

ACTION MAY BE TAKEN BY THE TOWNSHIP COMMITTEE

November 3, 2012

AGENDA

Emergency Meeting of the Hazlet Township Committee held at 9:40 a.m.

WHEREAS, this emergency meeting has been called for the follow purpose: To consider a resolution directing the Department of Public Works to sell fuel to certain township officials; and

WHEREAS, the normal requirements of the law regarding 48 hours notice have not been met due to the lack of time and subject matter; and

WHEREAS the need for such adequate notice could not reasonably have been foreseen at a time when adequate notice could have been provided for.

NOW, THEREFORE, BE IT RESOLVED that there should be a vote on this Emergency Meeting of 3/4th of the members of the Governing Body.

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

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.

ROLL CALL

PRESENT

ABSENT

Committeeman Aagre

X

Committeeman Belasco

X

Committeeman Brady

X

Deputy Mayor Sachs

X

Mayor Tinker

X

Citizens Hearing:

No one spoke at meeting.

Motion to close hearing:

Offered Deputy Mayor Sachs

2nd Committeeman Aagre

Voice vote: Yes

Administrator Valentino- Before you consider the resolution Dave Rooke has some concerns that are going to be critical because there are some blanks and details on the resolution that need to be filled in before we can do that. I think there are concerns whether we want to discuss this in open or executive session. It does meet the Emergency Public Safety Standards if you want to do this in Executive.

Motion to go into Executive Session:

Emergency Public Safety

Offered: Deputy Mayor Sachs

2nd Committeeman Aagre

Voice Vote: Yes

Motion to come out of Executive Session:

Offered: Deputy Mayor Sachs

2nd Committeeman Aagre

Voice Vote: Yes

Deputy Mayor Sachs- Dave you are going to have a talk with your guys to let them know that there is help there for them if they need rides, etc.

Dave Rooke- Yes.

Administrator Valentino- Since NJ Transit is not running can we make that a car pool lot and not enforce the parking rules?

Deputy Mayor Sachs- I thought they said this morning that the North East Corridor was running.

Tom O'Hara, CFO- We are the NJ Coast Line until you get up to Rahway.

Committee is in agreement to use the lot.

Administrator Valentino- What are we doing for the meeting Monday? I have nothing for workshop. I do not know what is on the regular agenda other than the bill list.

Deputy Mayor Sachs- Cancel it.

Tom O'Hara, CFO- Can I have your permission on the record to process bills and issue checks that will be approved at the next meeting?

Committee is in Agreement to pay bills.

Motion to allow the Finance Officer to pay bills that will be approved at the next regularly scheduled township meeting.

Offered Committeeman Belasco

2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeeman Belasco Yes

Committeeman Brady Yes

Deputy Mayor Sachs Yes

Mayor Tinker Yes

Motion to adjourn:

Offered Deputy Mayor Sachs

2nd Committeeman Aagre

Voice vote: Yes