

June 2, 2014

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 January 6, 2014, advance written notice of this meeting was posted at:
1766 Union Avenue, Hazlet, New Jersey.
- (B) On January 6, 2014, advance written notice of this meeting was forwarded to the Independent and published in the Asbury Park Press on January 8, 2014.
- (C) On January 6, 2014, 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, 2014.

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 Belasco

Mayor DiNardo

Approval of Minutes – Regular Meeting – May 20, 2014.
Workshop Meeting – May 20, 2014 and May 27, 2014.

Offered _____ 2nd _____

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

Approval of Executive Session Minutes – May 20, 2014.

Offered _____ 2nd _____

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

Recognizing Maryann Smith for her years of service and dedication to Hazlet Township.

Accepted by: _____

Reports:

MUNICIPAL JUDGE – April 2014 – Total fees collected - \$22,747.59.

Resolutions, Motions and Appointments:

Resolutions #149 through #153 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.

149. Medical leave of absence for Grant Ginsburg.

150. Authorizing the Chief of Police to execute an agreement with the Division of Motor Vehicles for Police Security.

151. Appointment of Robert Friesendorf as the Safety Coordinator.
152. Appointments to the Program for Public Information Committee.
153. Authorizing the Clerk to advertise for the receipt of RFQ's for a Health Insurance Consultant.

Offered _____ 2nd _____

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

154. Authorizing the Mayor to enter into an employment agreement with Dennis Pino, Municipal Administrator.

Offered _____ 2nd _____

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

155. Salary Increase for Robert Cullen.

Offered _____ 2nd _____

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

156. Authorizing CME to prepare bid specifications for the 2014 Road Improvement Program.

Offered _____ 2nd _____

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

157. Authorizing the filing of certain proceedings in the Superior Court of New Jersey in connection with the Beers Street Sidewalk Extension Project.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

158. Award of Bid to Pyramide USA Corporation for an In-Pool Aquatic Type Climbing Wall.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

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 Belasco _____

Mayor DiNardo _____

Ordinance Introduction:

1. ORDINANCE OF THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH, AND STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE OF THE TOWNSHIP OF HAZLET IN ORDER TO ABOLISH THE BOARD OF RECREATION COMMISSIONERS AND TO ESTABLISH A DEPARTMENT OF RECREATION

Title read by: _____

Hearing Date: June 17, 2014.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____

Committeewoman Ronchetti _____

Committeeman Sachs _____

Deputy Mayor Belasco _____

Mayor DiNardo _____

Citizens Hearing:

Motion to close hearing:

Offered _____ 2nd _____

Voice Vote: _____

Motion to adjourn:

Offered _____ 2nd _____

Voice Vote: _____

Time: _____

RESOLUTION

WHEREAS, on April 22, 2013 Grant Ginsburg requested a medical leave of absence from his position as a Public Safety Telecommunicator in the Police Department; and

WHEREAS, the Township Committee granted said medical leave of absence to commence on March 7, 2014 and end on May 12, 2014; and

WHEREAS, he has requested to extend his medical leave of absence until June 23, 2014; and

WHEREAS, it is the desire of the Township Committee to grant said leave.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that Grant Ginsburg, be and he is hereby granted a medical leave of absence, said leave to end on June 23, 2014; and

BE IT FURTHER RESOLVED that the Certifying Agent forward the necessary documentation to the Department of Personnel.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 2nd day of June, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that James Broderick, Chief of Police is hereby authorized to execute an agreement with the Division of Motor Vehicles for Police Security.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a resolution duly passed and adopted by the Township Committee at its meeting held on the 2nd day of June, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Robert Friesendorf is hereby appointed as the Safety Coordinator for Hazlet Township.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 2nd day of June, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the following people are appointed to the Program for Public Information (PPI) Committee for a term commencing on May 20, 2014 and expiring on May 20, 2015.

Mayor James DiNardo
Committeewoman Barbara Ronchetti
Annie Eng
Joe Pobega
Joe Bucci
Kevin Lavan
Margaret Murnane Brooks
Joe Barris
Meghan Leavey

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 2nd day of June, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the Clerk is hereby authorized and directed to advertise for the receipt of RFQ's for a Health Insurance Consultant for the Township's Medical Insurance.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 2nd day of June, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the Mayor is hereby authorized to enter into an employment agreement with Dennis Pino, Municipal Administrator.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 2nd day of June, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Robert Cullen be compensated at the hourly rate of \$20.00 per hour retroactive to and including May 1, 2014; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Finance Department.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee as its meeting held on the 2nd day of June, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that CME Associates are hereby authorized to prepare bid specifications for the 2014 Road Improvement Program.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 2nd day of June, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

RESOLUTION AUTHORIZING THE FILING OF CERTAIN PROCEEDINGS IN THE SUPERIOR COURT OF NEW JERSEY IN CONNECTION WITH THE BEERS STREET SIDEWALK EXTENSION PROJECT

WHEREAS, the Township Committee desires to authorize its Special Litigation Counsel to file an action in the Law Division of the Superior Court of New Jersey, Monmouth County naming as defendants certain parties against which the Township has actionable claims with respect to the Beers Street Sidewalk Extension Project; and

WHEREAS, the nature of the claims have been previously described by the Township's Special Litigation Counsel to the Township Committee in Executive Session.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township as follows:

1. The Township's Special Litigation Counsel is hereby authorized and directed to file an action in the Law Division of the Superior Court of New Jersey, Monmouth County in connection with all claims and/or matters arising from the rights, duties and responsibilities of certain parties with respect to the Beers Street Sidewalk Extension Project, Federal Project Number STP-C00S(052) in accordance with the description of the nature such claims that have been previously described by the Township's Special Litigation Counsel to the Township Committee in Executive Session.
2. All the appropriate Township officials and personnel are authorized to prepare any and all related documents and perform all tasks, including the payment of any sums that will affect the purposes of this Resolution.

3. This Resolution shall take effect immediately and/or as required by law.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 2nd day of June, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, on April 29, 2014, one bid was received for an In-Pool Aquatic Type Climbing Wall; and

WHEREAS, Pyramide USA Corporation, 241 East 4th Street, Frederick, MD 21701 was the lowest bidder; and

WHEREAS, it is the recommendation of Ronald Cucchiaro, Esq., Township Attorney to award said bid to Pyramide USA Corporation.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that Pyramide USA Corporation, 241 East 4th Street, Frederick, MD 21701 be and they are hereby awarded the bid for an In-Pool Aquatic Type Climbing Wall on their bid of \$38,570.00; and

BE IT FURTHER RESOLVED that the Mayor and Clerk be and they are hereby authorized to enter into a contract with Pyramide USA Corporation pursuant to this award.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 2nd day of June, 2014.

Evelyn A. Grandi
Municipal Clerk

**ORDINANCE OF THE TOWNSHIP OF HAZLET, COUNTY
OF MONMOUTH, AND STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING THE TOWNSHIP
CODE OF THE TOWNSHIP OF HAZLET IN ORDER TO
ABOLISH THE BOARD OF RECREATION
COMMISSIONERS AND TO ESTABLISH A
DEPARTMENT OF RECREATION**

WHEREAS, municipalities are empowered to make, amend, repeal and enforce ordinances pursuant to N.J.S.A. 40:48-1, et. seq.; and

WHEREAS, it is the desire of the Township of Hazlet to amend the Hazlet Township Code in order to abolish the Board of Recreation Commissioners and to establish a Department of Recreation in its place.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that Chapter 11, Article IV of the Township Code entitled “Board of Recreation Commissioners” shall and is hereby deleted in its entirety.

BE IT FURTHER ORDAINED that Chapter 5, Article II, §5-9A of the Township Code shall be amended to add an additional paragraph entitled “Department of Recreation”.

BE IT FURTHER ORDAINED that Chapter 5, Article II, §5-9C(7) “Board of Recreation Commissioners” shall be deleted.

BE IT FURTHER ORDAINED that Chapter 315, Article I, “Recreational Areas” shall be amended in order to replace any and all references to the “Board of Recreation Commissioners” with “Department of Recreation”.

BE IT FURTHER ORDAINED that Chapter 5 shall be amended to add a new Article entitled “Department of Recreation” shall be added and shall read as follows:

Section 1. Department established; Director as head.

There shall be a Department of Recreation of the Township the head of which shall be the Director of Recreation.

Section 2. Responsibilities.

A. The administration and enforcement of the provisions, requirements, regulations and standards contained in Chapter 315 of the Township Code regarding all parks and recreational areas including, but not limited to, the Hazlet Swim and Tennis Club, Natco Lake Park and the Skate Park.

B. Exercise full control over the administration, operation and maintenance of all indoor and outdoor athletic and recreational programs and activities for children and adults.

C. Sponsor and administer programs in cooperation with other public and private agencies and organizations.

D. Promote and direct an all-year program of swimming, recreation and related activities for the residents of the Township.

Section 3. Recreation Advisory Committee.

A Recreation Advisory Committee shall be established, which shall operate in an advisory capacity only and shall advise the Mayor, Township Committee and the Director of Recreation on the operation of the Township swimming facilities, parks, playgrounds, and indoor and outdoor recreation programs and such other advisory duties as may be assigned to it by the Mayor and Township Committee.

A. The Recreation Advisory Committee shall consist of nine members and two alternate members appointed by the Mayor. The Mayor shall designate one of the members to serve as Chairman and presiding officer of the Committee. Alternate members shall be designated at the time of appointment as "Alternate No. 1" and "Alternate No. 2".

B. The Committee members initially appointed shall be appointed for terms of one, two, three, four and five years, respectively, in such a manner that the terms of not more than two Committee members shall expire in each year, and thereafter all appointments shall be for terms of five years. Commencing with the initial appointments, one alternate shall be appointed for a term of four years and the other alternate shall be appointed for a term of five years and thereafter all alternate appointments shall be for terms of five years.

C. The Committee members and alternates shall serve until their respective successors are appointed and qualified.

D. The Committee members and alternates shall receive no compensation for their services.

Section 4. Pool Utility.

A. A Pool Utility shall be established as a division within the Department of Recreation. The Pool Utility shall maintain and operate the Hazlet Swim and Tennis Club.

B. The Pool Utility, under the direction and supervision of the Director of Recreation, who shall be the direct superior to and have supervisory power over the Municipal Pool Supervisor, is hereby authorized to enforce the rules and regulations set forth in Chapter 315, Article II, "Hazlet Swim and Tennis Club" and to collect all fees for the cost of operation of the Hazlet Swim and Tennis Club in order to defray the cost of its operation.

C. Beginning the effective date of this Ordinance, all revenue and the accounting therefor from the Pool Utility shall be on a dedicated utility basis in conformance with the provisions of N.J.S.A. 40A:4-33, N.J.S.A. 40A:4-34 and N.J.S.A. 40A:4-35. All monies derived from the operation of said Pool Utility, in conjunction with the Department of Recreation, and any other monies applicable to its support shall be segregated and kept in a separate fund which shall be known as the "Pool Utility Fund." All disbursements for the operation and maintenance of the Pool Utility shall be taken from the Pool Utility Fund.

D. The dedicated budget of the Pool Utility shall include appropriations for operating expenses, capital improvements, debt service and for the portion of all other deferred charges and statutory expenses as may be required or allowed.

Section 5. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.

Section 6. If any section, subsection, sentence, clause, phrase or a portion of this Ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

Section 7. This Ordinance shall become effective after second reading and publication as required by law.