

**PUBLIC MEETING AGENDA
HAZLET TOWNSHIP COMMITTEE**

**July 25, 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. **RESOLUTIONS, MOTIONS AND APPOINTMENTS (CONSENT AGENDA):**

Resolutions #204 through #204 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.

204. Authorizing to credit a tax account for veteran deduction for the 2023 tax year.
Roll Call

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

205. Authorizing Township Administrator and Clerk to sign the grant agreement for NJDOT for Cresci Boulevard Improvements Project identified as MA-2024-Cresci Boulevard Improvements-Phas-00219.
Roll Call

206. Approval and Acceptance of the FY 2024 CDBG application proposal.
Roll Call

207. Authoring to extend the August 2023 property tax grace period due to late receipt of tax rate from county.
Roll Call

208. Appointment of employees for the Hazlet Township Recreation Summer Camp for 2023 season.
Roll Call

209. Rescinding resolution (R-197) authorizing the advertising for bids for the public sale of certain Land owned by the Township of Hazlet.
Roll Call

210. Rescinding resolution (R-198) authorizing the advertising for bids for the public sale of certain Land owned by the Township of Hazlet.
Roll Call

211. Appointment of employees to the Hazlet Township Swim Club for 2023 Season.

7. **CORRESPONDENCE** - Hazlet Municipal Court-June 2023 Monthly Report -Received and read.

8. **PAYMENT OF BILLS** - \$732,098.80

Advance bill lists have been supplied to each Committee Member.

9. **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.

10. **ADJOURNMENT**

Motion _____ 2nd _____

Voice Vote _____

AUTHORIZING TO CREDIT TAX ACCOUNT FOR VETERAN
DEDUCTION FOR THE 2023 TAX YEAR

BE IT RESOLVED by the Township Committee of Hazlet Township, County of Monmouth, State of New Jersey, that the proper officers be and they are hereby authorized to credit the tax account \$250.00, for a Veteran Deduction, for the 2023 tax year, granted by the Tax Assessor.

| <u>BLOCK</u> | <u>LOT</u> | <u>NAME</u> | <u>AMOUNT</u> | <u>YEAR</u> |
|--------------|------------|----------------|---------------|-------------|
| 46 | 5 | MANUEL CABRERA | \$250.00 | 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 25TH day of July 2023.

Mary L. Lynch
Municipal Clerk

R-204

205. Authorizing Township Administrator and Clerk to sign the grant agreement for NJDOT for Cresci Boulevard Improvements Project identified as MA-2024-Cresci Boulevard Improvements-Phas-00219.

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Cresci Boulevard Improvement project.

NOW, THEREFORE, BE IT RESOLVED that the Committee of Hazlet Township formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Township Administrator and Clerk are hereby authorized to submit an electronic grant application identified as MA-2024-Cresci Boulevard Improvements-Phas-00219 to the New Jersey Department of Transportation on behalf of the Township of Hazlet.

BE IT FURTHER RESOLVED that Township Administrator and Clerk are hereby authorized to sign the grant agreement on behalf the Township of Hazlet and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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 25th day of July 2023.

Mary L. Lynch
Municipal Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

(Clerk)

(Township Administrator)

APPROVAL AND ACCEPTANCE OF THE FY 2024 CDBG APPLICATION PROPOSAL

WHEREAS, the Township of Hazlet is desirous of participating in the FY2024 Community Development Block Grant program; and

WHEREAS, the Mayor and Township Committee of the Township of Hazlet under the Community Development Block Grant Program has made recommendation to the Governing Body that an application be submitted for the project:

“Reconstruction of Brown Avenue” and;

WHEREAS, the total reconstruction of Brown Avenue which runs from 8th Street to NJ Highway 36 approximately 1600 feet in length, and is in dire need of repair, with poor drainage and poor condition of the street pavement, a 26-foot width roadway.

NOW THEREFORE, be it resolved, by the Mayor and Council of the Township of Hazlet that the Governing Body does hereby Accept and Approve said project, as submitted for the project “Reconstruction of Brown Avenue” in the Township of Hazlet; and

BE IT FURTHER RESOLVED, that the Township Engineer, Francis W. Mullan, P.E., C.M.E. of T&M Associates, Middletown, New Jersey is hereby authorized to solicit funding from the County of Monmouth, Community Development Block Grant Program for this project.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the following:

1) Ms. Debbie Dovedytis, Program Director of the Monmouth County Community Development Program.

Attn: Mr. Robert Bengivenga, Township’s Representative.

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 25TH day of July 2023.

Mary L. Lynch
Municipal Clerk

AUTHORIZING TO EXTEND THE AUGUST 2023 PROPERTY TAX GRACE PERIOD
DUE TO LATE RECEIPT OF TAX RATE FROM COUNTY

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 EXTEND the current August 2023 grace period to August 29, 2023. Payments not received by that date accrue interest dating back to August 1, 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 25th day of July, 2023.

Mary L Lynch
Municipal Clerk
R-207

APPOINTMENT OF EMPLOYEES FOR THE HAZLET TOWNSHIP RECREATION
SUMMER CAMP 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 for the 2023 season:

| CAMP COUNSELORS : | | | |
|--------------------------|-------------------------|---------------------|---------------------------|
| <u>Name:</u> | <u>Position:</u> | <u>Rate:</u> | <u>Start Date:</u> |
| Destounis, James | Counselor | 15.00 | 7/6/2023 |

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 25th day of July 2023.

Mary L. Lynch
Municipal Clerk

R-208

RECINDING RESOLUTION (R-197) AUTHORIZING THE ADVERTISING
FOR BIDS FOR THE PUBLIC SALE OF CERTAIN LAND OWNED BY THE TOWNSHIP
OF HAZLET

WHEREAS, Resolution No. 197, adopting by the Township Committee on July 17, 2023, authorizing the advertising for bids for the public sale of the following property: Block 127.04, Lot 5.01 located on Leocadia Court; Block 127.04, Lot 8 located on Leocadia Court and Baur Avenue; Block 127.04, Lot 9 located on Leocadia Court and Baur Avenue; Block 127.04, Lot 10 located on Leocadia Court; Block 127.04, Lot 10.01 located on Leocadia Court; Block 127.04, Lot 12 located on Baur Avenue; and Block 127.04, Lot 12.01 located on Baur Avenue, in the Township of Hazlet, Monmouth County, New Jersey; and

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that it hereby rescinds Resolution No. 197.

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 25th day of July, 2023.

Mary L. Lynch
Municipal Clerk

R-209

RECINDING RESOLUTION (R-198) AUTHORIZING THE ADVERTISING
FOR BIDS FOR THE PUBLIC SALE OF CERTAIN LAND OWNED BY THE
TOWNSHIP OF HAZLET

WHEREAS, Resolution No. 198, adopted by the Township Committee on July 17, 2023, authorizing the advertising for bids for the public sale of the following property: Block 127.03, Lot 5 located on Borick Avenue and Block 127.03, Lot 6 located on Leocadia Court, in the Township of Hazlet, Monmouth County, New Jersey; and

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that it hereby rescinds Resolution No. 198.

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 25th day of July, 2023.

Mary L. Lynch
Municipal Clerk
R-210

RESOLUTION

APPOINTMENT OF EMPLOYEES FOR 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 Swim Club for the 2023 season:

| SWIM CLUB: | | | |
|-------------------|------------------|--------------|--------------------|
| <u>Name:</u> | <u>Position:</u> | <u>Rate:</u> | <u>Start Date:</u> |
| Testai, Joseph | Lifeguard | 16.00 | 7/24/2023 |

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 25th day of July 2023.

Mary L. Lynch
Municipal Clerk

R-211