

**September 6, 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 Asbury Park Press. It was also published in the Asbury Park Press on February 10, 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 – August 16, 2016 and August 23, 2016  
Regular Meeting – August 2, 2016

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman DiNardo \_\_\_\_\_ Committeewoman Ronchetti \_\_\_\_\_  
(abstain 8/23/16) (abstain 8/16/16)

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Kiley \_\_\_\_\_  
(abstain 8/23/16)

Mayor Aagre \_\_\_\_\_

**PROCLAMATION - Proclaiming September as Childhood Cancer Awareness Month**

Accepted by: \_\_\_\_\_

**Ordinance Hearings:**

1. AN ORDINANCE TO INSTALL STOP SIGNS AT THE INTERSECTION OF AZEE DRIVE AND MARSAND DRIVE AND THE INTERSECTION OF AZEE DRIVE AND GERALD TERRACE OF THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

Introduced: August 2, 2016.

Published in The Asbury Park Press, issue of August 5, 2016. Proof on file.

Posted in Town Hall – August 3, 2016.

Hearing is scheduled for September 6, 2016.

**Hearing:**

**Motion to close hearing:**

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Voice vote: \_\_\_\_\_

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

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman DiNardo \_\_\_\_\_ Committeewoman Ronchetti \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Kiley \_\_\_\_\_

Mayor Aagre \_\_\_\_\_

2. CAPITAL ORDINANCE OF THE TOWNSHIP OF HAZLET, IN THE COUNTY OF MONMOUTH, NEW JERSEY PROVIDING AN APPROPRIATION OF \$1,570,600 FOR VARIOUS ROAD IMPROVEMENTS AND VARIOUS PARK IMPROVEMENTS, APPROPRIATING \$1,062,500 FROM THE CAPITAL IMPROVEMENT FUND, \$240,000 FROM A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT FOR THE IMPROVEMENTS TO LAUREL AVENUE PHASE III AND \$268,100 FROM A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT FOR THE IMPROVEMENTS TO HAZLET AVENUE PHASE II

Introduced: August 2, 2016.

Published in The Asbury Park Press, issue of August 5, 2016, 2016. Proof on file.

Posted in Town Hall – August 3, 2016.

Hearing is scheduled for September, 2016.

**Hearing:**

**Motion to close hearing:**

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Voice vote: \_\_\_\_\_

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

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman DiNardo \_\_\_\_\_ Committeewoman Ronchetti \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Kiley \_\_\_\_\_

Mayor Aagre \_\_\_\_\_

3. BOND ORDINANCE PROVIDING FOR RADIO COMMUNICATION IMPROVEMENTS AND THE ACQUISITION OF AN E-TICKETING SYSTEM, BY AND IN THE TOWNSHIP OF HAZLET, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$350,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$305,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Introduced: August 2, 2016.

Published in The Asbury Park Press, issue of August 5, 2016. Proof on file.

Posted in Town Hall – August 3, 2016.

Hearing is scheduled for June 6, 2016.

**Hearing:**

**Motion to close hearing:**

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Voice vote: \_\_\_\_\_

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

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman DiNardo \_\_\_\_\_ Committeewoman Ronchetti \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Kiley \_\_\_\_\_

Mayor Aagre \_\_\_\_\_

**Reports:**

MUNICIPAL COURT – July 2016 – Total fees collected - \$21,906.40.

DEPARTMENT OF PUBLIC WORKS – July 2016 – Received and read.

CONSTRUCTION OFFICIAL – July 2016 – Total fees collected - \$20,415.00.

**Resolutions, Motions and Appointments:**

Resolutions #232 through #244 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.

- 232. Waiver of the Townships Raffle License fee for S.T.A.R.S.
- 233. Issuance of Raffle License RL-4088 to West Keansburg Fire Company #1; RL-4089 and RL-4090 – to Special Teen and Adult Recreation Supporters (STARS); RL-4091 and RL-4092 to the RAINE Organization, Inc.; RL-4093 and RL-4094 to Thomas Fette Scholarship Fund Inc. and RL-4095 and RL-4096 to HYAL.
- 234. Waiver of a Special Use Permit fee for the Blue Knights NJ Chapter XV Law Enforcement Motorcycle Club.
- 235. Refund of Swim Club membership fees.
- 236. Refund of Recreation fees for football camp.
- 237. Release of the Performance Guarantee for Scudiery Enterprises LLC.
- 238. Authorizing the Mayor to execute the 2016 Fall Green Meadows Contract.
- 239. Assessing a lien on Sports Authority, Block 210, Lot 2.01.
- 240. Refund of CCO fees for 283 Laurel Avenue.
- 241. Refund of Escrow funds to Advance Auto Parts, Block 69.01, Lot 7.
- 242. Refund of the overpayment of taxes for Block 183.07, Lot 2.
- 243. Refund of the overpayment of taxes for Block 251, Lot 5.
- 244. Refund of the overpayment of taxes for Block 242, Lot 1.01.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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, print your name and address on the sign in sheet and then state your name and address for the Committee.**

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Voice Vote \_\_\_\_\_

245. Appointment of the 2016-2017 School Crossing Guards.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman DiNardo \_\_\_\_\_ Committeewoman Ronchetti \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Kiley \_\_\_\_\_

Mayor Aagre \_\_\_\_\_

246. Appointment of employees to the Hazlet Swim and Tennis Club.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman DiNardo \_\_\_\_\_ Committeewoman Ronchetti \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Kiley \_\_\_\_\_

Mayor Aagre \_\_\_\_\_

247. Authorizing a medical leave of absence for Jared Belasco.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman DiNardo \_\_\_\_\_ Committeewoman Ronchetti \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Kiley \_\_\_\_\_

Mayor Aagre \_\_\_\_\_

248. Appointment of Fred Hansen as a Temporary Electrical Inspector in the Construction Department.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman DiNardo \_\_\_\_\_ Committeewoman Ronchetti \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Kiley \_\_\_\_\_

Mayor Aagre \_\_\_\_\_

249. Authorizing Nicholl Field Design, LLC to provide Architectural/Engineering services for an addendum to the Hazlet Police Headquarters bid to add a Gun Range Cleaning Room.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman DiNardo \_\_\_\_\_ Committeewoman Ronchetti \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Kiley \_\_\_\_\_

Mayor Aagre \_\_\_\_\_

250. Authorizing a medical leave of absence for David Goodwin.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman DiNardo \_\_\_\_\_ Committeewoman Ronchetti \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Kiley \_\_\_\_\_

Mayor Aagre \_\_\_\_\_

251. Appointment of Mary Lynch as Registrar and Evelyn Grandi as Deputy Registrar.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman DiNardo \_\_\_\_\_ Committeewoman Ronchetti \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Kiley \_\_\_\_\_

Mayor Aagre \_\_\_\_\_

252. Authorizing the Mayor and Clerk to execute an agreement with the Monmouth Municipal Joint Insurance Fund.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman DiNardo \_\_\_\_\_ Committeewoman Ronchetti \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Kiley \_\_\_\_\_

Mayor Aagre \_\_\_\_\_

253. Authorizing the Mayor to execute a retirement contract for Chief James Broderick.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman DiNardo \_\_\_\_\_ Committeewoman Ronchetti \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Kiley \_\_\_\_\_

Mayor Aagre \_\_\_\_\_

254. Authorizing the Tax Assessor to cancel any assessed property taxes due subsequent to June 6, 2016, due to a property tax exemption for Schaufler-Franzen V.F.W. Post 4343.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman DiNardo \_\_\_\_\_ Committeewoman Ronchetti \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Kiley \_\_\_\_\_

Mayor Aagre \_\_\_\_\_

255. Insertion of an item of revenue in the 2016 budget for the 2016 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman DiNardo \_\_\_\_\_ Committeewoman Ronchetti \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Kiley \_\_\_\_\_

Mayor Aagre \_\_\_\_\_

256. Insertion of an item of revenue in the 2016 budget for Click It or Ticket 2016 Seat Belt Mobilization Grant.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman DiNardo \_\_\_\_\_ Committeewoman Ronchetti \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Kiley \_\_\_\_\_

Mayor Aagre \_\_\_\_\_

257. Authorizing the Tax Collector and the Chief Financial Officer to submit an application to participate in the electronic tax sale program.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman DiNardo \_\_\_\_\_ Committeewoman Ronchetti \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Kiley \_\_\_\_\_

Mayor Aagre \_\_\_\_\_

**Ordinance Introductions:**

1. CAPITAL ORDINANCE OF THE TOWNSHIP OF HAZLET, IN THE COUNTY OF MONMOUTH, NEW JERSEY APPROPRIATING \$250,000 FROM THE OPEN SPACE TRUST FUND TO PAY FOR THE CONSTRUCTION OF A NATCO PARK PARKING LOT

Title read by: \_\_\_\_\_

Hearing Date: September 20, 2016.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman DiNardo \_\_\_\_\_ Committeewoman Ronchetti \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Kiley \_\_\_\_\_

Mayor Aagre \_\_\_\_\_

2. CAPITAL ORDINANCE OF THE TOWNSHIP OF HAZLET, IN THE COUNTY OF MONMOUTH, NEW JERSEY PROVIDING AN APPROPRIATION OF \$450,000 FOR A LEOCADIA COURT MUNICIPAL GARAGE, APPROPRIATING \$450,000 FROM THE SEWER UTILITY CAPITAL IMPROVEMENT FUND

Title read by: \_\_\_\_\_

Hearing Date: September 20, 2016.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman DiNardo \_\_\_\_\_ Committeewoman Ronchetti \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Kiley \_\_\_\_\_

Mayor Aagre \_\_\_\_\_

**Citizens Hearing:**

**Motion to close hearing:**

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Voice vote: \_\_\_\_\_

**Motion to adjourn:**

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Voice vote: \_\_\_\_\_

Time: \_\_\_\_\_

Office of the Mayor

# Proclamation

WHEREAS, September of each year is recognized as Childhood Cancer Awareness Month throughout the nation; and

WHEREAS, cancer is the leading cause of death by disease in U.S. children under 15 years of age killing more children than AIDS, asthma, cystic fibrosis, diabetes and muscular dystrophy combined; and

WHEREAS, every school day, 46 children or two classrooms of students will be diagnosed with cancer – 7 of them will die; and

WHEREAS, in the last 25 years, only 2 drugs have been specifically developed for children's cancer and two-thirds of childhood cancer patients will develop long-lasting chronic conditions resulting from treatment; and

WHEREAS, the childhood cancer rates have been rising for the past few decades and approximately 15,000 children in the U.S. under the age of 15 will be diagnosed with cancer in 2016; and

WHEREAS, The Ashley Lauren Foundation has operated as a (501)(c)(3) non-profit organization since July, 2005 and the mission of The Ashley Lauren Foundation is to bring hope and help to children in New Jersey who have been diagnosed with cancer through financial, material and emotional assistance, parties, birthdays, outings, "Making Dreams Come True" and anything else that is needed to make their lives easier, free-of-charge; and

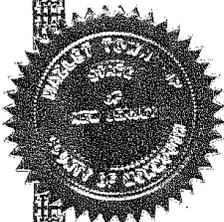
WHEREAS, The Ashley Lauren Foundation has developed partnership with health care centers throughout the State of New Jersey and others in the fight against pediatric cancer in all forms; and

WHEREAS, Hazlet Township in the State of New Jersey joins in recognizing September as Childhood Cancer Awareness Month to increase awareness and understanding of children with cancer.

NOW, THEREFORE, I, Scott Aagre, Mayor of the Township of Hazlet, in the State of New Jersey, do hereby proclaim September as "CHILDHOOD CANCER AWARENESS MONTH" and urge all Hazlet Citizens to "GO GOLD" for September.

\_\_\_\_\_  
Scott Aagre, Mayor

DATED: September 6, 2016



**AN ORDINANCE TO INSTALL STOP SIGNS AT THE INTERSECTION OF  
AZEE DRIVE AND MARSAND DRIVE AND THE INTERSECTION OF  
AZEE DRIVE AND GERALD TERRACE OF THE TOWNSHIP OF HAZLET,  
COUNTY OF MONMOUTH AND STATE OF NEW JERSEY**

**BE IT ORDAINED** that in accordance with and pursuant to the authority of N.J.S.A. 39:4-140, the following intersections are hereby designated as stop intersections, and shall be added to §305-21 of the Revised General Ordinances of the Township of Hazlet, County of Monmouth, State of New Jersey. Stop signs shall be installed as provided therein:

**INTERSECTION**

**STOP SIGN ON**

Azee Drive and Marsand Drive

Marsand Drive

Azee Drive and Gerald Terrace

Gerald Terrace

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

**CAPITAL ORDINANCE OF THE TOWNSHIP OF HAZLET,  
IN THE COUNTY OF MONMOUTH, NEW JERSEY  
PROVIDING AN APPROPRIATION OF \$1,570,600 FOR  
VARIOUS ROAD IMPROVEMENTS AND VARIOUS PARK  
IMPROVEMENTS, APPROPRIATING \$1,062,500 FROM  
THE CAPITAL IMPROVEMENT FUND, \$240,000 FROM A  
NEW JERSEY DEPARTMENT OF TRANSPORTATION  
GRANT FOR THE IMPROVEMENTS TO LAUREL  
AVENUE PHASE III AND \$268,100 FROM A NEW JERSEY  
DEPARTMENT OF TRANSPORTATION GRANT FOR  
THE IMPROVEMENTS TO HAZLET AVENUE PHASE II**

BE IT ORDAINED, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HAZLET, IN THE COUNTY OF MONMOUTH, NEW JERSEY AS FOLLOWS:

SECTION 1:

The improvements described in Section 2 of this ordinance (the "Improvements") are hereby authorized to be undertaken by the Township of Hazlet, New Jersey (the "Township") as a general improvement. For the said Improvements there is hereby appropriated the amount of \$1,570,600, such sum includes the sum of (a) \$240,000 grant expected to be received from the New Jersey Department of Transportation in connection with the improvements described in section 2(a)(1), (b) \$268,100 grant expected to be received from the New Jersey Department of Transportation in connection with the improvements described in Section 2(a)(1) and (c) \$1,062,500 from the Township's Capital Improvement Fund.

SECTION 2:

- (a) The Improvements authorized are as follows:
1. Reconstruction of various Township roadways, including, but not limited to Laurel Avenue Phase III and Hazlet Avenue Phase II, in the amount of \$1,508,100.
  2. Improvements to various Township parks in the amount of \$62,500.

SECTION 3:

The capital budget of the Township is hereby amended (if required) to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

SECTION 4:

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

(a) The Improvements described in Section 2 of this bond ordinance are not current expenses, and are capital improvements or properties that the Township may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

**SECTION 5:**

This ordinance shall take effect at the time and in the manner provided by law.

**BOND ORDINANCE PROVIDING FOR RADIO COMMUNICATION IMPROVEMENTS AND THE ACQUISITION OF AN E-TICKETING SYSTEM, BY AND IN THE TOWNSHIP OF HAZLET, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$350,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$305,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF**

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

**SECTION 1.** The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized as a general improvement or purpose to be undertaken by the Township of Hazlet, in the County of Monmouth, State of New Jersey (the "Township"). For the said improvement or purpose stated in Section 3, there is hereby appropriated the sum of \$350,000, which sum includes \$45,000 as the amount of down payment for said improvement or purpose as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"). Said down payment is now available therefor by virtue of an appropriation in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

**SECTION 2.** For the financing of said improvement or purpose described in Section 3 hereof and to meet the part of said \$350,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$305,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Township in a principal amount not

exceeding \$305,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

**SECTION 3.** (a) The improvements hereby authorized and purpose for the financing of which said bonds or notes are to be issued are radio communication improvements and the acquisition and installation, as applicable, of an e-ticketing system, and also including all work, equipment, materials and accessories necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for said improvement or purpose is \$305,000.

(c) The estimated cost of the improvement or purpose is equal to \$350,000.

**SECTION 4.** In the event the United States of America, the State of New Jersey, and/or the County of Monmouth make a contribution or grant in aid to the Township, for the improvement and purpose authorized hereby and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Monmouth. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, and/or the County of Monmouth, shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

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

**SECTION 6.** The Capital Budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk and will be available for public inspection.

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

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

(b) The average period of usefulness of said improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 8 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$305,000 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$35,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purpose or improvement hereinbefore described.

**SECTION 8.** The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the

taxable real property within the Township for the payment of the bonds or notes and the interest thereon without limitation as to rate or amount.

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

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

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

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

RESOLUTION

WHEREAS, S.T.A.R.S. a non-profit organization is in the process of obtaining a raffle license; and

WHEREAS, a request was received from S.T.A.R.S. to waive the local raffle license fee; and

WHEREAS, it is the desire of the Township Committee to waive said fee.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that the Township's license fee for S.T.A.R.S. raffle be and is hereby waived; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to S.T.A.R.S.

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 6<sup>th</sup> day of September, 2016.

---

Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the Municipal Clerk be and is hereby authorized to issue the following Raffle Licenses:

RL-4088 – West Keansburg Fire Co. #1  
RL-4089 and RL-4090– Special Teen and Adult Recreation Supporters (STARS)  
RL-4091 and RL-4092 – RAINE Organization Inc.  
RL-4093 and RL-4094 – Thomas Fette Scholarship Fund Inc.  
RL-4095 and RL-4096 – Hazlet Youth Athletic League

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 6<sup>th</sup> day of September, 2016.

---

Evelyn A. Grandi  
Municipal Clerk

## RESOLUTION

WHEREAS Chapter 209 “Licensing and Permits” Section 209.28 B (Applications: Procedure for Granting Special Use Permit: Fees) of the Code of the Township of Hazlet permits the waiving of fees for bona fide non profit service organizations, qualified charities, qualified religious organizations, and units of state and local governments; and

WHEREAS the Blue Knights NJ Chapter XV Law Enforcement Motorcycle Club has applied to the Township of Hazlet for a Special Use Permit to conduct a poker run in the Township of Hazlet to be held on October 2, 2016 with a rain date of October 9, 2016; and

WHEREAS it is the desire of the Township Committee of the Township of Hazlet to waive set fees in accordance with Chapter 209 “Licensing and Permits” Section 209.28B.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hazlet that the fee associated with the Blue Knights NJ Chapter XV Law Enforcement Motorcycle Club Special Use Permit Application be and hereby is waived.

## 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 6<sup>th</sup> day of September, 2016.

---

Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

WHEREAS, the Hazlet Swim and Tennis Club of the Township of Hazlet, in the County of Monmouth, State of New Jersey, collected monies associated with swim club membership fees; and

WHEREAS, said monies have been received from the following and were deposited into the Swim Pool Operating Fund; and

WHEREAS, a refund is being requested for not joining the swim team.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that the Chief Financial Officer be authorized to return such fee; and

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified copy of this resolution to Recreation and to the Finance Office.

APPLICANT

AMOUNT OF REFUND

Craig Sanford  
5 Second Avenue  
Port Monmouth, NJ 07758

\$55.00

Swim team membership  
for Kaylen Sanford

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 6<sup>th</sup> day of September, 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 football camp; and

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

WHEREAS, the child did not attend.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that the Chief Financial Officer be authorized to return such fee; and

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified copy of this resolution to Recreation and to the Finance Office.

APPLICANT

AMOUNT OF REFUND

Karen Slisinski  
10 Rosemary Drive  
Hazlet, NJ 07730

\$115.00

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 6<sup>th</sup> day of September, 2016.

\_\_\_\_\_  
Evelyn A. Grandi  
Municipal Clerk

## RESOLUTION

WHEREAS, there was previously posted with the Township of Hazlet, a performance guarantee assuring the completion of curbing and related items in connection with that certain project known as **SCUDIERY ENTERPRISES LLC, BLOCK 166, LOT 1**; and

WHEREAS, the Township Engineer has recommended, in a report dated August 8, 2016, the release of said performance guarantee subject to certain conditions for the reason that the majority of the bonded 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 and related items in connection with Scudieri Enterprises LLC 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, and the below conditions are complied with:

1. Temporary safety fencing shall be installed in the rear of the building to enclose the entire construction area and any open excavations. Said fencing shall remain in place until the permanent replacement fence is installed.

2. A new eight-foot-high chain-link fence with gate, as depicted on the site plan, shall be installed upon completion of the building addition construction, replacing the temporary safety fencing. A Certificate of Occupancy for the building addition will not be released until the permanent fence and gate have been installed.

3. A maintenance guarantee with adequate surety in favor of the Township of Hazlet shall be posted in the amount of \$1,470.30 assuring the maintenance and good repair of curbing and related items for a period of two (2) years from and after August 8, 2016.

4. 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 \$500.00 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 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 6<sup>th</sup> day of September, 2016.

---

Evelyn A. Grandi  
Municipal Clerk

## RESOLUTION

WHEREAS, Green Meadows Children's Farm Company has requested a license to use a portion of Veterans Park in the Fall of 2016 to operate an educational program; and

WHEREAS, the Township Committee has reviewed the proposal by Green Meadows Children's Farm Company and finds it to be a benefit to the Township,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that the Mayor is hereby authorized to enter into an agreement with Green Meadows Children's Farm Company substantially granting a license to Green Meadows for the use of a portion of Veterans Park for an educational program about farm animals, for the time periods set forth in the agreement.

BE IT FURTHER RESOLVED that the Spring deposit of \$5,000.00 be and is hereby applied to the Green Meadows Farm 2016 Fall program.

## CERTIFICATION

I, EVELYN A. GRANDLI, Municipal Clerk of the Township of Hazlet, do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee of the Township of Hazlet at its meeting held on the 6<sup>th</sup> day of September, 2016.

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Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

WHEREAS, debris was dumped behind the vacant Sports Authority building in Hazlet Township;  
and

WHEREAS, the said debris created a hazardous condition to the health and welfare of the area residents; and

WHEREAS, the Township of Hazlet has undertaken the necessary clean-up to preserve the health and welfare of the area residents and correct this dangerous condition; and

WHEREAS, Chapter 213, Section 213.5 of the Code of the Township of Hazlet, permits the Municipality to assess all costs related thereto.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that the cost for clean up plus an administrative fee, be assessed as a municipal lien against the property listed below and shall be collected in the same manner, bearing interest at the same rate as taxes:

Sports Authority, 3434 Highway 35, Block 210, Lot 2.01 - \$541.00

BE IT FURTHER RESOLVED that the cost assessed shall be in addition to any penalties imposed for violations to this Chapter.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the above foregoing is a true copy of a Resolution was duly passed and adopted by the Township Committee at its meeting held on the 6<sup>th</sup> day of September, 2016.

\_\_\_\_\_  
Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

WHEREAS, the Township of Hazlet, in the County of Monmouth, State of New Jersey, collected an online payment associated with a certificate of occupancy inspection; and

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

WHEREAS, the fee for the CCO for 283 Laurel Avenue, Block 33, Lot 5 be refunded since the sale did not occur.

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, Zoning and to the Finance Office.

APPLICANT

AMOUNT OF REFUND

William Feehan  
604 Union Avenue  
Brielle, NJ 08730

\$100.00

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 6<sup>th</sup> day of September, 2016.

---

Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

WHEREAS, the rules of procedure of the former Zoning Board of Adjustment of Hazlet Township, in the County of Monmouth, New Jersey, state that fees shall be posted for payment of professional services rendered on applications; and

WHEREAS, said fees have been received from **ADVANCE AUTO PARTS**, 5008 Airport Road NW, Roanoke, VA 24012 in connection with **BLOCK 69.01, LOT 7**, and said fees are being held in Escrow Account #04-150; and

WHEREAS, it has been determined that all services have been rendered and that the balance of fees in the amount of \$1,105.25 be refunded; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the 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.

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 6<sup>th</sup> day of September, 2016.

\_\_\_\_\_  
Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Mayor and the Township Committee of Hazlet Township, County of Monmouth, State of New Jersey, that the proper officers be and they are hereby authorized to REFUND the following over-payment of 3<sup>rd</sup> quarter taxes after the sale of the property due to a direct withdrawal agreement not being terminated to the following:

BLOCK	LOT	NAME	AMOUNT	YEAR
183.07	2	Klaus, Robert	\$1,804.36	2016

NOW THEREFORE BE IT RESOLVED, that a copy of this Resolution be forwarded to the Tax Collector and the Chief Financial Officer.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township, do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 6<sup>th</sup> day of September, 2016.

\_\_\_\_\_  
EVELYN A. GRANDI  
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Mayor and the Township Committee of Hazlet Township, County of Monmouth, State of New Jersey, that the proper officers be and they are hereby authorized to REFUND the following over-payment of 3rd quarter taxes after the sale of the property due to a direct withdrawal agreement not being terminated to the following:

BLOCK	LOT	NAME	AMOUNT	YEAR
251	5	Chin, Mary	\$2,176.23	2016

NOW THEREFORE BE IT RESOLVED, that a copy of this Resolution be forwarded to the Tax Collector and the Chief Financial Officer.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township, do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 6<sup>th</sup> day of September, 2016.

\_\_\_\_\_  
EVELYN A. GRANDI  
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Mayor and the Township Committee of Hazlet Township, County of Monmouth, State of New Jersey, that the proper officers be and they are hereby authorized to REFUND the following over-payment of 3<sup>rd</sup> quarter taxes due to a duplicate payment to the following:

BLOCK	LOT	NAME	AMOUNT	YEAR
242	1.01	A.E.C. Realty, LLC	\$2,164.68	2016

NOW THEREFORE BE IT RESOLVED, that a copy of this Resolution be forwarded to the Tax Collector and the Chief Financial Officer.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township, do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 6<sup>th</sup> day of September, 2016.

\_\_\_\_\_  
EVELYN A. GRANDI  
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the following persons be and they are hereby conditionally appointed as a School Crossing Guard for the 2016-2017 school year beginning on September 6, 2016; and

BE IT FURTHER RESOLVED that the appointment is conditional until the appointed crossing guard has turned in their (Adult School Guard Medical Examination Form-Certification) by October 1, 2016; and

BE IT FURTHER RESOLVED that if a crossing guard fails any portion of the requisite tests, required for fitness for the position, he/she may be terminated; and

BE IT FURTHER RESOLVED that they be compensated in accordance with the salary established and in accordance with the current salary ordinance.

<u>NAME</u>	<u>SALARY</u>
John Alcott	11.50/hr.
Felice Aliperti	11.50/hr.
Jacob Baum	11.50/hr.
James Borst	11.50/hr.
Philip Brown	11.50/hr.
Cheryl Burns	11.50/hr.
Domenick Cafiero	11.50/hr.
Filomena Carreira	11.50/hr.
Vincent DiCostanzi	11.50/hr.
Francis Erm	11.50/hr.
Bernadette Gilbride	11.50/hr.
Thomas Gilbride	11.50/hr.
Gael Hedges	11.50/hr.
Tina Luchsinger	11.50/hr.
Roberto Pazos	11.50/hr.
Frank Person	11.50/hr.
Annette Rivera	11.50/hr.
Maryellen Sexton	11.50/hr.
Andres Torres	11.50/hr.
Edna Wallbank	11.50/hr.
Lawrence Wallbank	11.50/hr.
Dominick Palomba	11.00/hr.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 6<sup>th</sup> day of September, 2016.

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Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the following named employees be and they are hereby appointed to the Hazlet Township Swim Club for the 2016 season:

<u>NAME/TITLE</u>	<u>SALARY</u>
Michael Barry – Lifeguard Retroactive to and including 8/22/16	\$8.38 per hour
Nick Scaramuzzino Retroactive to and including 8/23/16	\$8.38 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 6<sup>th</sup> day of September, 2016.

\_\_\_\_\_  
Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

WHEREAS, pursuant to the rules and regulations of the Department of Personnel, Jared Belasco, has applied to the Township Committee of Hazlet Township for a medical leave of absence from his position of employment as a Maintenance Repairer in the Department of Public Works; and

WHEREAS, it is the desire of the Township Committee to grant said leave.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that Jared Belasco, be and he is hereby granted a medical leave of absence, said leave to commence on May 23, 2016 and end on or before November 23, 2016; and

BE IT FURTHER RESOLVED that the necessary documentation be forwarded 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 6<sup>th</sup> day of September, 2016.

\_\_\_\_\_  
Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Fred Hansen is hereby appointed as a temporary electrical inspector in the Construction Department; and

BE IT FURTHER RESOLVED that he is not to exceed 28 hours per week and that he be compensated at the rate of \$35.00 per hour retroactive to and including August 30, 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 6<sup>th</sup> day of September, 2016.

\_\_\_\_\_  
Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Nicholl Field Design, LLC will provide Architectural/Engineering services for an Addendum to the Hazlet Police Headquarters bid to add a Gun Range Cleaning Room; and

BE IT FURTHER RESOLVED that these services be performed in an amount not to exceed \$2,750.00.

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 6<sup>th</sup> day of September, 2016.

\_\_\_\_\_  
Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

WHEREAS, pursuant to the rules and regulations of the Department of Personnel that, David Goodwin, has applied to the governing body of Hazlet Township for a medical leave of absence from his position of employment as a Telecommunicator Operator in the Police Department; and

WHEREAS, it is the desire of the Township Committee to grant said leave.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that David Goodwin, be and he is hereby granted a medical leave of absence, said leave to commence on June 21, 2016, and end on or before September 19, 2016; and

BE IT FURTHER RESOLVED that the necessary documentation be forwarded 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 6<sup>th</sup> day of September, 2016.

\_\_\_\_\_  
Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee as per New Jersey Statute NJSA 26:8-13 (Term of Office) for Registrar and Deputy Registrar that they be reappointed for a three year term; and

BE IT FURTHER RESOLVED, that the Hazlet Township Committee appoints Mary L. Lynch as Registrar for a term commencing on September 6, 2016 and ending on September 6, 2019; and

BE IT FURTHER RESOLVED that Evelyn A. Grandi be appointed as Deputy Registrar for a term commencing on September 6, 2016 and ending on September 6, 2019; and

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to the New Jersey State Registrar.

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 6<sup>th</sup> day of September, 2016.

\_\_\_\_\_  
Evelyn A. Grandi  
Municipal Clerk

## RESOLUTION

WHEREAS, the Township of Hazlet is a member of the Monmouth Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2016 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Township of Hazlet agrees to renew its membership in the Monmouth Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be hereby authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Monmouth Municipal Joint Insurance Fund evidencing the Municipalities intention to renew its membership.

## 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 6<sup>th</sup> day of September 2016.

\_\_\_\_\_  
Evelyn A. Grandi  
Municipal Clerk

AGREEMENT TO RENEW MEMBERSHIP IN THE  
MONMOUTH MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Monmouth Municipal Joint Insurance Fund (hereinafter the Fund) is a duly chartered Municipal Insurance Fund as authorized by NJSA 40A:10-36 et seq.; and

WHEREAS, the Township of Hazlet is currently a member of said Fund; and

WHEREAS, effective December 31, 2016, said membership will expire unless earlier renewed; and

WHEREAS, the Mayor and Township Committee of the Township of Hazlet has resolved to renew said membership.

NOW, THEREFORE, it is agreed as follows:

1. Hazlet Township hereby renews its membership in the Monmouth Municipal Joint Insurance Fund for a three (3) year period, beginning January 1, 2017 and ending December 31, 2019\*.
2. The Township of Hazlet hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organization and operational documents of the Monmouth Municipal Joint Insurance Fund as from time to time amended and altered by the Department of Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. Hazlet Township agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
4. In consideration of the continuing membership of the Township of Hazlet in the Monmouth Municipal Joint Insurance Fund agrees, subject to the continuing approval of the Commissioner of Insurance, to accept the renewal application of the Township of Hazlet.
5. Executed this 6<sup>th</sup> day of September, 2016, as the lawful and binding act and deed of the Township of Hazlet, which execution has been duly authorized by public vote of the governing body.

\*12:01 a.m.

\_\_\_\_\_  
Scott Aagre, Mayor

\_\_\_\_\_  
Attest

\_\_\_\_\_  
Monmouth Municipal Joint  
Insurance Fund

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Mayor is hereby authorized to enter into a retirement agreement with the Chief of Police, James Broderick which becomes effective November 1, 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 6<sup>th</sup> day of September, 2016.

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Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

WHEREAS, the Tax Assessor of Hazlet Township approved a property tax exemption on June 6, 2016 for Block 32 Lot 2 owned by Schaufler-Franzen V.F.W. Post 4303,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of Hazlet Township, the Tax Collector is hereby authorized to cancel any assessed property taxes due subsequent to June 6, 2016,

BE IT RESOLVED, that a copy of this Resolution be forwarded to the Tax Collector, Tax Assessor and the Chief Financial Officer.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township, do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 6<sup>th</sup> day of September, 2016.

\_\_\_\_\_  
EVELYN A. GRANDI  
Municipal Clerk

## RESOLUTION

### REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION N.J.S. 40A:4-87 2016 DRIVE SOBER OR GET PULLED OVER STATEWIDE LABOR DAY CRACKDOWN GRANT

WHEREAS, N.J.S 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Committee of the Township of Hazlet in the County of Monmouth, New Jersey, hereby requests the Director of Division of Local Government Services to approve the insertion of an item of revenue in the budget year 2016 in the sum of \$5,000.00, which is now available from the New Jersey Division of Highway Traffic Safety in the amount of \$5,000.00.

BE IT FURTHER RESOLVED, that the like sum of \$5,000.00 is hereby appropriated under the caption 2016 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown; and

BE IT FURTHER RESOLVED that the above is the result of funds from the New Jersey Division of Highway Traffic Safety in the amount of \$5,000.00.

## 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 6th day of September, 2016.

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Evelyn A. Grandi  
Municipal Clerk

R E S O L U T I O N

REQUESTING APPROVAL OF ITEMS OF REVENUE AND  
APPROPRIATION N.J.S. 40A:4-87  
CLICK IT OR TICKET 2016 SEAT BELT MOBILIZATION GRANT

WHEREAS, N.J.S 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Committee of the Township of Hazlet in the County of Monmouth, New Jersey, hereby requests the Director of Division of Local Government Services to approve the insertion of an item of revenue in the budget year 2016 in the sum of \$5,000.00, which is now available from the New Jersey Division of Highway Traffic Safety in the amount of \$5,000.00.

BE IT FURTHER RESOLVED, that the like sum of \$5,000.00 is hereby appropriated under the caption Click It or Ticket 2016 Seat Belt Mobilization Grant; and

BE IT FURTHER RESOLVED that the above is the result of funds from the New Jersey Division of Highway Traffic Safety in the amount of \$5,000.00.

C E R T I F I C A T I O N

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 6th day of September, 2016.

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Evelyn A. Grandi  
Municipal Clerk

## RESOLUTION

WHEREAS, N.J.S.A. 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services, and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for pilot programs, and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct pilot programs, and

WHEREAS, the rules and regulations authorize a municipality to submit an application for participation in the pilot program for an electronic tax sale, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, Hazlet Township wishes to participate in the pilot program for an electronic tax sale,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of Hazlet Township, New Jersey, that the Tax Collector and Chief Financial Officer are hereby authorized to complete an application to participate in the electronic tax sale program and submit same to the Director of the Division of Local Government Services.

## CERTIFICATION

I, EVELYN 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 6th day of September, 2016.

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EVELYN GRANDI  
Municipal Clerk

**CAPITAL ORDINANCE OF THE TOWNSHIP OF HAZLET,  
IN THE COUNTY OF MONMOUTH, NEW JERSEY  
APPROPRIATING \$250,000 FROM THE OPEN SPACE  
TRUST FUND TO PAY FOR THE CONSTRUCTION OF A  
NATCO PARK PARKING LOT**

BE IT ORDAINED, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HAZLET, IN THE COUNTY OF MONMOUTH, NEW JERSEY AS FOLLOWS:

SECTION 1

The improvements described in Section 2 of this ordinance (the “Improvements”) are hereby authorized to be undertaken by the Township of Hazlet, New Jersey (the “Township”) as general improvements. For the said Improvements there is hereby appropriated the amount of \$250,000.00, such sum includes the sum of \$250,000.00 from the Township’s Open Space Trust Fund.

SECTION 2

(a) The Improvements authorized are as follows:

- 1. Construction of a Natco Park Parking Lot in the amount of \$250,000.00.**

SECTION 3

The capital budget of the Township is hereby amended (if required) to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

SECTION 4

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

(b) The Improvements described in Section 2 of this ordinance are not current expenses, and are capital improvements or properties that the Township may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

SECTION 5

This ordinance shall take effect at the time and in the manner provided by law.

**CAPITAL ORDINANCE OF THE TOWNSHIP OF HAZLET,  
IN THE COUNTY OF MONMOUTH, NEW JERSEY  
PROVIDING AN APPROPRIATION OF \$450,000 FOR A  
LEOCADIA COURT MUNICIPAL GARAGE,  
APPROPRIATING \$450,000 FROM THE SEWER UTILITY  
CAPITAL IMPROVEMENT FUND**

BE IT ORDAINED, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HAZLET, IN THE COUNTY OF MONMOUTH, NEW JERSEY AS FOLLOWS:

SECTION 1

The improvements described in Section 2 of this ordinance (the "Improvements") are hereby authorized to be undertaken by the Township of Hazlet, New Jersey (the "Township") as general improvements. For the said Improvements there is hereby appropriated the amount of \$450,000.00, such sum includes the sum of \$450,000.00 from the Township's Sewer Utility Capital Improvement Fund.

SECTION 2

(c) The Improvements authorized are as follows:

- 1. Construction of a prefabricated building in the amount of \$450,000.00.**

SECTION 3

The capital budget of the Township is hereby amended (if required) to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

SECTION 4

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

(d) The Improvements described in Section 2 of this ordinance are not current expenses, and are capital improvements or properties that the Township may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

SECTION 5

This ordinance shall take effect at the time and in the manner provided by law.