

**ACTION MAY BE TAKEN BY THE TOWNSHIP COMMITTEE**

**January 14, 2013**

**AGENDA**

**Regular Meeting** of the Hazlet Township Committee held at 8:30 p.m.

**Salute** to the flag and moment of silent prayer called by 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 December 31, 2012, advance written notice of this meeting was posted at:  
1766 Union Avenue, Hazlet, New Jersey.
- B. On December 31, 2012, advance written notice of this meeting was forwarded to  
the Independent and published in the Asbury Park Press on January 4, 2013.
- C. On December 31, 2012 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, 2012.

FIRE EXITS are located in the directions I am indicating:

Farther down at the end of the room, through the doors and down the stairs, directly out the front door.

To my right is the door, make a right down the hallway which leads to the stairs and directly out the rear of the building.

If you are alerted for fire, please move in a calm and orderly manner to the nearest exit. Finally, let the record reflect that the minutes of this meeting will accurately reflect the topics addressed during this meeting but will not be a verbatim transcript of tonight’s proceedings. Thank you. I direct the Municipal Clerk to enter into the minutes of this meeting these announcements.

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Committeeman Aagre	<u>  X  </u>	<u>          </u>
Committeewoman Ronchetti	<u>  X  </u>	<u>          </u>
Committeeman Sachs	<u>          </u>	<u>  X  </u>
Deputy Mayor DiNardo	<u>  X  </u>	<u>          </u>
Mayor Belasco	<u>  X  </u>	<u>          </u>

**Recognizing Mary DeAngelo for her years of service and dedication to Hazlet Township.**

**Accepted by: Mary De Angelo**

**Presentation of Plaques to James Brady and David Tinker**

**Accepted by: Jim Brady**

**Accepted by: David Tinker**

**Mayors Appointments**

**Resolution S-1** – Environmental Commission, Eugene Geer, Joan Pease, Joseph Pobega and Annie Eng.

**Resolution S-2** – Open Space, James DiNardo, Annie Eng, Joseph Pobega, Louis Pisano and Christopher Cullen. Mary De Angelo, Secretary

**Resolution S-3** – Recreation – Pat Rozing.

**Resolution S-4** – Planning Board – Andy Bace.

**Resolutions, Motions and Appointments:**

Resolutions #38 through #41 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.

38. Issuance of Raffle License RL-3068 to Lillian Drive PTO and RL-3062 Amending Raffle License for the Ocean Avenue School PTA.

39. Appointment of John Lane as Prosecutor.

40. Transfer Appropriation Reserves.

41. Appointment of Michael Kahn as the Certified Employee Assistance Professional.

Offered Committeeman Aagre

2<sup>nd</sup> Mayor Belasco

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Absent

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

42. 2013 Standing Committees.

Offered Mayor Belasco

2<sup>nd</sup> Committeewoman Ronchetti

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Absent

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

43. Salary increase for Cody Sachs, for obtaining his CDL License, as a condition of his Blue Collar Contract.

Offered Committeeman Aagre

2<sup>nd</sup> Mayor Belasco

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Absent

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

44. Appointment of OEM Deputy Coordinators.

Offered Deputy Mayor Di Nardo

2<sup>nd</sup> Committeewoman Ronchetti

Roll Call Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Absent

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

45. 2013 Local Emergency Planning Committee (LEPC) Appointments.

Offered: Deputy Mayor Di Nardo

2<sup>nd</sup> Committeewoman Ronchetti

Roll Call Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Absent

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

46. Authorizing Thomas Horner and Ken Marr to sign the Monmouth County Multi-Jurisdictional Hazard Mitigation Plan Update – 2012.

Offered Deputy Mayor Di Nardo

2<sup>nd</sup> Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Absent

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

**Ordinance Introduction:**

1. ORDINANCE ESTABLISHING JOINT LAND USE BOARD, IN THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

Title read by Deputy Mayor Di Nardo

Hearing Date: February 5, 2013

Roll Call: Committeeman Aagre Yes                      Committeewoman Ronchetti Yes  
                    Committeeman Sachs Absent                      Deputy Mayor DiNardo Yes  
                    Mayor Belasco Yes

**Payment of Bills:**

Advance bill lists having been supplied to each Committee Member.

Offered Committeewoman Ronchetti                      2<sup>nd</sup> Mayor Belasco

Roll Call: Committeeman Aagre Yes                      Committeewoman Ronchetti Yes  
                    Committeeman Sachs Absent                      Deputy Mayor DiNardo Yes  
                    Mayor Belasco Yes

**Citizens Hearing:**

Kevin Lavan- Congratulations, Joe, Jimmy and Barbara. I know we voted against this reevaluation of Hazlet. I would like to know if there is any way we can rescind this ordinance. I lost a total of \$64,900.00 in equity in my home. They are appraising my home at \$304,000.00 and you know my taxes are not going down. I would like to see if there is anything we can do to rescind this ordinance that was voted in by the last committee. I think it is unfair to the people of Hazlet.

Mayor Belasco- You know that I did vote against it and you know that I gave my points in how I felt. It was documented in the minutes and in the newspaper. Right now I don't know it all but I know we are committed in paying this firm quite a bit of money. I believe it is \$199,000.00. I cannot give you a definite answer now. I will have to sit down with the Committee and the CFO and discuss same and see what avenues we can take.

Mr. Lavan- I appreciate it.

Bill Shewan- I make it a point to talk about the pool club at the first meeting. I would like to say that the pool club was run very efficiently this year. As far as the members we had a happy group. There was a big change in the tenure and the way things were run. I would like to give a special thanks to Brian and Tom for personally getting involved. You can say it is their job but I think they went over the limits and help make the big change in what was happening with the pool. I know that they were spending a lot of time at the pool and things change because of people and those two people that helped it were Brian and Tom. Without the Committee and previous Mayor behind it I am sure they would have not been able to do what they do. Thank you from me personally and from the Committee that we had formed in the past for the Pool & Tennis Club. There was a mention in the paper with regard to Solar Panels and the pool. In terms of Solar Panels if this is proposed, I would assume that it is not going to come from the reserve that is in the pool and tennis club. Would it be in the form of a grant, a full grant or matching grant or from the general fund.

Deputy Mayor Di Nardo- Bill the Solar Panels would not be for the pool club per say we would do the municipal parking lot outside. It would be basically what is at the high school we would be looking to do. It is something that we were looking at in previous years. There is going to be some money out there so we want to pursue some grant money for this project also to offset the costs.

Mr. Shewan- So it would not come from the reserve monies.

Deputy Mayor Di Nardo- It has nothing to do with the reserve funds for pool.

Mr. Shewan- I have a question in reference to the ordinance that was introduced tonight in regards to establishing a joint Land Use Board. Is this in lieu of dissolving the Planning Board and Zoning Board?

Attorney Cucchiaro -The Municipal Land Use Law allows municipalities to combine their Planning and Zoning Boards. What it means in affect is that your zoning board has dissolved and your planning board now exercised the jurisdiction of the planning and the zoning board. This municipality has a population of over 15,000. Under the Municipal Land Use Law there are different steps that have to be followed. There is the adoption of an ordinance but ultimately it is subject to a public referendum. This ordinance also increases the number of alternate members on the planning board from 2-4 so there will be two additional members coming to the planning board.

Mr. Shewan- With regard to the check register disbursements. There was a check issued regard to reserve account of \$5,000.00. That was check number 37618 can you explain what the issuance of that check would be for \$5,000.00 to a reserve account.

Mayor Belasco- Tom is not here but I can have him call you tomorrow if that is o.k.

Mr. Shewan- I would ask that the township update the site for the minutes that are being posted for the Environmental Commission and the Open Space Committee. The last minutes posted were June 11, 2012 for the Environmental Commission and on the Open Space the re-organization was posted for January 26 but prior to that there were no minutes issued between September 22, 2011 and January 26, 2012.

Deputy Mayor Di Nardo- We will make sure it gets updated.

Mr. Shewan- Thank you.

**Motion to close hearing:**

Offered Committeeman Agre

2<sup>nd</sup> Mayor Belasco

Voice vote: Yes

Motion to adjourn:

Offered Committeeman Agre

2<sup>nd</sup> Mayor Belasco

Voice vote: Yes

Time: 8:55 PM