

January 19, 2016

AGENDA

Regular Meeting of the Hazlet Township Committee held at _____ p.m.

Salute to the flag and moment of silent prayer called by the 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 4, 2016, advance written notice of this meeting was posted at:
1766 Union Avenue, Hazlet, New Jersey.
- (B) On January 7, 2016, advance written notice of this meeting was forwarded to the Independent and published in the Asbury Park Press on January 6, 2016.
- (C) On January 4, 2016, 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, 2016.

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 Ronchetti	_____	_____
Committeeman Sachs	_____	_____
Deputy Mayor Kiley	_____	_____
Mayor Aagre	_____	_____

Approval of Minutes – Workshop Meeting – December 1, 2015 and December 15, 2015.
Regular Meeting – December 1, 2015 and December 15, 2015.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____
(abstain 12/15/15)

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____
(abstain 12/1/15)

Approval of Executive Session Minutes – December 15, 2015 and December 29, 2015.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____
(abstain 12/15/15)

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

S-1 Appointment of Steven Venticinque as a police officer in the Township of Hazlet.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

Recognizing Marilyn Colas for her years of service and dedication to Hazlet Township.

Accepted by: _____

Proclamation – Fibrodysplasia Ossificans Progressiva (F.O.P.)

Accepted by: _____

Correspondence:

A letter was received from Joseph Nagy resigning from his position as a Sewer Repairer I in the Department of Public Works effective December 29, 2015.

Offered _____ 2nd _____

Voice vote: _____

A letter was received from Dave Larkin resigning from his position as a Fire Subcode Official in the Department of Construction effective December 31, 2015.

Offered _____ 2nd _____

Voice vote: _____

Mayors Appointment – S-2 Debbie McManus for a three year term on the Library Commission.

Resolutions, Motions and Appointments:

Resolutions #30 through #35 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.

- 30. Issuance of Raffle Licenses RL-4062 to Holmdel FDN for Educational Purposes and RL-4063 to PTO Middle Road School.
- 31. Refund of Construction Permit fees to Champion Contracting Corporation.
- 32. Release of the performance guarantee, subject to certain conditions for the reason that the curbs, sidewalks and related items have been satisfactorily completed for Geopeak Energy LLC (IFF Solar Facility), Block 120, Lots 2, 3, 5 & 6.
- 33. Refund of the overpayment of Landlord Registration Fees.
- 34. Refund of the fees for soccer training camp.
- 35. Refund of 2016 Railroad Parking Permit fee to Jeannine Hall.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

PUBLIC HEARING

Anyone who would like to address the Township Committee regarding the below listed Resolutions on the Agenda, please come up, state your name and address and then sign your name and address on the sign in sheet.

Motion to close hearing:

Offered _____ 2nd _____

Voice vote: _____

36. 2016 Police Salaries.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

37. 2016 Blue Collar Salaries.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

38. 2016 White Collar Salaries.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

39. 2016 Non-Contractual Salaries.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

40. Giving support of the reconstruction of Bridge R-13 on Tenth Street.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

41. Appointment of the 2016 Deputy OEM Coordinators.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

42. Appointment of Marvin Carmen as an alternate Part Time Plumbing Inspector.
- Offered _____ 2nd _____
- Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____
- Committeeman Sachs _____ Deputy Mayor Kiley _____
- Mayor Aagre _____
43. Appointment of Steven Sanfilippo and Dave Rooke to the Land Use Board.
- Offered _____ 2nd _____
- Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____
- Committeeman Sachs _____ Deputy Mayor Kiley _____
- Mayor Aagre _____
44. Refund of the overpayment of health insurance premiums to Thomas Zimmerman, Estate of Edward Zimmerman.
- Offered _____ 2nd _____
- Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____
- Committeeman Sachs _____ Deputy Mayor Kiley _____
- Mayor Aagre _____
45. Appointment of Michael Kahn as a Certified Employee Assistance Professional for 2016.
- Offered _____ 2nd _____
- Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____
- Committeeman Sachs _____ Deputy Mayor Kiley _____
- Mayor Aagre _____

46. Retainment of Realty Appraisal to prepare appraisals for Commercial, Industrial and Apartments for 2016.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

47. Retainment of Pamela Brodowski of BRB Valuation & Consulting Services to prosecute and defend tax appeals for 2016.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

48. Authorizing the payment of Accumulated Absences for Patricia Cullen.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

49. Authorizing the payment of Accumulated Absences for David Larkin.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

50. Endorsement of United States Postal Service re-designating the entire Township of Hazlet with the 07730 zip code.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

51. Salary increase for Evelyn Grandi for receiving her Certified Municipal Registrar Certification.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

52. Appointment of Anthony Cappiello and Debra Ronchetti as part time Public Safety Telecommunicator Trainees.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

53. Authorizing Progress Payment Number 2 for the Improvements to Laurel Avenue – Phase II.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

54. Salary increase for police academy graduates.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

55. Appointment of Frank Pinto as a full time Public Safety Telecommunicator.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

56. Appointment of Laura McPeck as a full time Keyboarding Clerk I in the Zoning Department.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

57. Authorizing the transfer to the storm recovery trust fund.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

58. Transfer of appropriation reserves.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

59. Authorizing the extension of the award of a Competitive Contract for Concession Services at the Hazlet Swim & Tennis Club to The Belly Flop Café, LLC. for the 2016 season.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

60. Authorizing the transfer to accumulated absences trust fund.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

61. Authorizing the refunding of certain outstanding general obligation bonds to provide debt service savings.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

Payment of Bills:

Advance bill lists have been supplied to each Committee Member.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

Citizens Hearing:

Motion to close hearing:

Offered _____ 2nd _____

Voice vote: _____

Motion to adjourn:

Offered _____ 2nd _____

Voice vote: _____

Time: _____

RESOLUTION S-1

WHEREAS, the Township of Hazlet is in receipt of a Certification of Eligibles for the position of Police Officer in the Police Department; and

WHEREAS, it is the desire of the Township Committee to appoint one (1) eligible to said position of police officer in the Township of Hazlet.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that Steven Venticinque be and he is hereby appointed to the position of Police Officer in the Hazlet Township Police Department effective January 19, 2016; and

BE IT FURTHER RESOLVED that he be compensated at an annual salary of \$48,029.21 pro rated, as set forth in the current PBA Contract; 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 19th day of January, 2016.

Evelyn A. Grandi
Municipal Clerk

Office of the Mayor

Proclamation

WHEREAS, having made this Proclamation on behalf of Fibrodysplasia Ossificans Progressiva known as F.O.P. to hopefully one day display a Proclamation/Resolution book in Washington, D.C. on behalf and in support of the children/young adults in the State of New Jersey afflicted with F.O.P. and equally show concern for all other children afflicted with F.O.P.; and

WHEREAS, Fibrodysplasia Ossificans Progressive is a rare genetic condition in which the body makes additional bone where bone should not form, such as within muscle, tendons, ligaments and other connective tissues. Symptoms of F.O.P. include excruciating pain and distortion of the existing skeletal frame; and

WHEREAS, a gene has been identified after 15 years of hard research by the University of Pennsylvania, the only known research facility currently investigating a cure for this; and

WHEREAS, discoveries made in the F.O.P. lab by scientists and researchers may aid in the treatment or cure for other genetic diseases such as osteoporosis, arthritis, and spinal cord injuries; and

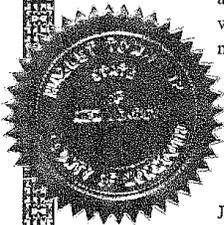
WHEREAS, the symptoms of F.O.P. usually begin in the first or second decade of life, with the majority of patients diagnosed by age 10, depriving children of normal development. One in every seven Americans suffers from musculoskeletal impairment causing physical disability and severe long-term pain. F.O.P. affects approximately 2,500 people worldwide; and

WHEREAS, Hazlet Township commends Gary W. Whyte, his wife and three sons for their dedication in making others aware of this affliction and for their work and support for the benefit of F.O.P. research.

NOW, THEREFORE, BE IT RESOLVED that I Scott Aagre, Mayor of the Township of Hazlet, do hereby Proclaim to acknowledge and help enlighten the people of the United States with the book being sent to Washington, D.C. emphasizing the needed awareness of F.O.P.

Scott Aagre
Mayor

January 19, 2016.



Tuesday December 29, 2015

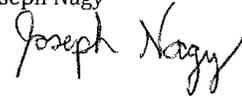
To Whom it May Concern,

Please accept this letter as formal notification from myself Joseph Nagy that I am resigning from my position as Sewer Repairer 1 with Hazlet Public Works due to personal problems and health concerns. My resignation is effective immediately. I would like to thank the Township for the opportunity to work in this position for the past 10 months. I have greatly enjoyed and appreciated the opportunities I've had to expand my knowledge and skills of the township sewer department. I wish the township continued success and thank you for the experience and job opportunity.

RECEIVED
DEC 29 2015
MUNICIPAL CLERK

Sincerely,

Joseph Nagy



Dave Larkin
220 Main Street
Avon, NJ 07717
davelarkinworks@yahoo.com

RECEIVED
DEC 22 2015
MUNICIPAL CLERK

December 22, 2015

Payroll/ HR
Township of Hazlet
1766 Union Avenue
Hazlet, NJ 07730

Please accept this letter as my formal resignation as Fire Subcode for Township of Hazlet. My last working day will be 12/31/2016.

Leaving my job with Hazlet has been a difficult decision as my time here has been so positive and rewarding. I am grateful for all the opportunities I have been given and I have particularly enjoyed been part of your team. However after much consideration I have accepted a new full-time career opportunity with another public entity.

I wish you and the team continued success.

Sincerely,



Dave Larkin

RESOLUTION S-2

MAYOR'S APPOINTMENTS - LIBRARY COMMISSION

Debbie McManus

for a three year term commencing on
1/1/16 and ending on 12/31/18.

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 Licenses:

RL-4062 – Holmdel FDN for Educational Purposes
RL-4063 – PTO Middle Road School

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 19th day of January, 2016.

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 construction; and

WHEREAS, said monies have been received from the following and were deposited into the Township's Current Fund under Fees and Permits; and

WHEREAS, the homeowner lives in Holmdel, not Hazlet.

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

Champion Contracting Corporation
61 Old Amboy Road
Old Bridge, NJ 08857

\$103.00

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 19th day of January, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, there was previously posted with the Township of Hazlet, a performance guarantee in the amount of \$99,731.52 assuring the completion of curbs, sidewalks and related items in connection with that certain project known as **GEOPEAK ENERGY LLC (IFF Solar Facility), BLOCK 120, LOTS 2, 3, 5 & 6;** and

WHEREAS, the Township Engineer has recommended, in a report dated December 11, 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.

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 Geopeak Energy LLC (IFF Solar Facility) be and the same is 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 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 \$41,554.80 assuring the system and related site improvements remain in good repair for a period of two (2) years from and after December 11, 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 \$2,000.00 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 19th day of January, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the following person be issued a refund for the overpayment of the Landlord Registration Fee.

<u>NAME</u>	<u>AMOUNT</u>
Wrenny Chin 137 Village Green Way Hazlet, NJ 07730	\$125.00
Brian Keating 11 Valley Point Drive Holmdel, NJ 07733	\$125.00
For property located at 12 Michigan Avenue Hazlet, NJ 07730	
Mr. Stephen Lau 3 Christopher Lane Hazlet, NJ 07730	\$125.00

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Zoning and Finance Offices.

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 19th day of January, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the Hazlet Recreation Advisory Committee of the Township of Hazlet, in the County of Monmouth, State of New Jersey, collected monies associated with soccer training camp; and

WHEREAS, said monies have been received from the following and were deposited into the Recreation Trust Fund; and

WHEREAS, the program was cancelled due to the weather.

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 Recreation and to the Finance Office.

<u>APPLICANT</u>	<u>AMOUNT OF REFUND</u>
Dylan Rojo 4 Copperfield Court Hazlet, NJ 07730	\$10.00
Anthony Amodeo 6 Annapolis Drive Hazlet, NJ 07730	\$10.00
Maureen McGreevy 605 Holmdel Road Hazlet, NJ 07730	\$10.00
David Larkin 34 Colby Lane Hazlet, NJ 07730	\$10.00

CERTIFICATION

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Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the below named shall receive a refund of her 2016 Railroad Parking Permit fee; and

<u>Name</u>	<u>Amount</u>
Jeannine Hall 4 Lynn Boulevard Hazlet, NJ 07730	\$166.60

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Finance Department and the Department of Public Works.

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 19th day of January, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the Township Committee of Hazlet Township has heretofore adopted an Ordinance establishing by title the salaries, wages and fees for certain employees of Hazlet Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that the following named employees be and they are hereby compensated retroactive to and including January 1, 2016 at the salary stipulated opposite their name.

<u>POLICE</u>	<u>SALARY</u>
Lieutenant David Cohen	\$115,615.30
Lieutenant Arthur Lynch	\$115,615.30
Lieutenant Robert Mulligan	\$115,615.30
Lieutenant Scott Mura	\$115,615.30
Lieutenant Ted Wittke	\$115,615.30
Sergeant Christopher Acevedo	\$109,107.32
Sergeant William Agar	\$109,107.32
Sergeant Jerry Burgos	\$109,107.32
Sergeant Michael Duncan	\$109,107.32
Ptl. Adam Cullen	\$100,882.88
Ptl. Robert Dickens	\$ 60,112.51
Ptl. Charleigh Dufford	\$ 60,112.51
Ptl. Thomas Enright	\$100,882.88
Ptl. Joseph Forgione	\$100,882.88
Ptl. Anthony Forlenza	\$100,882.88
Ptl. Dane Frattalone	\$ 60,112.51
Ptl. Michael Galvin	\$ 56,084.74
Ptl. Kevin Geoghan	\$100,882.88
Ptl. Nicholas Greene	\$ 60,112.51
Nicholas Hungerford (enrollee)	\$ 48,029.21
Ptl. Richard W. Jaeger	\$ 60,112.51
Ptl. Patrick Kiley	\$ 60,112.51
Ptl. Gerard Laurino	\$100,882.88
Ptl. Christopher LoBello	\$ 56,084.74
Ptl. Nicolas Logothetis	\$ 60,112.51
Ptl. William Marvel	\$100,882.88
Ptl. Ryan McAndrews	\$100,882.88
Ptl. Vincent Quinn	\$100,882.88
Ptl. Scott Randolph	\$100,882.88
Nathan Rucinski (enrollee)	\$ 48,029.21
Cody Sachs (enrollee)	\$ 48,029.21
Ptl. Edward Schmidt	\$ 76,666.51

POLICE

SALARY

Ptl. Jacqueline Struble	\$100,882.88
Ptl. Russell Surdi	\$ 56,084.74
Ptl. Tara Theis	\$100,882.88
Nicholas Torres (enrollee)	\$ 48,029.21
Ptl. Michael Tristao	\$100,882.88
Ptl. Richard Wilhelm	\$ 60,112.51
Ptl. Patrick Wood	\$ 60,112.51

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Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the Township Committee of Hazlet Township has heretofore adopted an Ordinance establishing by title the salaries, wages and fees for certain employees of Hazlet Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that the following named employees be and they are hereby compensated for the calendar year 2016 at the salary stipulated opposite their name.

<u>BLUE COLLAR</u>	<u>SALARY</u>
Mark Allen	\$35,140.47
Jared Belasco	\$39,747.30
Michael Beslanovitz	\$39,519.55
John Bowen	\$36,786.01
Salvatore Coppola	\$41,098.54
Alex DelBuono	\$35,140.47
Daniel DelBuono	\$35,140.47
Louis DiLaurenzio	\$43,281.38
Jason Emmino	\$35,140.47
Kevin Enright	\$36,786.01
Randy Hicks	\$64,084.15
Gary Kruk	\$39,519.86
Kenneth Lind	\$64,084.15
Frank Littriello	\$36,786.01
Keith Mula	\$39,519.86
Kevin Mullahy	\$60,273.18
Matthew Pendle	\$39,519.86
Robert Santasieri	\$43,281.59
Joseph Saraiva	\$64,084.15
Patrick Toal	\$39,354.76
Scott Whalen	\$43,281.38
Patrick Zebro	\$39,519.55

CERTIFICATION

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Evelyn A. Grandi
Municipal Clerk

RESOLUTION

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NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that the following named employees be and they are hereby compensated for the calendar year 2016 at the salary stipulated opposite their name.

<u>WHITE COLLAR</u>	<u>SALARY</u>
Karen Ackerson	\$55,540.60
Linda Busco	\$54,538.69
Maryanne DiCostanzi	\$43,297.29
Joyce Feirstein	\$35,076.54
Christine Fox	\$30,600.00
David Goodwin	\$40,974.07
Linda Morrison	\$33,833.40
Nancy O'Grady	\$38,717.09
Jennifer O'Keefe	\$35,099.90
Linda Sims	\$34,610.22
Steven Venticinque	\$37,957.72

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Evelyn A. Grandi
Municipal Clerk

RESOLUTION

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NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that the following named employees be and they are hereby compensated for the calendar year 2016, retroactive to January 1 where applicable, at the salary stipulated opposite their name.

Non Contractual

Salary

James Broderick	\$144,287.09
Evelyn Grandi	\$ 60,222.14
Thomas Herits	\$ 10,507.46
Barbara Hilliard	\$ 28,746.29
Sharon Keegan	\$ 65,434.73
Kenneth Kruk	\$ 96,569.93
Carol LaManna	\$ 58,451.33
Mary Lynch	\$ 42,687.94
Mary Lynch (Registrar)	\$ 5,202.00
Ronald Maryak	\$ 58,006.55
Philip Meehan	\$140,047.13
Thomas O'Hara	\$100,597.50
Thomas O'Hara (Tax Collector)	\$ 25,500.00
Nancy Pendle	\$ 57,380.27
Dennis Pino	\$110,407.27
Dennis Pino (Administrator)	\$ 26,010.00
David Rooke	\$107,519.11
Gail Scaglione	\$ 53,060.40
Rhonda Schultz	\$ 55,201.99
Scott Aagre, Mayor	\$ 5,100.00
Susan Kiley, Deputy Mayor	\$ 4,590.00
James DiNardo, Committeeman	\$ 4,590.00
Barbara Ronchetti, Committeewoman	\$ 4,590.00
Michael Sachs, Committeeman	\$ 4,590.00
Douglas Centrone	\$ 13.24 Per Hour
Beth Christopher (Environmental Secretary)	\$ 100.00 Per Month
Michael DiMartino	\$ 13.24 Per Hour
Robert Dispenza	\$ 26.53 Per Hour
Madeline Dispenziere	\$ 13.03 Per Hour
Annie Eng	\$ 17.17 Per Hour
Nicholas Fabiano	\$ 37.14 Per Hour
Frank Finnerty	\$ 17.17 Per Hour
Frank Fitzpatrick (P/T Messenger)	\$ 11.69 Per Hour
John Gilgannon	\$ 13.24 Per Hour
Ed Huber	\$ 16.65 Per Hour
Harry Hunter	\$ 16.89 Per Hour

Non Contractual

Salary

Joseph Penevolpe	\$	37.88 Per Hour
Frank Pinto	\$	13.24 Per Hour
Stacy Smallze	\$	13.24 Per Hour
Mary Trapani	\$	13.29 Per Hour
Jacqueline Vendetti	\$	13.50 Per Hour
Kathleen Viscardi	\$	20.81 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 19th day of January, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, Monmouth County proposes a project entitled “Reconstruction of Bridge R-13 on Tenth Street over Waackaack Creek” to replace County Bridge R-13 in the Township of Hazlet and the Borough of Keansburg; and

WHEREAS, the County’s bridge is currently closed as the existing structure has deteriorated and has been determined to be unsafe for vehicular traffic; and

WHEREAS, Monmouth County’s proposed project will replace the bridge with a new concrete structure with two twelve-foot wide traffic lanes with four-foot wide paved shoulders and a single six-foot wide sidewalk, and approach roadway improvements to improve the driver sight distance and safety along Tenth Street in the vicinity of the bridge; and

WHEREAS, following the construction of the proposed improvements, the Water Surface Elevation (WSE) at the upstream face of the bridge will be as follows:

<u>Storm Event</u>	<u>Existing WSE</u> before bridge replacement	<u>Proposed WSE</u> after bridge replacement	<u>Change in WSE</u>
2 year	4.49 ft.	3.68 ft.	-0.81’ (-9.72” inches)
10 year	5.13 ft.	5.04 ft.	-0.09’ (-108” inches)
25 year	5.37 ft.	5.44 ft.	+0.07’ (+0.84” inches)
40 year	5.46 ft.	5.57 ft.	+0.11’ (1.32” inches)
50 year	5.59 ft.	5.66 ft.	+0.07’ (+0.84” inches)
100 year	6.02 ft.	6.02 ft.	0.00’ (0.00” inches)
125 year	6.72 ft.	6.68 ft.	-0.04’ (-0.48” inches)

WHEREAS, Monmouth County needs to acquire a Flood Hazard Area (FHA) Permit from the New Jersey Department of Environmental Protection (NJDEP) for the project; and

WHEREAS, as a condition of granting the Flood Hazard Area Permit, NJDEP requires that the municipalities impacted by the project provide resolutions of support for the project since Tenth Street is a municipal road in the Township of Hazlet and the Borough of Keansburg.

NOW, THEREFORE, BE IT RESOLVED that the Hazlet Township Committee hereby supports the “Reconstruction of Bridge R-13 on Tenth Street over Waackaack Creek” as proposed by Monmouth County on this 19th day of January, 2016.

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 19th day of January, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the following persons be and are hereby appointed to the position of Deputy OEM Coordinators for the year 2016.

John Beslanovitz
Doug Centrone
William Marvel
Christopher Walsh

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 19th day of January, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Marvin Carmen is hereby appointed as an alternate Part Time Plumbing Inspector in the Construction Department; and

BE IT FURTHER RESOLVED that he be compensated at the rate of \$25.00 per hour retroactive to an including January 4, 2016.

BE IT FURTHER RESOLVED that the necessary paperwork be filed with 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 19th day of January, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

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

Dave Rooke – Class II member for a term expiring on 12/31/16.
Alternate #4 – Steven Sanfilippo for a term expiring on 12/31/17.

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 19th day of January, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the Chief Financial Officer be and is hereby authorized to refund the overpayment of health insurance premiums to the following:

Thomas Zimmerman - Estate of Edward Zimmerman - \$368.54

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 19th day of January, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the Township of Hazlet has provided a counseling service to primarily assist in achieving and maintaining the highest level of job performance for employees and members of their immediate families; and

WHEREAS, it is desirous of the Township Committee to provide this service to their full time employees.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that Michael Kahn, a Certified Employee Assistance Professional, be and he is hereby appointed; said appointment commencing January 1, 2016 and ending December 31, 2016; and

BE IT FURTHER RESOLVED that the foregoing appointment be made without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Laws (N.J.S.A. 40A:11-1 et seq.) because said person is authorized by law to practice his profession, which profession is regulated 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 19th day of January, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Realty Appraisal Company be and they are hereby authorized to prepare appraisals of value for Commercial, Industrial and Apartments for 2016 in an amount not to exceed \$15,000.00; and

BE IT FURTHER RESOLVED that the retention herein authorized is made without public bidding pursuant to the Local Public Contracts Law of the State of New Jersey for the reason that the services to be provided are of a professional and specialized nature which are not required to be bid; and

BE IT FURTHER RESOLVED that the Clerk be and she is hereby directed to publish due notice of the appointment in the official newspaper in compliance with the Public Contracts 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 19th day of January, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the Tax Assessor has advised that the services of an independent appraiser are necessary to prosecute and defend tax appeals for 2016; and

WHEREAS, the Tax Assessor has recommended the retention of Pamela Brodowski of BRB Valuation & Consulting Services for necessary appraisals for the appeal period concerned and testifying when and if necessary, during the hearings before the Tax Court of New Jersey;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hazlet that Pamela Brodowski be and is hereby retained for the purpose of providing appraisals and expert testimony with regard to tax appeals; remuneration to be at the rate per hour as executed and approved by the Tax Assessor, not to exceed \$25,000.00. If additional compensation is necessitated, any and all additional monies must be pre-authorized, in writing, by the Municipal Administrator; and

BE IT FURTHER RESOLVED that the retention herein authorized are made without public bidding pursuant to the Local Public contracts Law of the State of New Jersey for the reason that the services to be provided are of a professional and specialized nature which are not required to be bid; and

BE IT FURTHER RESOLVED that the Clerk be and she is hereby directed to publish due notice of the appointments in the official newspaper in compliance with the Public Contracts Law; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be furnished to the following:

Gail Scaglione, Hazlet Township Tax Assessor
Pamela Brodowski, BRB Valuation & Consulting Services
James Gorman, Township Attorney

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 19th day of January, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

AUTHORIZE PAYMENT OF ACCUMULATED ABSENCES

WHEREAS, Patricia Cullen has resigned from the Hazlet Township Zoning Department effective December 30, 2015; and

WHEREAS, as of December 30, 2015, Patricia Cullen had unused accumulated vacation time evidenced by sufficient records; and

WHEREAS, it is a New Jersey best practice for the governing body to approve all payments for accumulated absences; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for the payment of such accumulated absences.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that payment to Patricia Cullen for accumulated vacation time in the amount of \$34.98 is hereby authorized.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee as its meeting held on the 19th day of January, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

AUTHORIZE PAYMENT OF ACCUMULATED ABSENCES

WHEREAS, David Larkin has resigned from the Hazlet Township Construction Department effective December 31, 2015; and

WHEREAS, as of December 31, 2015, David Larkin had unused accumulated vacation time evidenced by sufficient records; and

WHEREAS, it is a New Jersey best practice for the governing body to approve all payments for accumulated absences; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for the payment of such accumulated absences.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that payment to David Larkin for accumulated vacation time in the amount of \$127.50 is hereby authorized.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee as its meeting held on the 19th day of January, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

ENDORSEMENT OF UNITED STATES POSTAL SERVICE
RE-DESIGNATING THE ENTIRE TOWNSHIP OF HAZLET
WITH THE 07730 ZIP CODE

WHEREAS, The Township of Hazlet (“Hazlet”) is a community with a distinguished history located in the County of Monmouth, New Jersey; and

WHEREAS, although Hazlet is one cohesive municipality, its residents are served by two distinct United States Postal Zip Codes; and

WHEREAS, one portion of Hazlet has a 07734 Zip Code and the other portion of Hazlet is served by the 07730 Zip Code; and

WHEREAS, at the request of the Hazlet Township Committee, the portion of Hazlet served by the 07734 Zip Code which was formerly known as “West Keansburg” was re-designated as “Hazlet” in 2013; and

WHEREAS, the Hazlet Township Committee desires the entire municipality to be served by the 07730 zip code; and

WHEREAS, The Hazlet Township Committee understands that the United States Postal Service has now undertaken a formal review to determine if designating the entire municipality as 07730 is appropriate.

NOW, THEREFORE, BE IT RESOLVED BY THE HAZLET TOWNSHIP COMMITTEE:

1. The Hazlet Township Committee does hereby endorse and support the designation of the entire Township of Hazlet with the 07730 Zip Code.
2. The Hazlet Township Committee encourages an expeditious review of this matter by the United States Postal Service and offers any and all necessary resources to complete the process.

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 19th day of January, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Evelyn Grandi has received her Certified Municipal Registrar Certification and is the Township's Deputy Registrar; and

BE IT FURTHER RESOLVED that she be compensated at the yearly rate of \$1,000.00 retroactive to and including January 1, 2016; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the payroll department.

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 19th day of January, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Anthony Cappiello and Debra Ronchetti be and they are hereby appointed as part time Public Safety Telecommunicator Trainees; and

BE IT FURTHER RESOLVED that they be compensated at the rate of \$12.98 per hour; and

BE IT FURTHER RESOLVED that the Certifying Agent file the necessary paperwork with the Division of Classification and Personnel 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 19th day of January, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the Engineer be and is hereby authorized to execute Progress Payment Estimate No. 2 from Black Rock Enterprises for Improvements to Laurel Avenue – Phase II in the amount of \$135,801.56.

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 19th day of January, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED that the below listed police officers receive a salary step increase as stipulated in the current PBA Contract; and

BE IT FURTHER RESOLVED that this salary increase is retroactive and prorated to January 14, 2016.

Nicholas Hungerford – Academy Graduate	\$52,056.98
Nathan Rucinski – Academy Graduate	\$52,056.98
Cody Sachs – Academy Graduate	\$52,056.98
Nicholas Hungerford – Academy Graduate	\$52,056.98

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee as its meeting held on the 19th day of January, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Frank Pinto be and is hereby appointed as a full time Public Safety Telecommunicator; and

BE IT FURTHER RESOLVED that he be compensated at the rate of \$37,957.72 per year prorated; and

BE IT FURTHER RESOLVED that the Certifying Agent file the necessary paperwork with 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 19th day of January, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Laura McPeek is hereby hired as a Keyboarding Clerk I in the Zoning Department effective February 1, 2016; and

BE IT FURTHER RESOLVED that Laura McPeek will be compensated at the annual salary of \$30,000.00 prorated; and

BE IT FURTHER RESOLVED that the Certifying Agent send the required 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 as its meeting held on the 19th day of January, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

AUTHORIZE TRANSFER TO STORM RECOVERY TRUST FUND

WHEREAS, Hazlet Township has authorized the creation of a Storm Recovery Trust Fund (previously known as “Snow Removal Trust Fund”); and

WHEREAS, the Division of Local Government Services has approved the creation of the Storm Recovery Trust Fund; and

WHEREAS, it is necessary to formally approve any transfer of funds into the Storm Recovery Trust Fund,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that the Chief Financial Officer is hereby authorized to transfer \$10,000.00 from the 2015 Appropriation Reserve account, Snow Removal – Other Expenses, to the Storm Recovery Trust Fund.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee as its meeting held on the 19th day of January, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

TRANSFER OF APPROPRIATION RESERVES

WHEREAS, various 2015 bills have been presented for payment this year, which bills represent obligations of the prior fiscal year and were not covered by order number and/or recorded at the time transfers were made between the 2015 Municipal Budget in the last two (2) months of 2015; and

WHEREAS, N.J.S. 40a:4-59 provides that all unexpended balances carried forward after the close of the fiscal year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances to those which are expected to be insufficient during the first three (3) months of the succeeding year;

NOW, THEREFORE, BE IT RESOLVED by the Committee of Hazlet Township, in the county of Monmouth, State of New Jersey, (2/3 of the majority of the full membership concurring herein) that the transfers in the amount of \$15,500.00 be made between the 2015 Budget Appropriation Reserves as follows:

	<u>FROM</u>	<u>TO</u>
General Administration		
Other Expenses		\$3,000.00
Health Benefit Waiver	\$5,500.00	
Police		
Salaries and Wages	10,000.00	
Accumulated Leave Compensation		10,000.00
Telephone		2,500.00
Total	\$ 15,500.00	\$ 15,500.00

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee as its meeting held on the 19th day of January, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, on April 7, 2015 the Township Committee awarded via competitive contracting a contract to operate the Hazlet Swim and Tennis Club Snack Bar for the 2015 season to Belly Flop Café, LLC; and

WHEREAS, in accordance with the terms of the original bid, the Township Committee wishes to renew the contract for the 2016 season; and

WHEREAS, Belly Flop Café, LLC will pay the Hazlet Swim and Tennis Club \$2,000.00 for the 2016 season;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that the contract with Belly Flop Café, LLC is renewed for the 2016 season.

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 19th day of January, 2016.

Evelyn Grandi
Municipal Clerk

RESOLUTION

AUTHORIZE TRANSFER TO ACCUMULATED ABSENCES TRUST FUND

WHEREAS, Hazlet Township has authorized the creation of an Accumulated Absences Trust Fund; and

WHEREAS, the Division of Local Government Services has approved the creation of the Accumulated Absences Trust Fund; and

WHEREAS, it is necessary to formally approve any transfer of funds into the Accumulated Absences Trust Fund,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that the Chief Financial Officer is hereby authorized to transfer \$10,000.00 from the 2015 Appropriation Reserve account, Accumulated Leave Compensation, to the Accumulated Absences Trust Fund.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee as its meeting held on the 19th day of January, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION OF THE TOWNSHIP OF HAZLET, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (THE "TOWNSHIP") PROVIDING FOR (i) THE REFUNDING OF CERTAIN OUTSTANDING GENERAL OBLIGATION BONDS OF THE TOWNSHIP DATED AUGUST 1, 2008 TO PROVIDE DEBT SERVICE SAVINGS, AND (ii) AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,600,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR (THE "REFUNDING BONDS") AUTHORIZED BY A REFUNDING BOND ORDINANCE HERETOFORE DULY ADOPTED BY THE TOWNSHIP COMMITTEE ON DECEMBER 1, 2015, AND PROVIDING FOR THE FORM AND CERTAIN MATTERS WITH RESPECT TO THE SALE AND ISSUANCE OF SAID REFUNDING BONDS

WHEREAS, pursuant to the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), the Township of Hazlet, in the County of Monmouth, State of New Jersey (the "Township"), issued \$7,678,000 aggregate principal amount of General Obligation Bonds, Series 2008 on August 1, 2008 (the "Original Bonds"); and

WHEREAS, \$3,900,000 outstanding Original Bonds maturing in the years 2019 through 2028 are currently subject to redemption, either in whole or in part, prior to their stated maturity (the "Refunded Bonds"); and

WHEREAS, the Township Committee desires to refund all or a portion of the aforesaid Refunded Bonds through the issuance of its General Obligation Refunding Bonds, Series 2016 (or such other designation as shall be appropriate at the time of issuance for the Refunding Bonds) in an aggregate principal amount not to exceed \$4,600,000 (the "Refunding Bonds"), which may be issued in more than one series and on different dates; and

WHEREAS, the Township Committee has adopted a Refunding Bond Ordinance on December 1, 2015 (the "Refunding Bond Ordinance") authorizing the issuance of the Refunding Bonds in an aggregate principal amount not exceeding \$4,600,000, a portion of the sale proceeds of which shall be used to refund the Refunded Bonds; and

WHEREAS, in its efforts to achieve debt service savings for the Township's taxpayers, the Township Committee now desires and finds it necessary to issue the Refunding Bonds pursuant to the Refunding Bond Ordinance, in the aggregate principal amount not to exceed \$4,600,000, and it is deemed advisable and in the best interests of the Township to provide for the form, sale, maturity dates and other matters in connection with such authorization, sale, issuance and delivery of the Refunding Bonds.

NOW THEREFORE, BE IT RESOLVED 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. Authority for Resolution. Pursuant to the provisions of the Local Bond Law, the Township Committee has heretofore adopted the Refunding Bond Ordinance that authorizes the issuance of the Refunding Bonds in the aggregate principal amount not to exceed \$4,600,000, and the Township Committee hereby determines to issue, pursuant to the Refunding Bond Ordinance, the Refunding Bonds of the Township in an aggregate principal amount not to exceed \$4,600,000 as described below in Section 2.

SECTION 2. Authorization of the Refunding Bonds. In accordance with the Local Bond Law, and for the purpose of providing funds to (i) achieve debt service savings by refunding all or a portion of the Refunded Bonds, and (ii) pay the allocable portion of the costs of issuance relating to the Refunding Bonds, including printing, advertising, underwriting, accounting, fiduciary, financial and legal services and rating agency and credit enhancement fees, as applicable, and as more fully set forth in the Refunding Bond Ordinance, there shall be issued Refunding Bonds of the Township in an aggregate principal amount not to exceed \$4,600,000, which may be issued in more than one series, on different dates and consist of the General Obligation Refunding Bonds, pursuant to the Refunding Bond Ordinance. Said Refunding Bonds shall be designated "General Obligation Refunding Bonds, Series 2016" (or such other year designation as shall be applicable at the time of issuance thereof).

SECTION 3. Details of the Refunding Bonds. The Refunding Bonds shall be payable with respect to principal and interest in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts, shall be issued in fully registered book-entry only form, without coupons, payable to a Securities Depository (as defined herein) or its registered assigns, and in denominations of \$5,000 or any integral multiple of \$1,000 in excess thereof and shall be issued substantially in the form provided in Section 8 of this Resolution, with such omissions, insertions and variations as are properly required. The Refunding Bonds shall be dated, shall mature in each of the years, shall bear interest from their date of issuance and shall contain such other terms, including but not limited to redemption provisions, as shall be determined by the Chief Financial Officer, in consultation with Bond Counsel (as defined herein) to the Township. The Refunding Bonds shall be numbered consecutively from "GRB-1" upwards.

The Refunding Bonds shall mature in each of the years and shall bear interest at the respective rates of interest per annum from their date of issuance, until such Refunding Bonds shall be paid or discharged as shall be set forth in the Bond Purchase Contract to be dated the date of the sale and award of the Refunding Bonds by and between the Township and RBC Capital Markets, LLC, New York, New York, as the underwriter named therein (the "Bond Purchase Contract").

Interest on the Refunding Bonds shall be payable as shall be determined by the Chief Financial Officer, in consultation with Bond Counsel to the Township, and as shall be set forth in the Bond Purchase Contract (each an "Interest Payment Date") in each year until maturity, by wire transfer of the Paying Agent (as defined herein) to the registered owners thereof whose names appear on the registration books of the Paying Agent fifteen (15) days preceding each Interest Payment Date (the "Record Date"), at their respective addresses as shown in the registration books of the Paying Agent.

SECTION 4. Redemption. The Bonds maturing prior to August 1, 2027 are not subject to optional redemption. The Bonds maturing on or after August 1, 2027 shall be subject to redemption at the option of the Township, in whole or in part, on any date on or after August 1, 2026 at the par amount of bonds to be refunded, plus unpaid accrued interest to the date fixed for redemption.

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the Bonds not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption. Such mailing shall be to the Owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Board or a duly appointed bond registrar. So long as DTC (or any successor thereto) acts as securities depository for the Bonds, such notice of redemption shall be sent directly to such depository and not to the Beneficial Owners of the Bonds. Any failure of the depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings. If the Board determines to redeem a portion of the Bonds prior to maturity, the Bonds to be redeemed shall be selected by the Board; the Bonds to be redeemed having the same maturity shall be selected by the securities depository in accordance with its regulations.

If notice of redemption has been given as provided herein, the Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on and after such redemption date.

SECTION 5. Payment of the Refunding Bonds. The principal of the Refunding Bonds, when due, shall be payable upon presentation and surrender thereof at the Township Offices, 1766 Union Avenue, Hazlet, New Jersey 07730 acting in the capacity of Paying Agent or the principal corporate trust office of any paying agent duly appointed by the Township (collectively, the "Paying Agent").

SECTION 6. Execution of the Refunding Bonds. The Refunding Bonds shall be executed in the name of the Township by the manual or facsimile signatures of the Mayor and/or acting Mayor and the Chief Financial Officer of the Township and the seal of the Township shall be affixed, imprinted or reproduced thereon and attested to by the manual signature of the Township Clerk. If any officer whose signature appears on the Refunding Bonds ceases to hold office before the delivery of the Refunding Bonds, his or her signature shall nevertheless be valid and sufficient for all purposes. In addition, any Refunding Bond may bear the signature of, or may be signed by, such persons as at the actual time of the signing of such Refunding Bond shall be the proper officers to sign such Refunding Bond although at the date of such Refunding Bond such persons may not have been officers.

SECTION 7. Registration of the Refunding Bonds. The Paying Agent shall also maintain and keep books for the registration and transfer of the Refunding Bonds. The Paying Agent shall also act as agent for the Township with respect to the transfer or exchange of any of the Refunding Bonds.

SECTION 8. Form of the Refunding Bonds. Subject to the provisions of this Resolution, the Refunding Bonds shall be in substantially the form set forth in Exhibit A attached hereto, with such additions, deletions, omissions, endorsements and variations as may be required or permitted by this Resolution or the Refunding Bond Ordinance or as may be consistent with this Resolution and the Refunding Bond Ordinance and necessary or appropriate to conform to the rules and requirements of any governmental authority or any usage or requirement of law with respect thereto or as may be necessary for the Township to market the Refunding Bonds in accordance with the requirements of DTC, upon advice of Bond Counsel to the Township.

SECTION 9. Book-Entry Only System. The Refunding Bonds shall be initially issued in book-entry only form in the form of one certificate for the aggregate principal amount of the Refunding Bonds maturing in each year and, when issued, will be registered in the name of and held by Cede & Co., as registered owner and nominee for The Depository Trust Company, New York, New York ("DTC"), which is hereby appointed as securities depository (the "Securities Depository") for the Refunding Bonds. All of the outstanding Refunding Bonds shall be registered in the name of and held by Cede & Co., as registered owner and nominee for DTC.

SECTION 10. Application of Proceeds of the Refunding Bonds. (a) From the proceeds of the sale of the Refunding Bonds, the following amounts, if stated herein, shall simultaneously with the issuance of such Refunding Bonds (or as soon as practicable thereafter) be paid by the Township as follows:

(i) To the payees designated by the Mayor and/or acting Mayor and/or Chief Financial Officer of the Township, amounts representing the costs of issuance for the Refunding Bonds, which shall be in an amount not to exceed \$90,000.00, including underwriter's discount;

(ii) To the Township, an amount representing accrued interest, if any, on the Refunding Bonds from the Issue Date to the date of delivery thereof and payment therefor, such amount to be used for the payment of interest on the Refunding Bonds as the same shall become due and payable on the first Interest Payment Date; and

(iii) To the Escrow Agent (as defined herein) appointed pursuant to Section 10(b) hereof, an amount to be held in trust to accomplish the redemption and/or payment at maturity of all or a portion of the Refunded Bonds.

(b) The Chief Financial Officer of the Township is hereby authorized and directed, in consultation with Bond Counsel and the Auditor (as defined herein), to negotiate and approve an Escrow Deposit Agreement by and between the Township and the Escrow Agent (the "Escrow Deposit Agreement") to be selected by the Chief Financial Officer, in consultation with Bond Counsel and the Auditor, providing for the portion of the proceeds of the sale of the Refunding Bonds described in Section 10(a)(iii) hereof (the "Refunding Proceeds") to be deposited in an escrow fund to be held by the Escrow Agent in trust to, among other things, (i) advance refund or currently refund, as applicable, all or a portion of the Refunded Bonds (as defined herein), (ii) pay interest on all or a portion of the Refunded Bonds until the dates fixed for redemption, (iii) pay the redemption premium, if any, on the principal amount of the Refunded Bonds on the dates fixed for redemption.

The Mayor, acting Mayor and/or the Chief Financial Officer of the Township are each hereby authorized and directed to execute and deliver the Escrow Deposit Agreement on behalf of the Township. Any moneys in such fund may be invested as provided in the Local Bond Law and other applicable law and any moneys in excess of the amounts required for such purpose may be used for any lawful purpose of the Township.

(c) Pending disbursement for the purposes thereof, the portion of the proceeds of the sale of the Refunding Bonds not constituting Refunding Proceeds may be invested to the extent permitted by law.

SECTION 11. Award of Refunding Bonds. RBC Capital Markets, LLC, New York, New York, is hereby appointed underwriter (the "Underwriter") for the Refunding Bonds. The Mayor, acting Mayor and the Chief Financial Officer are each hereby authorized and directed, in consultation with Bond Counsel and the Auditor, to negotiate and approve the terms of the Bond Purchase Contract with the Underwriter for the purchase of the Refunding Bonds, including the compensation to the Underwriter for the marketing and purchase of the Refunding Bonds. Such fee shall be in an aggregate amount not to exceed \$23,000.00 (based on \$5.00 per \$1,000 of Refunding Bonds sold). The Refunding Bonds are hereby authorized to be sold to the Underwriter in accordance with the terms of the Bond Purchase Contract. The Mayor, acting Mayor and/or Chief Financial Officer of the Township are each hereby authorized and directed to execute and deliver the Bond Purchase Contract on behalf of the Township.

SECTION 12. Prior Action. All actions taken to date by the officers, employees, professionals and agents of the Township with respect to the authorization, sale and issuance of the Refunding Bonds, including, but not limited to, submissions and applications to rating agencies and the execution and delivery of subscription forms for the purchase of United States Time Deposit Securities – State and Local Government Series, be and the same hereby are approved, ratified, adopted and confirmed, *nunc pro tunc*, and the Mayor, acting Mayor and/or Chief Financial Officer are hereby authorized and directed to execute and deliver any such agreements, documents or submissions, and the Township Clerk is hereby authorized and directed to attest to the signatures of the Mayor, acting Mayor and the Chief Financial Officer, as applicable, and to affix the seal of the Township on such agreements, documents or submissions.

SECTION 13. Official Statement. All action taken to date by the officers, employees, professionals and agents of the Township with respect to the authorizations, sale and issuance of the Refunding Bonds, and all actions taken by Bond Counsel and the Auditor (as defined herein) on behalf of the Township with respect to the preparation of the Official Statement (the "Official Statement") and the preliminary form thereof (the "Preliminary Official Statement") to be used in connection with the marketing of the Refunding Bonds are hereby approved, ratified and confirmed, *nunc pro tunc*. The distribution by the Underwriter of such Preliminary Official Statement on behalf of the Township to be used in connection with the marketing of such Refunding Bonds by the Underwriter is hereby approved. The Mayor, acting Mayor and/or Chief Financial Officer of the Township are each hereby authorized and directed to execute and deliver a certificate that "deems final" the Official Statement in accordance with the Rule.

Upon the sale of the Refunding Bonds to the Underwriter, the Preliminary Official Statement shall be modified, in consultation with Bond Counsel, to reflect the effect of the Bond Purchase Contract and any other revisions not inconsistent with the substance thereof deemed necessary or advisable by Bond Counsel, and said Preliminary Official Statement (“deemed final” by the Township in accordance with the Rule) as so modified shall constitute the final Official Statement. The Mayor, acting Mayor and/or Chief Financial Officer are each hereby authorized and directed on behalf of the Township to execute and deliver said Official Statement.

SECTION 14. Delivery of Refunding Bonds. The Refunding Bonds, in registered form shall, as soon as practicable, be prepared, executed and delivered in definitive form to the Underwriter at the expense of the Township, upon payment in full of the purchase price for the Refunding Bonds.

SECTION 15. Actions to be Taken on Behalf of the Township. The various officers of the Township are hereby authorized and directed to do all matters necessary, useful, convenient or desirable to accomplish the (a) sale, issuance and delivery of the Refunding Bonds to the Underwriter as promptly as possible, in accordance with the provisions hereof, and (b) execution of the closing documents necessary in connection with the sale, issuance and delivery of the Refunding Bonds.

The Underwriter, the Township’s auditor, Holman Frenia Allison, P.C., Freehold, New Jersey (the “Auditor”) and the Township’s bond counsel, Archer & Greiner P.C., Red Bank, New Jersey (“Bond Counsel”), are each hereby authorized to prepare and arrange for the printing or reproduction of the Preliminary Official Statement, the Official Statement and the Refunding Bonds, and any such actions heretofore taken by such Underwriter, Auditor, and Bond Counsel are hereby ratified and confirmed, *nunc pro tunc*.

SECTION 16. Auditor. The Township hereby appoints and authorizes the Auditor to prepare the financial statements for inclusion in the Preliminary Official Statement and Official Statement to be used in conjunction with the marketing, sale and issuance of the Refunding Bonds.

SECTION 17. Authorizations. The Chief Financial Officer of the Township is hereby authorized and directed to determine all matters in connection with the Refunding Bonds not determined by this or a subsequent resolution, all in consultation with Bond Counsel, and the manual or facsimile signature of the Chief Financial Officer of the Township upon the Refunding Bonds and any other documents shall be conclusive as to all such determinations. The Chief Financial Officer of the Township shall report in writing to the governing body at the next meeting thereof as to the principal amounts, maturities and numbers of the Refunding Bonds so delivered, which report shall be entered in the minutes of the governing body, and a copy of such report shall be filed within five (5) days thereafter with the Director of the Local Finance Board. The Mayor, acting Mayor, the Chief Financial Officer, the Township Clerk and any other Township officer, official or professional are each hereby authorized and directed to execute and deliver such documents as are necessary to consummate the sale and closing of the Refunding Bonds, including the Refunding Bonds and the refunding report required to be filed pursuant to N.J.A.C 5:30-2.5, and to take such actions or refrain from such actions as are necessary for the issuance of the Refunding Bonds, in consultation with

Bond Counsel, and all such actions or inactions by the aforesaid Township officers, officials and professionals heretofore are hereby ratified and confirmed, *nunc pro tunc*.

SECTION 18. Pledge of Township. The full faith and credit of the Township are hereby pledged for the payment of the principal of and interest on the Refunding Bonds. The Refunding Bonds shall be direct 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 principal of and interest on the Refunding Bonds without limitation as to rate or amount.

SECTION 19. Tax Covenant. The Township hereby covenants with the holders from time to time of the Refunding Bonds that it will make no investment or other use of the proceeds of the Refunding Bonds or take any other action (or refrain from taking such action) which would cause the Refunding Bonds to be “arbitrage bonds” within the meaning of the Internal Revenue Code of 1986, as amended and supplemented, or under any similar statutory provision or any rule or regulation promulgated thereunder (the “Code”), or would cause interest on the Refunding Bonds not to be excludable from gross income for federal income tax purposes, and that it will comply with the requirements of the Code and said regulations throughout the term of the Refunding Bonds.

The Chief Financial Officer of the Township is hereby further authorized and directed to establish an Investment Rebate Account (the “Rebate Account”) and provide for the deposit therein, for delivery to the United States Treasury of “excess investment earnings,” as may from time to time be required by Section 148 of the Code, all as may be set forth in a letter or letters of instruction to the Township submitted by Bond Counsel in connection with the Refunding Bonds.

SECTION 20. Ratings and Insurance. The Chief Financial Officer of the Township is hereby authorized and directed, upon consultation with Bond Counsel, the Underwriter and the Auditor, to submit information and financial data to ratings agencies and municipal bond insurance companies so long as the purchase of municipal bond insurance for the Refunding Bonds is cost effective in the marketing of the Refunding Bonds to reduce the interest costs to the Township and, if so, then to execute and deliver a commitment for municipal bond insurance (the “Commitment”) with a bond insurer to insure the payment of principal of and interest on the Refunding Bonds; and is further authorized and directed to carry out the terms and conditions contained in the Commitment and to execute and deliver all documents, agreements and conditions in connection with the issuance of the Refunding Bonds and the Commitment.

SECTION 21. Continuing Disclosure. The Township hereby covenants and agrees that it will comply with and carry out all of the provisions of a Continuing Disclosure Certificate (the “Certificate”) which will set forth the obligation of the Township to file budgetary, financial and operating data on an annual basis and notices of certain enumerated events deemed material in accordance with the provisions of Rule 15c2-12 (the “Rule”) promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended. The Chief Financial Officer of the Township is hereby authorized and directed to execute and deliver this Certificate to the purchaser of the Refunding Bonds evidencing the Township’s undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the Township to comply with the

Certificate shall not be considered a default on the Refunding Bonds; however, any Refunding Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance, to cause the Township to comply with its obligations hereunder and thereunder. The Chief Financial Officer of the Township or any other Township officer, official or professional are each hereby authorized and directed to execute and deliver all certificates, documents and agreements in connection therewith and to file budgetary, financial and operating data on an annual basis and notices of certain enumerated events as required to comply with and in accordance with the provisions of the Rule.

SECTION 22. Verification of Escrow. The Chief Financial Officer of the Township, in consultation with Bond Counsel, is hereby authorized and directed to execute and deliver an agreement with Holman Frenia Allison, P.C., Freehold, New Jersey, who is hereby appointed to serve as verification agent to verify the sufficiency of the escrow created to refund the Refunded Bonds.

SECTION 23. Effective Date. This Resolution shall take effect immediately.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee as its meeting held on the 19th day of January, 2016.

Evelyn A. Grandi
Municipal Clerk