

February 4, 2020

AGENDA

Regular Meeting of the Hazlet Township Committee held at ____ p.m.

Salute to the flag and moment of silent prayer called by the Mayor.

Mayor's Statement – Open Public Meetings Act & Emergency Fire Exits.

In Compliance with the "Open Public Meetings Act" of the State of New Jersey, adequate notice of this meeting of the Township Committee was provided in the following manner:

- (A) On January 2, 2020, advance written notice of this meeting was posted at:
1766 Union Avenue, Hazlet, New Jersey
- (B) On January 2, 2020, advance written notice of this meeting was forwarded to the Independent and published in the Asbury Park Press on January 4, 2020.
- (C) On January 2, 2020, copies of advance written notice of this meeting were mailed to all persons who requested and paid for such notices on or before January 1, 2020.

Time will be allotted for public comment at this meeting. Each speaker will be allotted a 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.

FIRE EXITS are located in the directions I am indicating: Farther down at the end of the room, through the doors and down the stairs, directly out the front door.

To my right is the door, make a right down the hallway which leads to the stairs and directly out the rear of the building.

If you are alerted for fire, please move in a calm and orderly manner to the nearest exit. Finally, let the record reflect that the minutes of this meeting will accurately reflect the topics addressed during this meeting but will not be a verbatim transcript of tonight's proceedings. Thank you. I direct the Municipal Clerk to enter into the minutes of this meeting these announcements.

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Committeeman Aagre	_____	_____
Committeeman McKay	_____	_____
Committeeman Sachs	_____	_____
Deputy Mayor Clark	_____	_____
Mayor Glackin	_____	_____

Ordinance Hearing:

- 1. AN ORDINANCE FIXING AND ESTABLISHING THE SCHEDULE OF SALARIES, SALARY RANGES, INCREMENTS, WAGES AND FEES FOR CERTAIN OFFICIALS AND EMPLOYEES OF HAZLET TOWNSHIP, COUNTY OF MONMOUTH, STATE OF NEW JERSEY FOR 2020

Introduced: January 21, 2020.

Posted in Town Hall – January 22, 2020.

Published in the Asbury Park Press on January 24, 2020. Proof on file.

Hearing scheduled for February 4, 2020.

Hearing:

Motion to close hearing:

Offered _____ 2nd _____

Voice vote: _____

Action of Committee: Adopt () Reject () Other ()

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman McKay _____

Committeeman Sachs _____ Deputy Mayor Clark _____

Mayor Glackin _____

Reports:

CONSTRUCTION OFFICIAL – November 2019 - Total fees collected - \$33,360.00.

December 2019 – Total fees collected - \$16,092.00.

Total for 2019 – Total fees collected - \$552,053.00.

JOINT MUNICIPAL COURT-HAZLET & MATAWAN – October, November and December 2019 - Received and read.

Resolutions, Motions and Appointments:

Resolution #49 through #51 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.

- 49. Issuance of Raffle Licenses RL-4232 & RL-4233 to the PTO Middle Road School; Raffle Licenses RL-4234 & RL-4235 to the Keyport Education Foundation; RL-4236 to the Vietnam Veterans of America, NJ Council and RL-4237 & RL-4238 to the Raritan Valley School PTO.
- 50. Refund of multiple re-inspection fees for 161 Laurel Avenue, Block 11, Lot 11.
- 51. Refund of Construction Permits to Vivint Solar for 6 David Street and 11 Roosevelt Avenue.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman McKay _____

Committeeman Sachs _____ Deputy Mayor Clark _____

Mayor Glackin _____

PUBLIC HEARING

Anyone who would like to address the Township Committee regarding the below listed Resolutions on the Agenda, please come up, print your name and address on the sign in sheet. There is a five (5) minute time limit. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard.

Offered _____ 2nd _____

Voice vote: _____

52. Appointment of Surenian, Edwards and Nolan LLC as special counsel for affordable housing issues.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman McKay _____

Committeeman Sachs _____ Deputy Mayor Clark _____

Mayor Glackin _____

53. Refund of various escrow fees.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman McKay _____

Committeeman Sachs _____ Deputy Mayor Clark _____

Mayor Glackin _____

54. Appointment of Michelle Powers as Hazlet Township's Qualified Purchasing Agent.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman McKay _____

Committeeman Sachs _____ Deputy Mayor Clark _____

Mayor Glackin _____

55. Authorizing Monmouth County Mosquito Control Division to apply pesticides by aircraft for mosquito control.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman McKay _____

Committeeman Sachs _____ Deputy Mayor Clark _____

Mayor Glackin _____

56. Amendment to the 2020 Temporary Budget.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman McKay _____

Committeeman Sachs _____ Deputy Mayor Clark _____

Mayor Glackin _____

57. Disapproval of Lidl's application for a tax abatement.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman McKay _____

Committeeman Sachs _____ Deputy Mayor Clark _____

Mayor Glackin _____

58. Authorizing the Qualified Purchasing Agent to utilize competitive contracting for a vendor for the snack bar concession services at the Hazlet Swim and Tennis Club.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman McKay _____

Committeeman Sachs _____ Deputy Mayor Clark _____

Mayor Glackin _____

59. Authorizing a joint application with Monmouth County for submitting a LEAP Challenge Grant for Community Rating System (CRS) management software.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman McKay _____

Committeeman Sachs _____ Deputy Mayor Clark _____

Mayor Glackin _____

Payment of Bills:

Advance bill lists have been supplied to each Committee Member.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman McKay _____

Committeeman Sachs _____ Deputy Mayor Clark _____

Mayor Glackin _____

Ordinance Introduction:

1. AN ORDINANCE AMENDING AND SUPPLEMENTING ARTICLE III, CHAPTER 11-14, MEMBERSHIP TERMS OF THE LIBRARY COMMISSION

Title read by: _____

Hearing Date: February 18, 2020.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman McKay _____

Committeeman Sachs _____ Deputy Mayor Clark _____

Mayor Glackin _____

Citizens Hearing:

There is a five (5) minute time limit. 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 hearing:

Offered _____ 2nd _____

Voice vote: _____

Motion to adjourn:

Offered _____ 2nd _____

Voice vote: _____

Time: _____

AN ORDINANCE FIXING AND ESTABLISHING THE SCHEDULE
OF SALARIES, SALARY RANGES, INCREMENTS, WAGES AND FEES
FOR CERTAIN OFFICIALS AND EMPLOYEES OF HAZLET TOWNSHIP,
COUNTY OF MONMOUTH, STATE OF NEW JERSEY FOR 2020

BE IT ORDAINED by the Township Committee of Hazlet Township, County of Monmouth and State of New Jersey as follows:

SECTION 1 The following is a schedule of salaries, salary ranges, increments, wages and fees for certain offices and positions under the municipal government of Hazlet Township.

<u>TITLE</u>	<u>SALARIES AND RANGES</u>
Account Clerk	\$ 30,000.00 - \$ 45,000.00
Administrative Secretary	\$ 40,000.00 - \$ 65,000.00
Alliance Substance Abuse Coordinator	\$ 17,000.00 - \$ 35,000.00
Alternate Deputy Registrar	\$ 500.00 - \$ 1,500.00
Assistant Superintendent of Public Works	\$ 55,000.00 - \$125,000.00
Assistant Supervisor Public Works	\$ 50,000.00 - \$ 82,000.00
Building Inspector (Part Time)	\$ 25.00 - \$45.00 per hour
Building Maintenance Worker	\$ 10.00 - \$20.00 per hour
Chief Financial Officer	\$ 55,000.00 - \$160,000.00
Chief of Police	\$ 98,000.00 - \$205,000.00
Clean Communities Coord./Right to Know Coord.	\$ 3,500.00 - \$ 7,000.00
Clerk Stenographer I	\$ 30,000.00 - \$ 60,000.00
Code Enforcement Officer	\$ 35,000.00 - \$ 65,000.00
Code Enforcement Officer (Part Time)	\$ 10.00 - \$22.00 per hour
Construction Code Official/Building Subcode Official	\$ 60,000.00 - \$130,000.00
Coordinator of Safety Programs	\$ 47,000.00 - \$ 60,000.00
Court Administrator	\$ 40,000.00 - \$ 70,000.00

<u>TITLE</u>	<u>SALARIES AND RANGES</u>
Deputy Chief of Police	\$ 88,000.00 - \$165,000.00
Deputy Court Administrator	\$ 40,000.00 - \$ 60,000.00
Deputy Registrar	\$ 1,000.00 - \$ 5,000.00
Deputy Municipal Clerk	\$ 40,000.00 - \$ 55,000.00
Deputy Tax Assessor	\$ 30,000.00 - \$ 45,000.00
Director of Recreation	\$ 50,000.00 - \$ 65,000.00
Electrical Subcode Official/Electrical Inspector (Part Time)	\$ 30.00 - \$40.00 per hour
Fire Protection Subcode HHS (Part Time)	\$ 12,000.00 - \$ 15,000.00
Heavy Equipment Operator	\$ 64,480.00 - \$ 75,000.00
Heavy Equipment Operator (Class A)	\$ 70,720.00 - \$ 80,000.00
Keyboarding Clerk I	\$ 30,000.00 - \$ 70,000.00
Keyboarding Clerk I (Part Time)	\$ 16.00 – \$30.00 per hour
Laborer	\$ 37,440.00 - \$ 50,000.00
Laborer with CDL	\$ 43,680.00 - \$ 55,000.00
Laborer II	\$ 49,920.00 - \$ 60,000.00
Laborer (Part Time, Temporary)	\$ 11.00 - \$15.00 per hour
Maintenance Repairer	\$ 45,760.00 - \$ 55,000.00
Mayor	\$ 5,000.00 - \$ 6,000.00
Messenger (Part Time)	\$ 8.50 - \$13.00 per hour
Motor Broom Operator	\$ 54,080.00 - \$ 65,000.00
Municipal Administrator	\$ 65,000.00 - \$100,000.00
Municipal Administrator (Part Time)	\$ 20,000.00 - \$ 60,000.00

<u>TITLE</u>	<u>SALARIES AND RANGES</u>
Municipal Clerk	\$ 55,000.00 - \$ 75,000.00
Municipal Department Head	\$ 35,000.00 - \$ 85,000.00
Maintenance Supervisor Grounds	\$ 37,000.00 - \$ 65,000.00
Maintenance Supervisor	\$ 50,000.00 - \$ 77,000.00
Municipal Treasurer	\$ 66,000.00 - \$ 76,000.00
Payroll Clerk	\$ 30,000.00 - \$ 52,000.00
Police Officer	\$ 51,988.37 - \$112,000.00
Police Lieutenant	\$125,452.44 - \$127,961.49
Police Sergeant	\$118,390.73 - \$120,758.55
Plumbing Subcode Official (Part Time)	\$ 30.00 - \$45.00 per hour
Public Information Officer	\$ 55,000.00 - \$ 70,000.00
Public Safety Telecommunicator Trainee	\$ 25,000.00 - \$ 45,000.00
Public Safety Telecommunicator	\$ 30,000.00 - \$ 47,000.00
Public Safety Telecommunicator (Part Time)	\$ 12.00 - \$25.00 per hour
Qualified Purchasing Agent	\$ 5,000.00 - \$ 10,000.00
Records Support Technician I	\$ 30,000.00 - \$ 50,000.00
Recreation Program Coordinator (Part Time)	\$ 16.00 - \$25.00 per hour
Recreation Supervisor Maintenance	\$ 50,000.00 - \$ 65,000.00
Recycling Coordinator	\$ 2,000.00 - \$ 4,000.00
Registrar	\$ 5,000.00 - \$ 6,500.00
School Crossing Guards	\$ 9.00 - \$20.00 per hour
Secretary Environmental Commission	\$100.00 - \$150.00 per meeting

<u>TITLE</u>	<u>SALARIES AND RANGES</u>
Secretary Land Use Board	\$100.00 - \$150.00 per meeting
Secretary Open Space Commission	\$100.00 - \$150.00 per meeting
Senior Maintenance Repairer	\$ 56,160.00 - \$ 66,000.00
Senior Public Safety Telecommunicator	\$ 45,000.00 - \$ 67,000.00
Sewer Engineer	\$ 9,000.00 - \$ 11,000.00
Sewer Repairer I	\$ 45,760.00 - \$ 55,000.00
Sewer Repairer II	\$ 56,160.00 - \$ 65,000.00
Sewer Repairer Supervisor	\$ 60,000.00 - \$ 80,000.00
Sign Maker I	\$ 30,000.00 - \$ 40,000.00
Substitute School Crossing Guard	\$ 10.00 - \$20.00 per hour
Summer Camp Counselors	\$ 10.00 - \$16.00 per hour
Summer Camp Directors	\$ 3,000.00 - \$ 5,000.00
Summer Camp Assistant Director	\$ 2,000.00 - \$ 3,000.00
Summer Camp Arts & Crafts Specialist	\$ 12.00 - \$16.00 per hour
Summer Camp Activities Specialist	\$ 12.00 - \$16.00 per hour
Summer Camp Kitchen Supervisor	\$ 10.00 - \$16.00 per hour
Summer Camp Kitchen Staff	\$ 10.00 - \$16.00 per hour
Summer Camp Office Staff	\$ 10.00 - \$16.00 per hour
Superintendent of Public Works	\$ 65,000.00 - \$145,000.00
Supervisor of Public Works	\$ 45,000.00 - \$ 82,000.00
Supervisor of School Crossing Guards	\$300.00 - \$700.00 per month
Swim Club Activities Coordinator	\$ 15.00 - \$20.00 per hour

<u>TITLE</u>	<u>SALARIES AND RANGES</u>
Swim Club Administrations Manager	\$ 22.00 - \$25.00 per hour
Swim Club Head Lifeguard	\$ 2,900.00 - \$ 4,000.00
Swim Club Head Manager	\$ 14,000.00 - \$ 20,000.00
Swim Club Shift Managers	\$ 16.00 - \$25.00 per hour
Swim Club Life Guards	\$ 10.00 - \$ 16.00 per hour
Swim Club Office Staff	\$ 10.00 - \$15.00 per hour
Swim Club Operations Staff	\$ 8.85 - \$12.00 per hour
Swim Team Club Substitute Head Lifeguard	\$ 11.50 - \$15.00 per hour
Swim Team Head Coach	\$ 1,950.00 - \$ 3,000.00
Swim Team Assistant Coach	\$ 400.00 - \$ 500.00
Tax Assessor	\$ 40,000.00 - \$ 70,000.00
Tax Collector/Tax Search	\$ 30,000.00 - \$ 50,000.00
Tax Collector/Tax Search (Part Time)	\$ 25,000.00 - \$ 35,000.00
Technical Assistant to the Construction Official	\$ 30,000.00 - \$ 36,000.00
Township Committee	\$ 4,500.00 - \$ 5,500.00
Truck Driver Heavy	\$ 49,920.00 - \$ 60,000.00
Violations Clerk Part Time	\$ 12.00 - \$20.00 per hour

Section 2 – The Governing Body will adopt a resolution specifying the person or persons within each designation, where applicable.

Section 3 – This ordinance will take effect upon its final passage, adoption and publication in the manner prescribed by law and the salaries set forth herein shall be retroactive, where applicable.

RESOLUTION

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

RL-4232 & RL-4233 – PTO MIDDLE ROAD SCHOOL
RL-4234 & RL-4235 – KEYPORT EDUCATION FOUNDATION
RL-4236 – VIETNAM VETERANS OF AMERICA, NJ COUNCIL
RL-4237 & RL-4238 – RARITAN VALLEY SCHOOL PTO

CERTIFICATION

I, EVELYN A. GRANDI, 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 4th day of February, 2020.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the Housing Department of the Township of Hazlet, in the County of Monmouth, State of New Jersey, collected money associated with a re-inspection fee; and

WHEREAS, said monies were received from the following and were deposited into the Township's Current Fund under Fees and Permits; and

WHEREAS, the applicant paid for extra re-inspection fees for 161 Laurel Avenue, Hazlet, NJ 07734, Block 11, Lot 11 and is requesting a refund.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that the Chief Financial Officer be authorized to return such fees; and

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

APPLICANT

AMOUNT OF REFUND

Carrie Virgilio
161 Laurel Avenue
Hazlet, NJ 07734

\$135.00

CERTIFICATION

I, EVELYN A. GRANDI, 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 4th day of February, 2020.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the Department of Construction of the Township of Hazlet, in the County of Monmouth, State of New Jersey, collected monies associated with Construction Permits; and

WHEREAS, said monies have been received from the following and were deposited into the Township's Current Fund under Fees and Permits; and

WHEREAS, Robert Caldes, 6 David Street and David Martin, 11 Roosevelt Avenue, customers of Vivint Solar, who cancelled their projects and Vivint Solar is requesting a refund.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that the Chief Financial Officer be authorized to return such fees; and

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

APPLICANT

Vivint Solar, Inc.
Attn: AR Department
1800 W. Ashton Boulevard
Lehi, UT 84043

AMOUNT OF REFUND

6 David Street - \$82.00
11 Roosevelt Avenue - \$73.00

CERTIFICATION

I, EVELYN A. GRANDI, 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 4th day of February, 2020.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the Township of Hazlet is in need of special counsel to defend the Township for affordable housing issues; and

WHEREAS, this contract is awarded as a professional service contract pursuant to N.J.S.A. 40A:11-5 without public bidding thereon.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey that Surenian, Edwards and Nolan LLC be retained by the Township of Hazlet for special counsel services on affordable housing issues; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are authorized to execute and to attest to a professional services contract with Surenian, Edwards and Nolan LLC, on terms deemed to be in the best interest of the municipality; and

BE IF FURTHER RESOLVED that Surenian, Edwards and Nolan LLC be compensated at an amount not to exceed \$25,000.00; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that sufficient funds are available.

CERTIFICATION

I, EVELYN A. GRANDI, 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 4th day of February, 2020.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the rules of procedure of the former Zoning Board of Adjustment and the current Land Use Board of Hazlet Township, in the County of Monmouth, New Jersey state that a deposit shall be made to cover fees; and

WHEREAS, said deposit has been received from the following and said funds are being held in said escrow account; and

WHEREAS, it has been determined that all engineering and legal services have been rendered and that the balance of fees be refunded; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Township Committee that the Chief Financial Officer be authorized to return such fees; and

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

APPLICANT

AMOUNT OF REFUND

2017 Variance

Michael Grzes Block 68.12 /Lot 6	\$ 222.00
Cathy Wolferman Block 189/Lot 5	\$ 239.50
Rosemary Torretta Block 15/Lot 12.01	\$ 239.50
Peter Terranova Block 191/Lot 26	\$ 162.00
Gail Spond Block 17/Lot 3	\$ 161.50
Michael Gavirelides Block 30/Lot 7	\$ 83.50
Michael Luciano Block 166.02/Lot 15	\$ 53.25
Harry Hoff Block 3/Lot 20	\$ 170.25

CERTIFICATION

I, EVELYN A. GRANDI, 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 4th day of February, 2020.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, P.L. 2009, c. 166 amended the Local Public Contracts Law by creating and formalizing the Qualified Purchasing Agent (QPA) program to permit contracting agencies with a QPA to take advantage of the higher bid threshold; and

WHEREAS, The Township of Hazlet desires to appoint a Qualified Purchasing Agent (QPA) in accordance with N.J.S.A. 40A:11-9(b) and further wishes to take advantage of the higher bid and quote thresholds in accordance with N.J.S.A. 40A:11-3 and N.J.S.A. 40A:11-6.1(a); and

WHEREAS, Michele Powers possesses the designation of Qualified Purchasing Agent (QPA) as issued by the Director of Local Government Services; and

WHEREAS, the position of Purchasing Agent has previously been established in the Township's Salary Ordinance.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that Michelle Powers is appointed as the Township's Qualified Purchasing Agent (QPA) and is hereby authorized to exercise the duties of a QPA; and

BE IT FURTHER RESOLVED by the Township Committee of Hazlet Township that the Township's bid threshold will be increased from \$17,500.00 to \$40,000.00 and that the quote threshold will be 15% of the higher bid threshold, in accordance with N.J.S.A. 40A:11-3 and N.J.S.A. 40A:11-6.1(a) respectively; and

BE IT FURTHER RESOLVED that a certified copy of this resolution and a copy of Michelle Powers QPA certification be forwarded to the Director of the Division of Local Government Services.

CERTIFICATION

I, EVELYN A. GRANDI, 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 4th day of February, 2020.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the County; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control and chemical control to exterminate the mosquito population within the County of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area," the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the Township of Hazlet is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:
 - a. The County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies, and
 - b. Such operations will be performed in compliance with applicable Federal and State regulations, and
 - c. The County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

CERTIFICATION

I, EVELYN A. GRANDI, 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 4th day of February, 2020.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

AMENDMENT TO TEMPORARY APPROPRIATIONS

WHEREAS, an emergent condition has arisen in that the Township is expected to enter in contracts, commitments or payments prior to the 2020 budget and no adequate provision has been made in the 2020 temporary budget for the aforesaid purposes, and

WHEREAS, N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose.

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

BE IT FURTHER RESOLVED that the Emergency Temporary Appropriations, be and the same, are hereby made, in the amount of \$750,000.00 as listed below:

TEMPORARY BUDGET APPROPRIATIONS
FOR THE CALENDAR YEAR 2020

Current Fund – Education	Township Library - Other Expenses	\$ 750,000.00
Total Temporary Budget		\$8,268,407.00

CERTIFICATION

I, EVELYN A. GRANDI, 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 4th day of February, 2020.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION DISAPPROVING
THE TAX ABATEMENT APPLICATION
OF LIDL US OPERATIONS, LLC

WHEREAS, Lidl US Operations, LLC (“Lidl”) filed an application for a tax abatement for improvements to its property known as Block 183, Lot 1.01, 2973 Route 35, by email dated January 31, 2019, with an application incorrectly dated as January 31, 2018; and

WHEREAS, pursuant to N.J.S.A. 40A:21-16, such application must be filed with the assessor within 30 days following completion of the improvements; and

WHEREAS, a temporary Certificate of Occupancy was issued for the improvements on September 19, 2018; and

WHEREAS, the Lidl store was opened to the public as of November 28, 2018; and

WHEREAS, the AIA document G702 submitted by Lidl with its application contains a certification by its contractor that the improvements had been completed as of December 21, 2018; and

WHEREAS, whatever date is used for the date of completion, Lidl applied more than 30 days thereafter.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that the tax abatement application of Lidl US Operations, LLC for its improvements on Block 183, Lot 1.01 is disapproved.

BE IT FURTHER RESOLVED that the Tax Assessor be and hereby is authorized to note said disapproval on Lidl’s application for tax abatement and return the disapproval to Lidl.

CERTIFICATION

I, EVELYN A. GRANDI, 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 4th day of February, 2020.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, Hazlet Township desires to contract with a vendor for snack bar concession services at the Hazlet Swim and Tennis Club; and

WHEREAS, the aforementioned services qualify for competitive contracting as set forth in N.J.S.A. 40A:11-4.1(j); and

WHEREAS, under the competitive contracting process, the contract for concession services will be awarded to the proposal that, when evaluated, most successfully meets the stated criteria and, therefore, achieves the highest ranking, rather than based solely on price,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of Hazlet Township, New Jersey, that the Qualified Purchasing Agent is authorized to utilize the competitive contracting provisions as set forth in N.J.S.A. 40A:11-4.1 et seq. to procure a contract for snack bar concession services at the Hazlet Swim and Tennis Club.

CERTIFICATION

I, EVELYN A. GRANDI, 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 4th day of February, 2020.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

MUNICIPAL PARTNERSHIP WITH MONMOUTH COUNTY FOR DCA CHALLENGE GRANT COMMUNITY RATING SYSTEM (CRS) MANAGEMENT SOFTWARE SHARED SERVICE PILOT PROGRAM

WHEREAS, the New Jersey Department of Community Affairs' (DCA) Division of Local Government Services (DLGS) works with counties and municipalities to streamline government operations and reduce cost and property taxes; and

WHEREAS, DCA offers communities opportunities to apply for Local Efficiency Achievement Programs (LEAP) Challenge Grants to achieve this goal; and

WHEREAS, New Jersey counties, municipalities, school districts, authorities, and fire districts are eligible to receive LEAP Implementation Grant funding to support a variety of costs related to investigating, developing, and undertaking a pioneering shared service project; and

WHEREAS, The County of Monmouth, as the project lead, is interested in applying for a LEAP program grant to develop and/or procure a Community Rating System (CRS) management software for use by the County's municipal partners that participate in the National Flood Insurance Program's (NFIP) CRS program; and

WHEREAS, The CRS program provides discounts to flood insurance policy holders in our community located in special flood hazard areas, improves our resiliency to future flooding, and protects the health, safety, and welfare of our residents; and

WHEREAS, The County would like to offer a CRS management software as a shared service to municipalities to streamline the extensive CRS documentation and administrative process that many CRS communities find burdensome, costly, time consuming, and sometimes prohibitive to their full participation in the CRS program; and

WHEREAS, The County seeks to provide this type of software as a shared services pilot program, free of charge to municipalities for the first year and at a discounted rate in subsequent years; and

WHEREAS, Municipalities interested in partnering with the County on this LEAP Challenge Grant proposal must submit a conforming resolution to the County that memorializes the municipality's commitment to completion of the proposed project.

NOW, THEREFORE, BE IT RESOLVED that the Township of Hazlet shall be recognized as a joint applicant with Monmouth County for the purposes of submitting a LEAP Challenge Grant for the procurement and/or development of a Community Rating System (CRS) management software in establishing a new shared service pilot program that will benefit our community.

CERTIFICATION

I, EVELYN A. GRANDI, 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 4th day of February, 2020.

Evelyn A. Grandi
Municipal Clerk

AN ORDINANCE AMENDING AND SUPPLEMENTING
ARTICLE III, CHAPTER 11-14, MEMBERSHIP TERMS
OF THE LIBRARY COMMISSION

BE IT ORDAINED by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that Article III, Chapter 11-14, "Membership; terms" of the Library Commission, is hereby amended and supplemented to include the following:

Article III, Chapter 11-14 – Membership; terms.

- A. The Commission shall consist of nine members.
- B. One member shall be a member of the Township Committee and the remaining eight members shall be citizens and residents.
- C. Members shall be appointed by the Mayor.
- D. The term for the two new members, added by this ordinance, shall end on December 31, 2022.

BE IT FURTHER ORDAINED all Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.

BE IT FURTHER ORDAINED this Ordinance shall take effect immediately upon passage and publication pursuant to law.