PUBLIC MEETING AGENDA HAZLET TOWNSHIP COMMITTEE

May 23, 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.

- 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. <u>Citizen Hearing</u> 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		2 nd	 _
	Voice Vote:		

Budget Resolution: R-135 Authorizing the public hearing and approval of the 2023 Municipal Budget Amendment. (Copy available on Township website).

5. Hearing on the 2023 Municipal Budget Amendment:

(Copy available on the Township website)

Mayor opens floor for public hearing. Mayor closes public hearing.

Budget Resolution: R-136 Authorizing the Adoption of the 2023 Municipal Budget. **ROLL CALL**

- 6. **Approval of Meeting Minutes:** None
- 7. **ORDINANCE SECOND READING BY TITLE** None

- 8. **ORDINANCE FIRST READING BY TITLE** Hearing scheduled for June 13, 2023.
- 1712-23 Ordinance of the Township of Hazlet Rescinding Chapter 125, Alcoholic Beverages, Article IV, Underage Drinking on Private Property.

Roll Call

1713-23 Ordinance of the Township of Hazlet, County of Monmouth, State of New Jersey, Amending Chapter 305 of the Township Code Entitled "Vehicles and Traffic.

Roll Call

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

Resolutions #137 through #139 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.

- 137. Issuance of Raffle License.
- 138. Authorizing the refund for overpayment of taxes to CoreLogic.
- 139. Authorizing promotions in the Department of Public Works pursuant to Salary Ordinance 1703-23 for Justin Rafalko.

ROLL CALL

10. RESOLUTIONS SEPARATE FROM CONSENT AGENDA:

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

ROLL CALL

141. Authorizing refund for Hazlet Recreation Camp fee to Lindsay Picca.

ROLL CALL

142. Authorizing the Establishment of a Change Fund for Hazlet Township Police Records Department.

ROLL CALL

143. Authorizing to extend the term of the DMHAS Youth Leadership Grant through June 30, 2023.

ROLL CALL

144. Authorizing Award of Contract for IT Services for the Hazlet Police Department.

ROLL CALL

145. Authorizing the NJ State Contract Purchase of two 2023 Chevrolet Tahoe Police Vehicles from Gentilini Motors in an amount not to exceed \$97,034.20.

ROLL CALL

146. Authorizing waiver of fees for Blue Knights NJ Chapter XV Law Enforcement Motorcycle Club.

ROLL CALL

147. Adopting the Social Media Policy for the Township of Hazlet.

ROI		

148. Authorizing advertising for Bids for the public sale of certain land owned by the Township of Hazlet Block 13, Lot 35.01 located on Eighth Street.

ROLL CALL

149. Authorizing advertising for Bids for the public sale of certain land owned by the Township of Hazlet Block 13, Lot 34 located at the intersection of Eighth Street and South Park Avenue.

ROLL CALL

150. Authorizing the NJ State Contract for purchase of emergency lighting and equipment installation for patrol vehicles from East Coast Lighting in an amount not to exceed \$43,779.84.

ROLL CALL

151. Authorizing the establishment of a change fund for the Hazlet Swim Club.

ROLL CALL

152. Authorizing payment of accumulated Compensatory Time as per P.B.A. Local 189 Contract for David Dillon.

ROLL CALL

- 11. **CORRESPONDENCE** None.
- 12. **PAYMENT OF BILLS** \$4,393,589.88

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	$2^{ m nd}$

Voice Vote

AUTHORIZING THE PUBLIC HEARING AND APPROVAL OF THE 2023 MUNICIPAL BUDGET AMENDMENT

BE IT RESOLVED, by the Township Committee of the Township of Hazlet that it hereby approves and confirms the public hearing and adoption of the 2023 Municipal Budget Amendment pursuant to the attached budget document.

CERTIFICATION

I, MARY L. LYNCH, Municipal Clerk of the Township of Hazlet, do hereby certify that the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at its meeting held on the 23rd day of May 2023.

Mary L. Lynch Municipal Clerk

AUTHORIZING THE ADOPTION OF THE 2023 MUNICIPAL BUDGET

BE IT RESOLVED, by the Township Committee of the Township of Hazlet that it hereby approves and confirms the adoption of the 2023 Municipal Budget pursuant to the attached budget document.

CERTIFICATION

I, MARY L. LYNCH, Municipal Clerk of the Township of Hazlet, do hereby certify that the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at its meeting held on the 23rd day of May 2023.

Mary L. Lynch Municipal Clerk

ORDINANCE

ORDINANCE OF THE TOWNSHIP OF HAZLET RESCINDING CHAPTER 125, ALCOHOLIC BEVERAGES, ARTICLE IV, UNDERAGE DRINKING ON PRIVATE PROPERTY

WHEREAS, Ordinance No. 1159-00, adopted on December 19, 2000, codified at Chapter 125, "Alcoholic Beverages", Article IV, "Underage Drinking on Private Property", Sections 125-22, 125-23, and 125-24, provides for certain penalties for the possession or consumption of alcoholic beverages by underage persons; and

WHEREAS, Ordinance No. 1159-00 is preempted by N.J.S.A. 2C:33-15, effective January 18, 2022; and

NOW, THEREFORE BE IT ORDAINED by the Mayor and Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that Ordinance No. 1159-00, adopted on December 19, 2000, codified at Chapter 125, "Alcoholic Beverages", Article IV, "Underage Drinking on Private Property," Sections 125-22, 125-23, and 125-24 is rescinded in its entirety.

This Ordinance shall be effective after second reading and publication as required by law.

ORDINANCE OF THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING CHAPTER 305 OF THE TOWNSHIP CODE ENTITLED "VEHICLES AND TRAFFIC"

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, of the Code of the Township of Hazlet, entitled "Vehicles and Traffic" is hereby amended to add section 37 entitled "Sleeping in motor vehicles prohibited" as follows:

305-37. Sleeping in motor vehicles prohibited.

No person shall at any time use any automobile, truck or other motor vehicle, located on any public or private highway, road or street, or any public or private lot or premises in the Township for sleeping or living purposes.

A. Violations and penalties.

- (1) Any person 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. Any person who is convicted of violating this ordinance within one year of a previous violation shall pay an additional fine of not less than \$250, nor more than \$500, as a repeat offender. This additional fine for a repeated offense shall be calculated separately from the fine imposed for the violation of the ordinance.
- (2) A separate offense shall be deemed committed on each 24-hour calendar day during or in 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.

AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE

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-4322, RL-4323, RL-4324- North Centerville Volunteer Fire Company Ladies Auxiliary

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 23rd day of May 2023.

Mary L. Lynch Municipal Clerk

AUTHORIZING REFUND FOR OVER PAYMENT OF PROPERTY TAXES FOR BLOCK 212 LOT 20

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 SECOND QUARTER TAXES due to overpayment by CoreLogic.

BLOCK	LOT	NAME	AMOUNT	YEARS
212	20	CoreLogic	\$2,650.40	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 23rd day of May 2023.

Mary Lynch Municipal Clerk

AUTHORIZING PROMOTIONS IN THE DEPARTMENT OF PUBLIC WORKS PURSUANT TO SALARY ORDINANCE 1703-23

BE IT RESOLVED by the Township Committee of Hazlet Township that Justin Rafalko is hereby promoted from the position of Laborer to Laborer/CDL at the hourly salary of \$22.34, pursuant to salary ordinance 1703-23 effective May 15, 2023; and

BE IF FURTHER RESOLVED that the Certifying Agent forward the paperwork to the Department of Personnel.

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 23rd day of May 2023.

Mary L. Lynch Municipal Clerk

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:			
Name:	Position:	Rate:	Start Date:
Troccoli, Nick	Camp Activities Coord	15.00	6/3/2023
D'Angelo, Gianna	Counselor	15.34	6/3/2023
Pivano, Jack	Counselor	15.34	6/3/2023
Farwell, Jake	Counselor	15.34	6/3/2023
Miyokwo, Koi	Counselor	15.00	6/3/2023
Ranaldi, Sarah Grace	Counselor	15.00	6/3/2023

SWIM CLUB:			
Name:	Position:	Rate:	Start Date:
Brandow, Michael	Shift Manager	24.00	5/20/2023
Rossi, Phylis	Shift Manager	20.00	5/20/2023
Walsh, MaryBeth	Shift Manager	20.00	5/20/2023
Day, Brian	Shift Manager	20.00	5/20/2023
D'Angelo, John	Gate/Maintenance Staff	14.25	5/27/2023

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 23rd day of May 2023.

Mary L. Lynch Municipal Clerk

AUTHORIZING REFUND FOR 2023 HAZLET SUMMER CAMP

WHEREAS, the Hazlet Recreation Advisory Committee of the Township of Hazlet, in the County of Monmouth, State of New Jersey, collected monies from Lindsay Picca associated with attending summer camp; and

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

WHEREAS, Lindsay Picca paid for a portion of summer camp, however her child is no longer able to attend and is requesting a refund.

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

APPLICANT

AMOUNT OF REFUND

Lindsay Picca 14 Region Drive Hazlet NJ 07730 \$450.00

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 23rd day of May 2023.

Mary L. Lynch Municipal Clerk

A RESOLUTION OF THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HAZLET, IN MONMOUTH COUNTY, STATE OF NEW JERSEY, AUTHORIZING THE ESTABLISHMENT OF A CHANGE FUND FOR HAZLET TOWNSHIP POLICE RECORDS DEPARTMENT

WHEREAS, the Police Department is required to make change in some instances for cash payments received for permits; and

WHEREAS, there exists a need to maintain such a fund for use of operation of Hazlet Township Police Department.

NOW, THEREFORE BE IT RESOLVED the Township of Hazlet agrees to establish a change fund in the amount of \$50.00 for the Hazlet Police.

BE IT FURTHER RESOLVED, that said change fund be safely secured in keeping with established practices; and

BE IT FURTHER RESOLVED, that said change fund be used to make change only and shall not be used to purchase goods and / or services of any kind.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Hazlet hereby authorizes such action.

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 23rd day of May 2023.

Mary L. Lynch Municipal Clerk

FORM DMHAS Youth Leadership Grant

WHEREAS, the Township of Hazlet has been notified of an opportunity to extend the term of the grant through June 30, 2023 in order to expend the DMHAS funds; and

WHEREAS, it is in the best interest of the Township to avail itself of the opportunity to extend the term of the grant through June 30, 2023.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the the Township of Hazlet, County of Monmouth, State of New Jersey that it hereby amends the grant application period of the Year One Grant Term, as specifically set forth in resolution duly adopted on April 19, 2022 for a period from July 1, 2022 through March 14, 2023 to July 1, 2022 through June 30, 2023.

APPROVED: PETER TERRANOVA, DEPUTY MAYOR

CERTIFICATION

I, MARY L. LYNCH, 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 23rd day of May 2023.

Mary L. Lynch Municipal Clerk

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR IT SERVICES FOR THE HAZLET POLICE DEPARTMENT

WHEREAS, the Township of Hazlet Police Department has a need to acquire IT services relative to same in the form of IT equipment and services and

WHEREAS, quotes were obtained for these services by two qualified vendors; and

WHEREAS, Ocean Computer Group has submitted a proposal dated May 11, 2023, to provide Services relative to IT Equipment and Services for the Police Department, which proposal is attached hereto; and

WHEREAS, Ocean Computer Group of Matawan NJ, will provide dedicated IT managed services for the Hazlet Township Police Department , and

WHEREAS, the Township Committee authorizes said services for a period of one (1) year at a cost not to exceed \$40,172.64; and

WHEREAS, Ocean Computer Group will also provide one-time charge for onboarding at a cost not to exceed \$1,850.00; and

WHEREAS the Township Committee finds it to be in the best interest of the Township of Hazlet to authorize said services, pursuant to the quote process; and

BE IT RESOLVED, that the sufficient funding is available as evidenced by the attached certification of funds.

BE IT FURTHER RESOLVED, by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that the Mayor and Municipal Clerk are authorized and directed to enter a Contract with Ocean Computer Group for services and products in accordance with the proposal dated May 11, 2023.

CERTIFICATION

I, MARY L. LYNCH, Municipal Clerk of the Township of Hazlet, do hereby certify that the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at its meeting held on the 23rd day of May 2023.

Mary L. Lynch Municipal Clerk

AUTHORIZING THE NJ STATE CONTRACT PURCHASE OF TWO 2023 CHEVROLET TAHOE POLICE VEHICLES FROM GENTILINI MOTORS IN AN AMOUNT NOT TO EXCEED \$97,034.20

WHEREAS, the State of New Jersey adopted legislation which requires all municipalities who purchase under New Jersey State Contract to award said purchases by resolution and contract,

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 that it hereby authorizes the NJ State Contract purchase of two 2023 Chevrolet Tahoe patrol vehicles from Gentilini Motors in an amount not to exceed \$97,034.20 pursuant to state contract number 21-Fleet-01485

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 23rd day of May 2023.

Mary L. Lynch Municipal Clerk

AUTHORIZING WAIVER OF FEES FOR BLUE KNIGHTS NJ CHAPTER XV LAW ENFORCEMENT MOTORCYCLE CLUB

WHEREAS Chapter 209 "Licensing and Permits" Section 249.28 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 Sunday, October 1, 2023; and

WHEREAS it is the desire of the Township Committee of the Township of Hazlet to waive set fees in accordance with Chapter 249 "Licensing and Permits" Section 249.28B.

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, 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 23rd day of May 2023.

Mary L. Lynch Municipal Clerk

ADOPTING THE SOCIAL MEDIA POLICY FOR THE TOWNSHIP OF HAZLET

WHEREAS, given today's technology and the use of social media sites for government purposes, it is in the best interest that the Social Media Policy, attached hereto and made a part hereof be adopted.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hazlet, County of Monmouth, that the attached policy is hereby approved.

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 23rd day of May 2023.

Mary L. Lynch Municipal Clerk

AUTHORIZING THE ADVERTISING FOR BIDS FOR THE PUBLIC SALE OF CERTAIN LAND OWNED BY THE TOWNSHIP OF HAZLET

WHEREAS, Block 13, Lot 35.01 located on Eighth Street in the Township of Hazlet, Monmouth County, New Jersey is owned by the Township of Hazlet and is not needed for public purposes; and

WHEREAS, it is in the best interest of the Township of Hazlet to advertise for the solicitation of bids from prospective purchasers for the public sale of this property to the highest bidder;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, as follows:

- 1. The above property shall be advertised for public sale pursuant to all requirements and procedures set forth in the Local Lands and Buildings Law (N.J.S.A. 40A:12-1 et seq.) subject to the following conditions:
- (a) Bids shall be received by the Township Attorney on June 21, 2023 at 10:00 a.m. at the Hazlet Township Municipal Building, Main Meeting Room, 2nd Floor, located at 1776 Union Avenue, Hazlet, New Jersey, in the manner of a public auction in accordance with procedures to be announced by the Township Attorney prior to the public auction. The minimum bid shall be Forty Thousand Dollars (\$40,000.00).
- (b) All bids shall be referred to the Township Committee for review and final approval. The Township of Hazlet reserves the right to accept the highest bid or to reject any and all bids, including the highest bid, and shall make its decision known by resolution within fourteen (14) days after bids are received. If the highest bid is rejected, all payments made by the highest bidder shall be returned as soon as practicable.

- (c) The highest bidder as designated by the Township Attorney shall make payment as follows:
 - (i) Certified, bank, or cashier's check made payable to the Township of Hazlet, in the amount of Ten Thousand Dollars (\$10,000.00) upon the close of bidding; plus
 - (ii) Certified, bank or cashier's check made payable to the Township of Hazlet in the amount of Thirty Thousand Dollars (\$30,000.00) to be received by the Municipal Clerk at the Township Municipal Building at 1776 Union Avenue, Hazlet, New Jersey on or before 4:30 p.m. on June 28, 2023. As to this payment, time is of the essence; plus
 - (iii) Certified, bank or cashier's check made payable to the Township of Hazlet for the balance of the bid at a closing to be held on or before July 13, 2023 through the mail, or at the Township Municipal Building at 1776 Union Avenue, Hazlet, New Jersey at a date and time to be mutually arranged.
- (d) Upon the close of bidding, the highest qualified bidder, shall immediately execute an offer to purchase at their bid price, which offer shall include the terms and conditions specified herein. Said offer shall be irrevocable.
- (e) Title shall be conveyed by Bargain and Sale Deed, containing a covenant that this property is not included on any recreation and open space inventory of lands prepared for the purpose of administering or enforcing Green Acres programs of the State of New Jersey. The deed description shall be by block and lot. The Township makes no further representations.
 - (f) At closing of title, purchaser shall be responsible for all recording fees.
- (g) Failure to comply with any of the above requirements or to close on or before July 13, 2023 shall entitle the Township of Hazlet to rescind its prior bid approval, hold the bidder in default, terminate any and all rights of the designated bidder in said property, and retain all monies theretofore deposited as liquidated damages.

(h) The property is to be conveyed subject to existing encumbrances, liens, zoning regulations, easements, restrictions of record, such facts as an accurate survey would reveal and any present or future assessments for the construction of improvements benefiting said property. The property is being sold in "As Is" condition.

CERTIFICATION

I, MARY L. LYNCH, Municipal Clerk of the Township of Hazlet, do hereby certify that the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at its meeting held on the 23rd day of May 2023.

Mary L. Lynch Municipal Clerk

AUTHORIZING THE ADVERTISING FOR BIDS FOR THE PUBLIC SALE OF CERTAIN LAND OWNED BY THE TOWNSHIP OF HAZLET

WHEREAS, Block 13, Lot 34 located at the intersection of Eighth Street and South Park Avenue in the Township of Hazlet, Monmouth County, New Jersey is owned by the Township of Hazlet and is not needed for public purposes; and

WHEREAS, it is in the best interest of the Township of Hazlet to advertise for the solicitation of bids from prospective purchasers for the public sale of this property to the highest bidder;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, as follows:

- 1. The above property shall be advertised for public sale pursuant to all requirements and procedures set forth in the Local Lands and Buildings Law (N.J.S.A. 40A:12-1 et seq.) subject to the following conditions:
- (a) Bids shall be received by the Township Attorney on June 21, 2023, at 10:00 a.m. at the Hazlet Township Municipal Building, Main Meeting Room, 2nd Floor, located at 1776 Union Avenue, Hazlet, New Jersey, in the manner of a public auction in accordance with procedures to be announced by the Township Attorney prior to the public auction. The minimum bid shall be Fifty Thousand Dollars (\$50,000.00).
- (b) All bids shall be referred to the Township Committee for review and final approval. The Township of Hazlet reserves the right to accept the highest bid or to reject any and all bids, including the highest bid, and shall make its decision known by resolution within fourteen (14) days

after bids are received. If the highest bid is rejected, all payments made by the highest bidder shall be returned as soon as practicable.

- (c) The highest bidder as designated by the Township Attorney shall make payment as follows:
 - (i) Certified, bank, or cashier's check made payable to the Township of Hazlet, in the amount of Ten Thousand Dollars (\$10,000.00) upon the close of bidding; plus
 - (ii) Certified, bank or cashier's check made payable to the Township of Hazlet in the amount of Forty Thousand Dollars (\$40,000.00) to be received by the Municipal Clerk at the Township Municipal Building at 1776 Union Avenue, Hazlet, New Jersey on or before 4:30 p.m. on June 28, 2023. As to this payment, time is of the essence; plus
 - (iii) Certified, bank or cashier's check made payable to the Township of Hazlet for the balance of the bid at a closing to be held on or before July 13, 2023 through the mail, or at the Township Municipal Building at 1776 Union Avenue, Hazlet, New Jersey at a date and time to be mutually arranged.
- (d) Upon the close of bidding, the highest qualified bidder, shall immediately execute an offer to purchase at their bid price, which offer shall include the terms and conditions specified herein. Said offer shall be irrevocable.
- (e) Title shall be conveyed by Bargain and Sale Deed, containing a covenant that this property is not included on any recreation and open space inventory of lands prepared for the purpose of administering or enforcing Green Acres programs of the State of New Jersey. The deed description shall be by block and lot. The Township makes no further representations.
 - (f) At closing of title, purchaser shall be responsible for all recording fees.
- (g) Failure to comply with any of the above requirements or to close on or before July 13, 2023 shall entitle the Township of Hazlet to rescind its prior bid approval, hold the bidder in

default, terminate any and all rights of the designated bidder in said property, and retain all monies theretofore deposited as liquidated damages.

(h) The property is to be conveyed subject to existing encumbrances, liens, zoning regulations, easements, restrictions of record, such facts as an accurate survey would reveal and any present or future assessments for the construction of improvements benefiting said property. The property is being sold in "As Is" condition.

CERTIFICATION

I, MARY L. LYNCH, Municipal Clerk of the Township of Hazlet, do hereby certify that the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at its meeting held on the 23rd day of May 2023.

Mary L. Lynch Municipal Clerk

AUTHORIZING THE NJ STATE CONTRACT PURCHASE OF EMERGENCY LIGHTING AND EQUIPMENT INSTALLATION FOR PATROL VEHICLES FROM EAST COAST LIGHTING IN AN AMOUNT NOT TO EXCEED \$43,779.84

WHEREAS, the State of New Jersey adopted legislation which requires all municipalities who purchase under New Jersey State Contract to award said purchases by resolution and contract,

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, that it hereby authorizes the NJ State Contract purchase of emergency lighting & equipment installation for patrol vehicles from East Coast Lighting in an amount not to exceed \$43,779.84 pursuant to state contract number #17-Fleet-00761, #17-Fleet-00719 and #17-Fleet-00768

CERTIFICATION

I, MARY L. LYNCH, Municipal Clerk of the Township of Hazlet, do hereby certify that the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at its meeting held on the 23rd day of May 2023.

Mary L. Lynch Municipal Clerk

A RESOLUTION OF THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HAZLET, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING THE ESTABLISHMENT OF A CHANGE FUND FOR THE HAZLET SWIM CLUB

WHEREAS, the Swim Club Attendants are required to make change in some instances for cash payments received for parking placards and badges; and

WHEREAS, there exists a need to maintain such a fund for use of operation of the Hazlet Swim Club.

NOW, THEREFORE BE IT RESOLVED the Township of Hazlet agrees to establish a change fund in the amount of \$200.00 for the Hazlet Swim Club.

BE IT FURTHER RESOLVED, that said change fund be safely secured in keeping with established practices; and

BE IT FURTHER RESOLVED, that said change fund be used to make change only and shall not be used to purchase goods and / or services of any kind.

CERTIFICATION

I, MARY L. LYNCH, Municipal Clerk of the Township of Hazlet, do hereby certify that the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at its meeting held on the 23rd day of May 2023.

Mary L. Lynch Municipal Clerk

AUTHORIZING PAYMENT OF ACCUMULATED COMPENSATORY TIME AS PER P.B.A. LOCAL 189 CONTRACT

WHEREAS, David Dillon has resigned from his position as Police Officer effective May 19, 2023; and

WHEREAS, as of May 19, 2023, David Dillon had unused accumulated compensatory time as evidenced by sufficient records; and

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

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available from the Accumulated Leave Compensation (T-12-56-0105-00009).

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that payment to David Dillon for accumulated compensatory time in the amount of \$1,444.64 is hereby authorized.

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 23rd day of May 2023.

Mary L. Lynch Municipal Clerk