES:	
Social Security System (O.A.S.I.)	1,000.00
TOTAL SWIM POOL UTILITY FUND	
TEMPORARY APPROPRIATIONS	\$ 56,000.00

TEMPORARY SEWER UTILITY FUND APPROPRIATIONS

OPERATING:	
Salaries and Wages	\$ 75,000.00
Other Expenses	987,000.00
STATUTORY EXPENDITURES:	
Social Security System (O.A.S.I.)	6,000.00
SUB-TOTAL	
	1,068,000.00
DEBT SERVICE:	
Interest on Bonds	1,500.00
TOTAL SEWER UTILITY FUND	
TEMPORARY APPROPRIATIONS	\$ 1,069,500.00

29. R-22 Cash Management Plan.

2016 CASH MANAGEMENT PLAN

CASH MANAGEMENT PLAN

WHEREAS, it is in the best interest of the Township of Hazlet to earn additional revenue through the investment and prudent management of its cash receipts; and,

WHEREAS, P.L. 1983, Chapter 8, approved January 18, 1983 is an act concerning the Local Fiscal Affairs Law and amends N.J.S.A. 40A:5-2 and N.J.S.A. 40A:5-14; and,

WHEREAS, this law requires that each local unit shall adopt a Cash Management Plan,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Hazlet, County of Monmouth, and State of New Jersey that the following shall constitute the Cash Management Plan for the Township of Hazlet and the Township of Hazlet shall deposit and manage funds pursuant to this plan:

DEFINITIONS

1. Chief Financial Officer shall mean the person appointed pursuant to Section 5 of P.L. 1988, c.110 (C.40A:9-140.10)
2. Fiscal Year shall mean the period for which a local unit adopts a budget, as required pursuant to the "Local Budget Law", N.J.S. 40A:4-1 et seq.

3. Cash Management Plan, pursuant to N.J.S.A. 40A:5-14, each local unit shall adopt a Cash Management Plan and shall deposit, or invest, or both deposit and invest its funds pursuant to that plan.

DESIGNATION OF DEPOSITORIES

The following Government Unit Deposit Protection Act (GUDPA) approved financial institutions are authorized depositories for deposit of funds:

PROVIDENT SAVINGS BANK
STATE OF NEW JERSEY CASH MANAGEMENT
TD BANK, N.A.
TWO RIVER COMMUNITY BANK
WELLS FARGO

Designated official depositories are required to submit to the Chief Financial Officer of the Municipality a copy of the State of New Jersey, Department of Banking, Governmental Unit Deposit Protection Act notification of eligibility, which must be filed semiannually in the Department of Banking as of June 30th and December 31st of each year. Said notices must be available for annual audit.

DEPOSIT OF FUNDS

All funds shall be deposited within forty-eight hours of receipt to maximize interest earnings.

Operating funds shall be deposited into interest bearing accounts to maximize interest earnings. Capital and Debt Service funds may be deposited into interest bearing accounts. Trust Funds may be deposited into interest bearing accounts in accordance with the State statutes regulating the Developer's Escrow deposits. Non-interest bearing accounts should be regularly monitored for availability of funds for investment except where either State or Federal Laws prohibit the earning of interest on such funds.

AUTHORIZING SIGNATURES ON CHECKS

The following Township Officials are hereby authorized to sign checks for the disbursement of money, where a combination of three (3) principal signatures and facsimile signatures may be used:

Township Mayor **and**
Township Clerk **and**
Chief Financial Officer **or**
Township Administrator

The signature of any of the following officials and/or employees of the Township of Hazlet recognized as an authorized signature for the disbursement or withdrawal of funds from any of the following named special dedicated accounts, established in the name of the Township of Hazlet as indicated beside each named account:

1. **Municipal Court Account** – Municipal Judge or Municipal Court Administrator and Deputy Court Administrator
2. **Bail Bond Account** – Municipal Judge or Municipal Court Administrator and Deputy Court Administrator
3. **Township Clerk's Account** – Municipal Clerk or Designee
4. **Tax Collector's Redemption (Escrow) Account** – Tax Collector or Chief Financial Officer
5. **Developer's Escrow Accounts** – Mayor, Clerk, Chief Financial Officer or Designee

AUDIT REQUIREMENT

The Cash Management Plan shall be subject to the annual audit conducted pursuant to N.J.S.A. 40A:5-4.

AUTHORITY TO INVEST

The Chief Financial Officer shall make and be responsible for the municipal deposits and investments.

INVESTMENT INSTRUMENTS

The Chief Financial Officer shall invest at his/her discretion in any investment instrument as approved by the State of New Jersey in accordance with N.J.S.A. 40A:5-15.1.

REPORTING PROCEDURES

The Chief Financial Officer shall report all investments in accordance with N.J.S.A. 40A:5-15.2.

At a minimum, the Chief Financial Officer shall prepare a report that consists of the following:

- A summary of all investments made or redeemed for the month.
- A listing of any and all financial institutions holding local unit funds.
- The class or type of securities purchased or funds deposited.
- Income earned on deposits and investments.
- A listing of accounts or deposits that do not earn interest.

This document shall constitute the Cash management Plan of the Township.

CASH FLOW

The Chief Financial Officer shall ensure that the Accounting System provides regular information concerning the cash position and investment performance.

All monies received by the Township, shall be turned over daily to the Tax Collector for deposit in accordance with N.J.S.A. 40A:5-15. The Tax Collector will be responsible for the preparation of a daily report listing all monies received and deposited that day to the Chief Financial Officer along with all deposit slips and pertinent documentation.

The Chief Financial Officer is authorized and directed to invest surplus funds of the Township of Hazlet as the availability of the funds permit. In addition, it shall be the responsibility of the Chief Financial Officer to minimize the possibility of idle cash by depositing the monies in interest bearing accounts wherever practical and in the best interest of the Township of Hazlet. Whenever the amount of fund balance on hand would fall below \$500,000.00 after appropriating such funds as a revenue source in the subsequent year's budget, a separate resolution acknowledging this depletion of surplus shall be required by the Township Committee.

The Chief Financial Officer shall ensure that funds are borrowed for Capital Projects in a timely fashion.

Any official involved with the selection of depositories, investments, broker/dealers shall disclose any material business or personal relationship to the Administrator and to the Local Finance Board or Local Ethics Board as applicable.

Any official who, in the course of his or her duties, deposits or invests in accordance with this plan shall be relieved of any liability for loss.

30. R-23 Appointment of a Representative to the Municipal Excess Liability Fund Representative and Alternate.

APPOINTMENT OF DENNIS PINO AS FUND COMMISSIONER OF THE MUNICIPAL EXCESS LIABILITY AND THOMAS O'HARA AS THE ALTERNATE

31. R-24 Appointment of a Representative to the Monmouth County Community Development Program and Alternate.

APPOINTMENT OF DENNIS PINO AS A REPRESENTATIVE AND THOMAS O'HARA AS AN ALTERNATE FOR THE MONMOUTH COUNTY COMMUNITY DEVELOPMENT PROGRAM

32. R-25 Appointment of Members to the Hazlet Township Safety Committee.

APPOINTMENTS TO THE SAFETY COMMITTEE FOR 2016

BE IT RESOLVED by the Township Committee of Hazlet Township that the following persons be and they are hereby appointed members of the Hazlet Township Safety Committee for a term ending December 31, 2016.

KEN LIND
GAIL SCAGLIONE
SCOTT MURA
KEN KRUK
ED HUBER
SUE KILEY
DENNIS PINO

33. R-26 Schedule of Holidays for the year 2016.

2016 HOLIDAYS

BE IT RESOLVED by the Township Committee of Hazlet Township that the following will be a schedule of paid holidays for the daily scheduled employees of Hazlet Township for the calendar year 2016.

January 1, 2016
January 18, 2016

New Year's Day
Martin Luther King Day

February 15, 2016	Presidents Day
March 25, 2016	Good Friday
May 30, 2016	Memorial Day
July 4, 2016	Independence Day
September 5, 2016	Labor Day
October 10, 2016	Columbus Day
November 8, 2016	General Election Day
November 11, 2016	Veteran's Day
November 24 & 25, 2016	Thanksgiving and the day after
December 23 & 26, 2016	Christmas Eve and Christmas Day
December 30, 2016	New Year's Eve

34. R-27 Appointment of Representatives to the Bayshore Regional Environmental Council. William Shewan; Ron Dente
35. R-28 Appointment of Township Physician. Dr. Antonios Tsompanidis
36. R-29 Appointment of Township Chiropractor. Dr. Staci Addressi
37. S-8 Appointment of Members to the Monmouth County Office of Aging (Mayor's Appointment). James Brady; Bill Lawton
38. S-9 Motion to adjourn.

Time 12:25 PM