

S-1

A. Meeting called to order and salute to flag called by Annie Eng.

B. INVOCATION – Given by Pastor Barry Mulligan.

C. Statement - Open Public Meetings Act read by Annie Eng.

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 December 12, 2018, advance written notice of this meeting was posted at 1766 Union Avenue, Hazlet, New Jersey.
- (B) On December 12, 2018, advance written notice of this meeting was forwarded to The Independent.
- (C) On December 21, 2018, advance written notice of this meeting was published in the Asbury Park Press.
- (D) On December 12, 2018, 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, 2018.

FIRE EXITS are located in the directions I am indicating:

Farther down at the end of the room 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. Thank you.

STATEMENT – RESULTS OF ELECTION

A STATEMENT of the determination of the Board of County Canvassers, relative to an election held in the TOWNSHIP OF HAZLET on the sixth day of November, in the year of our Lord, two thousand and eighteen, for the election of the Municipal Officers for said

HAZLET TOWNSHIP

The said board determines that at the said election TARA CLARK AND JAMES “SKIP” MCKAY WERE DULY ELECTED, AS MEMBERS OF THE TOWNSHIP COMMITTEE, FULL TERM.

A. Tara Clark - Township Committee (Full Term)

Oath administered by NJ Senator Declan O’Scanlon

B. James McKay – Township Committee (Full Term)

Oath administered by NJ Senator Declan O’Scanlon

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Committeeman Scott Aagre	<u> X </u>	<u> </u>
Committeewoman Tara Clark	<u> X </u>	<u> </u>
Committeeman Michael Glackin	<u> X </u>	<u> </u>
Committeewoman Susan Kiley	<u> X </u>	<u> </u>
Committeeman James McKay	<u> X </u>	<u> </u>

4. R-1 Appointment of Temporary Chairman. Susan Kiley
5. S-4 Citizens Hearing. No one spoke.
6. R-2 Appointment of Permanent Chairman (MAYOR). Scott Aagre.
7. S-5 Mayor's Address.
8. R-3 Appointment of Deputy Chairman (DEPUTY MAYOR). Michael Glackin.
9. R-4 Qualifying Professional Service Contracts. Professional Service Consultants.
10. R-5 Appointment of Township Engineer. Greg Valesi, CME Associates.
11. R-6 Appointment of Township Attorney. James Gorman, Esq.
12. R-7 Appointment of Labor Attorney. Matthew Giacobbe, Esq., Cleary, Giacobbe, Alfieri & Jacobs.
13. R-8 Appointment of Township Auditor. Robert Allison, Holman, Frenia, Allison.
14. R-9 Appointment of Bond Counsel. Gibbons P.C.
15. R-10 Appointment of Township Planner. Heyer, Gruel & Associates.
16. R-11 Appointment of Consulting Engineer. Robert Keady, Jr. T&M Associates.
17. R-12 Appointment of Municipal Prosecutor. Paul Granick, Esq.
18. R-13 Appointment of Public Defender. Raymond Raya, Esq.
19. R-14 Appointment of Improvement Search Officer. Evelyn Grandi.
20. R-15 Confirming appointments of Township Fire Chief, First and Second Assistants. Joseph Sarro, Chief; Joseph J. Schroeck, 1st Assistant; Christopher Alcott, 2nd Assistant.
21. R-16 Appointments to the Land Use Board.

LAND USE BOARD APPOINTMENTS

APPOINTMENTS TO THE LAND USE BOARD, SCOTT AAGRE, CLASS I;
TOM HORNER, CLASS II; MIKE GLACKIN, CLASS III;
KATHY BOSSERT, CLASS IV AND STEVE GROSSMAN, ALTERNATE #2

Township of Hazlet
2019 Reorganization Meeting

On behalf of the Township Committee, I want to thank you all for joining us today for our reorganization meeting. I would like to wish you and your families a Happy and Healthy New Year.

I want to welcome our 2 newest committeepersons that are joining us this year, Committeewoman Tara Clark and Committeeman Jim McKay. Each of them have special skills and experiences that will enhance Hazlet's administration and programs that will be offered to each of us. Together we will work for the residents of Hazlet.

I would like to thank my colleagues for the confidence they have shown by electing me Mayor for 2019. As the oath I have just taken states, I will perform my duties as your Mayor to the best of my ability.

2018 had its challenges. As we go into this New Year, we will take what we've learned over the last couple of years and move forward with much needed road repairs, infrastructure renovations and adding to our shared services. We will continue moving forward and capitalizing on new opportunities. We will see many projects that are in the pipeline finished and confront the issues that lie ahead.

Fortunately, Hazlet is positioned to lead the way in 2019. I am encouraged and proud when I see Residents, Elected Officials and Township Employees working for the common goal of making Hazlet the great place it is. The more we all work together, the greater we will be. In trying times, this will be even more important, and to remind ourselves that we are all in this together.

Our Administrator, Dennis Pino, is leading a great group of township employees and encouraging them to do things more efficiently and reviewing programs and services that we can offer to our residents.

We have an outstanding Police Department under the leadership of Chief Meehan. Our Fire Department and our EMS volunteers respond to a staggering increasing amount of calls each year. These men and woman who risk their lives to save ours can never be thanked enough. They are a very important part of what makes Hazlet great.

While many of you here today are our friends and families, many are here to be appointed or re-appointed to one of our many volunteer boards and commissions. We are fortunate that so many of you are willing to give your time and ideas to the boards you serve on. In many cases you are our eyes and ears in the community and many of the events you coordinate fill a real need for our residents. I have enjoyed working with many of you in the past and look forward to an even more productive 2019.

I look forward to the cost/benefit discussions at our upcoming budget meetings, continuing our road program review and implementation. I look forward to continuing our relationships with our nearby municipalities utilizing as many shared services as we can and addressing our day-to-day concerns.

In closing, I wish to thank the citizens of Hazlet for the privilege of serving as a member of your Township Committee and to my wife and family for putting up with time away from them. There is no doubt in my mind that we live in the best town in America. I trust that each one of the committee members and staff share my belief.

Together with you, the citizens of Hazlet, we will continue to keep our town a beautiful, progressive and safe place to live. A place we can all call home and be proud of.

Thank you.
Mayor Scott Aagre

BE IT RESOLVED by the Township Committee of Hazlet Township that the following people are hereby appointed to the Land Use Board.

Class I (Mayor) – Scott Aagre
(one year term) expiring on December 31, 2019.

Class II – Tom Horner
Official of the municipality other than a member of the Governing Body, to be appointed by the Mayor. (one year term) expiring on December 31, 2019.

Class III – Mike Glackin
Member of the Governing Body – (one year term) expiring on December 31, 2019.

Kathy Bossert Class IV – for a term commencing on January 1, 2019 and expiring on December 31, 2022.

ALTERNATE

Alternate #2 - Steve Grossman – for a term commencing on January 1, 2019 and expiring on December 31, 2020.

22. R-17 Standing Committees and Appointments.

2019 STANDING COMMITTEES

BE IT RESOLVED by the Township Committee of Hazlet Township that the standing committees for the year 2019 will be as follows:

- A. Department of Public Works (Including streets, sewerage water, public buildings and sidewalks.)
- B. Public Safety Liaisons
- C. Insurance
- D. Library
- E. Environmental Commission
- F. Finance and Central Purchasing
- G. Recreation Advisory Committee
- H. Sewer Utility
- I. Board of Education
- J. Personnel Committee
- K. Hazlet PTO's Liaison
- L. Swim Club
- M. Open Space
- N. Construction
- O. Economic Development
- P. Land Use Board

APPOINTMENTS TO BE AS FOLLOWS:

A. Department of Public Works

Kiley, Co-Chairwoman
Aagre, Co-Chairman

C. Insurance

Aagre, Chairman

E. Environmental Commission/Green Team

Aagre, Co-Chairman
Clark, Co-Chairwoman

G. Recreation Advisory Committee

Glackin, Co-Chairman
McKay, Co-Chairman

I. Board of Education

Aagre, Co-Chairman
Clark, Co-Chairwoman

K. Hazlet PTO's Liaison

Aagre, Co-Chairman
Clark, Co-Chairwoman

M. Open Space

McKay, Chairman

O. Economic Development

Aagre, Co-Chairman
McKay, Co-Chairman

B. Liaison to:

- (1) Fire Department- Glackin
- (2) First Aid- McKay
- (3) Office of Emergency
Management- McKay
- (4) Police- Aagre

D. Library Commission

Clark, Co-Chairwoman
McKay, Co-Chairman

F. Finance and Central Purchasing

Glackin, Chairman

H. Sewer Utility

Aagre, Chairman

J. Personnel Committee

Aagre, Chairman

L. Swim Club

Aagre, Co-Chairman
McKay, Co-Chairman

N. Construction

Aagre, Chairman

P. Land Use Board

Aagre, Co-Chairman
Glackin, Co-Chairman

23. R-18 Township Meeting Schedule.

2019 TOWNSHIP COMMITTEE MEETING DATES

BE IT RESOLVED by the Township Committee of Hazlet Township that this Committee will hold workshop meetings, at which time formal action may be taken, and closed executive session, at the Hazlet Township Municipal Building, 1766 Union Avenue, Hazlet, New Jersey on the following dates at 7 P.M.

January 15, 2019 and January 22, 2019; February 5, 2019, February 19, 2019 and February 26, 2019; March 5, 2019, March 19, 2019 and March 26, 2019; April 2, 2019, April 16, 2019 and April 23, 2019; May 7, 2019, May 21, 2019 and May 28, 2019; June 3, 2019, June 18, 2019 and June 25, 2019; July 2, 2019 and July 16, 2019; August 6, 2019 and August 20, 2019; September 3, 2019, September 17, 2019 and September 24, 2019; October 1, 2019, October 15, 2019 and October 22, 2019; November 4, 2019, November 18, 2019 and November 26, 2019; December 3, 2019, and December 17, 2019.

BE IT FURTHER RESOLVED by the Township Committee of Hazlet Township that this Committee will hold regular meetings, at which time formal action may be taken, at the Hazlet Township Municipal Building, 1766 Union Avenue, Hazlet, New Jersey on the following dates at 8 P.M.

January 15, 2019; February 5, 2019 and February 19, 2019; March 5, 2019 and March 19, 2019; April 2, 2019 and April 16, 2019; May 7, 2019 and May 21, 2019; June 3, 2019 and June 18, 2019; July 2, 2019 and July 16, 2019; August 6, 2019 and August 20, 2019; September 3, 2019 and September 17, 2019; October 1, 2019 and October 15, 2019; November 4, 2019 and November 18, 2019; December 3, 2019 and December 17, 2019.

24. R-19 Order of Business.

ORDER OF BUSINESS FOR 2019

BE IT RESOLVED by the Township Committee of Hazlet Township that the order of business to be followed at all regular meetings of the Township Committee during the year 2019 shall be as follows:

1. Salute to the flag and moment of silent prayer.
2. Roll Call.
3. Approval of minutes of previous meetings.
4. Receipt of bids which have been advertised for, if any.
5. Hearing on Ordinances or any other public hearing which has been called.
6. Consideration of bids on property that have been scheduled.

7. Reports.
8. Reading of Communications.
9. Unfinished business.
10. Consent Agenda.
11. Public Hearing on the Resolutions that are not on Consent Agenda.
12. New Business.
13. Payment of bills.
14. Opportunity for the public to address the meeting.
15. Adjournment.

25. R-20

APPOINTMENT OF DENNIS PINO AS THE
PUBLIC COMPLIANCE OFFICER FOR 2019

BE IT RESOLVED that after nomination by the Mayor of Hazlet Township that Dennis Pino be and he is hereby confirmed as the Public Compliance Officer for Hazlet Township pursuant to the provisions of an Ordinance heretofore adopted; and

BE IT FURTHER RESOLVED that this appointment shall be for a one year term, commencing on January 1, 2019 and ending on December 31, 2019.

26. R-21

OFFICIAL NEWSPAPERS FOR 2019 – THE ASBURY PARK PRESS,
THE INDEPENDENT AND THE TWO RIVER TIMES

BE IT RESOLVED by the Township Committee of Hazlet Township that the following named newspapers be the Official Newspapers of Hazlet Township for the calendar year 2019.

THE ASBURY PARK PRESS
THE INDEPENDENT
THE TWO RIVER TIMES

27. S-6

MAYOR'S APPOINTMENTS - ENVIRONMENTAL COMMISSION
RON DENTE, EUGENE GEER, DANIEL NOTHSTEIN
AND BOB FRIESENDORF

Ron Dente	for a term commencing on 1/1/19 and expiring on 12/31/21.
Eugene Geer	for a term commencing on 1/1/19 and expiring on 12/31/21.
Daniel Nothstein (Alternate #1)	for a term commencing on 1/1/19 and ending on 12/31/20.
Bob Friesendorf (Alternate #2)	for an unexpired term ending on 12/31/19
Beth Christopher – Secretary	

28. S-7

MAYOR'S APPOINTMENT - OPEN SPACE ADVISORY COUNCIL
BOB FRIESENDORF, DANIEL NOTHSTEIN, JOE POBEGA,
ANNIE ENG AND VICTOR IANNELLO

Bob Friesendorf	for a term commencing on 1/1/19 and ending on 12/31/20
Daniel Nothstein (Environmental Representative)	for a term beginning on 1/1/19 and ending on 12/31/20.
Joe Pobega	for a term commencing on 1/1/19 and ending on 12/31/21.
Annie Eng	for a term commencing on 1/1/19 and ending on 12/31/21.
Victor Iannello Alternate #1	for an unexpired term commencing on 1/1/19 and ending on 12/31/20.

29. R-22

2019 TEMPORARY BUDGET

WHEREAS, the local Budget Act, N.J.S.A. 40A:4-19, provides that temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided;

WHEREAS, the January 1, 2019 effective date of this resolution is within the first thirty days of January, 2019; and

WHEREAS, the temporary budget set forth below in the amount of \$7,518,407.00 does not in

amount exceed 26.25% of the total appropriations in the 2018 Calendar Year budget (exclusive of the appropriation made for Debt Service and Capital Improvement Fund); and

NOW, THEREFORE, BE IT RESOLVED that the following temporary appropriation be made and a certified copy of this resolution be transmitted to the Chief Financial Officer.

TEMPORARY BUDGET CALCULATION
(N.J.S.A. 40A:4-19)

Total CY 2018	
Current Appropriations	21,075,314.00
Sewer Utility	4,464,544.00
Swim Pool Utility	438,615.00
	25,978,473.00
Deferred Charges	(137,950.00)
Debt Service	(1,466,807.00)
Capital Improvement	(1,257,163.00)
Reserve for Uncollected Taxes	(1,320,000.00)
Total	(4,181,920.00)
Amount Subject to Percentage Limit (-26.25%)	21,796,553.00
	5,721,595.00
Debt Service/Capital Improvement Fund	1,796,812.00
Total CY 2019 Temporary Budget Appropriations	\$7,518,407.00

30. R-23

2019 CASH MANAGEMENT PLAN

CASH MANAGEMENT PLAN

WHEREAS, it is in the best interest of the Township of Hazlet to earn additional revenue through the investment and prudent management of its cash receipts; and,

WHEREAS, P.L. 1983, Chapter 8, approved January 18, 1983 is an act concerning the Local Fiscal Affairs Law and amends N.J.S.A. 40A:5-2 and N.J.S.A. 40A:5-14; and,

WHEREAS, this law requires that each local unit shall adopt a Cash Management Plan

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Hazlet, County of Monmouth, and State of New Jersey that the following shall constitute the Cash Management Plan for the Township of Hazlet and the Township of Hazlet shall deposit and manage funds pursuant to this plan:

DEFINITIONS

1. Chief Financial Officer shall mean the person appointed pursuant to Section 5 of P.L. 1988, c.110 (C.40A:9-140.10)
2. Fiscal Year shall mean the period for which a local unit adopts a budget, as required pursuant to the "Local Budget Law", N.J.S. 40A:4-1 et seq.
3. Cash Management Plan, pursuant to N.J.S.A. 40A:5-14, each local unit shall adopt a Cash Management Plan and shall deposit, or invest, or both deposit and invest its funds pursuant to that plan.

DESIGNATION OF DEPOSITORIES

The following Government Unit Deposit Protection Act (GUDPA) approved financial institutions are authorized depositories for deposit of funds:

PROVIDENT SAVINGS BANK
STATE OF NEW JERSEY CASH MANAGEMENT
TD BANK, N.A.
TWO RIVER COMMUNITY BANK
WELLS FARGO
BCB COMMUNITY BANK

Designated official depositories are required to submit to the Chief Financial Officer of the Municipality a copy of the State of New Jersey, Department of Banking, Governmental Unit Deposit Protection Act notification of eligibility, which must be filed semiannually in the Department of Banking as of June 30th and December 31st of each year. Said notices must be available for annual audit.

DEPOSIT OF FUNDS

All funds shall be deposited within forty-eight hours of receipt to maximize interest earnings.

Operating funds shall be deposited into interest bearing accounts to maximize interest earnings. Capital and Debt Service funds may be deposited into interest bearing accounts. Trust Funds may be deposited into interest bearing accounts in accordance with the State statutes regulating the Developer's Escrow deposits. Non-interest bearing accounts should be regularly monitored for availability of funds for investment except where either State or Federal Laws prohibit the earning of interest on such funds.

AUTHORIZING SIGNATURES ON CHECKS

The following Township Officials are hereby authorized to sign checks for the disbursement of money, where a combination of three (3) principal signatures and facsimile signatures may be used:

Township Mayor **and**
Township Clerk **and**
Chief Financial Officer **or**
Township Administrator

The signature of any of the following officials and/or employees of the Township of Hazlet recognized as an authorized signature for the disbursement or withdrawal of funds from any of the following named special dedicated accounts, established in the name of the Township of Hazlet as indicated beside each named account:

1. **Municipal Court Account** – Municipal Judge or Municipal Court Administrator and Deputy Court Administrator
2. **Bail Bond Account** – Municipal Judge or Municipal Court Administrator and Deputy Court Administrator
3. **Tax Collector's Redemption (Escrow) Account** – Tax Collector, Chief Financial Officer or Township Administrator
4. **Developer's Escrow Accounts** – Mayor, Clerk, Chief Financial Officer, Township Administrator or Designee

AUDIT REQUIREMENT

The Cash Management Plan shall be subject to the annual audit conducted pursuant to N.J.S.A. 40A:5-4.

AUTHORITY TO INVEST

The Chief Financial Officer shall make and be responsible for the municipal deposits and investments.

INVESTMENT INSTRUMENTS

The Chief Financial Officer shall invest at his/her discretion in any investment instrument as approved by the State of New Jersey in accordance with N.J.S.A. 40A:5-15.1.

REPORTING PROCEDURES

The Chief Financial Officer shall report all investments in accordance with N.J.S.A. 40A:5-15.2.

At a minimum, the Chief Financial Officer shall prepare a report that consists of the following:

- A summary of all investments made or redeemed for the month.
- A listing of any and all financial institutions holding local unit funds.
- The class or type of securities purchased of funds deposited.
- Income earned on deposits and investments.
- A listing of accounts or deposits that do not earn interest.

This document shall constitute the Cash management Plan of the Township.

CASH FLOW

The Chief Financial Officer shall ensure that the Accounting System provides regular information concerning the cash position and investment performance.

All monies received by the Township, shall be turned over daily to the Tax Collector for deposit in accordance with N.J.S.A. 40A:5-15. The Tax Collector will be responsible for the preparation of a daily report listing all monies received and deposited that day to the Chief Financial Officer along with all deposit slips and pertinent documentation.

The Chief Financial Officer is authorized and directed to invest surplus funds of the Township of Hazlet as the availability of the funds permit. In addition, it shall be the responsibility of the Chief Financial Officer to minimize the possibility of idle cash by depositing the monies in interest bearing accounts wherever practical and in the best interest of the Township of Hazlet. Whenever the amount of fund balance on hand would fall below \$500,000.00 after appropriating such funds as a revenue source in the subsequent year's budget, a separate resolution acknowledging this depletion of surplus shall be required by the Township Committee.

The Chief Financial Officer shall ensure that funds are borrowed for Capital Projects in a timely fashion.

Any official involved with the selection of depositories, investments, broker/dealers shall disclose any material business or personal relationship to the Administrator and to the Local Finance Board or Local Ethics Board as applicable.

Any official who, in the course of his or her duties, deposits or invests in accordance with this plan shall be relieved of any liability for loss.

31. R-24

APPOINTMENT OF DENNIS PINO AS FUND COMMISSIONER OF THE MUNICIPAL EXCESS LIABILITY AND SCOTT AAGRE AS THE ALTERNATE

BE IT RESOLVED by the Township Committee of Hazlet Township that Dennis Pino be and is hereby appointed Fund Commissioner, to fill a term commencing on

January 1, 2019 and expiring on December 31, 2019, to represent Hazlet Township on the Municipal Excess Liability (MEL), to serve at the pleasure of the Township Committee; and

BE IT FURTHER RESOLVED that Scott Aagre be and is hereby appointed alternate Commissioner to the (MEL) to fill a term commencing on January 1, 2019 and ending December 31, 2019.

32. R-25

APPOINTMENT OF DENNIS PINO AS THE REPRESENTATIVE AND
SCOTT AAGRE AS THE ALTERNATE FOR THE MONMOUTH COUNTY
COMMUNITY DEVELOPMENT PROGRAM

BE IT RESOLVED by the Township Committee of Hazlet Township that the following person be and is hereby appointed Hazlet Township's representative to the Monmouth County Community Development Program for the year 2019:

Dennis Pino, Municipal Administrator
Hazlet Township
1766 Union Avenue
Hazlet, New Jersey 07730
Telephone: 732-264-1700

BE IT FURTHER RESOLVED that said appointment be for a one year period, commencing January 1, 2019 and ending December 31, 2019, or until such time as a successor is appointed; and

BE IT FURTHER RESOLVED that in the absence of Dennis Pino, Scott Aagre, be and is hereby appointed alternate representative.

33. R-26

APPOINTMENTS TO THE SAFETY COMMITTEE FOR 2019
KEN LIND, GAIL SCAGLIONE, SCOTT MURA, KEN KRUK,
ED HUBER, SCOTT AAGRE AND DENNIS PINO

BE IT RESOLVED by the Township Committee of Hazlet Township that the following persons be and they are hereby appointed members of the Hazlet Township Safety Committee for a term ending December 31, 2019.

KEN LIND
GAIL SCAGLIONE
SCOTT MURA
KEN KRUK
ED HUBER
SCOTT AAGRE
DENNIS PINO

34. R-27

2019 HOLIDAYS

BE IT RESOLVED by the Township Committee of Hazlet Township that the following will be a schedule of paid holidays for the daily scheduled employees of Hazlet Township for the calendar year 2019.

January 1, 2019	New Year's Day
January 21, 2019	Martin Luther King Day
February 18, 2019	Presidents Day
April 19, 2019	Good Friday
May 27, 2019	Memorial Day
July 4, 2019	Independence Day
September 2, 2019	Labor Day
October 14, 2019	Columbus Day
November 5, 2019	General Election Day
November 11, 2019	Veteran's Day
November 28 th & 29 th	Thanksgiving and day after
December 24 th & 25 th	Christmas Eve and Christmas Day
December 31, 2019	New Year's Eve

35. R-28

APPOINTMENT OF REPRESENTATIVES TO THE BAYSHORE REGIONAL ENVIRONMENTAL COUNCIL FOR 2019, MARK WHITE AND RON DENTE

BE IT RESOLVED by the Township Committee of Hazlet Township that

Mark White and **Ron Dente** be and they are hereby appointed as Representatives to the Bayshore Regional Environmental Council for a term commencing January 1, 2019 and ending December 31, 2019.

- 36. R-29 Appointment of Township Physician. Dr. Antonios Tsompanidis.
- 37. R-30 Appointment of Township Chiropractor. Dr. Staci Addressi.
- 38. R-31 Appointment of an Employee Assistant Consultant. Dr. Michael Khan.
- 39. S-8

APPOINTMENT OF MUNICIPAL COORDINATOR AND ALTERNATE FOR THE
MONMOUTH COUNTY OFFICE OF AGING FOR 2019,
BILL LAWTON AND LILLIAN LAWTON

MAYOR'S APPOINTMENTS

Municipal Coordinator and an Alternate to serve as liaison between Hazlet Township and the Monmouth County Office of Aging. A one year term, commencing on January 1, 2019 and expiring on December 31, 2019.

MUNICIPAL COORDINATOR ----- Bill Lawton

ALTERNATE #1 ----- Lillian Lawton

- 40. S-9

MAYOR'S APPOINTMENT - RECREATION ADVISORY COMMITTEE
SCOTT WHALEN AND MICHAEL CHRISTOPHER

Scott Whalen for a term commencing on 1/1/19
and ending on 12/31/23.

Michael Christopher for a term commencing on 1/1/19
and ending on 12/31/23.

- 41. S-10

MAYOR'S APPOINTMENTS - LIBRARY COMMISSION
DEBRA MCMANUS, HELEN ERVEN AND MARK WHITE

Debra McManus for a term commencing on 1/1/19
and ending on 12/31/21.

Helen Erven for a term commencing on 1/1/19
and ending on 12/31/21.

Mark White

for an unexpired term ending on 12/31/20.

42. R-32

APPOINTMENTS TO THE GREEN TEAM ADVISORY COMMITTEE,
BARBARA LEDJA, BOB FRIESENDORF AND TARA CLARK

BE IT RESOLVED by the Township Committee of Hazlet Township that the following named persons are hereby appointed to the Green Team Advisory Committee for the terms stipulated beside their name:

Barbara Ledja for a term commencing on 1/1/19 and
expiring on 12/31/21.

Bob Friesendorf for a term commencing on 1/1/19 and
expiring on 12/31/21.

Tara Clark Township Committee Representative

Dennis Pino Municipal Administrator/Agent for Grants

43. R-33

APPOINTMENTS TO THE PPI COMMITTEE, SCOTT AAGRE,
TARA CLARK, ANNIE ENG, JOE POBEGA,
JOE BARRIS AND MEGHAN LEAVEY

BE IT RESOLVED by the Township Committee of Hazlet Township that the following people are appointed to the Program for Public Information (PPI) Committee for a term commencing on January 1, 2019 and expiring on December 31, 2019.

Scott Aagre
Tara Clark
Annie Eng
Joe Pobega
Joe Barris
Meghan Leavey

44. R-34

APPOINTMENT OF KIM KOEMPEL AS THE TAX COLLECTOR
FOR HAZLET TOWNSHIP

BE IT RESOLVED by the Township Committee of Hazlet Township that Kim Koempel is hereby appointed as Tax Collector for a four year term beginning on January 1, 2019 and expiring on December 31, 2022 according to N.J.S.A. 40A:9-142.

45. R-35

AUTHORIZING CME TO PERFORM ENGINEERING SERVICES
FOR THE 2018 ROAD IMPROVEMENT PROGRAM

BE IT RESOLVED by the Township Committee of Hazlet Township that CME Associates are hereby authorized to perform engineering services for the 2018 Road Improvement Program in an amount not to exceed \$380,000.00.

46. S-11 Motion to adjourn.

Offered: Mayor Aagre

2nd Committeewoman Kiley

Voice Vote: Yes

Time: 12:45 p.m.