

August 18, 2015

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 January 5, 2015, advance written notice of this meeting was posted at:  
1766 Union Avenue, Hazlet, New Jersey.
- (B) On January 5, 2015, advance written notice of this meeting was forwarded to the Independent and published in the Asbury Park Press on January 7, 2015.
- (C) On January 5, 2015, 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, 2015.

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 DiNardo

\_\_\_\_\_

\_\_\_\_\_

Committeewoman Kiley

\_\_\_\_\_

\_\_\_\_\_

Committeewoman Ronchetti

\_\_\_\_\_

\_\_\_\_\_

Deputy Mayor Aagre

\_\_\_\_\_

\_\_\_\_\_

Mayor Sachs

\_\_\_\_\_

\_\_\_\_\_

Approval of Executive Session Minutes – August 4, 2015.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman DiNardo \_\_\_\_\_ Committeewoman Kiley \_\_\_\_\_

Committeewoman Ronchetti \_\_\_\_\_ Deputy Mayor Aagre \_\_\_\_\_  
(abstain)

Mayor Sachs \_\_\_\_\_

**Recognizing Rich Jaeger for his years of service and dedication to Hazlet Township.**

**Accepted by:** \_\_\_\_\_

**Resolutions, Motions and Appointments:**

Resolutions #205 through #211 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.

- 205. Authorizing the Mayor to execute a contract with Green Meadows Farm.
- 206. Waiver of a Raffle License fee for the West Keansburg Fire Company.
- 207. Refund of a zoning permit fee to Jon Calvert.
- 208. Refund of Swim Club fees to Mary Stewart-McDevitt.
- 209. Refund of Swim Lesson fees to Tara Shea.
- 210. Refund of Swim Club Fees to Mary Jane Gallery.
- 211. Refund of the third quarter taxes after the sale of the property due to direct withdrawal agreement not being terminated for Block 183.02, Lot 16.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman DiNardo \_\_\_\_\_ Committeewoman Kiley \_\_\_\_\_

Committeewoman Ronchetti \_\_\_\_\_ Deputy Mayor Aagre \_\_\_\_\_

Mayor Sachs \_\_\_\_\_

212. Correcting the base salaries of the Supervisors in the Department of Public Works.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman DiNardo \_\_\_\_\_ Committeewoman Kiley \_\_\_\_\_

Committeewoman Ronchetti \_\_\_\_\_ Deputy Mayor Aagre \_\_\_\_\_

Mayor Sachs \_\_\_\_\_

213. Approval of the 2014 Certification List for LOSAP (Volunteer Length of Service Award Plan).

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman DiNardo \_\_\_\_\_ Committeewoman Kiley \_\_\_\_\_

Committeewoman Ronchetti \_\_\_\_\_ Deputy Mayor Aagre \_\_\_\_\_

Mayor Sachs \_\_\_\_\_

214. Approving the Right of Way use to Cross River Fiber LLC.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman DiNardo \_\_\_\_\_ Committeewoman Kiley \_\_\_\_\_

Committeewoman Ronchetti \_\_\_\_\_ Deputy Mayor Aagre \_\_\_\_\_

Mayor Sachs \_\_\_\_\_

215. Approving the Right of Way use to 4 Connections LLC.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman DiNardo \_\_\_\_\_ Committeewoman Kiley \_\_\_\_\_

Committeewoman Ronchetti \_\_\_\_\_ Deputy Mayor Aagre \_\_\_\_\_

Mayor Sachs \_\_\_\_\_

216. Appointment of Steven Venticinqu as a full time Public Safety Telecommunicator Trainee.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman DiNardo \_\_\_\_\_ Committeewoman Kiley \_\_\_\_\_

Committeewoman Ronchetti \_\_\_\_\_ Deputy Mayor Aagre \_\_\_\_\_

Mayor Sachs \_\_\_\_\_

**Payment of Bills:**

Advance bill lists have been supplied to each Committee Member.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman DiNardo \_\_\_\_\_ Committeewoman Kiley \_\_\_\_\_

Committeewoman Ronchetti \_\_\_\_\_ Deputy Mayor Aagre \_\_\_\_\_

Mayor Sachs \_\_\_\_\_

**Citizens Hearing:**

**Motion to close hearing:**

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Voice Vote: \_\_\_\_\_

**Motion to adjourn:**

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Voice Vote: \_\_\_\_\_

Time: \_\_\_\_\_

RESOLUTION

WHEREAS, Green Meadows Children's Farm Company has requested a license to use a portion of Veterans Park in the Fall of 2015 to operate an educational program; and

WHEREAS, the Township Committee has reviewed the proposal by Green Meadows Children's Farm Company and finds it to be a benefit to the Township;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that the Mayor is hereby authorized to enter into an agreement with Green Meadows Children's Farm Company substantially granting a license to Green Meadows for the use of a portion of Veterans Park for an educational program about farm animals, for the time periods set forth in the agreement.

BE IT FURTHER RESOLVED that the 2015 Spring deposit of \$5,000.00 be and is hereby applied to the Green Meadows Farm 2015 Fall program.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of the Township of Hazlet, do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee of the Township of Hazlet at its meeting held on the 18<sup>th</sup> day of August, 2015.

\_\_\_\_\_  
Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

WHEREAS, the West Keansburg Fire Company a non-profit organization is in the process of obtaining a raffle license; and

WHEREAS, a request was received from the West Keansburg Fire Company to waive the local raffle license fee; and

WHEREAS, it is the desire of the Township Committee to waive said fee.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that the Township's license fee for the West Keansburg Fire Company raffle be and is hereby waived; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the West Keansburg Fire Company.

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 18<sup>th</sup> day of August, 2015.

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Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

WHEREAS, the Department of Zoning of the Township of Hazlet, in the County of Monmouth, State of New Jersey, collected monies associated with a zoning permit for a fence; and

WHEREAS, said monies have been received from the following and were deposited into the Township's Current Fund under Fees and Permits; and

WHEREAS, the homeowner decided not to put in the fence.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that the Chief Financial Officer be authorized to return such fees; and

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified copy of this resolution to the applicant and to the Finance Office.

APPLICANT

AMOUNT OF REFUND

Jon Calvert  
57 Lynn Boulevard  
Hazlet, NJ 07730

\$45.00

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 18<sup>th</sup> day of August, 2015.

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Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

WHEREAS, the Hazlet Swim and Tennis Club of the Township of Hazlet, in the County of Monmouth, State of New Jersey, collected monies associated with a seasonal pool membership and swim team memberships; and

WHEREAS, said monies have been received from the following and were deposited into the Swim Pool Operating Fund under Membership Fees and Swim Team Fees; and

WHEREAS, due to scheduling circumstances, Mary Stewart-McDevitt will be unable to utilize the membership for the 2015 season;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that the Chief Financial Officer be authorized to return such fees; and

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified copy of this resolution to the applicant and to the Finance Office.

<u>APPLICANT</u>	<u>AMOUNT OF REFUND</u>
Mary Stewart-McDevitt 6995 Prospect Ave. Atlantic Highlands, NJ 07716	\$739.00

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 18<sup>th</sup> day of August, 2015.

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Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

WHEREAS, the Hazlet Swim and Tennis Club of the Township of Hazlet, in the County of Monmouth, State of New Jersey, collected monies associated with a swim lessons; and

WHEREAS, said monies have been received from the following and were deposited into the Swim Pool Operating Fund under Swim Lesson Fees; and

WHEREAS, due to swim lesson sessions being overbooked, Tara Shea will be unable to utilize the swim lessons for the 2015 season;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that the Chief Financial Officer be authorized to return such fees; and

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified copy of this resolution to the applicant and to the Finance Office.

APPLICANT

Tara Shea  
24 Lynn Blvd.  
Hazlet, NJ 07730

AMOUNT OF REFUND

\$156.00

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 18th day of August, 2015.

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Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

WHEREAS, the Hazlet Swim and Tennis Club of the Township of Hazlet, in the County of Monmouth, State of New Jersey, collected monies associated with a seasonal pool membership; and

WHEREAS, said monies have been received from the following and were deposited into the Swim Pool Operating Fund under Membership Fees; and

WHEREAS, due to medical circumstances, Mary Jane Gallery will be unable to utilize the membership for the 2015 season;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that the Chief Financial Officer be authorized to return such fees; and

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified copy of this resolution to the applicant and to the Finance Office.

APPLICANT

Mary Jane Gallery  
17 Locust Grove  
Hazlet, NJ 07730

AMOUNT OF REFUND

\$114.00

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 18<sup>th</sup> day of August, 2015.

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Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Mayor and the Township Committee of Hazlet Township, County of Monmouth, State of New Jersey, that the proper officers be and they are hereby authorized to REFUND the following over-payment of 3<sup>rd</sup> quarter taxes after the sale of the property due to a direct withdrawal agreement not being terminated to the following:

BLOCK	LOT	NAME	AMOUNT	YEAR
183.02	16	Hickey, James	\$2,297.46	2015

NOW THEREFORE BE IT RESOLVED, that a copy of this Resolution be forwarded to the Tax Collector and the Chief Financial Officer.

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 18<sup>th</sup> day of August, 2015.

\_\_\_\_\_  
Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

WHEREAS it is the Township Committees intention to have all the Department of Public Works Supervisors base salaries be the same; and

WHEREAS it has been discovered that currently there is a discrepancy in their salaries; and

WHEREAS the Township Committee would like to correct that discrepancy.

NOW, THEREFORE, BE IT RESOLVED that the following employees by paid the following base salary prorated.

Ken Lind - \$62,369.00  
Joseph Pichirallo - \$62,369.00  
Joseph Saraiva - \$62,369.00

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the payroll clerk.

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 18<sup>th</sup> day of August, 2015.

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Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

APPROVE THE 2014 CERTIFICATION LIST FOR LOSAP

WHEREAS, Hazlet Township has established a Volunteer Length of Service Award Plan ("LOSAP"); and

WHEREAS, Hazlet Township has authorized Lincoln Financial Advisors to administer the program; and

WHEREAS, the Hazlet Township First Aid and Rescue Squad has presented the attached list of active members who qualify for a LOSAP contribution for 2014 to the Township Committee,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that the attached list of First Aid and Rescue Squad members who qualify for a 2014 LOSAP contribution has been reviewed and approved.

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 18<sup>th</sup> day of August, 2015.

\_\_\_\_\_  
Evelyn A. Grandi  
Municipal Clerk



**Hazlet Township First Aid & Rescue Squad, Inc**

P.O. Box 162 Hazlet, NJ 07730

(732) 264-7460

[www.hazletfirstaid.org](http://www.hazletfirstaid.org)

*Providing Emergency Medical Services since 1946*

July 13, 2015

To: Thomas O'Hara –CFO  
Township of Hazlet

From: Stephen C. Schmidt – EMS Chief  
Hazlet Township First Aid and Rescue Squad

Ref: Length of Service Awards Program 2014

Listed below are the members that have obtained the required 50 points to be eligible to receive LOSAP funds to be credited to their account for the year 2014. The member's names that are shaded did not meet the 50 point requirement although they are currently members and have been previously enrolled or are eligible to be enrolled in the program.

Douglas Centrone and Jennifer McKay were both eligible to be enrolled in the program for the year 2012 and obtained the required 50 points but their applications were not submitted until 2013. We are requesting that they be credited for the year 2012.

ID # xxx- xx-	Last	First	Sworn in	Contribution 2014	Point Requirement Met
1940	Alpaugh	Beth	11/5/2002	\$600.00	Yes
7625	Briscese	Anthony	10/29/1990	\$600.00	Yes
6650	Brown	Kaitlyn	7/5/2011	\$600.00	Yes
4369	Buckel	Thomas	12/6/2011	\$600.00	Yes
7916	Calavano	Michelle	9/16/2008	\$600.00	Yes
7278	Cavuto	James	10/4/1998	\$600.00	Yes
5479	Centrone	Douglas	6/21/2011	\$600 x2	Yes
4915	Deutsch	Steven	7/2/2002	\$600.00	Yes
7640	Dischler	Kathryn	4/21/2009	\$600.00	Yes
0287	Flateman	Edward	11/19/1974	\$600.00	Yes
5974	Frisendorf	Robert	3/6/1984	\$600.00	Yes
0012	Gilgannon	John	6/7/2005	\$600.00	Yes
7980	Goodman	Alan	6/10/1988	\$600.00	Yes
7775	Heckelmann	Robert	3/5/1985	\$600.00	Yes
7773	Hische	Susan	11/15/2001	\$600.00	Yes
6807	Lonnay	James	*on file	\$600.00	Yes



## Hazlet Township First Aid & Rescue Squad, Inc

P.O. Box 162 Hazlet, NJ 07730

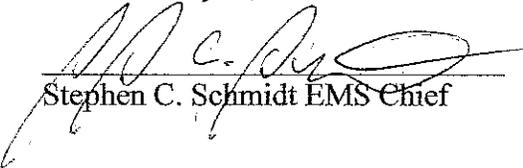
(732) 264-7460

[www.hazletfirstaid.org](http://www.hazletfirstaid.org)

### *Providing Emergency Medical Services since 1946*

5771	McKay	Jennifer	3/15/2011	\$600 x2	Yes
5251	McNeil	Sarah	5/1/2012	\$600.00	Yes
7938	O'Shaughnessy	Mandy	8/15/1995	\$600.00	Yes
3731	Perez	Edward	5/5/2009	\$600.00	Yes
5656	Schanck	Lucas	*on file	\$600.00	Yes
2687	Schmidt	Stephen	12/7/1976	\$600.00	Yes
5616	Wood	Marie	9/6/1977	\$600.00	Yes
6438	Beatrice	Samuel	2/15/1977	\$0.00	No
2870	Buckel	Cynthia	*	\$0.00	No
7925	Esposito	John		\$0.00	No
7604	Larsen	Krystyna	2/18/1997	\$0.00	No
6531	Lowe	Mary		\$0.00	No
2342	May	Kenneth		\$0.00	No

Certified July 13, 2015

  
Stephen C. Schmidt EMS Chief

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Steven Venticinque be and is hereby appointed as a full time Public Safety Telecommunicator Trainee; and

BE IT FURTHER RESOLVED that they be compensated at the annual salary of \$37,213.45 prorated; and

BE IT FURTHER RESOLVED that the Certifying Agent file the necessary paperwork with the Division of Classification and Personnel Management.

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 18<sup>th</sup> day of August, 2015.

\_\_\_\_\_  
Evelyn A. Grandi  
Municipal Clerk