

July 6, 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 May 6, 2020, advance written notice of this meeting was posted at:
1766 Union Avenue, Hazlet, New Jersey
- (B) On May 6, 2020 advance written notice of this meeting was forwarded to the Independent and published in the Asbury Park Press on May 9, 2020.
- (C) On May 6, 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	_____	_____

Approval of Executive Session Minutes – June 16, 2020 and June 23, 2020.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman McKay _____
(abstain 6/23/2020)

Committeeman Sachs _____ Deputy Mayor Clark _____
(abstain 6/23/2020)

Mayor Glackin _____

Ordinance Hearing:

1. AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 305, SECTION 24 (TURN PROHIBITIONS) HEMLOCK STREET, OF THE CODE OF THE TOWNSHIP OF HAZLET

Introduced: June 16, 2020.

Posted in Town Hall on June 17, 2020.

Published in the Asbury Park Press on June 19, 2020. Proof on file.

Hearing scheduled for July 6, 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:

Joint Municipal Court of Hazlet and Matawan – May 2020 – Received and read.
Construction Department – May 2020 – Total fees collected \$46,039.00.

Mayors Appointment:

Resolution S-1 – Appointment of Hanna Walker as the Environmental Commission Secretary.

Resolutions, Motions and Appointments:

Resolution #140 through #145 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.

- 140. Authorizing the Township to assess Municipal Liens for property maintenance.
- 141. Refund of Swim Club Fees.
- 142. Refund of Construction Fees for 4 Campo Lane.
- 143. Refund of Construction Fees to Vivint Solar.
- 144. Refund of Summer Camp Fees.
- 145. Refund of the overpayment of taxes for Block 203, Lot 22.

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: _____

146. Insertion of an item of Revenue into the 2020 Budget for Clean Communities.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman McKay _____

Committeeman Sachs _____ Deputy Mayor Clark _____

Mayor Glackin _____

147. Appointment of Marc Carnivale as a Laborer in the Department of Public Works.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman McKay _____

Committeeman Sachs _____ Deputy Mayor Clark _____

Mayor Glackin _____

148. Authorizing the Consulting Engineer, T&M Associates, to execute Payment Certificate #2 for Roadway Improvements, Fleetwood Section.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman McKay _____

Committeeman Sachs _____ Deputy Mayor Clark _____

Mayor Glackin _____

149. Authorizing the Special Ruling application of a Temporary COVID-19 Permit for the expansion of the licensed premises for Tonys Italian American Restaurant & Pizzeria Inc., (Yesterdays).

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman McKay _____

Committeeman Sachs _____ Deputy Mayor Clark _____

Mayor Glackin _____

150. Cancellation of Outstanding Checks from the Current Fund Account.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman McKay _____

Committeeman Sachs _____ Deputy Mayor Clark _____

Mayor Glackin _____

151. Authorizing Discharge of the Developer's Agreement for Dream Team Storage Group, LLC.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman McKay _____

Committeeman Sachs _____ Deputy Mayor Clark _____

Mayor Glackin _____

152. Appointment of Swim Club Staff for the 2020 season.

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 _____

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 AMENDING AND SUPPLEMENTING CHAPTER 305, SECTION
24 (TURN PROHIBITIONS) HEMLOCK STREET
OF THE CODE OF THE TOWNSHIP OF HAZLET

BE IT ORDAINED by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that Chapter 305, Section 24 be and the same is hereby amended, supplemented and re-designated as follows:

305-24. TURN AND MOVEMENT PROHIBITIONS

No person shall make a turn or movement of the kind designated (left, right, straight, all) at any of the locations described below.

<u>NAME OF STREET</u>	<u>DIRECTION OF TRAVEL</u>	<u>PROHIBITED TURN</u>	<u>HOURS</u>	<u>AT INTERSECTION OF</u>
Hemlock Street	West	Straight movement prohibited (Right turn only allowed onto Aumack Lane North)	All	Hemlock Street and Aumack Lane

II All other Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.

III This ordinance shall take effect upon final passage and publication according to law.

RESOLUTION S-1

MAYORS APPOINTMENT – ENVIRONMENTAL COMMISSION

Hanna Walker
Environmental Commission Secretary

\$100.00 per meeting

RESOLUTION

WHEREAS, the grass and weeds are overgrown on properties in Hazlet Township; and

WHEREAS, the said grass and weeds have created a hazardous condition to the health and welfare of the area residents; and

WHEREAS, the Township of Hazlet has undertaken the necessary clean-up to preserve the health and welfare of the area residents and correct this dangerous condition; and

WHEREAS, Chapter 213, Section 213.5 of the Code of the Township of Hazlet, permits the Municipality to assess all costs related thereto.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that the cost for cleanup, plus an administrative fee, be assessed as a municipal lien against the properties listed below and shall be collected in the same manner, bearing interest at the same rate as taxes:

66 Liberty Place, Hazlet, NJ, Block 139, Lot 1 - \$350.00
16 Franklin Avenue, Hazlet, NJ, Block 140, Lot 34.01 - \$335.00
13 Hazlet Avenue, Hazlet, NJ, Block 171, Lot 11 - \$335.00

BE IT FURTHER RESOLVED that the cost assessed shall be in addition to any penalties imposed for violations to this Chapter.

CERTIFICATION

I, EVELYN A. GRANDI, 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 6th day of July, 2020.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the Hazlet Swim and Tennis Club of the Township of Hazlet, in the County of Monmouth, State of New Jersey, collected monies associated with a swim club membership fees; and

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

WHEREAS, the refund is being requested due to the Covid-19 pandemic.

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 Recreation and the Finance Office.

<u>APPLICANT</u>	<u>AMOUNT OF REFUND</u>
Keith Miano 40 Little Street Matawan, NJ 07747	\$678.00
Christa Smith 35 Chapman Terrace Middletown, NJ 07748	\$284.00
Thomas Gilbride 96 Compton Avenue Hazlet, NJ 07730	\$246.00
Cynthia Dyson 203 Broughton Avenue Bloomfield, NJ 07003	\$270.00
Eileen Marchette 45 Lake Boulevard Matawan, NJ 07747	\$125.00
Karen Novak 76 Shoreland Terrace Middletown, NJ 07748	\$678.00

<u>APPLICANT</u>	<u>AMOUNT OF REFUND</u>
Nick Geurtse 71 Hosford Avenue Leonardo, NJ 07737	\$678.00
Craig Boehler 423 Middlewood Village Middletown, NJ 07747	\$536.00
Denise Bove 73 Pacific Avenue Middletown, NJ 07748	\$482.00
Rachel Flanders 12 Ice Meadows Lane Aberdeen, NJ 07747	\$678.00
Roseann Trevean 50 Lower Main Street Aberdeen, NJ 07747	\$125.00
Robin Edinger 1150 W. Saint Georges, B16 Linden, NJ 07036	\$125.00
Sophia Judge 43 Green Meadow Boulevard Middletown, NJ 07748	\$678.00
Kari Picardi 83 Ideal Avenue Middletown, NJ 07748	\$678.00
Amber Rivera 84 Ideal Avenue Middletown, NJ 07748	\$678.00
Lou McGuire 72 Highland Avenue Leonardo, NJ 07737	\$250.00

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 6th day of July, 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, Kristi Werner made a duplicate payment for the construction permit 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 Construction and the Finance Office.

APPLICANT

AMOUNT OF REFUND

Kristi Werner
4 Campo Lane
Hazlet, NJ 07730

\$447.00

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 6th day of July, 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, Vivint Solar is requesting a refund for work that was cancelled by the homeowners of 14 Second Street and 99 North Park Avenue.

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 Construction and the Finance Office.

APPLICANT

AMOUNT OF REFUND

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

\$154.00

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 6th day of July, 2020.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the Hazlet Recreation Advisory Committee of the Township of Hazlet, in the County of Monmouth, State of New Jersey, collected monies 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, the Hazlet Township Recreation Summer Camp has been canceled this year due to the COVID-19 pandemic.

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 Recreation and the Finance Office.

<u>APPLICANT</u>	<u>AMOUNT OF REFUND</u>
Lisa Carney 555 Garfield Avenue Belford, NJ 07718	\$482.00
Amber Mocci 84 Ideal Avenue Middletown, NJ 07748	\$678.00
Michael Cloonan 44 Fleetwood Drive Hazlet, NJ 07730	\$665.00
Ollie Ludena 7 Elizabeth Avenue Middletown, NJ 07748	\$678.00
Lauren Moore 17 Ravatt Road Port Monmouth, NJ 07758	\$678.00
Gretchen Madonna 44 Virginia Terrace Red Bank, NJ 07701	\$482.00

<u>APPLICANT</u>	<u>AMOUNT OF REFUND</u>
Valerie Viacancich 11 Koosman Drive Leonardo, NJ 07737	\$482.00
Amanda Ruth 132 Chapmone Avenue Leonardo, NJ 07737	\$678.00
Iwona Lazowski 4 Veronica Place Middletown, NJ 07748	\$678.00
Nicole Curry 5 Voorhees Court Port Monmouth, NJ 07758	\$678.00
Ed Magruder 71 Hudson Avenue Middletown, NJ 07748	\$270.00
Dawn Large 29 Kolas Court Middletown, NJ 07748	\$678.00
George Argondizza 22 Idlewild Lane Aberdeen, NJ 07747	\$250.00

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 6th day of July, 2020.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Mayor and the Township Committee of Hazlet Township, County of Monmouth, State of New Jersey, that the proper officers be and they are hereby authorized to REFUND the following May ACH tax payment. The ACH information was applied to the wrong homeowners address.

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>	<u>YEAR</u>
203	22	John Fegler	\$1,836.10	2020

NOW THEREFORE BE IT RESOLVED that a copy of this Resolution be forwarded to the Tax Collector and the Chief Financial Officer.

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 6th day of July, 2020.

Evelyn A. Grandi
Municipal Clerk

CHAPTER 159 RESOLUTION R-146
CLEAN COMMUNITIES GRANT

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

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

WHEREAS, the Township of Hazlet received \$37,653.77 for the Clean Communities Grant and wishes to amend its CY 2020 Budget to include this additional amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Committee of the Township of Hazlet hereby requests the Director of the Division of Local Government Services to approve the following insertion of an item of revenue in the budget of the year CY 2020:

Clean Communities - \$37,653.77

BE IT FURTHER RESOLVED that a like sum of \$37,653.77 be and the same is hereby appropriated and is now available as an appropriation under the caption of:

Clean Communities - \$37,653.77

BE IT FURTHER RESOLVED that the Director of Finance forward a certified copy of this resolution electronically to the Director 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 6th day of July, 2020.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Marc Carnivale is hereby appointed as a Permanent Full Time Laborer in the Department of Public Works; and

BE IT FURTHER RESOLVED that he be compensated at the yearly rate of \$37,440.00 prorated, beginning on July 20, 2020; and

BE IT FURTHER RESOLVED that Marc Carnivale is required to get his CDL license, Class B Level with Airbrake Endorsement within the first six months of permanent employment; and

BE IT FURTHER RESOLVED that the Certifying Agent forward a copy of this Resolution to the Department of Personnel.

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 6th day of July, 2020.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Francis Mullan, P.E., C.M.E., from T&M Associates, the Townships Consulting Engineer, is hereby authorized to execute Payment Certificate Number 2 for Mecco, Inc. for the Roadway Improvements to the Fleetwood Section in the amount of \$224,446.46.

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

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 6th day of July, 2020.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the State of New Jersey, Department of Law and Public Safety, Division of Alcoholic Beverage Control through its Acting Director, James B. Graziano, issued a Special Ruling Establishing Temporary COVID-19 Permit to Expand Licensed Premises, SR 2020-10, dated June 3, 2020; and

WHEREAS, the Temporary COVID-19 Expansion Permit will run until November 30, 2020, unless further extended by a supplementary Special Ruling; and

WHEREAS, the Special Ruling requires that the application for a Temporary COVID-19 Permit be transmitted by the licensee to the Municipal Clerk and Chief of Police; and

WHEREAS, the instructions for the permit application requires that the application be endorsed by the Chief of Police and the Clerk of the Municipality; and

WHEREAS, the application form contains a signature line for the Chief Administrative Official of the Township, that being the Township Administrator; and

WHEREAS, the Special Ruling further requires that the Division of Alcoholic Beverage Control will not take action on an application until it receives an endorsement or approval by the appropriate governing body officials, which the Township Committee interprets as requiring a resolution; and

WHEREAS, the Special Ruling and the application form require, among other things, a description of the property intended to be used for the expansion of the licensed premises and a sketch or diagram of the proposed expanded premises; and

WHEREAS, the Special Ruling and the application form require written approval or documentation from the property owner authorizing the temporary use of the expanded licensed premises; and

WHEREAS, the Special Ruling and the application form require a security plan for sale and service of alcoholic beverages on the expanded premises including prevention of pass-offs, underage drinking and over-consumption; and

WHEREAS, the Special Ruling and the application form require an acknowledgement by the licensee that it has reviewed all applicable local and state safety and social distancing guidelines including Executive Order No. 150 (2020) and the COVID-19 Outdoor Dining Guidelines for Retail Food Establishments and will operate the proposed expanded premises in accordance with those guidelines or any that may be promulgated during the term of the permit; and

WHEREAS, Tonys Italian American Restaurant & Pizzeria Inc., (Yesterdays) as the licensee for licensed premises at 3153 Route 35, Hazlet, NJ has submitted an application in conformance with the Special Ruling; and

WHEREAS, neither the Special Ruling or the application form authorizes a review of vehicular, pedestrian or patron safety of the proposed expanded premises; and

WHEREAS, this resolution is not a review, either implicitly or explicitly, of the safety of the expanded premises, but merely that the licensee has completed the application in accordance with the Special Ruling and the application form generated by the Division of Alcoholic Beverage Control.

NOW, THEREFORE, BE IT RESOLVED that the application by Tonys Italian American Restaurant & Pizzeria Inc., (Yesterdays), License No. 1339-33-016-003, 3153 State Highway 35, Hazlet Township, for a Temporary Permit for the COVID-19 expansion of its licensed premises to include a 20 foot wide by 40 foot long area in the parking lot of the licensed premises be and hereby is approved with the following conditions:

1. The expanded licensed premises shall be operated only between the hours of Noon and 10:00 p.m.; no music, speakers, or television shall be permitted in the expanded licensed premises; no entertainment, whether live or recorded, shall be permitted in the expanded

licensed premises; and there shall be no retail sales of package goods in the temporary expansion area. The licensee must obtain any and all construction permits which may be required.

2. This resolution supplements Resolution #118, previously adopted by the Township Committee of the Township of Hazlet on June 2, 2020 which temporarily allowed outdoor dining, so as to now allow outdoor liquor sales and consumption, with or without food service, for this licensed premise.
3. This resolution incorporates the conditions set forth in Resolution #118 which prohibited interference with fire lanes; which required safe and adequate pedestrian access to and from the licensed premises and to and from all other businesses on the same property or in the same center; and which required compliance with all applicable ADA regulations.

BE IT FURTHER RESOLVED that the Township Committee hereby authorizes, ratifies or endorses approval by the Chief of Police, by the Municipal Clerk, and by the Township Administrator as may be required by the Special Ruling or the application form for a Temporary COVID-19 Permit for the expansion of the licensed premises for this licensee.

CERTIFICATION

I, EVELYN A. GRANDI, 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 6th day of July, 2020.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

AUTHORIZING THE CANCELLATION OF OUTSTANDING
CHECKS FROM THE CURRENT FUND BANK ACCOUNT

WHEREAS, there exists certain outstanding stale dated checks in the Current Fund Investment account; and

WHEREAS, those checks need to be cancelled from the books and records of the Township of Hazlet; and

WHEREAS, it is the intent of the Township Committee of Hazlet Township to cancel these outstanding checks due to inactivity.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that the following checks are cancelled of record:

<u>DATE</u>	<u>CHECK NUMBER</u>	<u>AMOUNT</u>	<u>WRITTEN TO</u>
	40011	\$ 444.60	Unknown
	40424	\$ 250.00	Unknown
	41782	\$ 280.00	Unknown
	42233	\$ 10.00	Unknown
	42709	\$ 13.71	Unknown
	42841	\$ 262.00	Unknown
	43326	\$ 55.45	Unknown
	43469	\$ 1.00	Unknown
	43470	\$ 2.00	Unknown
	43471	\$ 3.00	Unknown
	44532	\$ 13.35	Unknown
	44723	\$ 124.99	Unknown
	44849	\$ 300.00	Unknown
	44914	\$ 63.50	Unknown
	45061	\$ 41.97	Unknown
	45237	\$ 209.00	Unknown
	45618	\$ 129.97	Unknown
	45864	\$ 67.99	Unknown
	45934	\$ 85.98	Unknown
4/2/2017	46593	\$ 30.00	Pane, Joseph
5/16/2017	46805	\$ 60.00	John H. Stamler Police Academy
6/20/2017	47008	\$ 8.12	Pendle, Matt
6/27/2017	47102	\$ 52.00	Walsh, Marisa
11/21/2017	47884	\$ 70.00	NJ Association of Planning/Zoning
4/18/2018	48574	\$ 337.50	Cunningham, Beth
5/1/2018	48672	\$ 49.99	Dickens, Robert
5/1/2018	48679	\$3,167.96	Hussey, Barbara
	49796	\$ 290.84	Unknown

<u>DATE</u>	<u>CHECK NUMBER</u>	<u>AMOUNT</u>	<u>WRITTEN TO</u>
	49797	\$ 100.84	Unknown
11/21/2017	492644	\$ 80.64	Huber, Edward
	492736	\$ 500.00	Comcast
2/11/2019	492951	\$ 219.56	Unknown
4/2/2019	493196	\$ 50.00	USPCA Region 15
4/16/2019	493254	\$ 75.00	NJSLOM
6/3/2019	493419	\$ 450.00	Unknown
8/6/2019	493650	\$ 18.73	Unknown
10/27/2019	494004	\$ 35.78	Unknown
11/4/2019	494049	\$ 233.00	Unknown
4/17/2019	955357	\$ 349.04	HRD Police K9 LLC
4/25/2019	4182019	\$ 262.48	Unknown
9/17/2019	49416400	\$ 125.00	Unknown
	---	\$ 321.55	Unknown
3/5/2019	493518	\$ 48.44	Lowes Home Centers, Inc.
4/2/2019	493518	<u>\$ 303.05</u>	
		\$9,598.03	

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Chief Financial Officer.

CERTIFICATION

I, EVELYN A. GRANDI, 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 6th day of July, 2020.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION AUTHORIZING DISCHARGE OF DEVELOPER'S AGREEMENT
DREAM TEAM STORAGE GROUP, LLC AND SA EXPRESS, LLC
BLOCK 195.03, LOT 2

WHEREAS, Dream Team Storage Group, LLC, as developer, and S.A. Express, LLC, as owner, are parties to a Township of Hazlet Developer's Agreement; and

WHEREAS, the Developer's Agreement dated January 21, 2010 was recorded on January 31, 2011 in the Monmouth County Clerk's Office in Book OR-8875, Page 7109, for property known as Block 195.03, Lot 2, located on 1 Phyllis Street; and

WHEREAS, the development has been completed; and

WHEREAS, the obligations of the Developer under the Developer's Agreement have been satisfied; and

WHEREAS, the Township of Hazlet has agreed to the discharge of the Developer's Agreement and finds it to be in acceptable order.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that the Mayor and the Municipal Clerk be and hereby are authorized to execute the Discharge of Developer's Agreement on behalf of the Township.

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 6th day of July, 2020.

Evelyn A. Grandi
Municipal Clerk

RECORD AND RETURN TO:

Faegre Drinker Biddle & Reath LLP
600 Campus Drive
Florham Park, New Jersey 07932
Attention: Matthew D. Fielding, Esq.

DISCHARGE OF DEVELOPER'S AGREEMENT

THIS DISCHARGE OF DEVELOPER'S AGREEMENT (this "Discharge") is dated as of the date executed below and made by **THE TOWNSHIP OF HAZLET**, having an address of 1776 Union Avenue, Hazlet, New Jersey 07730 (the "Township").

BACKGROUND

WHEREAS, the Township, Dream Team Storage Group, LLC (the "Developer") and S.A. Express, LLC are parties to that certain Township of Hazlet Developer's Agreement dated as of January 21, 2010 and recorded on January 31, 2011 in the Mercer County Clerk's Office in Book OR-8875, Page 7109 (the "Developer's Agreement"), governing the development of certain property designated as Block 195.03, Lot 2 on the official tax map of the Township (the "Property"); and

WHEREAS, the obligations of Developer under the Developer's Agreement have been satisfied, and the Township has agreed to discharge the Developer's Agreement of record.

NOW, THEREFORE, in consideration of the foregoing promises and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the undersigned declares as follows:

1. The obligations of the Developer under the Developer's Agreement have been satisfied.
2. The Developer's Agreement is hereby terminated and discharged of record and is of no further force and effect.

[Signature page follows]

IN WITNESS WHEREOF, this Discharge has been executed by the undersigned as of the date set forth below.

TOWNSHIP OF HAZLET

By: _____
Name: Michael Glackin
Title: Mayor

STATE OF NEW JERSEY)
)
COUNTY OF MONMOUTH) SS.:

On this ____ day of _____ 2020, before me, personally appeared Michael Glackin, the Mayor of the Township of Hazlet, a public body corporate and politic organized and existing under and by virtue of the laws of the State of New Jersey , who I am satisfied is the person who executed the foregoing instrument; and he acknowledged that he executed the foregoing instrument as the act of the municipal corporation and that he was authorized to execute the foregoing instrument on behalf of the municipal corporation.

Notary Public:
My commission expires:

RESOLUTION

BE IT RESOLVED by the Township Committee of the Township of Hazlet that the following named employees are hereby appointed as employees at the Hazlet Township Swim Club for the 2020 season; and

BE IT FURTHER RESOLVED that the employees appointed to work as Pool Operation Staff at the Front Gate and will be paid the hourly wage that is listed next to their name.

Kaitlyn DeMatteo - \$11.00 per hour
Alycia Fitzgerald - \$11.00 per hour
Matthew Godkin - \$11.00 per hour
Emily Godkin - \$11.00 per hour
Vanessa Jewell - \$11.00 per hour
Connor Newell - \$11.00 per hour
Gabrielle Rooke - \$13.00 per hour
Kaitlyn Smilovic - \$11.00 per hour
Sean Butler – \$11.00 per hour
Patricia Cooper - \$11.25 per hour
George Christopher - \$11.00 per hour

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 6th day of July, 2020.

Evelyn A. Grandi
Municipal Clerk