ACTION MAY BE TAKEN BY THE TOWNSHIP COMMITTEE

November 18, 2013

AGENDA

Regular Meeting of the Hazlet Township Committee held at _____ p.m.

Salute to the flag and moment of silent prayer called by the 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 – November 4, 2013
Regular Meeting – November 4, 2013

Offered_____ 2nd_____

Roll Call: Committeeman Aagre ____ (abstain)

Committeewoman Ronchetti ____

Committeeman Sachs _____

Deputy Mayor DiNardo ____

Mayor Belasco ____

Executive Session Minutes – November 4, 2013

Offered_____ 2nd_____

Roll Call: Committeeman Aagre ____ (abstain)

Committeewoman Ronchetti ____

Committeeman Sachs _____

Deputy Mayor DiNardo ____

Mayor Belasco ____

Recognizing David Brett for his years of service and dedication to Hazlet Township.

Accepted by: _____

Resolutions, Motions and Appointments:

Resolutions #289 through #294 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.

289. Grant Extension for the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse.

290. Release of the performance guarantee for Barrier Electric, Block 194.01, Lot 76.04.

291. Dedication by rider for police department donations.

292. Authorizing the Mayor and Clerk to execute the 2014 Special Citizens Area Transportation System Agreement (SCAT).

293. Issuance of Raffle License RL-3097 to the Bayshore Anglers Association and RL-3098 to the Schaufler Franzen Ladies Auxiliary.

294. Authorizing the Clerk to advertise for the receipt of bids for snow removal.

Offered_____ 2nd_____

Roll Call: Committeeman Aagre ____ Committeewoman Ronchetti ____

Committeeman Sachs _____ Deputy Mayor DiNardo ____

Mayor Belasco ____

295. Appointment of Linda Morrison to the position of Provisional Deputy Court Administrator.

Offered_____ 2nd_____

Roll Call: Committeeman Aagre ____ Committeewoman Ronchetti ____

Committeeman Sachs _____ Deputy Mayor DiNardo ____

Mayor Belasco ____

296. Authorizing the settlement of a tax appeal for Chase Bank, Lot 2, Block 183.

Offered_____ 2nd_____

Roll Call: Committeeman Aagre ____ Committeewoman Ronchetti ____

Committeeman Sachs _____ Deputy Mayor DiNardo ____

Mayor Belasco ____

297. Transfer of funds.

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: _____