

S-1

- A. Meeting called to order and salute to flag called by Evelyn Grandi.
- B. INVOCATION – Given by Father Richard Vila.
- 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 19, 2012, advance written notice of this meeting was posted at: 1766 Union Avenue, Hazlet, New Jersey

(B) On December 19, 2012, advance written notice of this meeting was forwarded to The Independent.

(C) On December 22, 2012, advance written notice of this meeting was published in the Asbury Park Press.

(D) On December 19, 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 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.

S-2

Announcement

- A. James DiNardo - Township Committee (Full Term)

Oath administered by Assemblyman Cryan

- B. Barbara Ronchetti – Township Committee (Full Term)

Oath administered by Senator Kyrillos

S-3

ROLL CALL

PRESENT

ABSENT

Committeeman Scott Aagre	<u> X </u>	_____
Committeeman Joseph Belasco	<u> X </u>	_____
Committeeman James DiNardo	<u> X </u>	_____
Committeewoman Barbara Ronchetti	<u> X </u>	_____
Committeeman Michael Sachs	<u> X </u>	_____

S-4

Citizens Hearing:

Tom Arnone Monmouth County Freeholder- We are letting all the municipalities know that our door is open. We know we are going to have a lot of challenges and on behalf of the two of us and Freeholder, Barry, Curly and Rich we just want to let you know we are there for you if you need us. There are many things and many challenges both of us of are going to entertain this upcoming year. We really want you to know we are here for you and we want to be partners with all the municipalities. Happy New Year.

Serena Di Maso Monmouth County Freeholder

Motion to close hearing:

Offered Committeeman Sachs

2nd Committeeman Belasco

Voice Vote: Yes

- 5. R-1 Appointment of Temporary Chairman – James Di Nardo
- 6. R-2 Appointment of Permanent Chairman (MAYOR). Joseph Belasco
- 7. S-5 Mayor’s Address.
- 8. R-3 Appointment of Deputy Chairman (DEPUTY MAYOR). James Di Nardo
- 9. R-4 Appointment of Township Attorney. Ronald Cucchiaro, Weiner Lesniak, LLP
- 10. R-5 Appointment of Labor Attorney. Matthew Giacobbe, Cleary, Giacobbe, Alfieri & Jacobs.
- 11. R-6 Appointment of Township Auditor. Thomas Fallon , Fallon & Larsen
- 12. R-7 Appointment of Bond Counsel. Andrea Kahn, McManiman
- 13. R-8 Appointment of Township Engineer. Greg Valesi, CME Associates

- 14. R-9 Appointment of Township Planner. CME Associates
- 15. R-10 Appointment of Consulting Engineer. Hoder Associates
- 16. R-11 Appointment of Township Chiropractor. Dr. Staci Addressi
- 17. R-12 Appointment of Township Physician. Dr. Antonios Tsompanidis
- 18. R-13 Appointment of Improvement Search Officer. Evelyn A. Grandi
- 19. R-14 Confirming appointments of Township Fire Chief, First and Second Assistants. Andrew Christ as Fire Chief of Hazlet Township
Joseph Schroeck as First Assistant Fire Chief
Robert Cullen, Jr. as Second Assistant Fire Chief

- 20. R-15 Appointment of Zoning Board Members.
Louis Pisano for a four year term commencing January 1, 2013 and ending December 31, 2016.
Walter Szczuplak for a four year term commencing January 1, 2013 and ending December 31, 2016.
Scott Nicholls for a four year term commencing January 1, 2013 and ending December 31, 2016.

Alternate Member

- Toby Stark as Alternate #1 member for an unexpired term ending on December 31, 2013.
- Steve Grossman as Alternate #2 for a two year term commencing on January 1, 2013 and ending on December 31, 2014.

- 21. S-6 Appointment of Planning Board Members (Mayor's Appointment).

MAYOR'S APPOINTMENTS

- A. Class I (Mayor) Joseph Belasco
- B. Class II - term ends with appointing Mayor's term.
Public Official Joseph Pobega

Class IV - Regular Member

- Jeff Tyler for a four year term commencing on January 1, 2013 and ending on December 31, 2016.

Class IV (Citizen) Alternate Member

Alternate #1

- Kevin Lavan for an unexpired term ending on December 31, 2013.

Alternate #2

Vincent Solomeno

for a two year term commencing on
January 1, 2013 and ending on
December 31, 2014.

22. R-16 Appointment of Planning Board Class III Member. James Di Nardo
23. S-7 Appointment of Members to the Recreation Commission (Mayor's Appointment).

MAYOR'S APPOINTMENT RECREATION COMMISSION

Mary Paraskevas

for a five year term, commencing on
January 1, 2013 and ending December 31, 2017.

Michael Christopher

for a five year term commencing on
January 1, 2013 and ending December 31, 2017.

Linda Sims

for a five year term commencing on
January 1, 2013 and ending December 31, 2017.

Michael Sullivan

for a five year term commencing on
January 1, 2013 and ending December 31, 2017.

ALTERNATE MEMBERS

Alternate #1

Henry Pekarsky

for an unexpired term ending
December 31, 2015.

Alternate #2

Patrick Toal

for a five year term commencing on
January 1, 2013 and ending December 31, 2017.

24. R-17 Standing Committees and Appointments.
25. R-18 Township Meeting Schedule.
26. R-19 Order of Business.
27. R-20 Nomination & Confirmation of Appointment of Public Officer. Dennis Pino
28. R-21 Designation of Official Newspapers. The Asbury Park Press
Independent
29. S-8 Appointment of Members to the Library Commission (Mayor's

Appointment).

Diane Yorks for a three year term commencing
January 1, 2013 and ending
December 31, 2015.

30. S-9 Appointment of Members to the Environmental Commission (Mayor's
Appointment).

Chris Cavanaugh Chairperson for a one year term commencing
on January 1, 2013 and ending
December 31, 2013.

Eugene Geer for a three year term, commencing
January 1, 2013 and ending
December 31, 2015.

Joan Pease for a three year term, commencing
January 1, 2013 and ending
December 31, 2015.

ALTERNATE MEMBER

ALTERNATE #1

Joseph Pobega for an unexpired term ending
December 31, 2013.

31. R-22 2013 Temporary Budget.

32. R-23 Cash Management Plan.

33. R-24 Payment of Bills.

34. R-25 Appointment of a Representative to the Hazlet Township Municipal Joint
Insurance Fund and a Municipal Excess Liability Fund Representative and
Alternate.

35. R-26 Appointment of a Representative to the Monmouth County Community
Development Program and Alternate.

36. R-27 Appointment of Members to the Hazlet Township Safety Committee.

37. R-28 Schedule of Holidays for the year 2013.

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 2013.

January 1, 2013

New Year's Day

January 21, 2013	Martin Luther King Day
February 12, 2013	Lincoln's Birthday
February 18, 2013	Presidents Day
March 29, 2013	Good Friday
May 27, 2013	Memorial Day
June 4, 2013	Primary Election Day
July 4, 2013	Independence Day
September 2, 2013	Labor Day
October 14, 2013	Columbus Day
November 5, 2013	General Election Day
November 11, 2013	Veteran's Day
November 28 & 29, 2013	Thanksgiving and the day after
December 25, 2013	Christmas Day

- 38. R-29 Appointment of Representatives to the Bayshore Regional Environmental Council. William Shewan.
- 39. R-30 Appointment of a Representative to the Central Jersey Health Insurance Fund and Alternate.
- 40. R-31 Appointment of a Member to the Community YMCA Family Services. James Shea
- 41. S-10 Appointment of a Municipal Coordinator and Alternate to the Monmouth County Office of Aging.

MAYOR'S APPOINTMENTS

MUNICIPAL COORDINATOR TO SERVE AS LIAISON BETWEEN HAZLET TOWNSHIP AND THE MONMOUTH COUNTY OFFICE OF AGING. ONE YEAR TERM, COMMENCING JANUARY 1, 2013 AND EXPIRING DECEMBER 31, 2013.

MUNICIPAL COORDINATOR -----JAMES BRADY
 ALTERNATE #1 -----JOAN PEASE
 ALTERNATE #2 -----JULIA UPDIKE

- 42. R-32 Appointment to the Bayshore Regional Sewerage Authority. Louis Pisano
- 43. R-33 Ratifying the receipt of RFP's for Public Defender.
- 44. R-34 Resolution combining the Planning and Zoning Board.
- 45. R-35 Authorizing the Clerk to advertise for the receipt of RFP's for Affordable Housing Council.
- 46. R-36 Adoption of the Township's Employee Manual.
- 47. R-37 Authorizing Ronald D. Cucchiaro, Esq. to defend the litigation superseding attorney James Gorman for Elegant Properties LLC vs. Township of Hazlet.
- 48. S-11 Motion to adjourn.

Offered: Deputy Mayor Sachs

2nd Committeeman Belasco

Voice Vote: Yes

