

Regular Meeting of the Hazlet Township Committee held at 8:05 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. (A) On January 3, 2012, advance written notice of this meeting was posted at: 1766 Union Avenue, Hazlet, New Jersey.

A. On January 3, 2012, advance written notice of this meeting was forwarded to : The Independent and published in the Asbury Park Press on January 6, 2012.

A. On January 3, 2012 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, 2012.

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. Thank you. I direct the Municipal Clerk to enter into the minutes of this meeting these announcements.

-

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Committeeman Aagre	<u>X</u>	<u> </u>
Committeeman Belasco	<u>X</u>	<u> </u>
Committeeman Brady	<u>X</u>	<u> </u>
Deputy Mayor Sachs	<u>X</u>	<u> </u>
Mayor Tinker	<u>X</u>	<u> </u>

Approval of Minutes - Workshop Meeting, April 24, 2012.

Regular Meeting, May 1, 2012

Offered Mayor Tinker 2nd Deputy Mayor Sachs

Roll Call: Committeeman Aagre Yes Committeeman Belasco Yes

Committeeman Brady Yes Deputy Mayor Sachs Yes

Mayor Tinker Yes

1. HEARING ON THE COMMUNITY DEVELOPMENT BLOCK GRANT

Hearing:

Dennis Dayback- T&M Associates- I am here tonight to present our application for the fiscal year 2013 for the Community Block Grant Program. Those of you who are not familiar with it, it is a grant program that is funded through the federal government administered by the Monmouth County Planning Board. This year's application we are recommending the reconstruction of Franciscan Way. It is a total reconstruction of street. The street is approximately 1800 feet long and the applications are limited in funding that being they are limited to \$250,000.00. We are going to be reconstructing the street in phases. We picked Phase I being from Fulton Place to Farmdale Road it is approximately 850 feet which is a construction estimate of approximately \$245,000.00. We have been very successful in the past with this program. Recent jobs were West Jack, Stephen Street and most recently we completed Davern Avenue in the West Keansburg section of the township. This project consists of as I said a total reconstruction of the roadway that being paving surface, curbing, sidewalks and drainage.

As I said we are going to be doing this in two phases and the first phase is the section that has existing drainage in the section. We are going to be inspecting that drainage and replacing the drainage that is in poor condition and also extending the drainage up past Farmdale so it will be there so when we get into Phase II we will be able to extend it further up the street and include drainage in the section of Franciscan Way that has no drainage today. Again, we have been successful in this program. We apply every other year for this program. We apply one year and if you are successful you get the funding and you reconstruct and spend the money the following year. Last year's money was spent on Davern Avenue and this year is our application year for fiscal year 2013 funding. This is the project we are presenting and we met with the Citizens Advisory Committee on May 8, 2012 and they voted that this would be our best project to go forward with and that is why I am here tonight as part of the application process for the public hearing.

Charles Hoffman- In relation to your statement about additional drainage as we all know it has been discussed at length on more than one occasion that there are a lot of storm drain problems here in Hazlet. I am wondering if there has been an input from a hydrologist?

Mr. Dayback- This is not the final design it is a concept of what we want to do. When we get into the hard numbers and do a survey and drainage design then yes an expert in that field will make it.

Motion to close hearing:

Offered Deputy Mayor Sachs 2nd Committeeman Brady

Voice vote: Yes

Resolution S-1 - Community Development Block Grant.

Offered Deputy Mayor Sachs 2nd Committeeman Brady

Roll Call: Committeeman Aagre Yes Committeeman Belasco Yes

Committeeman Brady Yes Deputy Mayor Sachs Yes

Mayor Tinker Yes

Resolutions, Motions and Appointments:

Resolutions #124 through #126 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.

124. Issuance of Raffle License RL-3036 - Greek Orthodox Ladies Philoptochos Society of Kimisis Tis Theotokou.

125. Appointment of Raymond Raya as Public Defender.

126. Appointment of John Lane as Prosecutor.

Offered Committeeman Aagre 2nd Deputy Mayor Sachs

Roll Call: Committeeman Aagre Yes Committeeman Belasco Yes

Committeeman Brady Yes Deputy Mayor Sachs Yes

Mayor Tinker Yes

127. Appointment of Salvatore Coppola as a temporary full time Laborer.

Offered Committeeman Aagre 2nd Mayor Tinker

Roll Call: Committeeman Aagre Yes Committeeman Belasco Yes

Committeeman Brady Abstain Deputy Mayor Sachs Yes

Mayor Tinker Yes

128. Appointment of Cody Sachs as a temporary full time Laborer.

Offered Committeeman Aagre 2nd Committeeman Belasco

Roll Call: Committeeman Aagre Yes Committeeman Belasco Yes

Committeeman Brady Abstain Deputy Mayor Sachs Abstain

Mayor Tinker Yes

129. Opposing S-1914 that certain user fees, for traditional services be included within the 2% cap.

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

130. Supporting S-1900 Consolidated Municipal Property Tax Relief Aid.

Offered Deputy Mayor Sachs 2nd Mayor Tinker

Roll Call: Committeeman Aagre Yes Committeeman Belasco Yes

Committeeman Brady Yes Deputy Mayor Sachs Yes

Mayor Tinker Yes

131. Authorizing the Mayor to execute Change Order #1 for Lucas Construction for the Reconstruction of Davern Avenue.

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

132. Authorizing payment to Lucas Construction Group for the work completed on Davern Avenue under the 2010 Community Development Block Grant.

Offered Committeeman Aagre 2nd Committeeman Belasco

Roll Call: Committeeman Aagre Yes Committeeman Belasco Yes

Committeeman Brady Yes Deputy Mayor Sachs Yes

Mayor Tinker Yes

133. Authorizing T&M Associates to advertise for the receipt of bids for certain improvements to the public lands commonly known as the "HYAL Football Field.

Offered Committeeman Brady 2nd Committeeman Belasco

Roll Call: Committeeman Aagre Yes Committeeman Belasco Yes

Committeeman Brady Yes Deputy Mayor Sachs Yes

Mayor Tinker abstain

134. 2012 Swim Club Salaries.

Offered Mayor Tinker 2nd Committeeman Brady

Roll Call: Committeeman Aagre Yes Committeeman Belasco Yes

Committeeman Brady Yes Deputy Mayor Sachs Yes

Mayor Tinker Yes

135. Authorizing T&M Associates to perform Engineering Services for the Reconstruction of New York Avenue and Maple Place.

Offered Committeeman Aagre 2nd Deputy Mayor Sachs

Roll Call: Committeeman Aagre Yes Committeeman Belasco Yes

Committeeman Brady Yes Deputy Mayor Sachs Yes

Mayor Tinker Abstain

136. Authorizing T&M Associates to perform Engineering Services for the Reconstruction of Winthrop Place - Phase I.

Offered Committeeman Brady 2nd Deputy Mayor Sachs

Roll Call: Committeeman Aagre Yes Committeeman Belasco Yes

Committeeman Brady Yes Deputy Mayor Sachs Yes

Mayor Tinker Abstain

137. Authorizing the Municipal Administrator to sign an LSRP retention form for the Hazlet Police Station site.

Offered Committeeman Aagre 2nd Deputy Mayor Sachs

Roll Call: Committeeman Aagre Yes Committeeman Belasco Yes

Committeeman Brady Yes Deputy Mayor Sachs Yes

Mayor Tinker Yes

Ordinance Introductions:

1. BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS, AND APPROPRIATING \$360,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$321,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF HAZLET, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY

Title read by Deputy Mayor Sachs

Hearing Date: June 4, 2012.

Offered Deputy Mayor Sachs 2nd Committeeman Belasco

Roll Call: Committeeman Aagre Yes Committeeman Belasco Yes

Committeeman Brady Yes Deputy Mayor Sachs Yes

Mayor Tinker Yes

2. AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 181-410 (SIGN) OF THE DEVELOPMENT REVIEW ORDINANCE

Title read by Committeeman Aagre

Hearing Date: June 4, 2012.

Offered Committeeman Aagre 2nd Committeeman Brady

Roll Call: Committeeman Aagre Yes Committeeman Belasco Yes

Committeeman Brady Yes Deputy Mayor Sachs Yes

Mayor Tinker Yes

Motion for payment of bills:

Advance bill lists having been supplied to each Committee Member.

Offered Committeeman Belasco 2nd Deputy Mayor Sachs

Roll Call: Committeeman Aagre Yes Committeeman Belasco Yes

Committeeman Brady Yes Deputy Mayor Sachs Yes

Mayor Tinker Yes

Citizens Hearing:

Bill Lawton- Last meeting when I was going through the minutes I noticed they were not done verbatim. My question would be to Mr. Brian. Did you look at that site map on Brookside Mobile Manor?

Administrator Valentino- I did refer it down stairs I do not know that it came up because I do not recall seeing it.

Mr. Lawton- The one we have downstairs you see it cited as 2005. It is the incorrect one. The one that presented under oath stated that number 36 is in a commercial zone and has been there for some time. The second thing in the minutes that I did not see was the discussion with Mr. Gorman on our feelings about the 91 year old and the 74 year old. I would like that placed back into the minutes that I was deeply concerned of these two individuals losing their homes. Without going any further about that I would like those minutes corrected.

Mayor Tinker- I believe the minutes are just a synopsis of what occurs at the meeting. If you would like a verbatim record those are available.

Mr. Lawton- The conclusion is that there is no