

**PUBLIC MEETING AGENDA
HAZLET TOWNSHIP COMMITTEE**

April 11, 2023

Meeting begins at 7:00 p.m.

(Subject to change pursuant to N.J.S.A. 10:4-8(d) – this agenda is tentative to the extent known at time of posting)

Time will be allotted for public comment at this meeting. Each speaker will be allotted a Five (5) Minute time limit when recognized by the Mayor. Individuals wishing to address the Committee, shall give their name and address.

Although the Township Committee encourages public participation, it reserves the right, through the Mayor, to terminate remarks to and/or by an individual not in keeping with the conduct of a proper and efficient meeting. The

Township Committee will not, during the public portion of this meeting, discuss matters involving any specific, prospective, or current employee.

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1. Public Meeting Call to Order in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 with adequate notice of this meeting being provided to the Township’s two official newspapers and published on the Township’s website.
 2. Roll Call by Municipal Clerk
 3. Pledge of Allegiance and a moment of silence
 4. **Citizen Hearing** – Anyone who would like to address the Township Committee regarding any matters including those items listed on the Agenda, please come up, print your name and address on the sign in sheet. Each speaker will be allotted a Five (5) Minute time limit when recognized by the Mayor. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard.

Motion to close:

Offered _____ 2nd _____

Voice Vote:

5. **Approval of Meeting Minutes:**

Executive Session

3/28/2023

Roll Call

6. **PROCLAMATION- Child Abuse Prevention Month**

7. **ORDINANCE – SECOND READING BY TITLE –**

23-1706 An ordinance to exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank (N.J.S.A. 40A: 4-45:14)

Mayor Sachs opens the floor for public hearing.

Roll Call

23-1707 An ordinance of the Township of Hazlet, County of Monmouth, State of New Jersey, amending and supplementing Chapter 305, Section 9 of the Township Code entitled “§305-9. Construction Zone”.

Mayor Sachs opens the floor for public hearing.

Roll Call

8. **ORDINANCE – FIRST READING BY TITLE** – public hearing set for April 25, 2023 at 7pm.

23-1708 A Bond Ordinance providing an appropriation of \$1,300,000 for various Capital Improvements by and for the Township of Hazlet in the Count of Monmouth, New Jersey and authorizing the issuance of \$1,175,000 in bonds and notes of the Township for financing part of the appropriation.

Hearing Date: April 25, 2023

Roll Call

23-1709 A Bond Ordinance amending Bond Ordinance number 1682-2022 finally adopted by the Township Committee of the Township of Hazlet, New Jersey on March 10, 2022.

Hearing Date: April 25, 2023

Roll Call

9. **RESOLUTIONS, MOTIONS AND APPOINTMENTS (CONSENT AGENDA):**

Resolutions #103 through #105 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

23-103 Issuance of Raffle Licenses 4318 PTO Beers Street School and RL-.4319 West Keansburg Fire Company.

23-104 Authorizing the cancellation of current year taxes for 100% Disable Vet Exemption for the year 2023.

23-105 Authorizing the Mayor and Clerk to enter into a Renewal of Lease of the Concession Stand at the Hazlet Swim and Tennis Club to Castaway Kitchens, LLC for 2023 season.

ROLL CALL

10. **RESOLUTIONS SEPARATE FROM CONSENT AGENDA:**

23-106 Authorizing the approval of the purchase of an Enterprise License Agreement with the Spatial Data Logic, Inc.

ROLL CALL

23-107 Emergency Temporary Appropriations.

ROLL CALL

23-108 Appointment of Lidia Pereira as Deputy Registrar for Hazlet Township.

ROLL CALL

23-109 Authorizing the Hazlet Township Advisory Committee to hold a Fireworks Display on July 2, 2023 with a rain date of July 3, 2023.

ROLL CALL

23-110 Authoring the Township of Hazlet to participate in a nationwide settlement agreement with Allergan, TEVA, CVS, Walgreens and Walmart to resolve claims involving their roles in the country’s OPIOID crisis.

ROLL CALL

23-111 Establishing annual salary and hourly rates for certain employees of the Township of Hazlet.

ROLL CALL

23-112 Appointment of employees for the Hazlet Township Recreation Summer Camp and Hazlet Township Swim Club for 2023 season.

ROLL CALL

23-113 Authorizing Award of Contract for the 2023 Road Program.

ROLL CALL

11. **CORRESPONDENCE** Construction Department- March 2023 Monthly Report- Received and read.

12. **PAYMENT OF BILLS** - Amount -\$845,908.00

Advance bill lists have been supplied to each Committee Member.

ROLL CALL

13. **RESOLUTION – Executive Session**

Authorize the entering into an Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s): Personnel, Contract, Litigation

14. **ADJOURNMENT**

Motion _____ 2nd _____

Voice Vote _____

WHEREAS, the maltreatment, and abuse are traumatic events that increase an individual's adverse childhood experiences, which, without intervention, can result in life-long negative emotional, physical, financial educational and social health outcomes; and

WHEREAS, child abuse is a significant public health crisis; and

WHEREAS, all children deserve to be nurtured, protected and free from physical or emotional harm; and

WHEREAS, the State of New Jersey and the Department of Children and Families believe that strong, healthy families raise healthy children; and

WHEREAS, the State of New Jersey is committed to building a continuum of community-based child abuse prevention and intervention programs that are culturally competent, strength-based and family-centered and that achieve positive outcomes for parenting and family relationships as well as the empowerment of domestic violence victims and their children; and

WHEREAS, the New Jersey Department of Children and Families embraces the Standards for Prevention Programs developed by the New Jersey Task Force on Child Abuse and Neglect; and

WHEREAS, as noted by the US Administration for Children and Families' 2020 review of child protective services across the United States, the rate at which children are maltreated in New Jersey is lower than the national average; and

WHEREAS, in New Jersey, the rate at which children continue to be maltreated following an initial child welfare intervention is significantly lower than the national average; and

WHEREAS, all sectors of the community, including law enforcement, medical professionals, schools, courts and media outlets, as well as numerous public and private agencies, have joined forces to promote public awareness and community involvement in keeping children and their families safe, healthy and connected during the month of April and throughout the year.

NOW, THEREFORE, I, Michael C. Sachs, Mayor of the Township of Hazlet, do hereby proclaim APRIL 2023 as **CHILD ABUSE PREVENTION AWARENESS MONTH** in Hazlet Township New Jersey and urge our residents to become involved in efforts aimed at strengthening families and communities and preventing our children from being abused and neglected.

Michael C. Sachs
Mayor

April 11, 2023

WHEREAS, Autism is a pervasive developmental disorder affecting the social, learning, and behavioral skills of those affected by it; and

WHEREAS, Autism was once thought to be a relatively rare disorder, affecting only 1 in 10,000 people; and

WHEREAS, as more and more health professionals become proficient in diagnosing autism, more children are being diagnosed on the autism spectrum, resulting in rates as high as 1 in 44 children nationally and 1 in 35 in New Jersey; and

WHEREAS, while there is no cure for autism, it is well documented that if individuals with autism receive treatment early in their lives, it is often possible for those individuals to lead significantly improved lives; and

WHEREAS, Autism affects the areas in the brain that regulate pragmatics of speech and perceptions of others, affecting how people with autism assimilate and express verbal and non-verbal communication, and sensory processing.

NOW, THEREFORE, I, Michael C. Sachs, Mayor of the Township of Hazlet, do hereby proclaim APRIL 2023 as **AUTISM AWARENESS MONTH** in Hazlet Township New Jersey. I encourage everyone to observe the month by learning about people with autism, their strengths, abilities, and the programs which serve their needs.

Michael C. Sachs
Mayor

April 11, 2023

CALENDAR YEAR 2023

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Committee of the Township of Hazlet in the County of Monmouth finds it advisable and necessary to increase its CY 2023 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Committee hereby determines that a 1% increase in the budget for said year, amounting to \$197,805.66 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township of Hazlet hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Committee of the Township of Hazlet, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2023 budget year, the final appropriations of the Township of Hazlet shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 1%, amounting to \$197,805.66, and that the CY 2023 municipal budget for the Township of Hazlet be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

ORDINANCE

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 305, SECTION 9 OF THE TOWNSHIP CODE ENTITLED “§ 305-9. CONSTRUCTION ZONE”

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey:

SECTION 1:

Chapter 305, Section 9 of the Code of the Township of Hazlet, entitled “§ 305-9. Construction Zone” is hereby amended and supplemented as follows:

§ 305-9. Construction Zone.

A. Traffic controls for street and highway construction and maintenance operations; adoption of Manual on Uniform Traffic Control Devices for streets and highways.

(1) The Committee hereby finds and declares that problems of traffic control occur when traffic must be moved through or around road or street construction, maintenance operations and utility work, above or below ground which requires blocking the roadway and obstructing the normal flow of traffic; and that such obstructions are or can become dangerous when not properly controlled. In order to better promote the public health, safety, peace and welfare, it is necessary to establish controls and regulations directed to the safe and expeditious movement of traffic through construction and maintenance zones and to provide safety for the work forces performing these operations.

(2) The Township of Hazlet, in the County of Monmouth, State of New Jersey, does hereby adopt the current Manual on Uniform Traffic Control Devices, hereafter known as "MUTCD," except as hereby supplemented and amended, as it controls and regulates whenever construction, maintenance operations or utility work obstructs the normal flow of traffic. Any person, contractor, or utility who fails to comply with the provision of MUTCD while performing such work is in violation of this section.

B. Preconstruction meetings.

(1) It shall be the responsibility of the person, contractor or in the case of a public utility wishing to conduct work on, under or above the roadway, to contact the Superintendent of the Public Works Department and Hazlet Township Police Department in order to arrange a preconstruction meeting to submit plans for the safe movement of traffic during such period of construction or work. The Preconstruction meeting and submittal of plans shall take place a minimum of five working days prior to the requested start of such work. The Chief of Police, or his designee, shall have discretion for the scheduling of such meeting if requested within five working days to the requested start of such work or during emergency situations. Prior to the start of construction operations, the contractor shall assign a supervisory-level employee to serve as the Traffic Control Coordinator. The Hazlet Township Police Department shall be notified as to the name of this individual, along with a method of contacting the individual on a twenty-four-hour, seven-day-a-week basis, before or at the preconstruction meeting. Any person, contractor or utility who fails to comply with this section

prior to the start of such work or whose plans are not approved by the Traffic Bureau of the Hazlet Police Department is in violation of this section.

- (2) Public utilities conducting routine maintenance work need not comply with the preconstruction meeting requirement.

C. Emergency Contact Telephone Numbers.

- (1) The person, contractor or utility shall provide the Traffic Bureau with at least two emergency phone numbers to be called in case of emergency problems or hazardous conditions at the construction or maintenance site prior to the start of any work. If for any reason emergency contacts cannot be reached or if the emergency contact person does not respond to a call from the Police Department to correct a hazardous condition, the Township may respond to correct such hazardous condition. The reasonable fees for such emergency services by the Township shall be charged to the person, contractor or utility responsible for such condition.

D. Hours.

- (1) There shall be no construction, maintenance operations or utility work on any roadway in the Township before the hour of 7:00 a.m. or after 4:00 p.m. This time limit may be adjusted to permit work prior to 7:00 a.m. or after 4:00 p.m. by the officer in charge of the Hazlet Township Police Department. If it is determined by the officer in charge that the construction or maintenance operations prior to 7:00 a.m. or after 4:00 p.m. would substantially delay traffic or cause a safety or health hazard, the work shall then be permitted only between 7:00 a.m. to 4:00 p.m. Approval to work outside of the Township permitted work hours must be given prior to scheduling and/or start of the construction, maintenance operations or utility work.

E. Road Closings and Detours.

- (1) The Hazlet Township Police Department and/or the Township Engineer is hereby authorized to provide by regulation for the establishment of a work zone, including but not limited to the detour and/or closing of any street or portion thereof to motor vehicle traffic, whenever they find that such closing is necessary for the preservation of public safety, health or welfare.
- (2) All street closings shall be discontinued and the area under construction reopened to traffic at the conclusion of a work day until work begins the following work day. This shall include the contractor ensuring that all of his or her equipment and materials are removed from the roadway, the road clear of debris and all raised manholes, inlets, and other appurtenances have traffic control devices (i.e., drums) placed over them. In the event that the manhole, inlet or other appurtenance is in the middle of a travel way and the placement of a traffic device would impede the flow of traffic, the manhole, inlet or other appurtenance shall be ramped with fresh bituminous material (either cold or hot mix), and the use of millings to perform this operation shall not be permitted.

- (3) The foregoing provisions shall not apply to a contractor that obtains approval to maintain a street closing on a twenty-four-hour basis, which shall be subject to regulations set forth by the Hazlet Township Police Department and/or Township Engineer.
- (4) The Township shall not be liable for any actions or omissions by a contractor relating to performance of requirements set forth under this section, and the Township shall retain all immunities it possesses under all applicable laws, including but not limited to the New Jersey Tort Claims Act, N.J.S.A. 59:1-1 et seq.

F. Traffic directors.

- (1) Traffic directors shall be posted at all construction or maintenance sites when determined by the Hazlet Township Committee or its designee that same is necessary to provide for the safety and expeditious movement of traffic.

G. Stop work.

- (1) The Hazlet Township Committee or its designee shall have the authority to stop work, including the removal of equipment and vehicles, stored material within the street right-of-way, backfilling of open excavations and/or other related work in order to abate any nuisance, traffic delay and/or safety hazard or for any violation of this section.

H. Site preparation.

- (1) It is to be expressly understood that no materials, vehicles or equipment are to be placed in the roadway or sidewalk until all construction signs, light devices and pavement markings are installed.
- (2) The contractor shall be responsible for maintaining driveway access for all adjacent property owners. In the event that driveway access must be temporarily denied, the contractor shall provide written notice to the Hazlet Township Police Department and affected property owner(s) at least five working days in advance of the driveway closing.
- (3) The contractor shall present to the Hazlet Township Police Department's Traffic Safety Unit all traffic control devices and materials necessary to execute proper maintenance and protection of traffic operations for the project, as well as the number and type of traffic control devices deemed necessary by the Hazlet Township Police Department's Traffic Safety Unit. The contractor shall have all traffic control devices and materials present for examination at least five working days prior to the start of work.
- (4) All traffic control devices supplied are to be new or in satisfactory condition. Traffic control devices damaged under the work contract as a result of carelessness or mishandling by the contractor (i.e., running over cones or barrels with his equipment or splashing tar on traffic control devices, etc.) shall be replaced by the contractor within five working days.

- (5) The Hazlet Township Police Department's Traffic Safety Unit reserves the right to reject any traffic control device which, in its sole discretion, does not satisfy the criteria of M.U.T.C.D. specifications, is damaged, or is otherwise incapable of providing the function for which it was intended. In such case, the contractor shall replace the deficient traffic control devices and/or materials within two working days.
 - (6) If the contractor completes work pursuant to a public contract with the Township of Hazlet, and the contract provides for the Township gaining possession of traffic control devices, all traffic control devices and materials used therein shall become the property of the Township at the conclusion of the contract term.
- I. Emergency repair work.
- (1) In the case of emergency repair work where construction maintenance operations or emergency utility work must be performed that will obstruct, interfere or detour traffic on any roadway in the Township, the person, contractor or utility performing such operation shall notify the Police Department of such emergency operation. The person, contractor or utility shall disclose the nature of the emergency, location and hours of operation.
 - (2) All emergency construction and maintenance operations shall be performed with full regard to safety and to keep traffic interference to an absolute minimum. During such emergency repair work, the person, contractor or utility shall comply with the provisions of the MUTCD while performing such emergency repair work.
- J. Traffic Control Coordinators.
- (1) Traffic control coordinators shall be certified by the American Traffic Safety Services Association (ATSSA) or equivalent. Certification shall be provided to the Hazlet Township Police Department prior to start of any construction when working at a construction or utility site. Township Police, or their designee, shall be posted at all construction or maintenance sites on Township roadways when determined by the Hazlet Township Police Department that it is necessary to provide for the safety and expeditious movement of traffic. All costs connected with such traffic controls shall be at the cost of the applicant/independent contractor.
- K. Violations and Penalties.
- (1) Any person, contractor or utility who commits a violation of this section shall, upon conviction thereof for a first offense pay a fine of not less than \$100 nor more than \$500 and/or be imprisoned in the County jail for a term not exceeding 90 days. For a second offense, upon conviction thereof, pay a fine of not less than \$250 and/or be imprisoned in the County jail for a term not exceeding 90 days. For a third or subsequent conviction, pay a fine of not less than \$500 and/or be imprisoned in the County jail for a term not exceeding 90 days.

- (2) A separate offense shall be deemed committed on each day during or on which a violation occurs or continues.

SECTION 2. Severability.

If any section, subsection, or paragraph of this ordinance be declared unconstitutional, invalid or inoperative, in whole or in part, by a court of competent jurisdiction, such chapter, section subchapter or paragraph shall to the extent that is not held unconstitutional, invalid or inoperative remain in full force and effect and shall not affect the remainder of this ordinance.

SECTION 3. Repealer.

All ordinances and resolutions, and parts of ordinances and resolutions which are inconsistent with provisions of this ordinance shall be, and are hereby, repealed to the extent of any such inconsistency.

BE IT FURTHER ORDAINED that the Township Clerk shall publish this ordinance in an official newspaper of the municipality at least one week prior to the hearing on the adoption of this ordinance; and

BE IT FURTHER ORDAINED that this ordinance shall become effective after second reading and publication as required by law.

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,300,000 FOR VARIOUS CAPITAL IMPROVEMENTS BY AND FOR THE TOWNSHIP OF HAZLET IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,175,000 IN BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

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

SECTION 1:

The improvements described in Section 3 of this bond 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 \$1,300,000, such sum includes the sum of \$125,000 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 5A, Municipalities and Counties of the Revised Statutes of New Jersey (the "Local Bond Law"). The Down Payment is now available by virtue of provision of moneys one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2:

In order to finance the cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$1,175,000 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Township are hereby authorized to be issued in the principal amount not exceeding \$1,175,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements hereby authorized and the purposes for which obligations are to be issued, the estimated cost of each Improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each Improvement and the period of usefulness of each improvement are as follows.

Purpose	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Average Period of Usefulness
(1) Various road and storm water management improvements, including but not limited to the Cullen Center/Municipal Parking lot, 9 th Street, 12 th Street, Poplar Avenue, and Pinewood Avenue, including all work and materials necessary therefor and incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file in the Office of Engineering.	\$700,000	\$650,000	20 Years
(2) Acquisition of various equipment for the Department of Public Works including but not limited to a backhoe, front end loader and dump truck.	450,000	400,000	15 Years
(3) Various park improvements throughout the Township, including all work and materials necessary therefor and incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file in the Office of Engineering.	150,000	125,000	15 Years
TOTAL	\$1,300,000	\$1,175,000	

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$1,175,000.

(c) The estimated cost of the Improvements is \$1,300,000, which amount represents the initial appropriation made by the Township.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Township (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. 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 Officer shall determine all matters in connection with Notes issued pursuant to this 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 subject to the provisions of Section 8(a) 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 purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to

the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Township is hereby amended 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 6:

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

(a) The Improvements described in Section 3 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.

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 17.69 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. 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 and Notes provided in this Bond Ordinance by \$1,175,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$100,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the Township as contributions in aid for financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Township authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Township as funds applicable only to the payment of obligations of the Township authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited 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 obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

The Chief Financial Officer of the Township 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 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 10:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Township reasonably expects to pay expenditures with respect to the Improvements prior to the date that Township incurs debt obligations under this Bond Ordinance. The Township reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Township under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$1,175,000.

SECTION 11:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**BOND ORDINANCE AMENDING BOND ORDINANCE
NUMBER 1682-2022 FINALLY ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
HAZLET, NEW JERSEY ON MARCH 10, 2022**

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

Section 1. The Bond Ordinance of the Township Committee of the Township of Hazlet, in the County of Monmouth, New Jersey (the "Township") entitled "Bond Ordinance Providing An Appropriation Of \$1,665,000 For Replacement Of The HVAC System And Roof At Police Headquarters Building By And For The Township Of Hazlet In The County Of Monmouth, New Jersey And Authorizing The Issuance Of \$1,581,750 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation" finally adopted on March 10, 2022 (the "Ordinance") is hereby incorporated by reference in its entirety.

Section 2. The Ordinance is hereby amended by (a) deleting the reference of "\$1,665,000" for the appropriation and estimated cost and "\$1,581,750" for the estimated maximum amount of bonds or notes and substituting in lieu therefor "\$2,290,000" and "\$2,106,750", respectively; by (b) deleting the reference to "\$83,250" for the down payment required by the Local Bond Law and substituting in lieu therefor "\$183,250"; (c) by deleting the reference to "\$350,000" for Section 20 costs and substituting in lieu therefor "\$425,000"; and (d) by deleting the reference to 15 years for the average period of usefulness and substituting in lieu therefor 14.24 years.

Section 3(a) of the Ordinance is hereby further amended in its entirety as follows:

<u>Description</u>	<u>Appropriatio n</u>	<u>Authorizatio n</u>	<u>Useful Life</u>
(i) Various improvements to the Police Headquarters, including but not limited to the replacement and renovations of the HVAC System, Roof, Antennas and Jail Cells.	\$2,115,000	\$1,946,750	15 years
(ii) Acquisition of vehicles and equipment.	\$175,000	\$160,000	5 years
TOTALS	\$2,290,000	\$2,106,750	

Section 4. The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolutions 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 of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 5. This Section 4 constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Township reasonably expects to pay expenditures with respect to the Improvements prior to the date that the Township incurs debt obligations under this Bond Ordinance. The Township reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Township under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$2,106,750.

Section 6. All other provisions of the Ordinance shall remain unchanged.

Section 7. This amendatory bond ordinance shall take effect twenty days after the first publication thereof after final adoption as provided by Local Bond Law.

RESOLUTION

AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE(s)

BE IT RESOLVED by the Township Committee of Hazlet Township that the Municipal Clerk is hereby authorized to issue the following raffle license(s):

RL-4318 PTO BEERS STREET SCHOOL
RL-4319 WEST KEANSBURG FIRE COMPANY #1

CERTIFICATION

I, MARY L. LYNCH, 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 11th day of April 2023.

Mary L. Lynch
Municipal Clerk

R-103

RESOLUTION

AUTHORIZING TO CANCEL CURRENT YEAR TAXES FOR 100%
DISABLED VET EXEMPTION FOR THE 2023 TAX YEAR

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 CANCEL the current year taxes to the 100% Disabled Vet exemption granted as of April 3, 2023.

BLOCK	<u>LOT</u>	NAME	AMOUNT	YEAR
207	1	IDA LEONARD	\$2666.25	2023

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

CERTIFICATION

I, MARY L. LYNCH, 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 11TH day of April 2023.

Mary L. Lynch
Municipal Clerk

RESOLUTION

Authorizing the Mayor and Clerk to enter into a Renewal of Lease of the Concession Stand at the Hazlet Swim and Tennis Club to Castaway Kitchens, LLC for 2023 season.

WHEREAS, on March 18, 2020 one bid was received for the Lease of the Concession Stand at the Hazlet Swim and Tennis Club; and

WHEREAS, Castaway Kitchen LLC, 990 Cedar Bridge Avenue, Suite B7-216, Brick, NJ 08723 was the winning bidder; and

WHEREAS, it was the recommendation of James Gorman, Esq., Township Attorney to award said bid to Castaway Kitchen LLC; and

WHEREAS, the bid permits the contract to be renewed for an additional year if Castaway Kitchen LLC submitted a letter of intent wishing to do so for the year 2023; and

WHEREAS, the Township Committee of the Township of Hazlet wishes to renew the contract with Castaway Kitchen LLC for the year 2023.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that Castaway Kitchen LLC, 990 Cedar Bridge Avenue, Suite B7-216, Brick, NJ 08723 be hereby awarded the 2023 annual renewal for the Lease of the Concession Stand at the Hazlet Swim and Tennis Club on their bid of \$4,200.00 annually; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to enter into a contract with Castaway Kitchen LLC pursuant to this award.

CERTIFICATION

I, MARY L. LYNCH, 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 11th day of April 2023.

Mary L. Lynch
Municipal Clerk

RESOLUITON

A RESOLUTION OF THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH,
STATE OF NEW JERSEY APPROVING THE PURCHASE OF AN ENTERPRISE
LICENSE AGREEMENT WITH SPATIAL DATA LOGIC, INC.

WHEREAS, the Township desires to enter into an agreement with Spatial Data Logic, Inc. for an Enterprise License for five (5) years in the amount of \$235,700.00; and

WHEREAS, the Township requires the execution of a licensing agreement for software utilized with the product; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(a)(dd) a contract may be executed without competitive bidding by reason that such services constitute support of proprietary computer hardware and software; and

WHEREAS, Township of Hazlet is desirous of authorizing the execution of a license agreement with Spatial Data Logic, Inc.; and

WHEREAS, sufficient funding is available as evidenced by the attached certification of funds.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that the agreement with Spatial Data Logic, Inc. for an Enterprise License for five (5) years in the amount of \$235,700.00 is hereby approved; and

BE IT FURTHER RESOLVED by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that the Municipal Administrator is hereby authorized to sign the agreement as required.

CERTIFICATION

I, Mary L. Lynch, Municipal Clerk for the Township of Hazlet, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee at its meeting held on the 11th day of April 2023.

Mary L. Lynch
Municipal Clerk

RESOLUTION

EMERGENCY TEMPORARY APPROPRIATION

WHEREAS, an emergency condition has arisen with respect to the fact that the Township has yet to adopt its 2023 budget and no adequate provision has been made in the 2023 temporary appropriations for the aforesaid purpose, and N.J.S.A. 40A: 4-20 provides for the creation of an emergency temporary appropriation for the above mentioned; and,

WHEREAS, the total emergency temporary resolutions adopted in the year 2023 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A: 4-20) including this resolution total \$1,161,808.13; and,

NOW, THEREFORE, BE IT RESOLVED, (by not less than two-thirds of all the members thereof affirmatively concurring) by the Governing Body of the Township of Hazlet, County of Monmouth, State of New Jersey, that in accordance with the provisions of N.J.S.A. 40A:4-20;

1. An emergency temporary appropriation be and the same is hereby made for the following line item:

SEWER UTILITY

Salaries & Wages	\$ 0
Other Expenses	<u>\$30,231.43</u>
TOTAL ADDITIONAL TO SEWER UTILITY	<u>\$ 30,231.43</u>

CERTIFICATION

I, MARY L. LYNCH, 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 11th day of April 2023.

Mary L. Lynch
Municipal Clerk

RESOLUTION

APPOINTMENT OF LIDIA PEREIRA AS DEPUTY REGISTRAR

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

BE IT FURTHER RESOLVED that Lidia Pereira be appointed as Deputy Registrar of Hazlet Township for a term commencing on April 10, 2023 and ending on April 10, 2025; and

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

CERTIFICATION

I, MARY L. LYNCH, 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 11th day of April 2023.

Mary L. Lynch
Municipal Clerk

R-108

RESOLUTION

AUTHORIZING THE HAZLET TOWNSHIP RECREATION ADVISORY COMMITTEE TO HOLD A
FIREWORKS DISPLAY AT VETERAN'S MEMORIAL PARK

BE IT RESOLVED by the Township Committee of Hazlet Township that the Hazlet Township Recreation Advisory Committee is authorized to hold a fireworks display at Veteran's Memorial Park on Sunday, July 2, 2023 with a rain date of Monday, July 3, 2023; and

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

CERTIFICATION

I, MARY L LYNCH, 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 11th day of April 2023.

Mary L. Lynch
Municipal Clerk

R-109

RESOLUTION

A RESOLUTION OF THE TOWNSHIP OF HAZLET AUTHORIZING THE TOWNSHIP TO PARTICIPATE IN NATIONWIDE SETTLEMENT AGREEMENTS WITH ALLERGAN, TEVA, CVS, WALGREENS AND WALMART TO RESOLVE CLAIMS INVOLVING THEIR ROLES IN THE COUNTRY'S OPIOID CRISIS.

WHEREAS, the Township had previously elected to be a party in a class action lawsuit filed by State, local and tribal governments, hospitals, individuals and insurers seeking damages against opioid manufacturers, distributors and retailers in In re: National Opiate Litigation, Case No. 17-MD-02804, MDL No. 2804, in the District Court for the Northern District of Ohio; and

WHEREAS, the Township has previously participated in settlements with Johnson & Johnson, McKesson, Cardinal Health, and Amerisource Bergen to resolve claims involving their roles in fomenting the country's opioid crisis; and

WHEREAS, the Township has been advised that there are five new proposed national opioid settlements with Allergan, Teva, CVS, Walgreens and Walmart; and

WHEREAS, in order to participate in settlements with said entities, the Township must complete and submit settlement participation forms for each such settlement in the forms attached hereto; and

WHEREAS, it is in the best interests of the Township and its residents to participate and join in the Settlement Agreements in order to hold these companies financially accountable for the ongoing opioid crisis and to implement the necessary changes to prevent such a crisis from happening again in the near future;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Hazlet, County of Monmouth, State of New Jersey that the Township Administrator is authorized to complete and sign the Settlement Participation Forms in order to join the Settlement Agreements with Allergan, Teva, CVS, Walgreens and Walmart;

BE IT FURTHER RESOLVED that upon effectuation of the Settlement Agreement, the Township of Hazlet agrees to dismiss its claims against the settling parties;

BE IT FURTHER RESOLVED that the Clerk of the Township shall forward a copy of this resolution to the Office of the Attorney General of New Jersey.

This Resolution shall take effect immediately.

ROLL CALL

COMMITTEE MEMBER	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT
Committeeman Cavuto						
Committeeman Glackin						
Committeeman Preston						
Deputy Mayor Terranova						
Mayor Sachs						

CERTIFICATION

I, MARY L LYNCH, 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 11th day of April 2023.

Mary L. Lynch
Municipal Clerk

RESOLUTION

ESTABLISHING ANNUAL SALARY AND HOURLY RATES
FOR CERTAIN EMPLOYEES OF THE TOWNSHIP OF HAZLET

WHEREAS, listed are the unclassified employees for the Township of Hazlet;

WHEREAS, the Township Committee believes it is in the best interest of the Township of Hazlet to adjust annual salaries and hourly rates for their positions.

BE IT RESOLVED by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that the annual cost of living adjustments for the following municipal positions is hereby established for the year 2023, effective and retroactive as of January 01, 2023, unless otherwise noted below:

<u>Title</u>	<u>Salary</u>
Chief Financial Officer	\$ 15,000.00
Clean Communities Coordinator	\$ 3,500.00
Court Administrator	\$ 73,903.75
Coordinator of Safety Programs	\$ 1,500.00
CRS Coordinator	\$ 4,000.00
Deputy Registrar	\$ 2,500.00**
Fire Sub-Code Official HHS P/T	\$ 13,313.69
Keyboard Clerk I- Police Administration	\$ 75,000.00
Keyboard Clerk I- Administration	\$ 44,544.68
Keyboard Clerk I- Clerk's Office	\$ 36,400.00
Maintenance Supervisor	\$ 80,099.24
Mayor	\$ 5,100.00
Municipal Administrator	\$ 169,324.40*
Municipal Clerk	\$ 83,104.00
Public Information Officer	\$ 69,316.65
Qualified Purchasing Agent	\$ 12,500.00
Recycling Coordinator	\$ 2,500.00
Registrar	\$ 5,000.00
Right to Know Coordinator	\$ 1,000.00

Sewer Repairer Supervisor	\$ 83,592.00
Supervisor of Public Works	\$ 80,092.00
Zoning Officer	\$ 10,000.00
Recreation Director	\$ 60,639.00
Senior Payroll Clerk	\$ 64,062.50
Superintendent of Public Works	\$ 137,986.78
Municipal Department Head/Cullen Center	\$ 60,639.00
Certified Tax Assessor	\$ 76,163.37
Certified Tax Collector	\$ 81,610.73
Township Committee	\$ 4,590.00

*Effective 9/1/2023 **Effective 4/10/2023

<u>Title</u>	<u>Hourly</u>
Messenger P/T	\$ 15.00 Per Hour
Electrical Sub-Code/Inspector P/T	\$ 38.83 Per Hour
Keyboard Clerk I -Evidence P/T	\$ 30.00 Per Hour
Keyboard Clerk I -Investigations P/T	\$ 26.66 Per Hour
Keyboard Clerk I -Records Support P/T	\$ 26.14 Per Hour
Keyboard Clerk I -Finance P/T	\$ 20.50 Per Hour
Plumbing Sub-Code Official/Inspector P/T	\$ 42.87 Per Hour
Acting Plumbing Sub-Code Official/Inspector P/T	\$ 32.63 Per Hour
Violations Clerk P/T	\$ 17.00 Per Hour
School Crossing Guards P/T	\$ 15.00 Per Hour
Supervisor School Crossing Guards P/T	\$ 16.00 Per Hour
SLEO III P/T	\$ 35.00 Per Hour
Violations Clerk P/T	\$ 17.00 Per Hour

BE IT FURTHER RESOLVED that all resolutions or parts inconsistent with this resolution are hereby repealed to the extent of such inconsistency.

CERTIFICATION

I, MARY L. LYNCH, 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 11th day of April 2023.

Mary L. Lynch
Municipal Clerk

R-111

RESOLUTION

APPOINTMENT OF EMPLOYEES FOR THE HAZLET TOWNSHIP RECREATION SUMMER
CAMP AND THE HAZLET TOWNSHIP SWIM CLUB FOR 2023 SEASON

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 Recreation Summer Camp and the Hazlet Township Swim Club for the 2023 season:

CAMP COUNSELORS :			
<u>Name:</u>	<u>Position:</u>	<u>Rate:</u>	<u>Start Date:</u>
Antonietti, Nicole	Counselor	15.34	6/3/2023
Atzingen, Nicholas	Counselor	15.34	6/3/2023
Firsching, Emma	Counselor	15.34	6/3/2023
Funk, Olivia	Supervisor	17.00	6/3/2023
Grabowski, Emma	Counselor	15.34	6/3/2023
Juarbe, Emma	Counselor	15.00	6/3/2023
Juarbe, Julia	Counselor	15.00	6/3/2023
Lepore, Lauren	Counselor	15.00	6/3/2023
Mazzola, Michael	Counselor	15.34	6/3/2023
Spohr, Ryan	Supervisor	17.00	6/3/2023
Stoerger, Alexander	Counselor	15.34	6/3/2023
Zambrano, Ariella	Counselor	15.34	6/3/2023

LIFEGUARDS:			
<u>Name:</u>	<u>Position:</u>	<u>Rate:</u>	<u>Start Date:</u>
Baeder, Katie	Lifeguard	16.36	5/13/2023
Celentano, Nicholas	Lifeguard-Sub	16.36	5/13/2023
Celentano, Siara	Lifeguard-Sub	16.36	5/13/2023
Diab, Alyah	Lifeguard	16.36	5/13/2023
Glackin, Rebecca	Lifeguard	16.36	5/13/2023
Glackin, Riley	Lifeguard	16.36	5/13/2023
Mann, Bernhard	Lifeguard	16.36	5/13/2023
McCarthy, Mason	Lifeguard	16.36	5/13/2023
McCarthy, Sean	Lifeguard	16.00	5/13/2023
Strobel, Donna*	Head Lifeguard/CPO	\$14,500	4/11/2023
*480 hours for season minimum			
SWIM CLUB:			

<u>Name:</u>	<u>Position:</u>	<u>Rate:</u>	<u>Start Date:</u>
Walsh, John	Head Gate/ Office staff	15.00	5/13/2023
Whelan, Adriana	Head Gate/ Office staff	15.00	5/13/2023
Lombardo, Matthew	Gate/ Maintenance Staff	14.25	5/13/2023
Tisher, Cole	Gate/ Maintenance Staff	14.32	5/13/2023
Camacho, Bentky	Gate/ Maintenance Staff	14.25	5/13/2023
Mcllmurry, Aidan	Gate/ Maintenance Staff	14.32	5/13/2023
Dillion, Kyle	Gate/ Maintenance Staff	14.25	5/13/2023
Bixby, Chloe	Gate/ Maintenance Staff	14.25	5/13/2023
Whalen, Mia	Gate/ Maintenance Staff	14.25	5/23/2023
Pereira, Nathanael	Gate/ Maintenance Staff	14.25	5/13/2023
Weaver, Jamie	Gate/ Maintenance Staff	14.32	5/13/2023
Slisinski, Chris	Gate/ Maintenance Staff	14.25	5/13/2023
Mahoney, Michael	Gate/ Maintenance Staff	14.25	5/13/2033
Recor, Venessa	Gate/ Maintenance Staff	14.25	5/13/2023
Koncewsiz, Jr, Thomas	Gate/ Maintenance Staff	14.25	5/13/2023

CERTIFICATION

I, MARY L. LYNCH, 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 11th day of April 2023.

Mary L. Lynch
Municipal Clerk

RESOLUTION

AUTHORIZING AWARD OF CONTRACT
FOR THE 2023 ROAD PROGRAM

WHEREAS, the Township of Hazlet advertised for and received six bids on April 5, 2023 for the 2023 Road Program; and

WHEREAS, the Township received the following bids:

Bidder	Proposal A	Proposal B	Proposal A+B	Add Alternate #1	Total
S. Brothers	\$298,744.50	\$1,194,983.00	\$1,493,728.30	\$291,075.00	\$1,784,803.30
Lucas Brothers	\$214,214.00	\$1,415,415.00	\$1,629,629.00	\$222,222.00	\$1,851,851.00
Black Rock Enterprises	\$244,811.00	\$1,382,841.00	\$1,627,652.00	\$290,702.00	\$1,918,354.00
Z Brothers	\$220,015.38	\$1,492,700.89	\$1,712,716.27	\$221,149.03	\$1,933,865.30
P&A Construction	\$247,898.16	\$1,575,949.75	\$1,823,847.91	\$239,892.46	\$2,063,740.37
Fiore Paving	\$357,780.25	\$1,762,462.60	\$2,120,242.85	\$240,605.35	\$2,360,848.20
Engineer's Estimate	\$180,052.50	\$1,276,210.00	\$1,560,475.00	\$213,580.00	\$1,669,842.50

WHEREAS, the Township Engineer has reviewed the bid submitted by the low bidder, S. Brothers, Inc., and find it to be in conformance with the bid specifications; and

WHEREAS, the award of this contract is subject to the Township Attorney's review and subject to the Township's Chief Financial Officer certifying that sufficient funds are available for said contract.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey that it authorizes the award of a contract to the low bidder, S. Brothers, Inc., for the 2023 Road Program contract number 1 in the amount of \$1,784,803.30 for Proposal A, plus Proposal B, plus the add alternate contingent upon attorney review and certification of funds.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk be and hereby are authorized to execute said contract.

BE IT FURTHER RESOLVED that the bid bond of the S. Brothers, Inc, shall be released upon execution of said contract.

BE IT FURTHER RESOLVED that the bid bonds of Lucas Brother's and Black Rock Enterprises shall be retained until such time as a contract is executed with S. Brothers, Inc.

CERTIFICATION

I, Mary L. Lynch, 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 11th day of April 2023.

Mary L. Lynch
Municipal Clerk