

ACTION MAY BE TAKEN BY THE TOWNSHIP COMMITTEE

September 3, 2013

AGENDA

Regular Meeting of the Hazlet Township Committee held at _____ 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 March 20, 2013, advance written notice of this meeting was posted at: 1766 Union Avenue, Hazlet, New Jersey.
- (B) On March 20, 2013, advance written notice of this meeting was forwarded to the Independent and published in the Asbury Park Press on March 22, 2013.
- (C) On March 20, 2013 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, 2013.

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.

ROLL CALL

PRESENT

ABSENT

Committeeman Aagre

Committeewoman Ronchetti

Committeeman Sachs

Deputy Mayor DiNardo

Mayor Belasco

Approval of Minutes – Workshop Meeting – August 6, 2013
Regular Meeting – August 6, 2013

Offered _____ 2nd _____

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

Approval of Executive Session Minutes – August 6, 2013

Offered _____ 2nd _____

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

Correspondence:

A letter was received from Frank DiRoma resigning from his position as Building Inspector.

Offered _____ 2nd _____

Voice vote: _____

A letter was received from Jonathan Uhl resigning from his position as a Heavy Truck Driver.

Offered _____ 2nd _____

Voice vote: _____

Reports

POLICE DEPARTMENT – July 2013 – 1,449 police activities reported.

MUNICIPAL JUDGE – July 2013 – Total fees collected - \$23,251,16.

Resolutions, Motions and Appointments:

Resolutions #212 through #225 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.

- 212. Authorizing the Mayor and Clerk to execute the renewal agreement with the Monmouth Municipal Joint Insurance Fund.
- 213. Appointment of Realty Appraisal to represent the Township for any 2013 Tax Appeals.
- 214. Appointment of Representatives to the Central Jersey Health Insurance Fund.
- 215. Authorizing the Mayor to execute an agreement with Green Meadows Children’s Farm.
- 216. Authorizing the Clerk to advertise for the receipt of bids for 2 two model year 2014 Ford E-350 Extended Cargo Vans.
- 217. Issuance of Raffle Licenses RL-3085 & RL-3086 to Hazlet Youth Athletic League and RL-3087 & RL-3088 – Special Teens and Adult Recreation Supporters.
- 218. Authorizing the Interim Municipal Administrator to execute a 10 year lease extension with Viacom Outdoor Advertising.
- 219. Authorizing the Mayor to execute the enrollment applications for the new health insurance.
- 220. Authorizing the retainment of BRB Valuation & Consulting Services for 2013 tax appeals.
- 221. Authorizing the Township to assess a Municipal Lien on various properties.
- 222. Appointment of School Crossing Guards for the 2013-2014 school year.
- 223. Refund of Swim Club Fees to Doreen DeLaurier.
- 224. Refund of the overpayment of taxes for Block 182, Lot 3.04.
- 225. Refund of the overpayment of taxes for Block 259, Lot 17.

Offered _____ 2nd _____

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

226. Appointment of Mary Hoffman as a Part Time Violations Clerk.

Offered _____ 2nd _____

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

227. Stipend for Linda Sims.

Offered _____ 2nd _____

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

228. Stipend for Joyce Feirstein.

Offered _____ 2nd _____

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

229. Salary increase for Rhonda Schultz.

Offered _____ 2nd _____

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

230. Appointment of Nick Fabiano as a Part Time Building Inspector.

Offered _____ 2nd _____

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

231. Authorizing the acquisition of one Aries Industries Truck Mounted Sewer TV Inspection and Grout Sealing System.

Offered _____ 2nd _____

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

Ordinance Introduction:

1. AN ORDINANCE OF THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 392 OF THE TOWNSHIP CODE ENTITLED "STREETS AND SIDEWALKS" TO INCLUDE A NEW SECTION ENTITLED "NEWLY PAVED STREETS"

Title read by _____

Hearing Date: September 17, 2013

Offered _____ 2nd _____

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

Payment of Bills:

Advance bill lists having been supplied to each Committee Member.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor DiNardo _____

Mayor Belasco _____

Citizens Hearing:

Motion to close hearing:

Offered _____ 2nd _____

Voice vote: _____

Motion to adjourn:

Offered _____ 2nd _____

Voice vote: _____

Time: _____