

January 1, 2020

S-1

A. Meeting called to order and salute to flag called by Evelyn Grandi.

B. INVOCATION – Given by Pastor Mulligan.

C. Statement - Open Public Meetings Act read by Evelyn Grandi.

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 18, 2019, advance written notice of this meeting was posted at 1766 Union Avenue, Hazlet, New Jersey.
- (B) On December 18, 2019, advance written notice of this meeting was forwarded to The Independent.
- (C) On December 20, 2019, advance written notice of this meeting was published in the Asbury Park Press.
- (D) On December 18, 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.

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 nineteen, for the election of the Municipal Officers for said

HAZLET TOWNSHIP

The said board determines that at the said election SCOTT AAGRE AND MICHAEL GLACKIN WERE DULY ELECTED, AS MEMBERS OF THE TOWNSHIP COMMITTEE, FULL TERM.

A. Scott Aagre - Township Committee (Full Term)

Oath administered by Freeholder Susan Kiley

B. Michael Glackin – Township Committee (Full Term)

Oath administered by Freeholder Susan Kiley

ROLL CALL

PRESENT

ABSENT

Committeeman Scott Aagre	<u> X </u>	<u> </u>
Committeewoman Tara Clark	<u> X </u>	<u> </u>
Committeeman Michael Glackin	<u> X </u>	<u> </u>
Committeeman Michael Sachs	<u> X </u>	<u> </u>
Committeeman James McKay	<u> X </u>	<u> </u>

4. R-1 Appointment of Temporary Chairman. Michael Sachs.
5. S-4 Citizens Hearing. No one spoke.
6. R-2 Appointment of Permanent Chairman (MAYOR). Michael Glackin.
7. S-5 Mayor's Address.

Happy New Year and thank you all for coming

I would like to thank my fellow committee members for their continued service, and I would also like to thank the committee for trusting me to serve as our mayor.

I would like to thank Scott Aagre. Over the past two years, the town has faced some difficult decisions and Scott, as mayor, has helped lead us and allowed the committee to make the best decisions to can SERVE HAZLET

This is what we are all here to do, we are here to SERVE HAZLET. Even the Greek and Latin origins of the two words "Political Office" means *in service of the city*. This is why we do it; Hazlet is a great place to live and work and we all want to serve Hazlet to make it even better.

We all want the same things. We want the town to provide the best services, facilities and infrastructure and we want the town to be fiscally responsible.

This committee has been doing this and will continue to do this moving forward.

The Municipal budget has not increased since 2016. But, at the same time a long term Road Improvement Program has been put in place; our police department has been provided with new resources so that they can continue to provide Hazlet with outstanding service; our first aid has also received additional resources so that they can even better serve those Hazlet residents who are in need. I am proud of these and the many other accomplishments of the Township.

But, we can always improve. We will be improving our communications with a new and improved website. We have more improvements coming to our parks and recreation areas. We will continue with our Road Program.

We will continue to find new ways to help our residents.

We will continue to help our merchants and commercial property owners and explore new ways to help build our economy.

I am very excited for what this new year and this new decade will bring to Hazlet and we are all excited to SERVE HAZLET.

Thank you and Happy New Year

8. R-3 Appointment of Deputy Chairman (DEPUTY MAYOR). Tara Clark.
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, Giacobe, Alfieri & Jacobs.
13. R-8 Appointment of Township Auditor. Jerry Conaty, Holman, Frenia, Allison, P.C.
14. R-9 Appointment of Bond Counsel. Gibbons P.C.
15. R-10 Appointment of Township Planner. Fred Heyer, 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 Schroeck, Chief; Christopher Alcott, 1st Assistant; Patrick Wood, 2nd Assistant.
21. R-16 Appointments to the Land Use Board.

LAND USE BOARD APPOINTMENTS

APPOINTMENTS TO THE LAND USE BOARD, MICHAEL GLACKIN, CLASS I;
THOMAS HORNER, CLASS II, MICHAEL SACHS, CLASS III;
JOHN PEREIA, ALTERNATE #1 AND MICHAEL LENCSAK, ALTERNATE #3

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) – Michael Glackin
(one year term) expiring on December 31, 2020.

Class II – Thomas 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, 2020.

Class III – Michael Sachs
Member of the Governing Body – (one year term) expiring on December 31, 2020.

ALTERNATES

Alternate #1 – John Pereira – for a term commencing on January 1, 2020 and expiring on December 31, 2021.

Alternate #3 – Michael Lencsak – for a term commencing on January 1, 2020 and expiring on December 31, 2021.

22. R-17 Standing Committees and Appointments.

2020 STANDING COMMITTEES

BE IT RESOLVED by the Township Committee of Hazlet Township that the standing committees for the year 2020 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

Aagre, Co-Chairman
Sachs, Co-Chairman

C. Insurance

Aagre, Chairman

B. Liaison to:

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

D. Library Commission

Clark, Co-Chairwoman
McKay, Co-Chairman

E. Environmental Commission/Green Team

Aagre, Co-Chairman
Clark, Co-Chairwoman

F. Finance and Central Purchasing

Clark, Chairwoman

G. Recreation Advisory Committee

Glackin, Co-Chairman
McKay, Co-Chairman

H. Sewer Utility

Aagre, Co-Chairman
Sachs, Co-Chairman

I. Board of Education

Aagre, Co-Chairman
McKay, Co-Chairman

J. Personnel Committee

Glackin, Chairman

K. Hazlet PTO's Liaison

Aagre, Co-Chairman
Clark, Co-Chairwoman

L. Swim Club

Aagre, Co-Chairman
McKay, Co-Chairman

M. Open Space

Glackin, Chairman

N. Construction

Aagre, Chairman

O. Economic Development

Aagre, Co-Chairman
Clark, Co-Chairwoman

P. Land Use Board

Sachs, Co-Chairman
Glackin, Co-Chairman

23. R-18 Township Meeting Schedule.

2020 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 21, 2020 and January 28, 2020; February 4, 2020, February 18, 2020 and February 25, 2020; March 3, 2020, March 17, 2020 and March 24, 2020; April 7, 2020, April 21, 2020 and April 28, 2020; May 5, 2020, May 19, 2020 and May 26, 2020; June 1, 2020, June 16, 2020 and June 23, 2020; July 7, 2020 and July 21, 2020; August 4, 2020 and August 18, 2020; September 1, 2020, September 15, 2020 and September 22, 2020; October 6, 2020, October 20, 2020 and October 27, 2020; November 2, 2020, November 16, 2020 and November 24, 2020; December 1, 2020, and December 15, 2020.

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 21, 2020; February 4, 2020 and February 18, 2020; March 3, 2020 and March 17, 2020; April 7, 2020 and April 21, 2020; May 5, 2020 and May 19, 2020; June 1, 2020 and June 16, 2020; July 7, 2020 and July 21, 2020; August 4, 2020 and August 18, 2020; September 1, 2020 and September 15, 2020; October 6, 2020 and October 20, 2020; November 2, 2020 and November 16, 2020; December 1, 2020 and December 15, 2020.

24. R-19 Order of Business.

ORDER OF BUSINESS FOR 2020

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 2020 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 2020

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, 2020 and ending on December 31, 2020.

26. R-21

OFFICIAL NEWSPAPERS FOR 2020 – THE ASBURY PARK PRESS
AND THE INDEPENDENT

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 2020.

THE ASBURY PARK PRESS
THE INDEPENDENT

27. S-6

MAYOR'S APPOINTMENTS - ENVIRONMENTAL COMMISSION
STEVE MARCHI, RONALD ISENBURG AND KATHLEEN POLLITTA

Steve Marchi	for a term commencing on 1/1/20 and expiring on 12/31/22
Ronald Isenburg	for a term commencing on 1/1/20 and expiring on 12/31/22.
Kathleen Pollitta (Alternate #2)	for a term commencing on 1/1/20 and expiring on 1/1/21.
Beth Christopher – Secretary	

28. S-7

MAYOR'S APPOINTMENT - OPEN SPACE ADVISORY COUNCIL
EDWARD YOUNG, ALTERNATE #2

Edward Young Alternate #2	for a term commencing on 1/1/20 and expiring on 1/1/21.
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29. R-22

2020 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; and

WHEREAS, the January 1, 2020 effective date of this resolution is within the first thirty days of January, 2020; and

WHEREAS, the temporary budget set forth below in the amount of \$7,703,630.00 does not in amount exceed 26.25% of the total appropriations in the 2019 Calendar Year budget (exclusive of the appropriation made for Debt Service and Capital Improvement Fund).

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 2019		
Current Appropriations		21,075,170.00
Sewer Utility		4,659,905.00
Swim Pool Utility		522,390.00
		26,257,465.00
Deferred Charges	(183,000.00)	
Debt Service	(1,450,137.00)	
Capital Improvement	(1,042,163.00)	
Reserve for Uncollected Taxes	(1,080,000.00)	
Total		(3,755,300.00)
Amount Subject to Percentage Limit		22,502,165.00
(-26.25%)		5,906,818.00
Debt Service/Capital Improvement Fund		1,796,812.00
Total CY 2020 Temporary Budget Appropriations		\$7,703,630.00

2020 CASH MANAGEMENT PLAN

1. STATEMENT OF PURPOSE
2. IDENTIFIATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN.
3. DESIGNATION OF OFFICIALS OF THE HAZLET TOWNSHIP AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN.
4. DESIGNATION OF DEPOSITORIES.
5. DEPOSIT OF FUNDS
6. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL.
7. INVESTMENT INSTRUMENTS AND PROCEDURE
8. SAFEKEEPING, CUSTODY, PAYMENT AND ACKNOWLEDGEMENT OF RECEIPT OF PLAN
9. DISBURSEMENT OF FUNDS
10. PETTY CASH
11. CHANGE FUNDS
12. BONDING
13. AUTHORIZED SIGNATURE ON CHECKS
14. COMPLIANCE
15. TERMS OF PLAN

1. **STATEMENT OF PURPOSE:**

This Cash Management Plan is prepared pursuant to the provisions of N.J.S.A.40A:5-14 in order to set for the basis for the deposits and investments of certain public funds of Hazlet Township, pending the use of such funds for the intended purposes. The plan is intended to assure that all public funds identified herein are deposited in interest bearing deposits. The intent of the plan is

to provide that the decisions made with regard to the Deposits will be done to insure the safety, liquidity and maximum investment return within such limits. The plan is intended to insure that any deposit matures within the time period that approximates the need for the funds.

2. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN:

The Plan is intended to cover the deposit and/or investment of the following funds and accounts of Hazlet Township:

Current Fund
Grant Fund
Trust and Other Fund
Payroll
General Capital
Sewer
Operating
Capital
Swim Pool
Operating
Capital
Open Space
COAH

3. DESIGNATION OF OFFICIALS OF HAZLET TOWNSHIP AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN:

The Chief Financial Officer, Township Treasurer/ and or Township Administrator are hereby authorized and directed to deposit and/or invest the funds referred to in the plan. Prior to making any such deposits or investments, such official of the Township is directed to supply to all depositories a written copy of this plan which shall be acknowledge in writing by such parties and a copy of such acknowledgment kept on file with such officials.

4. DESIGNATION OF DEPOSITORIES:

The following banks and financial institutions are hereby designated as official depositories for the deposit of all public funds including any certificates of deposit:

**PROVIDENT BANK
INVESTORS SAVINGS BANK
TD BANK
REGAL BANK**

**CASH MANAGEMENT PLAN OF NJ
BCB COMMUNITY BANK
DEPOSITORY TRUST COMPANY**

5. DEPOSIT OF FUNDS:

All funds shall be deposited within forty-eight (48) hours of receipt, in accordance with N.J.S.A.40:A5-15, into the appropriate fund operating accounts. Debt services and trust accounts shall be maintained in accordance with Federal and State statutes. Payroll, Developers Escrow, Special Trust and other agency funds, which represent funds of individuals and other organizations held by Hazlet Township shall be deposited in regular non-interest bearing checking accounts, unless applicable State statutes direct otherwise. Grant funds shall be deposited in accordance with the regulations of the granting government or agency.

Where compensating balances are required by any designated depository to offset the cost of services provided an agreement between Hazlet Township and the depository shall be executed, specifying the charge for each service and the balance required offsetting each charge. Said agreement shall be reviewed on an annual basis.

All daily deposits shall be picked up by Eastern Armored Services and delivered such deposits to the financial institution assigned by the Hazlet Township. Deposits will be picked up on Monday, Wednesday and Thursday each week.

6. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL:

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the officials of the Hazlet Township may deal for the purpose of buying and selling securities identified in this plan as deposits or investments. All such brokerage firms and/or dealers shall acknowledge in writing receipt of this plan by sending a copy of such acknowledgement to the officials referred to in Section III above.

7. INVESTMENTS INSTRUMENTS AND PROCEDURES:

Except as otherwise specifically provided for herein, the Chief Financial Officer is hereby authorized to invest the public funds covered by this plan, to the extent not otherwise held in Deposits, in the following investments:

- Bonds of other obligations of the US or obligations guaranteed by the US
- Government money market mutual funds
- Local government investment pools
- Deposits with the State of NJ Cash Management Fund.
- Any Authorized investment under N.J.S.A. 40A5:15.1

8. SAFEKEEPING, CUSTODY, PAYMENT AND ACKNOWLEDGEMENT OF RECEIPT OF PLAN:

To the extent that any deposit of investment involves a document or security which is not physically held by Hazlet Township, then such instrument or security shall be covered by a

custodial agreement with an independent third party, which shall be a bank or financial institution if the State of New Jersey.

To assure that all parties with whom Hazlet Township deals either by way of deposits or investments are aware of the authority and limits set forth in this plan, all such parties shall be supplied with a copy of this plan in writing and all such parties shall acknowledge the receipt of that plan in writing, a copy of which shall acknowledge the receipt of that plan in writing shall be on file with the Designated Official.

9. DISBURSEMENT OF FUNDS:

All funds shall be disbursed as authorized and directed by Governing Body of Hazlet Township. The Chief Financial Officer shall be responsible for preparing at the beginning of the fiscal year to prepared a Schedule of Dent Service for the current year; and present such to the Governing Body for Approval. Upon approval of the schedules for payments by the Governing Body, the Chief Financial Officer shall then have the authority to make the following disbursements:

- School Taxes
- Debt Services
- Utility Bills
- Inter-funds
- Purchase of Investments
- Salary & Wages
- Budget Appropriations
- Trust expenditures

10. PETTY CASH FUND:

Reimbursement for expenditures through the Petty Cash Fund shall be made within the limits approved by the Director of the Division of Local Government Services. The Petty Cash Fund shall be maintained in accordance with N.J.S.A.40a:5-21. Petty Cash Funds shall be maintained in the following amounts:

DPW	\$200.00
Police	\$100.00
Sewer/Water	\$ 50.00
Township Clerk	\$200.00

11. CHANGE FUNDS:

Change funds have been established by past resolutions of the governing body to provide change to taxpayers making payments to the following departments:

Tax Office	\$100.00
Sewer/Water	\$100.00

Court	\$400.00
Registrar	\$ 75.00

12. BONDING:

The following officials shall be covered by surety bonds; said surety bonds to be examined by the independent auditor to insure their proper execution:

- Chief Financial Officer
- Tax Collector
- Sewer & Water Utility Collector
- Magistrate
- Court Administrator
- Deputy Court Administrator

Staff members of the Department of Finance and Tax/Utility Collection not covered by separate surety bonds shall be covered by a Public Employee's Blanket Bond.

13. AUTHORIZED SIGNATURES ON CHECKS:

The following Township Officials are hereby authorized to sign checks for the disbursement of money, where a combination of two (2) principal signatures and facsimile signatures may be used:

- Township Mayor
- Township Clerk
- Chief Financial Officer
- Township Administrator

14. COMPLIANCE:

The Cash Management Plan of Hazlet Township shall be subject to the approval of the Governing Body and shall be subject to the annual audit conducted pursuant to N.J.S.A.40A:5-4. As stated in N.J.S.A. 40A:5-14, the official charged with the custody of the Township funds shall deposit them as instructed by this Cash Management Plan, and shall thereafter be relieved of any liability or loss due to the insolvency or closing of any designated depository.

If at any time, this Cash Management Plan conflicts with any regulation of the State of New Jersey or any department thereof, the applicable State regulation shall apply.

15. TERMS OF PLAN:

This plan shall be effective for the calendar year through December 31, 2020. Attached to this Plan is a resolution of the governing body of Hazlet Township approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Council, the Designated Officials is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan. The amendments shall be acknowledged in writing in the same manner as the original plan was so acknowledged.

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, 2020 and expiring on December 31, 2020, 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, 2020 and ending December 31, 2020.

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 2020:

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, 2020 and ending December 31, 2020, 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 2020
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, 2020.

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

34. R-27

2020 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 2020.

January 1, 2020	New Year's Day
January 20, 2020	Martin Luther King Day
February 17, 2020	Presidents Day
April 10, 2020	Good Friday
May 25, 2020	Memorial Day
July 3, 2020	Independence Day
September 7, 2020	Labor Day
October 12, 2020	Columbus Day
November 3, 2020	General Election Day
November 11, 2020	Veteran's Day
November 26 th & 27 th	Thanksgiving and day after
December 24 th & 25 th	Christmas Eve and Christmas Day
December 31, 2020	New Year's Eve

35. R-28

APPOINTMENT OF REPRESENTATIVES TO THE BAYSHORE REGIONAL ENVIRONMENTAL COUNCIL FOR 2020, WALTER CLARK AND RON DENTE

BE IT RESOLVED by the Township Committee of Hazlet Township that Walter Clark and Ron Dente be and they are hereby appointed as Representatives to the Bayshore Regional Environmental Council for a term commencing January 1, 2020 and ending December 31, 2020.

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 2020, 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, 2020 and expiring on December 31, 2020.

MUNICIPAL COORDINATOR ----- Bill Lawton

ALTERNATE #1 ----- Lillian Lawton

40. S-9

MAYOR'S APPOINTMENT - RECREATION ADVISORY COMMITTEE
STEVE SANFILIPPO AND PATRICIA SHELDRIK

Steve Sanfilippo for a term commencing on 1/1/20 and expiring on 1/1/24.

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

41. S-10

MAYOR'S APPOINTMENTS - LIBRARY COMMISSION
URSULA GLACKIN AND WALTER CLARK

Ursula Glackin for a term commencing on 1/1/20
and ending on 12/31/22.

Walter Clark for a term commencing on 1/1/20
and ending on 12/31/22.

42. R-32

APPOINTMENTS TO THE GREEN TEAM ADVISORY COMMITTEE,
SHARON KEEGAN, RON DENTE AND BOB FRIESENDORF

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:

Sharon Keegan for a term commencing on 1/1/20 and
expiring on 12/31/22.

Ron Dente for a term commencing on 1/1/20 and
expiring on 12/31/22.

Bob Friesendorf for a term commencing on 1/1/20 and
expiring on 12/31/22.

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, 2020 and expiring on December 31, 2020.

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

44. S-11

APPOINTMENT OF THOMAS HORNER AS OEM COORDINATOR

Thomas Horner for a 3 year appointment commencing January 1, 2020 and ending on December 31, 2022.

46. S-12 Motion to adjourn.

Offered: Committeeman Sachs

2nd Committeeman Aagre

Voice Vote: Yes

Time: 12:30 p.m.