

**PUBLIC MEETING AGENDA
HAZLET TOWNSHIP COMMITTEE**

**June 27, 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

COMMITTEE MEMBER	PRESENT	ABSENT	LATE
Committeeman Cavuto	X		
Committeeman Glackin	X		
Committeeman Preston	X		
Deputy Mayor Terranova	X		
Mayor Sachs	X		

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.

Karen Bachman- 29 Oregon Ave- I am here representing HYAL. Have spoken to some of the board members regarding problems with vagrancy, garbage and people leaving dog waste on the soccer field.

Mayor Sachs- If the problem persists, we will stop the dogs from being allowed there.

Marybeth Walsh- 4 Josephine Ct- I am on the Recreation Advisory Council and I also work at the pool club. Concerned with the camp kids to be outside in the heat all day. We have always used the Cullen Center, I understand it is used for senior programs, however, there are signs that the restrooms can not be used and that it is too noisy. Would it be possible to get together with Recreation to find a solution.

Robert Bengivenga- Municipal Administrator- Regarding the bathrooms, this was a decision that was made prior to camp where the kids will be using the outdoor bathrooms by the Cullen Center. I will be meeting with Chris to address some of the concerns.

Laura Bibs- 7 Hill St- Has worked in the summer camp last year and is concerned as the younger kids cannot stay outside for a long period of time as they can overheat. Would like to know why the Cullen Center is not being used as it is not busy during the day.

Mayor Sachs- The Cullen Center is very busy with the programs that are scheduled there. The parking lot is filled almost everyday of the week with different programs for the Senior Citizens.

Committeeman Glackin- Is there a portion of the building that is being for the Camp kids.

Mayor Sachs- Yes, the pre-school area.

Laura Bibs- The area where the kids are in is very small, not ideal to have them in there.

Robert Bengivenga- Municipal Administrator- As this decision was based on months of discussions. Twenty-five percent of the building must be dedicated towards seniors. It is written in the Green Acres plan. Also, the County Meals on Wheels program will be utilizing the Cullen Center kitchen starting in July to serve meals to the seniors and do their deliveries from the Cullen Center. Although the building was not used much, there was a lot of damage that was done as it was not built for recreation. It was built for a Community Center The building we are proposing, that is built for recreation.

Laura Bibs-The section of the area where the seniors are located, is more than 25 percent, it is about 75 percent. Would it be possible to take a small portion of the space?

Robert Bengivenga- Municipal Administrator- It is hard to have the younger kids to be in a same area with the seniors. As some have canes and walkers and a child running around can be dangerous.

Mayor Sachs-This will be discussed with Mr. McManus and Denise.

Deputy Mayor Terranova- How many kids are in the room at any given time during the day when it is not raining?

Laura Bibs- I can only tell you from my experience last year and it was set up differently because we had use of the whole center. Never more than two groups, some groups had five to six kids, however, the other could have fifteen. It was a rotating schedule.

Maureen Miller- 4 Shorehaven- Has concerns regarding the bees at the Hazlet Swim Club. People are getting stung. Also, there are Wasp nest. How can it be rectified?

Robert Bengivenga- Municipal Administrator- We can bring in an exterminator.

Maureen Miller- Also we are having lifeguard problems, as we cannot go to the deep end. Is there an opening date for the pickleball courts?

Dennis Dayback, Township Engineer- (inaudible)

Colleen Manarino- Concerned as a parent with children who go to Hazlet Recreation Camp. they will be set up in a metal tent what if there is a thunderstorm, where do they go then?

Barbara Ronchetti, 614 Holmdel Rd- With experience in recreation field, I am suggesting they allocate certain days for the rec camp to use the Cullen Center and certain days for the seniors to use it.

Ursela Glackin- 7 Gibson Dr- We need to figure something out between the seniors and the kid's programs.

Debra Dow-84 1st Street- As a senior and who is part the Cullen Center programs; the seniors are not there all day. You can use an alternating plan. The tent that is in place is dangerous for anyone as it has metal. A plan must be in the plans with unpredictable elements.

Mayor Sachs- This will be discussed between the Administrator, Recreation Director and the Senior Director and see what we can do to accommodate both parties.

Debra Dow- When will we hear the outcome and by whom?

Mayor Sachs- That would be up to the Recreation Director to advise.

Marybeth Walsh- As a Recreation Advisory Council member, we have been discussing camp since January and February meetings. We were told about the tent. We have expressed that it was not a good situation, we had also said this is not a good set up. Chris said he was going to bring that information back to you. We have asked every month afterwards what we can do so the Cullen Center can be utilized by the kids as well. As a committee, we came up with several different plans.

Mayor Sachs- I can tell you that we have not heard anything about this from Chris.

Motion to close:

Offered Committeeman Glackin

2nd Deputy Mayor Terranova

Voice Vote: Yes

5. **Public hearing on the Open Space Grant for Construction of a new indoor Recreation Facility with multipurpose courts.**

Hearing scheduled for June 27, 2023

Dennis Dayback- Township Engineer- This is the public hearing portion of our application to the Monmouth County Open Space grant. It is a grant administered by the Monmouth County Board of Commissioners through the Monmouth County Park System. It is a yearly grant. Last year our grant was for 8th Street Park. This year, we are looking for an indoor recreational facility. I am going to call it the shell, just the structure itself. It gives us an opportunity to have an indoor recreational facility that would be open year-round and utilized by our residence, not only the youth but also for older kids. As far as the type of facilities that will be in the structure, that it still under conversation and planning. It is planned to be where the hockey rink is today. There is a cap to the grant of \$500,000.00 which is a matching grant. This facility just for the shell itself, to bring in and to bring in the utilities, HVAC, Plumbing, \$2,700,000.00. Application is due July 18th, 2023.

Barbara Ronchetti- 614 Holmdel Rd- I would like to know how it will be laid out.

Dennis Dayback- Township Engineer- We have not reached that point into planning. This is just for the building, the shell. Pick out the facilities that we want and put them in places it can all be utilized by all.

Barbara Ronchetti - Will this be shared with the seniors?

Mayor Sachs- Right now we are focused on getting the funding to get the structure itself. When we know that we can put it up, then we can go into details of planning out the interior inside. It will be done in phases.

Dennis Dayback- Township Engineer- Yes, this is phase one.

Robert Bengivenga- Municipal Administrator- One of the biggest draws to facilities like this is an indoor weight room and fitness center. I will say revenue wise, charging monthly does bring in a good amount of revenue for the town.

Barbara Ronchetti- Will there be security for people who would go early morning?

Robert Bengivenga- Municipal Administrator-A lot of the facilities like this one usually have rec attendants and they are open 6:00am to 10:00pm, 7 days a week. You would usually have 1 to 2 people depending on the time of day. The planning and management part of that is another aspect of it.

Karen Bachman-29 Oregon Ave- I understand regarding membership and leagues. We have a lot of youth programs in town. Would these programs be able to use the facilities?

Mayor Sachs- We have not reached that point of discussion.

Karen Bachman- My suggestion is if it can be rotated so that the non-profits can get their fair share of time.

Mayor Sachs- At a fee.

Karen Bachman- So it would not be like the ball parks where we get permits?

Robert Bengivenga- Municipal Administrator- No, we would have staff, electric, heating, HVAC, there is a lot of cost. What the cost might be, we do not know. We will have to put a business plan together. The plan is to make it accessible to everyone.

Debra Dow- 84 11th Street – I wanted to ask about the actual size of the facility.

Dennis Dayback- Township Engineer- 100 x 200, it is a little bigger than the hockey rink.

Debra Dow- Will you be knocking out the skate park?

Dennis Dayback- Township Engineer- No just the Hockey rink.

Debra Dow- When the Cullen Center came about, we were told that, it would be the same premise. We would have recreation, basketball, all sorts of thing. You can not have basketball and a lot of other recreation activities with pillars in the middle of the room. Can that be a guaranteed that no pillars will be in the center?

Dennis Dayback- Township Engineer- These structures are built to have recreational facilities for multi-recreation use. I was not part of the Cullen Center. The intent of doing this, is to provide more facilities for the kids and the residences of Hazlet for all to use.

Robert Bengivenga- Municipal Administrator-This same company builds airport hangers, so it is designed as an airport hangar where there are no pillars.

Dennis Dayback- Township Engineer- There will be no pillars and there will be bathrooms.

Maureen Miller- Is it going to be the responsibility of the Recreation Department?

Mayor Sachs- That is yet to be determined.

Maureen Miller- When someone came up here speaking about HYAL and the other programs, that is not Recreation.

Mayor Sachs- No. This is a multi-use recreation facility of Hazlet Township.

Maureen Miller- Would Hazlet Recreation would be in charge who goes in there.

Mayor Sachs- I would not go as far as saying yes, however, I am not saying no.

Maureen Miller- All the programs outside of Hazlet Recreation are paid by the parents which is a lot of money. When I saw this, I was excited because I was thinking a recreation program is more affordable to a lot of the families in town. My point is to keep it affordable for everyone in town to use it. This looks very impressive. However, I do worry about when it all is built and the cost to run it. I would want to investigate all that before it went up. I did say previously about the Cullen Center and how it would be nice to be opened at night for those who work during the day. Your answer was it cost money to have someone sitting over there.

Mayor Sachs- That is why certain fees are charged to utilize certain aspects to off set the cost to the town.

Maureen Miller- Right, however I want it to be affordable to those who live here.

Mayor Sachs We will not outprice everyone.

Trisha Sheldrick- 34 Knoll Terr.- I am looking forward to hosting a wrestling tournament there. Thank you.

Marybeth Walsh-4 Josephine Ct. – This is a phenomenal idea. Also, in the past with the Recreation Department, we have had some problems with the Gymnastics program. This is very popular with families in town, and we use Cove Road School. It would be great if we can run this program out of this new facility instead of the school. It seems like it would have so many wonderful usages. It is very appreciated.

Ursula Glackin- 7 Gibson Dr.- I think this is a fabulous idea bringing the community together. Great idea.

Colleen Mannarino- 78 Compton Ave- I would like to say this sounds wonderful. I am in full support. How can we as residents support this even more without a business plan? Where does that come in, we are going to make this successful by doing A,B,C. how can we get excited about this when there is no business plan.

Committeeman Glackin- We first need the possibility, without the grant, we cannot get to the possibility. We must have an idea, a shell, so we can present that to the county. The county then says we will give you money to start that and then we can say okay now we can start a business plan, phase 2.

Colleen Mannarino- Makes sense. When do the residences have an opportunity to oppose it if something does not make sense?

Committeeman Glackin- When the next phase comes out.

Laura Bibbs- 7 Hill Street.- Great idea. I know that Hazlet is a big sports town however, there are some kids who are not into sports. We do not have any community programs as far as the theater goes. If there is any way to incorporate that. I know there are portable risers that can be used as a stage then put away. Just something else to consider that it is not just for recreation/sports.

Mayor Sachs has closed the hearing on the Open Space Grant for Construction of a new indoor Recreation Facility with multipurpose courts.

6. **ORDINANCE – SECOND READING BY TITLE** – Hearing June 27, 2023

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

Mayor opens the floor for public hearing.

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.

Roll Call

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

7. **ORDINANCE – FIRST READING BY TITLE** – Hearing scheduled for July 18, 2023.

1715-23 Bond Ordinance amending Bond Ordinance Number 1695-2022 finally adopted by the Township Committee of the Township of Hazlet, New Jersey on December 16, 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 \$515,000 For Various Capital Acquisitions By And For The Township Of Hazlet In The County Of Monmouth, New Jersey And Authorizing The Issuance Of \$489,250 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation” finally adopted on December 16, 2022 (the “Ordinance”) is hereby incorporated by reference in its entirety.

Section 2. The Ordinance is hereby amended by (a) deleting the reference of “\$515,000” for the appropriation and estimated cost and “\$489,250” for the estimated maximum amount of bonds or notes and substituting in lieu therefor “\$615,000” and “\$584,250”, respectively; by (b) deleting the reference to “\$25,750” for the down payment required by the Local Bond Law and substituting in lieu therefor “\$30,750”; by (c) deleting the reference to “11.60 years” for the average period of usefulness and substituting in lieu therefor “12.15” years; and by (d) deleting the reference to “\$100,000” for Section 20 costs and substituting in lieu therefor “\$120,000”.

Section 3. 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 4. 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 \$584,250.

Section 5. All other provisions of the Ordinance shall remain unchanged.

Section 6. This amendatory bond ordinance shall take effect twenty days after the first publication thereof after final adoption as provided by Local Bond Law.

Roll Call

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

1716-23 Ordinance of the Township of Hazlet, in the County of Monmouth, New Jersey authorizing establishment for Electronic Disbursement Controls.

WHEREAS the Local Finance Board of the State of New Jersey adopted formal rules regarding "Electronic Disbursement Controls for Payroll Purposes" in order to provide formal authority for local governments to hire third-party payroll services/disbursing services to disburse funds to payroll agencies; and

WHEREAS, in order to have a payroll servicer provide disbursement services, the governing body of the Township of Hazlet must formally approve the principle of third-party having access to Township funds, formally assigning responsibility to an official to oversee the process by enacting an ordinance, and approving all contracts or extensions,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Hazlet, Monmouth County, State of New Jersey, as follows:

CHAPTER 70, "THIRD-PARTY PAYROLL DISBURSEMENT" is hereby established in the Ordinances of the Township of Hazlet.

70-1. PURPOSE

The purpose and intent of these regulations is to abide by the requirements of N.J.S.A. 52:270-20.1 and NJ.AC. 5:30-17.1 et seq., governing electronic disbursement controls for payroll purposes.

70-2. DEFINITIONS

- A. Approval Officer -person(s) responsible for authorizing and supervising the activities of the payroll service
- B. Payroll Service -Third-party payroll service organization
- C. Municipality – Township of Hazlet, Monmouth County

70-3. AUTHORIZATION

- A. Township of Hazlet, Monmouth County, is authorized to use a payroll service to prepare payment documentation, take possession of Township funds, and make such disbursements itself on behalf of the Township.
- B. The following payroll service providers shall be required to comply with these regulations;
 - (1) Payroll service providers who use their own customized programming process to execute disbursement for the Township;
 - (2) Payroll service providers who use a third-party processor to execute disbursements for the Township.

70-4. TOWNSHIP REQUIREMENTS

- A. The appointment of a payroll service shall be pursuant to the Local Public Contracts Law, N.J.S.A. 40A: 11-1 et seq., and shall require the contractor to do the following, not by way of limitation: data collection, agency report preparation, calculation of withholding, direct deposit of payroll disbursements, and/or transfer of Township funds to contractor's account for subsequent disbursement of payment.
- B. Any renewal or extension of a contract under these regulations shall be by resolution pursuant to the Local Public Contracts Law.
- C. The Chief Financial Officer is hereby appointed the approval officer and is responsible for authorizing and supervising the activities of the payroll service and shall further be charged with the reconciliation and analysis of all general ledger accounts affected by the activities of the disbursing organization.
- D. If required by the contract between the Township and the payroll service, the payroll service is permitted to hold Township funds pending transmittal to a payee.

XX-5. PAYROLL SERVICE REQUIREMENTS

- A. A payroll service must meet all of the following requirements:
 - 1. Report any irregularities that may indicate potential fraud, noncompliance with appropriate laws, dishonesty, or gross incompetence on the part of the approval officer;
 - 2. Report circumstances that could jeopardize its ability to continue operations or otherwise interrupt the services provided to the Township.
- B. A payroll service must meet the requirements of N.J.A.C. 5:30-17.5, requiring that the approval officer be assured that the servicer has its own internal controls and appropriately guard against theft and other adverse conditions.
- C. All contracts entered into pursuant to these regulations and the laws authorizing the same shall comply with the requirements of N.J.A.C. 5:30- 17.6, which sets out a series of mandatory contractual terms and conditions.

70-6. ESTABLISHMENT OF SERVICE

Upon the adoption of these regulations, the Mayor, with the assistance of the Chief Financial Officer and the Township Attorney, as necessary is hereby authorized and directed to enter into a contract for payroll service in accordance with all local public contracting laws and N.J.A.C. 5:30-17. Appointment of the payroll service shall be by separate resolution of the Township pursuant to the Local Public Contracts Law.

XX-7. REPEALER

If any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provisions so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective.

XX-8. SEVERABILITY

Any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict.

XX-9. EFFECTIVE DATE

This Ordinance shall take effect upon passage and publication in accordance with the applicable law.

Roll Call

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

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

Resolutions #168 through #171 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.

168. Rescinding of petty cash fund for public assistance.

**AUTHORIZING THE RESCINDING OF PETTY CASH FUND
FOR PUBLIC ASSISTANCE**

WHEREAS P. Johnson was custodian of the Public Assistance Petty Cash Fund, and

WHEREAS, it is the desire of the Township Committee of the Township of Hazlet in the County of Monmouth that the petty cash fund for Public Assistance be rescinded.

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 27th day of June 2023.

Mary L. Lynch
Municipal Clerk

169. Authorizing Release of Performance Bond and Cash Surety Bond for DGRC, LLC.

AUTHORIZING RELEASE OF PERFORMANCE BOND AND CASH SURETY BOND FOR
DGRC, LLC

WHEREAS, **DGRC, LLC** heretofore deposited with the Township of Hazlet a certain performance bond with adequate surety in the principal amount of \$25,461.00 assure the completion in a satisfactory fashion certain public improvements in connection with the that certain project knows as **DRGC, LLC, BLOCK 215, LOT(S); 4,5,6,7,26,27, 28 & 29**

WHEREAS, **DGRC, LLC**, has requested the release of said performance bond; and

WHEREAS, the Township Engineer, T&M Associates, in a report dated October 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 **DGRC, LLC**, in the sum of \$25,46100; 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 \$2,829.00; 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 \$3,536.25 (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 **DGRC, 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 27th day of June 2023.

Mary L. Lynch
Municipal Clerk

170. Authorizing the change in custodian for Hazlet Recreation Petty Cash Fund.

AUTHORIZING THE CHANGE IN CUSTODIAN FOR HAZLET RECREATION PETTY CASH FUND

WHEREAS B. Ronchetti was custodian of the Hazlet Recreation Petty Cash Fund, and

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

WHEREAS, Christopher McManus 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 27th day of June 2023.

Mary L. Lynch
Municipal Clerk

171. Issuance of Raffle Licenses.

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-4325 HAZLET YOUTH ATHLETIC LEAGUE
RL-4326 HAZLET FIRST AID AND RESQUE SQAUD

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 27th day of June 2023.

Mary L. Lynch
Municipal Clerk

ROLL CALL

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

9. RESOLUTIONS SEPARATE FROM CONSENT AGENDA:

172. 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:

LICENSE NO.	TYPE	NAME & ADDRESS	TRADE NAME
1339-33-002-007	Consumption \$1,209.60	Delilah's of Hazlet LLC 417 S. Laurel Avenue Hazlet, NJ 07734	Delilah's Den

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 27th day of June 2023.

Mary L. Lynch
Municipal Clerk

ROLL CALL

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

173. Authorizing the renewal of an Inactive Alcoholic Beverage License for July 1, 2023 through June 30, 2024 for Heilongjiang Barn, LLC.

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

BE IT RESOLVED by the Township Committee of Hazlet Township that the ABC application of HEILONGJIANG BARN LLC for the renewal of Plenary Retail Consumption License #1339-33-015-007, an inactive license, is hereby granted by a letter dated May 18, 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 27th day of June 2023.

Mary L. Lynch
Municipal Clerk

ROLL CALL

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

174. Appointment of Nicole Antonietti and Nicholas Atzingen as part-time Clean Communities Laborers.

APPOINTMENT OF NICOLE ANTONIETTI AND NICHOLAS ATZINGEN AS PART-TIME CLEAN COMMUNITIES' LABORERS

BE IT RESOLVED by the Township Committee of Hazlet Township that Nicole Antonietti and Nicholas Atzingen are hereby appointed as a part- time Clean Communities Laborers effective Wednesday, June 28, 2023, employees will report to the Clean Communities Coordinator; and

BE IT FURTHER RESOLVED that they be compensated at an hourly rate of \$20.00 per hour not to exceed 7 hours per week; and

BE IT FURTHER RESOLVED that the Certifying Agent forward the necessary 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 27th day of June, 2023.

Mary L. Lynch
Municipal Clerk

ROLL CALL

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

175. Authorizing Payment Certificate #13 for Bismark Construction for Hazlet Police Department Renovations.

AUTHORIZING PAYMENT CERTIFICATE #13 FOR BISMARK CONSTRUCTION FOR HAZLET POLICE DEPARTMENT RENOVATIONS

BE IT RESOLVED by the Township Committee of Hazlet Township that the Chief Financial Officer is hereby authorized to make payment on Payment Application Number 13, received from USA Architects, for Bismark Construction Corporation for the Hazlet Police Headquarters Renovations in the amount of \$186,869.17; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that the funds are available from Improvements to Police Headquarters (C-04-22-1682-00001).

BE IF FURTEHR RESOLVED that a copy of said resolution shall be furnished to the finance department.

CERTIFICATION

I, MARY L. LYNCH, Acting 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 27th day of June 2023.

Mary L. Lynch
Municipal Clerk

ROLL CALL

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

176. Authorizing refund for 2023 Hazlet Summer Camp.

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 Gail Dellaquila 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, Gail Dellaquila paid for summer camp, however the 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

Gail Dellaquila
7 Lake Avenue
Hazlet NJ 07730

\$1,108.00

CERTIFICATION

I, MARY L LYNCH, Municipal Clerk of Hazlet Township, do hereby certify hat the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 27th day of June 2023.

Mary L. Lynch
Municipal Clerk

ROLL CALL

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

177. Authorizing Najarian Associates to provide Land Surveying Services for Block 192 (14.67 Acres) Lot 5 on Tax Map Sheet 1.06.

AUTHORIZING NAJARIAN ASSOCIATES TO PROVIDE LAND SURVEYING SERVICES FOR BLOCK 192 (14.67 ACRES) LOT 5 ON TAX MAP SHEET 1.06

BE IT RESOLVED by the Township Committee of Hazlet Township that Najarian Associates is hereby authorized to provide the following services for Land Surveying for Block 192 (14.67 Acres) Lot 5 on tax map sheet 1.06; in an amount not to exceed \$20,000.00.

- Boundary Survey, Existing conditions

BE IT RESOLVED, that the Chief Financial Officer has certified that the funds are available pursuant to the attached certification of funds.

BE IT FURTHER RESOLVED, that a copy of said resolution shall be furnished to the finance department and Najarian Associates.

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 27th day of June, 2023.

Mary L. Lynch
Municipal Clerk

ROLL CALL

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

178. Authorizing the private sale of a pick-up truck with plow to North Centerville Volunteer Fire Company N0. 1.

AUTHORIZING PRIVATE SALE OF PICK-UP TRUCK WITH PLOW TO NORTH CENTERVILLE
VOLUNTEER FIRE COMPANY NO. 1

WHEREAS, the Hazlet Township Department of Public Works has surplus Pick-up Truck with plow that is no longer in use; and

WHEREAS, the Township desires to sell the surplus pick-up truck with plow to the North Centerville Volunteer Fire Company No. 1, another governmental unit.

NOW, THEREFORE, BE IT RESOLVED pursuant to N.J.S.A. 40A:11-36(2), the surplus pick-up truck with plow shall be sold privately, without a public sale, at a price of \$1.00 to the North Centerville Volunteer Fire Company No 1.

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 the 27th day of June 2023.

Mary L. Lynch
Municipal Clerk

ROLL CALL

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

179. Authorizing an Electronic Tax Sale pursuant to Rules and Regulations promulgated by the Director of the Division of Local Government Services.

AUTHORIZING AN ELECTRONIC TAX SALE PURSUANT TO RULES AND REGULATIONS PROMULGATED BY THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES

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

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

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

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

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

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

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

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 27th day of June 2023.

Mary L Lynch
Municipal Clerk

ROLL CALL

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

180. Appointment of Police Officers in the Township of Hazlet.

APPOINTMENT OF POLICE OFFICERS IN THE TOWNSHIP OF HALZET

WHEREAS, the Township of Hazlet is in receipt of a Certification of Eligibles for the position of Police Officer in the Police Department; and

WHEREAS, it is the desire of the Township Committee to appoint two (2) eligibles to said position of Police Officer in the Township of Hazlet.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that William Poulos and Shane Hicks be and they are hereby appointed to the position of Police Officer in the Hazlet Township Police Department effective July 10, 2023; and

BE IT FURTHER RESOLVED that they be compensated at an annual salary of \$53, 028.14 pro-rated, as set forth in the current PBA Contract; and

BE IT FURTHER RESOLVED that the Certifying Agent process and forward the necessary 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 27th day of June 2023.

Mary L. Lynch
Municipal Clerk

ROLL CALL

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

181. Authorizing the Change in Custodian for Hazlet Swim & Tennis Club Petty Cash Fund.

AUTHORIZING THE CHANGE IN CUSTODIAN FOR HAZLET SWIM & TENNIS CLUB
PETTY CASH FUND

WHEREAS Thomas J. O'Donnell was custodian of the Hazlet Swim & Tennis Club Petty Cash Fund, and

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

WHEREAS, Christopher McManus 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 27th day of June 2023.

Mary L. Lynch
Municipal Clerk

ROLL CALL

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

182. Authorizing the salary for Jim Rimbault as Swim Club Team Coach for the Hazlet Hammerheads Swim Team.

AUTHORIZING SALARY FOR JIM RIMBAULT AS SWIM TEAM COACH FOR THE HAZLET HAMMERHEADS SWIM TEAM

BE IT RESOLVED by the Township Committee of Hazlet Township that Jim Rimbault is hereby appointed as head Swim Coach for the Hammerheads Swim Team; and

BE IT FURTHER RESOLVED that Jim Rimbault's salary will be \$3,000.00 for the 2023 Swim Club season; and

BE IT FURTHER RESOLVED that Jim Rimbault will receive \$1,500.00 for the first half of the Swim Team Season which started June 5, 2023 and the remaining \$1,500.00 at the end of the swim team season which is on or about July 23, 2023.

BE IT FURTHER RESOLVED that the Certifying Agent forward the necessary paperwork to the Department of Finance.

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 27th day of June 2023.

Mary L. Lynch
Municipal Clerk

ROLL CALL

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

183. Authorizing the salary for Jen Barrett as Swim Team Coach for the Hazlet Hammerheads Swim Team.

AUTHORIZING SALARY FOR JEN BARRETT AS SWIM TEAM COACH FOR THE HAZLET HAMMERHEADS SWIM TEAM

BE IT RESOLVED by the Township Committee of Hazlet Township that Jen Barrett is hereby appointed as head Swim Coach for the Hammerheads Swim Team; and

BE IT FURTHER RESOLVED that Jen Barrett’s salary will be \$ 1,500,00 for the 2023 Swim Club season; and

BE IT FURTHER RESOLVED that Jen Barrett will receive \$750.00 for the first half of the Swim Team Season which started June 5, 2023 and the remaining \$750.00 at the end of the swim team season which is on or about July 23, 2023.

BE IT FURTHER RESOLVED that the Certifying Agent forward the necessary paperwork to the Department of Finance.

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 27th day of June 2023.

Mary L. Lynch
Municipal Clerk

ROLL CALL

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

184. Authorizing the waiver of raffle fees for Hazlet First Aid and Rescue Squad.

AUTHORIZING THE WAIVER OF RAFFLE FEES FOR HAZLET FIRST AID AND RESCUE SQAUD

WHEREAS, Hazlet First Aid and Rescue Squad is in the process of obtaining a raffle license; and

WHEREAS, a request was received from Hazlet First Aid and Rescue Squad to waive the local raffle license fees for September 9, 2023; and

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

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that the Township's license fee for Hazlet First Aid and Rescue Squad raffle be and is hereby waived for September 9, 2023; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Hazlet First Aid and Rescue Squad.

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 27th day of June 2023.

Mary L. Lynch
Municipal Clerk

ROLL CALL

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

185. Appointment of Frank Stavalo as Mechanic "A" in the Department of Public Works Township Vehicle Maintenance Garage.

RESOLUTION

APPOINTMENT OF FRANK STAVALO IN THE DEPARTMENT OF PUBLIC WORKS- FOR THE TOWNSHIP VEHICHL E MAINTENANCE GARAGE AS MECHANIC "A"

WHEREAS, there is a need to hire a Mechanic "A" in the Department of Public Works for the Township Vehicle Maintenance Garage; and

WHEREAS, Frank Stavalo has been recommended for the position by the Municipal Administrator; and

WHEREAS, Mr. Stavalo holds all necessary certifications and is qualified to hold the position; and

WHEREAS, said position is a full-time position with the Township and Mr. Stavalo will be entitled to all benefits associated with full-time employment with the Township, as per the Merchandise Drivers Local 641, IBT Contract; and

WHEREAS, the salary for said position shall be \$30.73 per hour; and

WHEREAS, the Township Committee desires approve said appointment of Mr. Stavalo as Mechanic “A” in the Department of Public Works-Vehicle Maintenance retro and prorated to June 26, 2023.

NOW THEREFORE BE IT RESOLVED that the appointment of Frank Stavalo to the position of Mechanic “A” in the Department of Public Works- Vehicle Maintenance for the Township of Hazlet is hereby approved on the terms and conditions set forth above.

BE IT FURTHER RESOLVED that the Finance Department file the necessary paperwork with the Department of Personnel.

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 27th day of June 2023.

Mary L. Lynch
Municipal Clerk

ROLL CALL

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

186. Accepting Bid of Harry Hoff for purchase of Surplus Municipal Property known as Lot 35.01, Block 13.

ACCEPTING BID
OF HARRY HOFF
FOR PURCHASE OF SURPLUS MUNICIPAL PROPERTY

WHEREAS, the Township of Hazlet (“the Township”) conducted a public sale of surplus property located on Eighth Street, known as Lot 35.01 in Block 13 on the Tax Map of the Township of Hazlet (“Subject Property”); and

WHEREAS, on June 21, 2023 only one bid was received from Harry Hoff in the amount of \$40,000; and

WHEREAS, the Township Committee finds that the sale of the surplus property for \$40,000 is in the best interest of the Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hazlet, Monmouth County, State of New Jersey that the bid of Harry Hoff in the amount of \$40,000 be and hereby is accepted.

BE IT FURTHER RESOLVED that the Township Attorney shall be authorized to prepare the necessary closing documents to effectuate a closing on such sale.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk be and hereby are authorized to execute the Deed and other documents as may be necessary to convey title to the successful bidder.

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 27th day of June 2023.

Mary L. Lynch
Municipal Clerk

ROLL CALL

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

187. Accepting Bid of Harry Hoff for purchase of Surplus Municipal Property known as Lot 34, Block 13.

ACCEPTING BID
OF HARRY HOFF
FOR PURCHASE OF SURPLUS MUNICIPAL PROPERTY

WHEREAS, the Township of Hazlet (“the Township”) conducted a public sale of surplus property located at the intersection of Eighth Street and South Park Avenue, known as Lot 34 in Block 13 on the Tax Map of the Township of Hazlet (“Subject Property”); and

WHEREAS, on June 21, 2023 only one bid was received from Harry Hoff in the amount of \$50,000; and

WHEREAS, the Township Committee finds that the sale of the surplus property for \$50,000 is in the best interest of the Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hazlet, Monmouth County, State of New Jersey that the bid of Harry Hoff in the amount of \$50,000 be and hereby is accepted.

BE IT FURTHER RESOLVED that the Township Attorney shall be authorized to prepare the necessary closing documents to effectuate a closing on such sale.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk be and hereby are authorized to execute the Deed and other documents as may be necessary to convey title to the successful bidder.

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 27th day of June 2023.

Mary L. Lynch
Municipal Clerk

ROLL CALL

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

188. Authorizing the purchase of A: Caterpillar Inc, Model: 926M Wheel Loader through participation in Sourcewell A National Cooperative Purchasing Program Pursuant to P.L. 2011, C. 139.

AUTHORIZING THE PURCHASE OF A: CATERPILLAR INC MODEL: 926M WHEEL LOADER THROUGH PARTICIPATION IN SOURCEWELL A NATIONAL COOPERATIVE PURCHASING PROGRAM PURSUANT TO P.L. 2011, C.139

WHEREAS, the Township of Hazlet, as a contracting unit, may without advertising for bids, purchase any materials, supplies or equipment entered into on behalf of Sourcewell, 202 12th Street NE, PO Box 219 Staples, MN 56479 pursuant to the provision of P.L. 2011, c.139 which permits contracting units to use contracts awarded by national or regional cooperative or other states that were competitively bid. The law supplements existing law on the use of such contracts and is intended to provide additional flexibility to local governments in the area of procurement; and

WHEREAS, FOLEY-CAT, 855 Centennial Avenue, Piscataway NJ 0885, has been awarded the contract for the above reference vehicle under Sourcewell Contract Number 032119-CAT; and

WHEREAS the Acting Purchasing Agent recommends the utilization of this contract; and

WHEREAS, under Sourcewell Contract Number 032119-CAT;, FOLEY-CAT can provide to the Township of Hazlet a 926M Wheel Loader as per their quote in the amount of \$251,643.00.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hazlet that FOLEY-CAT, under Sourcewell Contract Number 032119-CAT, be utilized to the above listed truck as per their quote in the amount of \$251,643.00 to the Township of Hazlet. That the Chief Financial Officer has certified that the funds are available from Ordinance #1695-2023 Various Equipment and Road Improvements (C-04-23-1708-00000).

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 27th day of June 2023.

Mary L. Lynch
Municipal Clerk

ROLL CALL

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

189. Authorizing the Purchase of A: Caterpillar Inc. Model: 420-07 Backhoe Loader through Participation in Sourcewell A National Cooperative Purchasing Program Pursuant to P.L, 2011, C.139.

AUTHORIZING THE PURCHASE OF A: CATERPILLAR INC MODEL: 420-07 BACKHOE LOADER THROUGH PARTICIPATION IN SOURCEWELL A NATIONAL COOPERATIVE PURCHASING PROGRAM PURSUANT TO P.L. 2011, C.139

WHEREAS, the Township of Hazlet, as a contracting unit, may without advertising for bids, purchase any materials, supplies or equipment entered into on behalf of Sourcewell, 202 12th Street NE, PO Box 219 Staples, MN 56479 pursuant to the provision of P.L. 2011, c.139 which permits contracting units to use contracts awarded by national or regional cooperative or other states that were competitively bid. The law supplements existing law on the use of such contracts and is intended to provide additional flexibility to local governments in the area of procurement; and

WHEREAS, FOLEY-CAT, 855 Centennial Avenue, Piscataway NJ 08854, has been awarded the contract for the above reference vehicle under Sourcewell Contract Number 032119-CAT; and

WHEREAS the Acting Purchasing Agent recommends the utilization of this contract; and

WHEREAS, under Sourcewell Contract Number 032119-CAT;, FOLEY-CAT can provide to the Township of Hazlet a 420-07 Backhoe Loader as per their quote in the amount of \$157,473.00.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hazlet that FOLEY-CAT, under Sourcewell Contract Number 032119-CAT, be utilized to the above listed truck as per their quote in the amount of \$157,473.00 to the Township of Hazlet. That the Chief Financial Officer has certified that the funds are available from Ordinance #1695-2023 Various Equipment and Road Improvements (C-04-23-1708-00000)

CERTIFICATION

I, MARY 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 27th day of June 2023.

Mary L. Lynch
Municipal Clerk

ROLL CALL

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

190. Support of Assembly Bill No. A-4789 supporting an increase in Municipal Energy Tax Receipts Property Tax Relief Aid to offset the increase in Local Government costs for Employee Health Care and Prescription Benefit Coverage.

RESOLUTION
TOWNSHIP OF HAZLET
COUNTY OF MONMOUTH, STATE OF
NEW JERSEY

SUPPORT OF ASSEMBLY BILL NO. A-4789 SUPPORTING AN INCREASE IN MUNICIPAL ENERGY TAX RECEIPTS PROPERTY TAX RELIEF AID TO OFFSET THE INCREASE IN LOCAL GOVERNMENT COSTS FOR EMPLOYEE HEALTH CARE AND PRESCRIPTION BENEFITS COVERAGE

WHEREAS, Assembly Bill No. A-4789 which supports an offset to the increase in local government costs for employee health care and prescription benefits by an equivalent increase in municipal energy tax receipts property tax relief aid is being considered for adoption by the New Jersey State Assembly; and

WHEREAS, this bill provides that, in the event that a municipality, due to an annual rate increase, is required to increase the amount it expends from the prior year to provide health care and prescription benefits coverage to its officers and employees, the State will increase the amount of annual aid distributed to the municipality under the "Energy Tax Receipts Property Tax Relief Act," P.L.1997, c.167 (C.52:27D-438 et seq.) by the equivalent amount to offset the increase in the employee health care and prescription benefits coverage expenditures; and

WHEREAS, the provisions of the bill apply when the health care and prescription benefits are provided through self-insurance, the purchase of commercial insurance or reinsurance, an insurance fund or joint insurance fund, the "New Jersey State Health Benefits Program Act," P.L.1961, c.49 (C.52:14-17.25 et seq.), or in any other manner or any combination thereof; and

WHEREAS, under the bill, the governing body of a municipality that is required to increase its expenditures to provide employee health care and prescription benefits coverage would submit the information concerning the amount of the annual increase to the Director of the Division of Local Government Services in the Department of Community Affairs in a manner and on such forms as determined by the Director. Prior to submission, the information is required to be certified by a Business Administrator or the Chief Financial Officer; and

WHEREAS, the bill also provides that the exclusion of certain health care costs from the property tax levy calculation would not apply to a municipality which receives an increase in energy tax receipts property tax relief aid pursuant to the bill.

NOW THEREFORE BE IT RESOLVED that the Township Committee of Hazlet Township, County of Monmouth, and State of New Jersey, hereby supports Assembly Bill A-4789 and urges the Legislature to approve and pass the bill for the reasons expressed herein; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the members of the NJ State Assembly, the members of the NJ Senate, the Governor of the State of NJ, the New Jersey State League of Municipalities, the Municipal Clerks' Association of New Jersey, and all Monmouth County municipalities.

ROLL CALL

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

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 27th day of June 2023.

Mary L. Lynch
Municipal Clerk

191, Authorizing Release of Performance Bond and Cash Surety Bond for Shore Point Motel, Inc.

AUTHORIZING RELEASE OF PERFORMANCE BOND AND CASH SURETY BOND FOR SHORE POINT MOTEL, INC.

WHEREAS, SHORE POINT MOTEL, INC. heretofore deposited with the Township of Hazlet a certain performance bond with adequate surety in the principal amount of \$11,519.28 assure the completion in a satisfactory fashion certain public improvements in connection with the that certain project knows as **SHORE POINT MOTEL, INC, BLOCK 211, LOT(S); 5 & 6.01**

WHEREAS, SHORE POINT MOTEL, INC. has requested the release of said performance bond;
and

WHEREAS, the Township Engineer, CME ASSOCIATES, in a report dated June 15, 2023, 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 **SHORE POINT MOTEL, INC,** in the sum of \$11,519.28; 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 \$1,279.92; 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 \$1,919.88 (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 \$750.00 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 **SHORE POINT MOTEL, 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 27th day of June 2023.

Mary L. Lynch
Municipal Clerk

ROLL CALL

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

10. **CORRESPONDENCE** - None.

11. **PAYMENT OF BILLS** - \$1,448,066.17

Advance bill lists have been supplied to each Committee Member.

ROLL CALL

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

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 Committeeman Glackin 2nd Committeeman Preston

Voice Vote Yes

Time: 8:57 pm