

August 20, 2019

AGENDA

**Regular Meeting** of the Hazlet Township Committee held at \_\_\_\_ p.m.

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

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

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

- (A) On January 2, 2019, advance written notice of this meeting was posted at:  
1766 Union Avenue, Hazlet, New Jersey
- (B) On January 3, 2019, advance written notice of this meeting was forwarded to the Independent and the Two River Times. On January 4, 2019 advanced written notice of this meeting was published in the Asbury Park Press.
- (C) On January 2, 2019, 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, 2019.

**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>
Committeewoman Clark	_____	_____
Committeeman McKay	_____	_____
Committeeman Sachs	_____	_____
Deputy Mayor Glackin	_____	_____
Mayor Aagre	_____	_____

Approval of Minutes - Workshop Meeting – January 15, 2019 and February 19, 2019.

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

Roll Call: Committeewoman Clark \_\_\_\_\_ Committeeman McKay \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Glackin \_\_\_\_\_  
(abstain 1/15/19)

Mayor Aagre \_\_\_\_\_  
(abstain 2/19/19)

Approval of Executive Session Minutes – August 6, 2019.

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

Roll Call: Committeewoman Clark \_\_\_\_\_ Committeeman McKay \_\_\_\_\_  
(abstain)

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Glackin \_\_\_\_\_  
(abstain)

Mayor Aagre \_\_\_\_\_

**Action on Bond Ordinance:**

1. BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$6,225,000 FOR VARIOUS CAPITAL IMPROVEMENTS BY AND FOR THE TOWNSHIP OF HAZLET, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$5,913,750 IN BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

Introduced: July 16, 2019.

Posted in Town Hall – July 17, 2019.

Published in the Asbury Park Press on July 19, 2019. Proof on file.

Hearing was held on August 6, 2019.

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

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

Roll Call: Committeewoman Clark \_\_\_\_\_ Committeeman McKay \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Glackin \_\_\_\_\_

Mayor Aagre \_\_\_\_\_

**Resolutions, Motions and Appointments:**

Resolution #208 through #211 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.

- 208. Authorizing the Clerk to advertise for the receipt of bids for the Replacement of the Roof for the Cullen Center.
- 209. Issuance of Raffle Licenses RL-4209 to Rocket Launchers Association, RL-4210 and RL-4211 – to the RAINE Organization Inc. and RL-4212 to Special Teen & Adult Recreation Supporters (STARS).
- 210. Cancellation of taxes due to the homeowner is tax exempt for Block 197.01, Lot 32.
- 211. Issuance of a Swim Club refund for Linda DiMaggio.

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

Roll Call: Committeewoman Clark \_\_\_\_\_ Committeeman McKay \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Glackin \_\_\_\_\_

Mayor Aagre \_\_\_\_\_

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

Voice vote: \_\_\_\_\_

212. Appointment of Thomas Ferarri as a Special Officer Class III, conditional upon passing his medical and psychiatric examinations.

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

Roll Call: Committeewoman Clark \_\_\_\_\_ Committeeman McKay \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Glackin \_\_\_\_\_

Mayor Aagre \_\_\_\_\_

213. Refund of the overpayment of medical insurance copay to Richard Jaeger.

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

Roll Call: Committeewoman Clark \_\_\_\_\_ Committeeman McKay \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Glackin \_\_\_\_\_

Mayor Aagre \_\_\_\_\_

214. Appointment of Timothy Belicose as a part time Building Inspector in the Construction Department.

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

Roll Call: Committeewoman Clark \_\_\_\_\_ Committeeman McKay \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Glackin \_\_\_\_\_

Mayor Aagre \_\_\_\_\_

215. Authorizing CME Associates to execute Payment Estimate Number 2 for Fiore Paving, Inc. for the 2019 Road Improvement Program.

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

Roll Call: Committeewoman Clark \_\_\_\_\_ Committeeman McKay \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Glackin \_\_\_\_\_

Mayor Aagre \_\_\_\_\_

216. Reappointment of Mary L. Lynch as the Certified Municipal Registrar for Hazlet Township.

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

Roll Call: Committeewoman Clark \_\_\_\_\_ Committeeman McKay \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Glackin \_\_\_\_\_

Mayor Aagre \_\_\_\_\_

**Payment of Bills:**

Advance bill lists have been supplied to each Committee Member.

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

Roll Call: Committeewoman Clark \_\_\_\_\_ Committeeman McKay \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Glackin \_\_\_\_\_

Mayor Aagre \_\_\_\_\_

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

Voice vote: \_\_\_\_\_

**Motion to adjourn:**

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

Voice vote: \_\_\_\_\_

Time: \_\_\_\_\_

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$6,225,000 FOR VARIOUS CAPITAL IMPROVEMENTS BY AND FOR THE TOWNSHIP OF HAZLET, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$5,913,750 IN BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

BE IT ORDAINED, BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HAZLET, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Township of Hazlet, New Jersey (the "Township") as a general improvement. For the said Improvements there is hereby appropriated the amount of \$6,225,000, such sum includes the sum of \$311,250 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 5A, Municipalities and Counties of the Revised Statutes of New Jersey (the "Local Bond Law"). The Down Payment is now available by virtue of provision of moneys one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2:

In order to finance the cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$5,913,750 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Township are hereby authorized to be issued in the principal amount not exceeding \$5,913,750 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements hereby authorized and the purposes for which obligations are to be issued, the estimated cost of each Improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each Improvement and the period of usefulness of each improvement are as follows.

Purpose	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Average Period of Usefulness
(1) Various road improvements, including but not limited to Dartmouth Drive, Cornell Drive, Duke Lane, Georgetown Lane, Colgate Court and Fleetwood Drive, including all work and materials necessary therefor and incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file in the Office of Engineering.	\$3,000,000	\$2,850,000	20 Years
(2) Renovations to Police Headquarters, including all work and materials necessary therefor and incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file in the Office of the Clerk.	2,175,000	2,066,250	15 Years
(3) Acquisition of sport utility vehicles and mobile video recorder in car cameras and body cameras for the Police Department.	575,000	546,250	5 Years
(4) Acquisition of a brine application system.	75,000	71,250	15 Years
(5) Removal of underground storage tanks and associated closure of the Fuel Depot, including all work and materials necessary therefor and incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file in the Office of Engineering.	100,000	95,000	15 Years
(6) Acquisition of a truck for the Department of Public Works	300,000	285,000	5 Years
TOTAL	\$6,225,000	\$5,913,750	

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$5,913,750.

(c) The estimated cost of the Improvements is \$6,225,000, which amount represents the initial appropriation made by the Township.

#### SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Township (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear

interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

#### SECTION 5:

The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

#### SECTION 6:

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

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Township may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 16 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Township, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this Bond Ordinance by \$5,913,750 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$2,000,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

#### SECTION 7:

Any funds received from time to time by the Township as contributions in aid for financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Township authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Township as funds applicable only to the payment of obligations of the Township authorized by this Bond Ordinance.

#### SECTION 8:

The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

#### SECTION 9:

The Chief Financial Officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

#### SECTION 10:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Township reasonably expects to pay expenditures with respect to the Improvements prior to the date that Township incurs debt obligations under this Bond Ordinance. The Township reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Township under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$5,913,750.

#### SECTION 11:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the Municipal Clerk is hereby authorized to advertise for the receipt of bids for the Replacement of the Roof for the Cullen Center.

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 20<sup>th</sup> day of August, 2019.

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Evelyn A. Grandi  
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 licenses:

RL-4209 – Rocket Launchers Association  
RL-4210 & RL-4211 – RAINE Organization Inc.  
RL-4212 – Special Teen & Adult Recreation Supporters (STARS)

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 20<sup>th</sup> day of August, 2019.

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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 cancel 2019-2020 taxes for 544 Beers Street as the homeowner is tax exempt as of April 29, 2019 per the Tax Assessor.

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>	<u>YEAR/S</u>
197.01	32	William Schneider	\$7,620.65	2019-2020

3<sup>rd</sup> Quarter - 2019 \$1,937.05  
4<sup>th</sup> Quarter - 2019 \$1,937.05  
1<sup>st</sup> Quarter - 2020 \$1,873.28  
2<sup>nd</sup> Quarter - 2020 \$1,873.27

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 20<sup>th</sup> day of August, 2019.

\_\_\_\_\_  
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 medical reasons.

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

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

APPLICANT

AMOUNT OF REFUND

Linda DiMaggio  
191 Greeley Avenue  
Staten Island, NY 10306

\$125.00

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 20<sup>th</sup> day of August, 2019.

\_\_\_\_\_  
Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Thomas Ferarri be and is hereby appointed as a Special Officer Class III to work in the Hazlet Township School District as school security; and

BE IT FURTHER RESOLVED that this appointment is conditional upon him passing his medical and psychiatric examination; and

BE IT FURTHER RESOLVED that his salary is \$35.00 per hour which will be reimbursed by the Hazlet Township Board of Education through the Memorandum of Understanding (MOU); and

BE IT FURTHER RESOLVED that he will not be eligible to receive health benefits or be entitled to enroll in the pension system.

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 20<sup>th</sup> day of August, 2019.

\_\_\_\_\_  
Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

WHEREAS, Richard Jaeger paid in full for his third quarter medical insurance copay; and

WHEREAS, Richard Jaeger only owed for one month for his medical coverage for the third quarter; and

WHEREAS, Richard Jaeger is requesting to be reimbursed \$381.34 for the overpayment of his health insurance premiums.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of Hazlet Township authorizes the Chief Financial Officer to refund the over payment of health insurance premiums to Richard Jaeger in the amount of \$381.34.

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 20<sup>th</sup> day of August, 2019.

\_\_\_\_\_  
Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Timothy Belicose is hereby appointed as a part time Building Inspector in the Construction Department; and

BE IT FURTHER RESOLVED that he is not to exceed 28 hours per week and that he be compensated at the rate of \$35.00 per hour, retroactive to and including August 7, 2019.

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 20<sup>th</sup> day of August, 2019.

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Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

BE IT RESOLVED that CME Associates, the Township Engineer, is hereby authorized to execute Payment Estimate Number 2 for Fiore Paving, Inc. for the 2019 Road Improvement Program in the amount of \$166,786.07.

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 20<sup>th</sup> day of August, 2019.

\_\_\_\_\_  
Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that as per New Jersey Statute NJSA 26:8-13 (Term of Office) for Certified Municipal Registrar that the Registrar's term is three (3) years; and

BE IT FURTHER RESOLVED, that per New Jersey Statute NJSA 26:8-13 (Term of Office) the reappointment of a Certified Municipal Registrar is required every three (3) years; and

BE IT FURTHER RESOLVED, that the Township Committee of Hazlet Township reappoints Mary L. Lynch as the Certified Municipal Registrar for Hazlet Township for a term commencing on September 6, 2019 and ending on September 6, 2022; and

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to the New Jersey State Registrar.

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 as its meeting held on the 20<sup>th</sup> day of August, 2019.

\_\_\_\_\_  
Evelyn A. Grandi  
Municipal Clerk