

ACTION MAY BE TAKEN BY THE TOWNSHIP COMMITTEE

November 20, 2012

AGENDA

Regular Meeting of the Hazlet Township Committee held at 8:00 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 January 3, 2012, advance written notice of this meeting was posted at:
1766 Union Avenue, Hazlet, New Jersey.
- B. On January 3, 2012, advance written notice of this meeting was forwarded to
the Independent and published in the Asbury Park Press on January 6, 2012.
- C. On January 3, 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>	_____
Committeeman Belasco	<u> X </u>	_____
Committeeman Brady	<u> X </u>	_____
Deputy Mayor Sachs	<u> X </u>	_____
Mayor Tinker	<u> X </u>	_____

Approval of Minutes – Regular Meeting, October 16, 2012.
Workshop Meetings, September 18, 2012 and October 16, 2012.
Emergency Meeting November 2, 2012 and November 3, 2012.

Offered Deputy Mayor Sachs

2nd Committeeman Belasco

Roll Call: Committeeman Aagre Yes
(abstain 10/16/12)

Committeeman Belasco Yes_____

Committeeman Brady Yes

Deputy Mayor Sachs Yes

Mayor Tinker Yes

Approval of Executive Session Minutes – September 25, 2012, October 2, 2012, October 16, 2012, November 2, 2012 and November 3, 2012.

Offered Deputy Mayor Sachs

2nd Committeeman Belasco

Roll Call: Committeeman Aagre Yes
(abstain 10/16/12)

Committeeman Belasco Yes_____

Committeeman Brady Yes

Deputy Mayor Sachs Yes

Mayor Tinker Yes

DEFAULT HEARING FOR C&M – LAUREL ESTATES

NOTICE OF THE HEARING WAS SENT TO CENTRAL JERSEY BANK, N.A. ON OCTOBER 19, 2012.

Hearing:

Greg Valesi – CME Associates – gave background that he has a testimony of deficiencies dated August 28, 2012. The road is in disrepair and the cost estimate to fix it is \$33,000.00. The letter of credit is in the amount of \$46,000.00. The letter of credit needs to be signed by the Engineer and take the money from the letter of credit and use that to go out to bid to finish the work.

Motion to close hearing:

Offered Deputy Mayor Sachs

2nd Committeeman Aagre

Voice vote: Yes

Action of Committee: (Hold in Default X)

Offered Deputy Mayor Sachs

2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeeman Belasco Yes_____

Committeeman Brady Yes

Deputy Mayor Sachs Yes

Mayor Tinker Yes

Resolutions, Motions and Appointments:

Resolutions #244 through #259 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.

- 244. Issuance of Amended Raffle License RL-3054, RL-3055 and RL-3065 to Hazlet Youth Athletic League and RL-3066 PTO Sycamore Drive School.
- 245. Transfer of funds.
- 246. Adoption of the 2011 Corrective Action Plan.
- 247. Authorizing the Mayor and Municipal Administrator to join the New Jersey Sustainable Energy Joint Meeting.
- 248. Authorizing the Fair and Open Process for Professional Contracts.
- 249. Establishing a dedicated trust by rider for accumulated absences.
- 250. Authorizing transfer to the snow removal trust fund.
- 251. Refund of the overpayment of taxes made by Corelogic.
- 252. Amending Resolution #242 (Refund of taxes to Corelogic).
- 253. Refund of the overpayment of taxes made by First American Real Estate Tax Service.
- 254. Refund of the overpayment of taxes due to a State Tax Court Appeal.
- 255. Refund of the overpayment of taxes to Hazlet Hospitality Group.
- 256. Refund of the overpayment of taxes to JC Forever LLC.
- 257. Refund of the overpayment of taxes due to Senior Citizen or Permanently Disabled Deductions.
- 258. Cancellation of outstanding escrow funds.
- 259. Authorizing the Mayor to execute Change Orders #1 and #2 for Jads Construction for the Rehabilitation of Winthrop Place – Phase I.

Offered Committeeman Brady

2nd Deputy Mayor Sachs

Roll Call: Committeeman Aagre Yes
Belasco Yes

Committeeman

Committeeman Brady Yes

Deputy Mayor Sachs Yes

Mayor Tinker Yes

- 260. Refund of the overpayment of taxes for Block 16, Lot 2 and Block 183.03, Lot 9.

Offered Committeeman Aagre

2nd Committeeman Belasco

Roll Call: Committeeman Aagre Yes
Belasco Yes

Committeeman

Committeeman Brady Yes

Deputy Mayor Sachs Yes

Mayor Tinker Yes

261. Appointment of members to the Zoning Board.

Offered Deputy Mayor Sachs

2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeeman Belasco Abstain

Committeeman Brady Yes

Deputy Mayor Sachs Yes

Mayor Tinker Yes

Motion for payment of bills:

Advance bill lists having been supplied to each Committee Member.

Offered Mayor Tinker

2nd Deputy Mayor Sachs

Roll Call: Committeeman Aagre Yes

Committeeman Belasco Yes

Committeeman Brady Yes

Deputy Mayor Sachs Yes

Mayor Tinker Yes

Citizens Hearing:

No one spoke at hearing.

Motion to close hearing:

Offered Deputy Mayor Sachs

2nd Committeeman Belasco

Voice vote: Yes

Motion to adjourn:

Offered Deputy Mayor Sachs

2nd Committeeman Belasco

Voice vote: Yes

Time: 8:11 PM