

**PUBLIC MEETING AGENDA  
HAZLET TOWNSHIP COMMITTEE**

**March 28, 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.*

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1. Public Meeting Call to Order in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 with adequate notice of this meeting being provided to the Township’s two official newspapers and published on the Township’s website.
  2. Roll Call by Municipal Clerk
  3. Pledge of Allegiance and a moment of silence
  4. **Citizen Hearing** – Anyone who would like to address the Township Committee regarding any matters including those items listed on the Agenda, please come up, print your name and address on the sign in sheet. Each speaker will be allotted a Five (5) Minute time limit when recognized by the Mayor. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard.

Motion to close:

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Voice Vote:

5. **Approval of Meeting Minutes:**

**Executive Session**

3/14/2023

**Roll Call**

6. **ORDINANCE – SECOND READING BY TITLE** – None

7. **ORDINANCE – FIRST READING BY TITLE** – public hearing set for April 11, 2023 at 7pm.

23-1706 An ordinance to exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank (N.J.S.A. 40A: 4-45:14)

Hearing Date: April 11, 2023

**Roll Call**

23-1707 An ordinance of the Township of Hazlet, County of Monmouth, State of New Jersey, amending and supplementing Chapter 305, Section 9 of the Township Code entitled “§305-9. Construction Zone”.

Hearing Date: April 11, 2023

**Roll Call**

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

*Resolutions #94 is 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*

23-94 Issuance of Raffle Licenses RL-4317 Rocket Launchers Association.

**ROLL CALL**

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

23-95 Authorizing promotions in Department of Public Works pursuant to salary ordinance 1703-23.

**ROLL CALL**

23-96 Appointment of Linda Dugan and William Bruncati as part-time Clean Communities Laborers.

**ROLL CALL**

23-97 Authorizing the Municipal Clerk to read the proposed 2023 Municipal Budget by title.

**ROLL CALL**

23-98 Authorizing the introduction of the 2023 Municipal Budget.

**ROLL CALL**

23-99- Requesting permission for the Dedication By Rider to the Budget of the Township of Hazlet for Anticipated Revenue derived from the collection of senior program fees as required by the N.J.S.A.40A:5-29, et seq.

**ROLL CALL**

23-100 Authorizing the execution of an agreement with the Sports Engine Inc. for the purpose of completing background checks.

23-101 Emergency Temporary Appropriations.

**ROLL CALL**

23-102 Authorizing T&M Associates to provide design and construction administration and observation services for Pickleball Court in the Municipal Complex.

**ROLL CALL**

10. **CORRESPONDENCE** Hazlet Municipal Court - February 2023 Monthly Report- Received and read.

11. **PAYMENT OF BILLS** - Amount - \$ 146,260.37

Advance bill lists have been supplied to each Committee Member.

**ROLL CALL**

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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Voice Vote \_\_\_\_\_

**CALENDAR YEAR 2023**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**

**(N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Committee of the Township of Hazlet in the County of Monmouth finds it advisable and necessary to increase its CY 2023 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Committee hereby determines that a 1% increase in the budget for said year, amounting to \$197,805.66 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS** the Township of Hazlet hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Committee of the Township of Hazlet, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2023 budget year, the final appropriations of the Township of Hazlet shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 1%, amounting to \$197,805.66, and that the CY 2023 municipal budget for the Township of Hazlet be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

## ORDINANCE

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 305, SECTION 9 OF THE TOWNSHIP CODE ENTITLED “§ 305-9. CONSTRUCTION ZONE”

**NOW, THEREFORE, BE IT ORDAINED** by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey:

### **SECTION 1:**

Chapter 305, Section 9 of the Code of the Township of Hazlet, entitled “§ 305-9. Construction Zone” is hereby amended and supplemented as follows:

#### **§ 305-9. Construction Zone.**

A. Traffic controls for street and highway construction and maintenance operations; adoption of Manual on Uniform Traffic Control Devices for streets and highways.

(1) The Committee hereby finds and declares that problems of traffic control occur when traffic must be moved through or around road or street construction, maintenance operations and utility work, above or below ground which requires blocking the roadway and obstructing the normal flow of traffic; and that such obstructions are or can become dangerous when not properly controlled. In order to better promote the public health, safety, peace and welfare, it is necessary to establish controls and regulations directed to the safe and expeditious movement of traffic through construction and maintenance zones and to provide safety for the work forces performing these operations.

(2) The Township of Hazlet, in the County of Monmouth, State of New Jersey, does hereby adopt the current Manual on Uniform Traffic Control Devices, hereafter known as "MUTCD," except as hereby supplemented and amended, as it controls and regulates whenever construction, maintenance operations or utility work obstructs the normal flow of traffic. Any person, contractor, or utility who fails to comply with the provision of MUTCD while performing such work is in violation of this section.

B. Preconstruction meetings.

(1) It shall be the responsibility of the person, contractor or in the case of a public utility wishing to conduct work on, under or above the roadway, to contact the Superintendent of the Public Works Department and Hazlet Township Police Department in order to arrange a preconstruction meeting to submit plans for the safe movement of traffic during such period of construction or work. The Preconstruction meeting and submittal of plans shall take place a minimum of five working days prior to the requested start of such work. The Chief of Police, or his designee, shall have discretion for the scheduling of such meeting if requested within five working days to the requested start of such work or during emergency situations. Prior to the start of construction operations, the contractor shall assign a supervisory-level employee to serve as the Traffic Control Coordinator. The Hazlet Township Police Department shall be notified as to the name of this individual, along with a method of contacting the individual on a twenty-four-hour, seven-day-a-week basis, before or at the preconstruction meeting. Any person, contractor or utility who fails to comply with this section prior to the start of such work or whose plans are not approved by the Traffic Bureau of the Hazlet Police Department is in violation of this section.

- (2) Public utilities conducting routine maintenance work need not comply with the preconstruction meeting requirement.

C. Emergency Contact Telephone Numbers.

- (1) The person, contractor or utility shall provide the Traffic Bureau with at least two emergency phone numbers to be called in case of emergency problems or hazardous conditions at the construction or maintenance site prior to the start of any work. If for any reason emergency contacts cannot be reached or if the emergency contact person does not respond to a call from the Police Department to correct a hazardous condition, the Township may respond to correct such hazardous condition. The reasonable fees for such emergency services by the Township shall be charged to the person, contractor or utility responsible for such condition.

D. Hours.

- (1) There shall be no construction, maintenance operations or utility work on any roadway in the Township before the hour of 7:00 a.m. or after 4:00 p.m. This time limit may be adjusted to permit work prior to 7:00 a.m. or after 4:00 p.m. by the officer in charge of the Hazlet Township Police Department. If it is determined by the officer in charge that the construction or maintenance operations prior to 7:00 a.m. or after 4:00 p.m. would substantially delay traffic or cause a safety or health hazard, the work shall then be permitted only between 7:00 a.m. to 4:00 p.m. Approval to work outside of the Township permitted work hours must be given prior to scheduling and/or start of the construction, maintenance operations or utility work.

E. Road Closings and Detours.

- (1) The Hazlet Township Police Department and/or the Township Engineer is hereby authorized to provide by regulation for the establishment of a work zone, including but not limited to the detour and/or closing of any street or portion thereof to motor vehicle traffic, whenever they find that such closing is necessary for the preservation of public safety, health or welfare.
- (2) All street closings shall be discontinued and the area under construction reopened to traffic at the conclusion of a work day until work begins the following work day. This shall include the contractor ensuring that all of his or her equipment and materials are removed from the roadway, the road clear of debris and all raised manholes, inlets, and other appurtenances have traffic control devices (i.e., drums) placed over them. In the event that the manhole, inlet or other appurtenance is in the middle of a travel way and the placement of a traffic device would impede the flow of traffic, the manhole, inlet or other appurtenance shall be ramped with fresh bituminous material (either cold or hot mix), and the use of millings to perform this operation shall not be permitted.
- (3) The foregoing provisions shall not apply to a contractor that obtains approval to maintain a street closing on a twenty-four-hour basis, which shall be subject to regulations set forth by the Hazlet Township Police Department and/or Township Engineer.

- (4) The Township shall not be liable for any actions or omissions by a contractor relating to performance of requirements set forth under this section, and the Township shall retain all immunities it possesses under all applicable laws, including but not limited to the New Jersey Tort Claims Act, N.J.S.A. 59:1-1 et seq.

F. Traffic directors.

- (1) Traffic directors shall be posted at all construction or maintenance sites when determined by the Hazlet Township Committee or its designee that same is necessary to provide for the safety and expeditious movement of traffic.

G. Stop work.

- (1) The Hazlet Township Committee or its designee shall have the authority to stop work, including the removal of equipment and vehicles, stored material within the street right-of-way, backfilling of open excavations and/or other related work in order to abate any nuisance, traffic delay and/or safety hazard or for any violation of this section.

H. Site preparation.

- (1) It is to be expressly understood that no materials, vehicles or equipment are to be placed in the roadway or sidewalk until all construction signs, light devices and pavement markings are installed.
- (2) The contractor shall be responsible for maintaining driveway access for all adjacent property owners. In the event that driveway access must be temporarily denied, the contractor shall provide written notice to the Hazlet Township Police Department and affected property owner(s) at least five working days in advance of the driveway closing.
- (3) The contractor shall present to the Hazlet Township Police Department's Traffic Safety Unit all traffic control devices and materials necessary to execute proper maintenance and protection of traffic operations for the project, as well as the number and type of traffic control devices deemed necessary by the Hazlet Township Police Department's Traffic Safety Unit. The contractor shall have all traffic control devices and materials present for examination at least five working days prior to the start of work.
- (4) All traffic control devices supplied are to be new or in satisfactory condition. Traffic control devices damaged under the work contract as a result of carelessness or mishandling by the contractor (i.e., running over cones or barrels with his equipment or splashing tar on traffic control devices, etc.) shall be replaced by the contractor within five working days.
- (5) The Hazlet Township Police Department's Traffic Safety Unit reserves the right to reject any traffic control device which, in its sole discretion, does not satisfy the criteria of M.U.T.C.D. specifications,

is damaged, or is otherwise incapable of providing the function for which it was intended. In such case, the contractor shall replace the deficient traffic control devices and/or materials within two working days.

- (6) If the contractor completes work pursuant to a public contract with the Township of Hazlet, and the contract provides for the Township gaining possession of traffic control devices, all traffic control devices and materials used therein shall become the property of the Township at the conclusion of the contract term.

I. Emergency repair work.

- (1) In the case of emergency repair work where construction maintenance operations or emergency utility work must be performed that will obstruct, interfere or detour traffic on any roadway in the Township, the person, contractor or utility performing such operation shall notify the Police Department of such emergency operation. The person, contractor or utility shall disclose the nature of the emergency, location and hours of operation.
- (2) All emergency construction and maintenance operations shall be performed with full regard to safety and to keep traffic interference to an absolute minimum. During such emergency repair work, the person, contractor or utility shall comply with the provisions of the MUTCD while performing such emergency repair work.

J. Traffic Control Coordinators.

- (1) Traffic control coordinators shall be certified by the American Traffic Safety Services Association (ATSSA) or equivalent. Certification shall be provided to the Hazlet Township Police Department prior to start of any construction when working at a construction or utility site. Township Police, or their designee, shall be posted at all construction or maintenance sites on Township roadways when determined by the Hazlet Township Police Department that it is necessary to provide for the safety and expeditious movement of traffic. All costs connected with such traffic controls shall be at the cost of the applicant/independent contractor.

K. Violations and Penalties.

- (1) Any person, contractor or utility who commits a violation of this section shall, upon conviction thereof for a first offense pay a fine of not less than \$100 nor more than \$500 and/or be imprisoned in the County jail for a term not exceeding 90 days. For a second offense, upon conviction thereof, pay a fine of not less than \$250 and/or be imprisoned in the County jail for a term not exceeding 90 days. For a third or subsequent conviction, pay a fine of not less than \$500 and/or be imprisoned in the County jail for a term not exceeding 90 days.
- (2) A separate offense shall be deemed committed on each day during or on which a violation occurs or continues.



**SECTION 2. Severability.**

If any section, subsection, or paragraph of this ordinance be declared unconstitutional, invalid or inoperative, in whole or in part, by a court of competent jurisdiction, such chapter, section subchapter or paragraph shall to the extent that is not held unconstitutional, invalid or inoperative remain in full force and effect and shall not affect the remainder of this ordinance.

**SECTION 3. Repealer.**

All ordinances and resolutions, and parts of ordinances and resolutions which are inconsistent with provisions of this ordinance shall be, and are hereby, repealed to the extent of any such inconsistency.

BE IT FURTHER ORDAINED that the Township Clerk shall publish this ordinance in an official newspaper of the municipality at least one week prior to the hearing on the adoption of this ordinance; and

BE IT FURTHER ORDAINED that this ordinance shall become effective after second reading and publication as required by law.

RESOLUTION

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-4317 ROCKET LAUNCHERS ASSOCIATION

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 28th day of March 2023.

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Mary L. Lynch  
Municipal Clerk

R-94

RESOLUTION

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

BE IT RESOLVED by the Township Committee of Hazlet Township that Matthew Pendle is hereby promoted from the position of Truck Driver Heavy to Sign Maker 1 at the yearly salary pursuant to salary ordinance 1703-23; and

BE IT RESOLVED by the Township Committee of Hazlet Township that Scott Whalen is hereby promoted from the position of Senior Maintenance Repairer to Senior Maintenance Repairer Welder at the yearly salary pursuant to salary ordinance 1703-23; and

BE IT FURTHER RESOLVED that Louis DiLaurenzio is hereby promoted from the Senior Maintenance Repairer to Senior Maintenance Repairer Carpenter at the yearly salary pursuant to salary ordinance 1703-23; and

BE IT FURTHER RESOLVED that Dylan Lonney is hereby promoted from the position of Laborer to Laborer/CDL at the yearly salary pursuant to salary ordinance 1703-23; and

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

CERTIFICATION

I, MARY L. LYNCH, Municipal Clerk of Hazlet Township, do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 28<sup>th</sup> day of March, 2023.

\_\_\_\_\_  
Mary L. Lynch  
Municipal Clerk

R-95

RESOLUTION

APPOINTMENT OF LINDA DUGAN AND WILLIAM BRUNCATI AS PART-TIME CLEAN  
COMMUNITIES LABORERS

BE IT RESOLVED by the Township Committee of Hazlet Township that Linda Dugan and William Bruncati are hereby appointed as a part- time Clean Communities Laborers effective March 29, 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 24 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 28th day of March, 2023.

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Mary L. Lynch  
Municipal Clerk

RESOLUTION

AUTHORIZING THE MUNICIPAL CLERK TO READ THE PROPOSED  
2023 MUNICIPAL BUDGET BY TITLE ONLY

**WHEREAS**, N.J.S.A. 40A:4-8 provides that the budget may be read by title only at the time of the public hearing, providing that at least one week prior to the date of the public hearing, a complete copy of the approved budget as advertised has been posted in the Municipal Building, with copies available to any persons requesting same as well as posted on the Municipal Website; and

**WHEREAS**, the Municipal Clerk shall fulfill her responsibilities of insuring the availability of the Municipal Budget to the public;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Township of Hazlet, County of Monmouth, State of New Jersey that the CY 2023 Municipal Budget be read by title only and not in full.

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 28<sup>th</sup> day of March, 2023.

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Mary L. Lynch  
Municipal Clerk

R-97

RESOLUTION

**AUTHORIZING THE INTRODUCTION OF THE 2023 MUNICIPAL BUDGET**

**BE IT RESOLVED** by the Township Committee of the Township of Hazlet that it hereby introduces the 2023 Municipal Budget pursuant to the attached 2023 proposed municipal budget, read by title by the Municipal Clerk of the Township of Hazlet during introduction on March 28, 2023; and

**BE IT FURTHER RESOLVED** that a public hearing relative to said budget will be conducted on May 9<sup>th</sup>, 2023 at 7:00 p.m., Hazlet Township Municipal Building, 1766 Union Ave, Hazlet, NJ 07730. A full complete copy of the proposed 2023 Budget is available for public inspection in the office of the Municipal Clerk during normal business hours in the Municipal Building, 1766 Union Ave, Hazlet, NJ 07730, as well as is posted on the Municipal Website; and

**BE IT FURTHER RESOLVED** that the 2023 Municipal Budget Revenue and Appropriation Summaries shall be published in the Asbury Park Press prior to the aforementioned public hearing.

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 28<sup>th</sup> day of March, 2023.

\_\_\_\_\_  
Mary L. Lynch  
Municipal Clerk

RESOLUTION

**REQUESTING PERMISSION FOR THE DEDICATION BY RIDER TO THE BUDGET OF THE TOWNSHIP OF HAZLET FOR ANTICIPATED REVENUE DERIVED FROM THE COLLECTION OF SENIOR PROGRAM FEES AS REQUIRED BY THE N.J.S.A. 40A:5-29, ET SEQ.**

**WHEREAS**, permission is required by the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and,

**WHEREAS**, the Township of Hazlet is anticipating revenue from the imposition of fees for use of its senior facilities, among other things, associated with the department on aging; and

**WHEREAS**, N.J.S.A 40A:4-39 provides the dedicated revenues anticipated from the collection of senior program fees are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing body of the Township council of the Township of Hazlet, County of Monmouth, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of donations for the Senior Programs and the Department on Aging and the Township of Hazlet.
- 2.
3. The Clerk of the Township of Hazlet, County of Monmouth is hereby Directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

**ROLL CALL**

Committee Members	First	Second	Yea	Nay	Abstain	Absent
Committeeman Cavuto						
Committeeman Glackin						
Committeeman Preston						
Deputy Mayor Terranova						
Mayor Sachs						

CERTIFICATION

I, MARY L. LYNCH, Municipal Clerk of Hazlet Township, do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 28<sup>th</sup> day of March, 2023.

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Mary L. Lynch  
Municipal Clerk

RESOLUTION

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SPORTS ENGINE  
INC, FOR THE PURPOSE OF COMPLETING BACKGROUND CHECKS

**WHEREAS**, Sports Engine Inc., provides background checks to verify that an individual is who they claim to be, and this provides an opportunity to check and confirm the validity of someone's criminal record, education, employment history, and other activities from their past; and

**WHEREAS**, Sports Engine Inc., has provided an Agreement to provide said services on behalf of the Township; and

**WHEREAS**, the parties have agreed to a one (1) year Agreement, with an automatic one (1) year renewal, unless cancelled by either party, in the form attached hereto; and

**WHEREAS**, the fees for such services are as follows:

PRICE PER INVESTIGATION: \$26.00 (Invoiced Monthly for investigations performed)

- No startup, maintenance, or system fees; and

**WHEREAS**, sufficient funding is available as evidenced by the attached Certification of Funds; and

**WHEREAS**, the Township is desirous of entering into this Agreement with Sports Engine Inc. in accordance with the terms and conditions set forth in the Agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that the execution of the Agreement with Sports Engine Inc., is hereby authorized for the purposes set forth therein.

**BE IT FURTHER RESOLVED** that the Township Committee of the Township of Hazlet hereby authorizes the Municipal Administrator to execute any and all necessary documents in order to effectuate same.

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 28<sup>th</sup> day of March, 2023.

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Mary L. Lynch  
Municipal Clerk



RESOLUTION

EMERGENCY TEMPORARY APPROPRIATION

WHEREAS, an emergency condition has arisen with respect to the fact that the Township has yet to adopt its 2023 budget and no adequate provision has been made in the 2023 temporary appropriations for the aforesaid purpose, and N.J.S.A. 40A: 4-20 provides for the creation of an emergency temporary appropriation for the above mentioned; and,

WHEREAS, the total emergency temporary resolutions adopted in the year 2023 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A: 4-20) including this resolution total \$1,161,808.13; and,

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

1. An emergency temporary appropriation be and the same is hereby made for the following line item:

SEWER UTILITY

Salaries & Wages	\$ 36,000
Other Expenses	\$-_____
TOTAL ADDITIONAL TO SEWER UTILITY	\$ _____ 36,000

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 28th day of March 2023.

\_\_\_\_\_  
Mary L. Lynch  
Municipal Clerk

RESOLUTION

AUTHORIZING T&M ASSOCIATES TO PROVIDE DESIGN AND CONSTRUCTION ADMINISTRATION AND  
OBSERVATION SERVICES FOR PICKLEBALL COURT MUNICIPAL COMPLEX

BE IT RESOLVED by the Township Committee of Hazlet Township that T&M Associates is hereby authorized to provide the following services for Pickleball Court Municipal Complex; in an amount not to exceed \$28,450.00.

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

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 28<sup>th</sup> day of March, 2023.

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Mary L. Lynch  
Municipal Clerk

R-102