

July 20, 2021

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 and 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 June 17, 2021, advance written notice of this meeting was posted at:
1766 Union Avenue, Hazlet, New Jersey
- (B) On June 17, 2021, advance written notice of this meeting was forwarded to the Independent and published in the Asbury Park Press on June 23, 2021.
- (C) On June 17, 2021, 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, 2021.

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.

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 Acting Deputy 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 Glackin	_____	_____
Committeeman McKay	_____	_____
Deputy Mayor Sachs	_____	_____
Mayor Clark	_____	_____

Ordinance Hearing:

1. ORDINANCE AUTHORIZING THE LEASING OF CERTAIN CAPITAL EQUIPMENT BY THE TOWNSHIP OF HAZLET, NEW JERSEY FROM THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY AND THE EXECUTION OF A LEASE AND AGREEMENT RELATING THERETO

Introduced: July 6, 2021.

Posted in Town Hall – July 7, 2021.

Published in the Asbury Park Press on July 9, 2021. Proof on file.

Hearing scheduled for July 20, 2021.

Hearing:

Motion to close hearing:

Offered _____ 2nd _____

Voice vote: _____

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

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Glackin _____

Committeeman McKay _____ Deputy Mayor Sachs _____

Mayor Clark _____

Resolutions, Motions and Appointments:

Resolutions #200 through #206 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.

200. Refund of CCO permit application fee.

201. Refund of Swim Club fees.

- 202. Issuance of Raffle License RL-4258 to the Hazlet Youth Athletic League.
- 203. Release of the performance guarantee for Devimy Equities, LLC, Block 66, Lots 13 and 14.
- 204. Refund of a construction permit fee for 6 Union Hill Lane.
- 205. Refund of Zumba class fee.
- 206. Refund of the overpayment of taxes for Block 5, Lot 12.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Glackin _____

Committeeman McKay _____ Deputy Mayor Sachs _____

Mayor Clark _____

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. 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.

Offered _____ 2nd _____

Voice Vote: _____

- 207. Amending Resolution #199 - Appointment of Andrew Eng as a Part Time Summer employee in the Department of Recreation.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Glackin _____

Committeeman McKay _____ Deputy Mayor Sachs _____

Mayor Clark _____

208. Rejecting the bid for real property data collection and verification services in accordance with the Assessment Demonstration Program.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Glackin _____

Committeeman McKay _____ Deputy Mayor Sachs _____

Mayor Clark _____

209. Authorizing the submission of a grant application and execute a grant contract with the New Jersey Department of Transportation for the Monterey Drive project.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Glackin _____

Committeeman McKay _____ Deputy Mayor Sachs _____

Mayor Clark _____

210. Authorizing T&M Associates to provide Engineering Services for the Grant Application for the 2021 New Jersey Department of Environmental Protection, Green Acres Program Urban Parks Initiative.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Glackin _____

Committeeman McKay _____ Deputy Mayor Sachs _____

Mayor Clark _____

211. Authorizing the execution and delivery of a Letter of Representation and a Continuing Disclosure Agreement in connection with the Monmouth County Improvement Authority's Capital Equipment Lease.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Glackin _____

Committeeman McKay _____ Deputy Mayor Sachs _____

Mayor Clark _____

212. Authorizing James H. Gorman, Esq. to execute a Settlement Agreement on behalf of the Township of Hazlet with regards to the Hazlet v. Holmdel litigation.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Glackin _____

Committeeman McKay _____ Deputy Mayor Sachs _____

Mayor Clark _____

213. Authorizing T&M Associates to advertise for the receipt of bids for the Veterans Park Project.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Glackin _____

Committeeman McKay _____ Deputy Mayor Sachs _____

Mayor Clark _____

214. Retention of BRB Valuation and Consulting Services for independent appraiser services to perform an appraisal for Block 193, Lot 6.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Glackin _____

Committeeman McKay _____ Deputy Mayor Sachs _____

Mayor Clark _____

215. Authorizing Change Order #10 from Bismark Construction Corporation for the Hazlet Police Headquarters Renovations.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Glackin _____

Committeeman McKay _____ Deputy Mayor Sachs _____

Mayor Clark _____

Ordinance Introduction:

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 2021

Title read by: _____

Hearing Date: August 3, 2021.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Glackin _____

Committeeman McKay _____ Deputy Mayor Sachs _____

Mayor Clark _____

Payment of Bills:

Advance bill lists have been supplied to each Committee Member.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Glackin _____

Committeeman McKay _____ Deputy Mayor Sachs _____

Mayor Clark _____

Citizens Hearing:

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. 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: _____

ORDINANCE AUTHORIZING THE LEASING OF CERTAIN CAPITAL EQUIPMENT
BY THE TOWNSHIP OF HAZLET, NEW JERSEY FROM THE
MONMOUTH COUNTY IMPROVEMENT AUTHORITY AND THE EXECUTION
OF A LEASE AND AGREEMENT RELATING THERETO

BE IT ORDAINED by the Township Committee of the Township of Hazlet, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

Section 1. Pursuant to Section 78 of the County Improvement Authorities Law, N.J.S.A. 40:37A-44, et seq., the Township of Hazlet (the "Municipality") is hereby authorized to unconditionally and irrevocably lease certain items of capital equipment from The Monmouth County Improvement Authority (the "Authority") pursuant to a Lease and Agreement, substantially in the form submitted to this meeting (the "Lease"), a copy of which is on file in the office of the Clerk to the Municipality. The Mayor is hereby authorized to execute the Lease on behalf of the Municipality in substantially such form as submitted to this meeting and with such changes as may be approved by the Mayor, which approval shall be conclusively evidenced by the execution thereof, and the Clerk to the Municipality is hereby authorized to affix and attest the seal of the Municipality.

Section 2. The following additional matters are hereby determined, declared, recited and stated:

(a) In recognition of the fact that the lease payment of the Municipality under the Lease will be based, in part, on the amount of bonds issued by the Authority to finance the acquisition of the leased equipment and the interest thereon, the maximum amount of bonds which the Authority shall issue to finance the acquisition of the equipment to be leased to the Municipality shall not exceed \$1,947,000 and the interest rate on said bonds shall not exceed five and fifty hundredths percent (5.50%) per annum; and

(b) The items to be leased from the Authority shall be as set forth in Schedule A hereto; provided that the Mayor or any authorized municipal representative (as defined in the Lease) may substitute or add items of equipment in accordance with the provisions of the Lease; and

(c) The lease term applicable to a particular item of leased equipment shall not exceed the useful life of such item.

Section 3. This ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by law.

SCHEDULE A - EQUIPMENT LIST
Township of Hazlet

Equipment	Useful Life (Years)	Lease Term (Years)	Estimated Cost
Pick-up Truck (F150)	5	5	\$ 60,000
One Stryker Gurney and Retrieval System	5	5	50,000
Street Sweeper	15	10	450,000
20-yard Debris Truck	5	5	190,000
Roll Off Container Truck	15	10	230,000
Recycling Truck	15	10	430,000
Two Ton Dump Trucks (2)	5	5	116,000
One Ton Utility Trucks (2)	5	5	110,000
One Ton Pickup Trucks (2)	5	5	96,000
72-Inch Mowers (2)	15	10	30,000
Utility Trailer	15	10	8,000
Total			\$1,770,000

RESOLUTION

WHEREAS, the Department of Construction of the Township of Hazlet, in the County of Monmouth, State of New Jersey, collected money associated with a CCO permit application; and

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

WHEREAS, the applicants home is no longer for sale and no inspections were performed for the property located at 39 Croman Court, Hazlet, New Jersey – Block 183.06, Lot 21.

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

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified copy of this resolution to the Housing Department.

APPLICANT

AMOUNT OF REFUND

Raymond Neefus
39 Croman Court
Hazlet, NJ 07730

\$160.00

CERTIFICATION

I, ANNIE ENG, Acting Deputy 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 20th day of July, 2021.

Annie Eng
Acting Deputy Municipal Clerk

R-200

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, membership refunds have been requested as listed below.

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.

<u>APPLICANT</u>	<u>AMOUNT OF REFUND</u>
Dawn Argondizza 22 Idlewild Lane Aberdeen, NJ 07747	\$100.00
Anita Askandar 4 Princeton Place Hazlet, NJ 07730	\$590.75
Alyson Schefter 56 Maplewood Drive Middletown, NJ 07748	\$382.50
Karen Scanlon 2058 Florence Avenue Hazlet, NJ 07730	\$148.75
Judith DiGregorio 461 Angel Street Cliffwood, NJ 07721	\$340.00

CERTIFICATION

I, ANNIE ENG, Acting Deputy 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 20th day of July, 2021.

Annie Eng
Acting Deputy Municipal Clerk

RESOLUTION

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

RL-4258 – HAZLET YOUTH ATHLETIC LEAGUE

CERTIFICATION

I, ANNIE ENG, Acting Deputy 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 20th day of July, 2021.

Annie Eng
Acting Deputy Municipal Clerk

R-202

RESOLUTION

WHEREAS, **DEVIMY EQUITIES, LLC** heretofore deposited with the Township of Hazlet a certain performance guarantee with adequate surety in the principal amount of \$485,296.51 to assure the completion in a satisfactory fashion certain public improvements in connection with the that certain project knows as **DEVIMY EQUITIES, LLC, BLOCK 66, LOT 13 & 14**; and

WHEREAS, **DEVIMY EQUITIES, LLC**, has requested removal of said performance guarantee (Bond No. S315467); and

WHEREAS, the Township Engineer, in a report dated June 25, 2021, has recommended that there is no objection to full release of the performance guarantee for this project.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hazlet that the appropriate officers and employees of the Township of Hazlet be and they are hereby authorized and directed to execute such documents or take such other actions as may be necessary or required to release that certain performance guarantee deposited with the Township of Hazlet in connection with **DEVIMY EQUITIES, LLC**, in the sum of \$485,296.51; and

BE IT FURTHER RESOLVED that the Township Engineer has also recommended that the Township of Hazlet release the cash portion of the performance guarantee in the amount of \$53,921.83; and

The release of the performance guarantees should be contingent upon the following:

1. The Posting of a 2-year 15% maintenance bond in the amount of \$67,402.29 to guarantee against defects in the bonded improvements. The language and form of the maintenance bond should be reviewed and approved by the Township Attorney.
2. The payment of all outstanding invoices for this project and the replenishment of the escrow account to an amount not less than \$2,500.00 to cover the costs associated with a site investigation and report at the end of the 2-year maintenance bond period.

BE IT FURTHER RESOLVED that the authority and direction herein contained is not intended to be nor should it be construed as an acceptance by the Township of Hazlet of all or any portion of the public improvements involved in said project; and

BE IT FURTHER RESOLVED that the Municipal Clerk be and she is hereby directed to transmit certified copies of this resolution to the Township Engineer and **DEVIMY EQUITIES, LLC**.

CERTIFICATION

I, ANNIE ENG, Acting Deputy 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 20th day of July 2021.

Annie Eng
Acting Deputy Municipal Clerk

RESOLUTION

WHEREAS, the Construction Department of the Township of Hazlet, in the County of Monmouth, State of New Jersey, collected monies associated with a Construction Permit; 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, the pool deck was not installed at 6 Union Hill Lane, Hazlet, Block 95, Lot 27 and the owner is requesting a refund for the permit fee.

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

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

APPLICANT

AMOUNT OF REFUND

Kerry-Ann Peters
6 Union Hill Lane
Hazlet, NJ 07730

\$19.00

CERTIFICATION

I, ANNIE ENG, Acting Deputy 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 20th day of July, 2021.

Annie Eng
Acting Deputy Municipal Clerk

R-204

RESOLUTION

WHEREAS, the Department of Recreation of the Township of Hazlet, in the County of Monmouth, State of New Jersey, collected monies associated with Zumba class fees; and

WHEREAS, said monies have been received from the following and were deposited into the Recreation Trust Fund account; and

WHEREAS, the music camp has been cancelled due to low participation.

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.

APPLICANT

AMOUNT OF REFUND

Teresa Anderson
192 Bethany Road
Hazlet, NJ 07730

\$100.00

CERTIFICATION

I, ANNIE ENG, Acting Deputy 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 20th day of July, 2021.

Annie Eng
Acting Deputy Municipal Clerk

R-205

RESOLUTION

BE IT RESOLVED by the Mayor and the Township Committee of Hazlet, County of Monmouth, State of New Jersey, that the proper officers be and they are hereby authorized to REFUND the following over-payment of taxes due to a duplicate payment made by the homeowner.

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>	<u>YEAR</u>
5	12	Ronald Calhoun	\$3,317.82	2020

NOW, THEREFORE, BE IT RESOLVED that a copy of this Resolution be forwarded to the Tax Collector.

CERTIFICATION

I, ANNIE ENG, Acting Deputy 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 20th day of July, 2021.

Annie Eng
Acting Deputy Municipal Clerk

R-206

RESOLUTION

WHEREAS, on July 6, 2021 Resolution #199 (Appointment of Andrew Eng as a Part Time Summer Employee in the Department of Recreation) was adopted; and

WHEREAS, Andrew Eng was unable to begin employment on July 7, 2021 as stated in the Resolution, due to prior commitments; and

WHEREAS, it is the desire of the Township Committee to amend same.

BE IT RESOLVED by the Township Committee of Hazlet Township that Andrew Eng is hereby appointed as a Part Time Summer Employee in the Department of Recreation; and

BE IT FURTHER RESOLVED that this position is for a two week period beginning on July 14, 2021 and ending on July 28, 2021; and

BE IT FURTHER RESOLVED that Andrew Eng's salary will be \$12.00 per hour; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Recreation, Payroll and the Municipal Clerk.

CERTIFICATION

I, ANNIE ENG, Acting Deputy 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 20th day of July, 2021.

Annie Eng
Acting Deputy Municipal Clerk

R-207

RESOLUTION REJECTING BID
FOR REAL PROPERTY DATA COLLECTION AND
VERIFICATION SERVICES IN ACCORDANCE
WITH THE ASSESSMENT DEMONSTRATION PROGRAM

WHEREAS, the Township of Hazlet advertised for and received a bid on July 8, 2021 for “Real Property Data Collection and Verification Services in Accordance with the Assessment Demonstration Program”; and

WHEREAS, the Township received one bid, coming from Realty Data Systems, LLC, 2 Majestic Avenue, Suite 2, Lincroft, NJ 07738, in the total amount of \$227,488.00; and

WHEREAS, the bid submitted does not conform to the specifications and is materially non-conforming.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey that the Township of Hazlet rejects the bid received and authorizes the readvertisement for bids.

CERTIFICATION

I, ANNIE ENG, Acting Deputy 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 20th day of July, 2021.

Annie Eng
Acting Deputy Municipal Clerk

R-208

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of Hazlet Township formally approves to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Monterey Drive project; and

BE IT FURTHER RESOLVED that the Township Committee of the Township of Hazlet formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED that the Municipal Administrator and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2022-Monterey Drive -00332 to the New Jersey Department of Transportation on behalf of the Township of Hazlet; and

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

CERTIFICATION

I, ANNIE ENG, Acting Deputy 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 20th day of July, 2021.

Annie Eng
Acting Deputy Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that T&M Associates is hereby authorized to provide Engineering Services for the Grant Application for the 2021 New Jersey Department of Environmental Protection, Green Acres Program Urban Parks Initiative in an amount not to exceed \$5,695.50; and

BE IT FURTHER RESOLVED that the Township Chief Financial Officer has certified that the funds are available from Reserve for Open Space (T-5-55-5201-00000).

CERTIFICATION

I, ANNIE ENG, Acting Deputy 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 20th day of July, 2021.

Annie Eng
Acting Deputy Municipal Clerk

A RESOLUTION OF THE TOWNSHIP OF HAZLET, NEW JERSEY APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LETTER OF REPRESENTATION AND A CONTINUING DISCLOSURE AGREEMENT IN CONNECTION WITH THE ISSUANCE AND DELIVERY OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY'S CAPITAL EQUIPMENT POOLED LEASE REVENUE BONDS, SERIES 2021 AND AUTHORIZING AN AUTHORIZED MUNICIPAL REPRESENTATIVE TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF SUCH BONDS

WHEREAS, the Township of Hazlet, New Jersey (the "Municipality") desires to lease and permanently finance the cost of acquisition of certain capital equipment (the "Equipment") from The Monmouth County Improvement Authority (the "Authority"); and

WHEREAS, the Authority will provide for the financing of the cost of the acquisition of the Equipment by the issuance of its Capital Equipment Lease Revenue Bonds, Series 2021 (Hazlet Project) (the "Bonds") payable from rentals by the Municipality pursuant to a Lease and Agreement by and between the Municipality and the Authority (the "Lease"); and

WHEREAS, in order to induce the Authority to issue and deliver the Bonds and its Capital Equipment Pooled Lease Revenue Bonds, Series 2021, there has been prepared and submitted to the Municipality a Letter of Representative in the form attached hereto as Exhibit A; and

WHEREAS, there has been prepared and submitted to the Municipality a Continuing Disclosure Agreement in the form appended hereto as Exhibit B for execution by the Municipality if the Authority shall determine that the Municipality is or will be an "obligated person" with respect to the Authority's Capital Equipment Lease Revenue Bonds, Series 2021 within the meaning of Rule 15c2-12 of the United States Securities and Exchange Commission (an "Obligated Person");

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP OF HAZLET AS FOLLOWS:

Section 1. That the Letter of Representation, in the form presented to this meeting, be and the same is hereby approved, and any Authorized Municipal Representative (as that term is defined in the Lease) is hereby authorized to, and one of such officers shall execute the Letter of Representation, with such additions, deletions or modifications as such officer shall approve, and to deliver the same to the addressees designated on such Letter of Representation, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 2. That the Continuing Disclosure Agreement in the form presented to this meeting, be and the same is hereby approved, and any Authorized Municipal Representative is hereby authorized to, and one of such officers shall execute the Continuing Disclosure Agreement, with such additions, deletions or modifications as such officer shall

approve, and to deliver the same upon the determination by the Authority that the Municipality is or will be an Obligated Person, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 3. That any Authorized Municipal Representative is hereby authorized and directed to execute and deliver any and all documents and instruments and to do and cause to be done any and all acts and things necessary or property for carrying out the sale, issuance and delivery of the Bonds, the Authority's Capital Equipment Pooled Lease Revenue Bonds, Series 2021 and all related transactions contemplated by this resolution.

Section 4. All resolutions or proceedings or parts thereof, in conflict with the provisions of this resolution are to the extent of such conflict hereby repealed.

Section 5. This resolution shall become effective immediately.

CERTIFICATION

I, ANNIE ENG, Acting Deputy 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 20th day of July, 2021.

Annie Eng
Acting Deputy Municipal Clerk

RESOLUTION AUTHORIZING SETTLEMENT IN
TOWNSHIP OF HAZLET V. TOWNSHIP OF HOLMDEL
MON-L-2424-20
AND
TOWNSHIP OF HAZLET V. PLANNING BOARD OF THE
TOWNSHIP OF HOLMDEL AND HOLMDEL FAMILY APARTMENTS
MON-L-3624-20 (CONSOLIDATED AS MON-L-2424-20)
AND
IN THE MATTER OF STATE PLANNING COMMISSION
RESOLUTION 2021-06
A-001609-20

WHEREAS, the parties have reached a settlement of the above litigation; and

WHEREAS, it is in the best interest of the Township to resolve this matter without costs and risks of further litigation;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that it hereby agrees to settle the above matters.

BE IT FURTHER RESOLVED that James H. Gorman, Esq. be and is hereby authorized to execute a settlement agreement on behalf of the Township.

CERTIFICATION

I, Annie Eng, Acting Deputy 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 July 20, 2021.

Annie Eng,
Acting Deputy Municipal Clerk

R-212

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that T&M Associates, the Township Engineer, is hereby authorized and directed to advertise for the receipt of bids for the Veteran Park Project.

CERTIFICATION

I, ANNIE ENG, Acting Deputy 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 20th day of July, 2021.

Annie Eng
Acting Deputy Municipal Clerk

RESOLUTION

WHEREAS, the Township of Hazlet is in need of appraisal services for Block 193, Lot 6, 1734 Union Avenue within the Township; 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 Pamela Brodowski of BRB Valuation & Consulting Services is retained by the Township of Hazlet to perform an appraisal on Block 193, Lot 6 at the same hourly rate as for her contract for services related to tax appeals; and

CERTIFICATION

I, Annie Eng, Acting Deputy 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 July 20, 2021.

Annie Eng,
Acting Deputy Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the Architect for this project, Nicholl Field Design, is hereby authorized to approve Change Order #10 from Bismark Construction Corporation for the Hazlet Police Headquarters Renovations in the amount of \$9,635.75; and

BE IT FURTHER RESOLEVED that the Chief Financial Officer has certified that the funds are available from Improvements to Police Headquarters (C-04-19-1650-04111).

CERTIFICATION

I, ANNIE ENG, Acting Deputy 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 20th day of July, 2021.

Annie Eng
Acting Deputy Municipal Clerk

R-215

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 2021

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>
Swim Team Assistant Coach	\$400.00 - \$1,000.00

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.