

**PUBLIC MEETING AGENDA
HAZLET TOWNSHIP COMMITTEE**

**June 13, 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. **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: May 9, 2023
 May 23, 2023**

6. **ORDINANCE – SECOND READING BY TITLE** – Hearing June 13, 2023.

1712-23 Ordinance of the Township of Hazlet Rescinding Chapter 125, Alcoholic Beverages, Article IV, Underage Drinking on Private Property.

Mayor opens the floor for public hearing.

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.

Mayor opens the floor for public hearing.

7. **ORDINANCE – FIRST READING BY TITLE** – Hearing scheduled for June 27, 2023.

1714-23 An ordinance amending the Code of the Township of Hazlet, Chapter 181, Article IX, Section 181-912.

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

Resolutions #153 through #156 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.

153. Authorizing release of performance bond and cash surety bond for Hazlet Residential Developers, LLC
154. Authorizing the change in custodian for Administrative and Executive Petty Cash Fund.
155. Authorizing the change in custodian for Recycling Petty Cash Fund.
156. Authorizing the change in custodian for Police Petty Cash Fund.

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

157. Appointment of employees for the Hazlet Township Recreation Summer Camp and the Hazlet Township Swim Club for 2023 season.
158. Chapter 159 Body Armor Grant.
159. Chapter 159 Clean Communities Grant.
160. Authorizing refund for 2023 Hazlet Swim Club Membership.
161. Authorizing waiver of fees for Hazlet Township PBA Car Show and Festival.
162. Amending the employment status of Courtney Hogan, Tax Collector.
163. Authorizing the renewal of Alcoholic Beverage Licenses for July 1, 2023 through June 30, 2024.
164. Authorizing award of contract for the 2023 Roadway Improvement Program (Contract No. 2).
165. Authorizing the renewal of an inactive Alcoholic Beverage License for July 1, 2023 through June 30, 2024 for HTC.
166. Authorizing the renewal of an inactive Alcoholic Beverage License for July 1, 2023 through June 30, 2024 for MCES.
167. Authorizing the renewal of an inactive Alcoholic Beverage License for July 1, 2023 through June 30, 2024 for Bertucci's Restaurant, LLC.

10. **CORRESPONDENCE** - CONSTRUCTION OFFICIAL- May 2023 Monthly Report- Received and read.
HAZLET MUNICIPAL COURT-May 2023 Monthly Report -Received and read.

11. **PAYMENT OF BILLS** - \$902,624.08

Advance bill lists have been supplied to each Committee Member.

12. **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

13. **ADJOURNMENT**

Motion _____ 2nd _____

Voice Vote _____

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

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.

AN ORDINANCE AMENDING THE CODE OF THE
TOWNSHIP OF HAZLET, CHAPTER 181, ARTICLE IX,
SECTION 181-912

BE IT ORDAINED by the Township Committee of the Township of Hazlet, in the County of Monmouth and State of New Jersey, that Chapter 181, Article IX, Section 181-912 “Development Fees” of the Code of the Township of Hazlet shall be amended to read as follows:

§ 181-912.

F.8. The fees for residential and non-residential developments shall be collected at the time of issuance of the Certificate of Occupancy.

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.

RESOLUTION

AUTHORIZING RELEASE OF PERFORMANCE BOND AND CASH SURETY BOND FOR
HAZLET RESIDENTIAL DEVELOPMENT, LLC

WHEREAS, **HAZLET RESIDENTIAL DEVELOPMENT, LLC** heretofore deposited with the Township of Hazlet a certain performance bond with adequate surety in the principal amount of \$147,619.80 assure the completion in a satisfactory fashion certain public improvements in connection with the that certain project knows as **HAZLET RESIDENTIAL DEVELOPMENT, LLC, LLC, BLOCK 63.13, LOT(S); BLOCK 69.01, LOT (S) 8** and

WHEREAS, **HAZLET RESIDENTIAL DEVELOPMENT, LLC**, has requested the release of said performance bond; and

WHEREAS, the Township Engineer, T&M Associates, in a report dated March 22, 2022, has recommended that there is no objection to full release of the performance guarantee for this project.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hazlet that the appropriate officers and employees of the Township of Hazlet be and they are hereby authorized and directed to execute such documents or take such other actions as may be necessary or required to release that certain performance bond deposited with the Township of Hazlet in connection with **HAZLET RESIDENTIAL DEVELOPMENT, LLC**, in the sum of \$147,619.80; and

BE IT FURTHER RESOLVED that the Township Engineer has also recommended that the Township of Hazlet release the cash portion of the performance guarantee in the amount of \$16,402.20; and

The release of the performance bond should be contingent upon the following:

1. The Posting of a 2-year 15% maintenance bond in the amount of \$20,502.75 (15% of original cost of improvements).
2. The payment of all outstanding invoices for this project and the replenishment of the escrow account to a balance of \$1,500.00 reserved for the future field inspection and report for the release of the 2-year maintenance bond period.

BE IT FURTHER RESOLVED that the Township of Hazlet hereby accepts any and all public improvements constructed by the developer for this project.

BE IT FURTHER RESOLVED that the Municipal Clerk be and she is hereby directed to transmit certified copies of this resolution to the Township Engineer and **HAZLET RESIDENTIAL DEVELOPMENT, LLC**

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 13th day of June 2023.

Mary L. Lynch
Municipal Clerk
R-153

RESOLUTION

AUTHORIZING THE CHANGE IN CUSTODIAN FOR ADMINISTRATIVE AND EXECUTIVE PETTY CASH FUND

WHEREAS, Evelyn Grandi was custodian of the Administrative and Executive Petty Cash Fund, and

WHEREAS, in accordance with N.J.S.A. 40:5-21, Hazlet Township is changing custodians to Mary L. Lynch; and

WHEREAS, Mary L. Lynch is bonded in the amount of \$50,000.00 by virtue of a public employee dishonesty bond,

NOW THEREFORE BE IT RESOLVED that the Township Committee of Hazlet Township, County of Monmouth, hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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 13th day of June 2023.

Mary L. Lynch
Municipal Clerk

RESOLUTION

AUTHORIZING THE CHANGE IN CUSTODIAN FOR RECYCLING PETTY CASH FUND

WHEREAS David Rooke was custodian of the Recycling Petty Cash Fund, and

WHEREAS, in accordance with N.J.S.A. 40:5-21, Hazlet Township is changing custodians to Kenneth Kruk; and

WHEREAS, Kenneth Kruk is bonded in the amount of \$50,000.00 by virtue of a public employee dishonesty bond,

NOW THEREFORE BE IT RESOLVED that the Township Committee of Hazlet Township, County of Monmouth, hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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 13th day of June 2023.

Mary L. Lynch
Municipal Clerk

R-155

RESOLUTION

AUTHORIZING THE CHANGE IN CUSTODIAN FOR POLICE PETTY CASH FUND

WHEREAS James Broderick was custodian of the Police Petty Cash Fund, and

WHEREAS, in accordance with N.J.S.A. 40:5-21, Hazlet Township is changing custodians to Ted Wittke, Jr; and

WHEREAS, Ted Wittke is bonded in the amount of \$50,000.00 by virtue of a public employee dishonesty bond,

NOW THEREFORE BE IT RESOLVED that the Township Committee of Hazlet Township, County of Monmouth, hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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 13th day of June 2023.

Mary L. Lynch
Municipal Clerk

R-156

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>
Landante, Rose	Counselor	15.00	6/14/2023
Giordano, Chris	Counselor	15.00	6/14/2023
Slattery, Dylan	Counselor	15.00	6/14/2023

SWIM CLUB:			
<u>Name:</u>	<u>Position:</u>	<u>Rate:</u>	<u>Start Date:</u>
Burgos, Caitlin	Lifeguard	16.36	6/3/2023
Campanella, Vincent	Lifeguard	16.00	6/14/2023
Linker, Tim	Lifeguard	16.00	6/14/2023
Squillante, Matthew	Lifeguard	16.34	6/9/2023
Ethan, Tia	Lifeguard	16.00	6/14/2023
Elvis, Tia	Lifeguard	16.36	6/3/2023
Mann, Maya	Lifeguard	16.36	6/3/2023
Nasert, Michael	Lifeguard	16.00	6/14/2023
Clancy, Connor	Lifeguard	16.00	6/14/2023
Dunn, Tyler	Lifeguard	16.00	6/9/2023
Dunn, Lily	Lifeguard	16.00	6/9/2023
Burgos, Madelyn	Gate/Maintenance	14.25	6/14/2023

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 13th day of June 2023.

Mary L. Lynch
Municipal Clerk

RESOLUTION
CHAPTER 159
BODY ARMOR GRANT

WHEREAS, N.J.S.A. 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 thereof was not determined at the time of the adoption of the budget;

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

WHEREAS, the Township of Hazlet received \$4,560.00 for the Body Armor Grant and wishes to amend its CY 2023 Budget to include this additional amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Township of Hazlet in the County of Monmouth, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2023 in the sum of \$4,560.00 which is now available from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

*State and Federal Revenues Off-Set with
Appropriations: Body Armor Grant*

\$4,560.00

BE IT FURTHER RESOLVED that the sum of \$4,869.20 is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from "CAPS"

State and Federal Programs Off-Set by Revenues:

Body Armor Grant

\$4,560.00

BE IT FURTHER RESOLVED, that the Director of Finance forward a certified copy of this resolution electronically to the Director of Local Government Services.

Vote:

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 13th day of June 2023.

Mary L. Lynch
Municipal Clerk

R-158

RESOLUTION
CHAPTER 159
CLEAN COMMUNITIES GRANT

WHEREAS, N.J.S.A. 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 thereof was not determined at the time of the adoption of the budget;

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

WHEREAS, the Township of Hazlet received \$45,310.04 for the Clean Communities Grant and wishes to amend its CY 2023 Budget to include this additional amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the Committee of the Township of Hazlet hereby requests the Director of the Division of Local Government Services to approve the following insertion of an item of revenue in the budget of the year CY 2023:

Clean Communities **\$45,310.04**

BE IT FURTHER RESOLVED that a like sum of \$45,310.04 be and the same is hereby appropriated and is now available as an appropriation under the caption of:

Clean Communities **\$45,310.04**

BE IT FURTHER RESOLVED, that the Director of Finance forward a certified copy of this resolution electronically to the Director of Local Government Services.

Vote:

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 13th day of June 2023.

Mary L. Lynch
Municipal Clerk

RESOLUTION

AUTHORIZING REFUND FOR 2023 HAZLET SWIM CLUB MEMBERSHIP

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 a swim club membership fees; and

WHEREAS, said monies have been received from Erin Werner and were deposited into the Swim Pool Operating Fund under Swim Club Membership; and

WHEREAS, a membership refund have been requested as listed below.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that the Chief Financial Officer be authorized to return such fees with a 15% reduction in cost of total fees: and

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

APPLICANT

AMOUNT OF REFUND

Erin Werner
49 Neptune Pl.
Middletown Nj 07748

\$361.25

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 13th day of June 2023.

Mary L. Lynch
Municipal Clerk

RESOLUTION

AUTHORIZING WAIVER OF FEES FOR HAZLET TOWNSHIP PBA CAR SHOW
AND FESTIVAL

WHEREAS Chapter 181, Section 408.18.02 B (Applications: Procedure for Granting Special Use Permit: Fees) of the Development Review Ordinance of the Township of Hazlet permits the waiving of fees for bona fide nonprofit service organizations, qualified charities, qualified religious organizations, and units of state and local governments; and

WHEREAS the PBA (Hazlet Township Police Benevolent Association) has applied to the Township of Hazlet for a Special Use Permit to conduct a Car Show and Festival in the Township of Hazlet to be held on September 16, 2023, with a rain date of September 17, 2023, at the Hazlet Swim and Tennis Club Parking Lot from 9:00 a.m. to 3:00 p.m.; and

WHEREAS it is the desire of the Township Committee of the Township of Hazlet to waive set fees in accordance with Chapter 181, Section 408.18.02 B (Applications: Procedure for Granting Special Use Permit: Fees) of the Development Review Ordinance.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hazlet that the fee associated with the Special Use Permit Application for the PBA (Hazlet Township Police Benevolent Association) 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 13th day of June 2023.

Mary L. Lynch
Municipal Clerk

R-161

RESOLUTION

AMENDING THE EMPLOYMENT STATUS OF COURTNEY HOGAN

WHEREAS, a need exists to amend the employment status of the Township's Tax Collector, Courtney Hogan, from a full-time position with provision of health benefits to a part time position, with no provision of benefits; and

WHEREAS, compensation for the part time Tax Collector's position shall be established at a salary of \$22,750, plus payment of an hourly rate of \$44.84 per hour for any additional services required by the Municipal Administrator. Hours of employment shall be as determined by the Township's Municipal Administrator.

NOW, THEREFORE, it is hereby resolved by the Township Committee of the Township of Hazlet, that Courtney Hogan be appointed to the position of Part Time Tax Collector, effective June 4th, 2023, at a salary of \$22,500, excluding health benefits, plus payment of an hourly rate of \$44.84 per hour for any additional services required by the Municipal Administrator. Hours of employment shall be determined by the Township's Municipal Administrator

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 13th day of June 2023.

Mary L. Lynch
Municipal Clerk

R-162

RESOLUTION

AUTHORIZING THE RENEWAL OF ALCOHOLIC BEVERAGE LICENSES FOR
JULY 1, 2023 THROUGH JUNE 30, 2024

BE IT RESOLVED by the Township Committee of Hazlet Township that the following Alcoholic Beverage Licenses covering the period from July 1, 2023 to June 30, 2024 be and the same are hereby issued as follows:

<u>LICENSE NO.</u>	<u>TYPE</u>	<u>NAME & ADDRESS</u>	<u>TRADE NAME</u>
1339-33-001-004	Consumption \$1,209.60	Airport Bar & Liquors 1370 State Hwy 36 Hazlet, NJ 07730	Airport Bar and Liquors
1339-44-005-008	Distribution \$933.12	Exit 117 Liquors LLC 2996 Highway 35 Hazlet, NJ 07730	Wine Academy Super Store
1339-44-006-007	Distribution \$933.12	Jai Maharaaj, Inc. 14 State Highway 36 Hazlet, NJ 07734	Best Buy Wine and Liquor
1339-33-011-004	Consumption \$1,209.60	Leiserv, LLC 1400 Highway 36 Hazlet, NJ 07730	Bowlero Hazlet
1339-33-009-008	Consumption \$1,209.60	36 Steak LLC 1104 Highway 36 Hazlet, NJ 07730	Neil Michael's Steakhouse
1339-44-012-003	Distribution \$933.12	Bethany Wines & Liquors, Inc. 3160 Route 35 Hazlet, NJ 07730	Bethany Wines and Liquors
1339-33-017-009	Consumption \$1,209.60	TGI Fridays Inc. 3054 Highway 35 South Hazlet, NJ 07730	TGI Friday's Restaurant
1339-31-021-001	Club \$50.00	North Centerville Volunteer Firemen's Association #1 372 Middle Road, PO Box 207 Hazlet, NJ 07730	North Centerville Fire Company
1339-33-016-003	Consumption \$1,209.60	Tony's Italian American Restaurant & Pizzeria, Inc. 3153 Highway 35 Hazlet, NJ 07730	Yesterday's Restaurant

LICENSE NO.	TYPE	NAME & ADDRESS	TRADE NAME
1339-31-022-001	Club \$50.00	Schaufler Franzen Post 4303 VFW 18 Davern Avenue Hazlet, NJ 07730	VFW Post 4303 Schaufler Franzen
1339-33-007-007	Consumption \$1,209.60	Grand View Manor, Inc. 410 Highway 36 Hazlet, NJ 07730	The Gammercy at Lakeside Manor
1339-33-003-007	Consumption \$1,209.60	LM&M L.L.C. 1616 Union Avenue Hazlet, NJ 07730	Union Plaza Liquor
1339-33-004-011	Consumption \$1,209.60	Watha West LLC 180 Highway 36 Hazlet, NJ 07730	Nic's Hometown Tavern

<u>LICENSE NO.</u>	<u>TYPE</u>	<u>NAME & ADDRESS</u>	<u>TRADE NAME</u>
*1339-36-026-004	Consumption \$1,209.60	AYAN Hazlet LLC 2780 Highway 35 South Hazlet, NJ 07730	Holiday Inn

SPECIAL CONDITION

*Issued specifically for hotel or motel containing at least 100 sleeping rooms. No renewal or transfer of this license except to another hotel or motel containing at least 100 sleeping rooms.

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 13th day of June, 2023.

Mary L. Lynch
Municipal Clerk

RESOLUTION

AUTHORIZING AWARD OF CONTRACT FOR THE 2023 ROADWAY IMPROVEMENT PROGRAM
(CONTRACT NO. 2)

WHEREAS, the Township of Hazlet advertised for and received six (6) bids on June 6, 2023 for the 2023 Roadway Improvement Program (Contract No. 2); and

WHEREAS, the Township received the following bids:

<u>Contractor</u>	<u>Total Cost</u>
Meco, Inc.	\$1,601,133.50
Lucas Brothers	\$1,660,660.00
Jads Construction	\$1,714,145.50
S. Brothers, Inc.	\$1,756,646.60*
Black Rock Enterprises	\$1,907,411.50
Fiore Paving	\$1,949,067.50*

**Corrected Bid Amount*

WHEREAS, the Township Attorney and Township Engineer have reviewed the bid submitted by the low bidder, Meco, Inc., and find it to be in conformance with the bid specifications; and

WHEREAS, the Township's Financial Officer has certified 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, Meco, Inc., for the 2023 Roadway Improvement Program (Contract No. 2) in the amount of \$1,601,133.50.

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

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

BE IT FURTHER RESOLVED that the bid bonds of Lucas Brothers and Jads Construction shall be retained until such time as a contract is executed with Meco, Inc.

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 13th day of June 2023.

Mary L. Lynch
Municipal Clerk

R-164

RESOLUTION

AUTHORIZING THE RENEWAL OF AN INACTIVE ALCOHOLIC BEVERAGE LICENSE
FOR HTC FOR JULY 1, 2023 THROUGH JUNE 30, 2024

BE IT RESOLVED by the Township Committee of Hazlet Township that the ABC application of HTC Liquor License LLC for the renewal of Plenary Retail Consumption License #1339-33-013-007, an inactive license, is hereby granted by a letter dated May 12, 2023, from the Division of Alcoholic Beverage Control in accordance with N.J.S.A. 33:1-12.39 (Special Ruling), for the sole purpose of permitting the renewal application for the 2023-2024 licensing term; and

BE IT FURTHER RESOLVED that in order to activate the above referenced license, it will be necessary to file the necessary amendment pursuant to N.J.A.C. 13:2-2.14.

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 13th day of June 2023.

Mary L. Lynch
Municipal Clerk

R-165

RESOLUTION

AUTHORIZING THE RENEWAL OF AN INACTIVE ALCOHOLIC BEVERAGE LICENSE
FOR MCES FOR JULY 1, 2023 THROUGH JUNE 30, 2024

BE IT RESOLVED by the Township Committee of Hazlet Township that the ABC application of MCES Inc. for the renewal of Plenary Retail Consumption License #1339-33-010-006, an inactive license, is hereby granted by a letter dated July 15, 2022 from the Division of Alcoholic Beverage Control in accordance with N.J.S.A. 33:1-12.39 (Special Ruling), for the sole purpose of permitting the renewal application for the 2023-2024 licensing term; and

BE IT FURTHER RESOLVED that in order to activate the above referenced license, it will be necessary to file the necessary amendment pursuant to N.J.A.C. 13:2-2.14.

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 13th day of June 2023.

Mary L. Lynch
Municipal Clerk

R-166

RESOLUTION

AUTHORIZING THE RENEWAL OF AN INACTIVE ALCOHOLIC BEVERAGE LICENSE
FOR BERTUCCI'S RESTAURANT, LLC FROM JULY 1, 2023 THROUGH JUNE 30, 2024

BE IT RESOLVED by the Township Committee of Hazlet Township that the

ABC application of BERTUCCIS RESTAURANT, LLC for the renewal of Plenary Retail
Consumption License #1339-33-008-007, an inactive license, is hereby granted by a letter dated
August 4, 2022, from the Division of Alcoholic Beverage Control in accordance with N.J.S.A. 33:1-
12.39 (Special Ruling), for the sole purpose of permitting the renewal application for the 2023-2024
licensing term; and

BE IT FURTHER RESOLVED that in order to activate the above referenced license, it will
be necessary to file the necessary amendment pursuant to N.J.A.C. 13:2-2.14.

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 13th day of June 2023.

Mary L. Lynch
Municipal Clerk

R-167