

ACTION MAY BE TAKEN BY THE TOWNSHIP COMMITTEE

July 2, 2013

AGENDA

Regular Meeting of the Hazlet Township Committee held at 8:00 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.

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Committeeman Aagre	<u> X </u>	<u> </u>
Committeewoman Ronchetti	<u> X </u>	<u> </u>
Committeeman Sachs	<u> X </u>	<u> </u>
Deputy Mayor DiNardo	<u> X </u>	<u> </u>
Mayor Belasco	<u> X </u>	<u> </u>

Approval of Minutes – Workshop Meeting: June 18, 2013

Offered Committeeman Sachs

2nd Deputy Mayor DiNardo

Roll Call: Committeeman Aagre Abstain

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

Approval of Executive Session Minutes – June 18, 2013

Offered Committeeman Sachs

2nd Deputy Mayor DiNardo

Roll Call: Committeeman Aagre Abstain

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

Mayors Appointments:

Resolution S-1 Alternate #3 Recreation Commission Joyce Feirstein

Ordinance Hearings:

1. AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 5 OF THE CODE OF THE TOWNSHIP OF HAZLET RELATING TO RULES OF DECOURUM FOR THE CONDUCT OF TOWNSHIP COMMITTEE MEETINGS (**AS AMENDED**) (to set a time limit for the public to speak).

Introduced: June 18, 2013.

Published in The Asbury Park Press, issue of June 21, 2013. Proof on file.

Posted in Town Hall – June 19, 2013.

Hearing is scheduled for July 2, 2013.

Hearing:

Gene Geer- Have you set a time limit on this?

Mayor Belasco- Five minutes

Attorney Cucchiaro- We have not adopted the ordinance so there is no time limit as of now.

Mr. Geer- What brought this about?

Committeewoman Ronchetti- The Monmouth County Freeholders have a time line on their meeting.

Mayor Belasco- Gene if someone comes up and needs to talk about something that is longer time needed we are available all the time to speak to by phone, email, etc. We are more than accessible to the public.

Attorney Cucchiaro- The ordinance is flexible that if the audience asks for more time the Committee can allow it. Many municipalities have a similar time limit.

Jim Brady- What necessitated this ordinance?

Mayor Belasco- I don't think any one thing necessitated this ordinance we just thought it would be a good idea.

Bill Shewan- I feel that it is not in line with a small town flavor that you should have in a town like Hazlet that you limit individuals to speak for five minutes. With regard to Monmouth County Freeholders they are on a different level they are not a small town. I ask that you pass the entire ordinance but pull Sub-Section 12. I would also like qualification on the structure of the Committee where it is referred to at the Chair? Wherein fact we classify the Mayor. Is that a legal standing that the Mayor now becomes the chair?

Attorney Cucchiaro- If the Mayor is not here it would be our Deputy Mayor and if he is not here and the Mayor is not here it is really to cover our hearing officer on any given night.

Mr. Shewan- I ask that you reconsider on that sub-section and pull it and vote on the balance.

Kim Newins- I think that 2 out of the 3 last speakers present a case in point why this is in fact a very good idea. I am in full support of this ordinance.

Attorney Cucchiaro- Mr. Mayor prior to taking action does the Township Committee feel that the ordinance is clear enough as written with regard to yielding time or is the Committee desirous of some additional language needed.

Mayor Belasco- I think some additional language may be needed.

Motion to close hearing:

Offered Deputy Mayor DiNardo

2nd Committeewoman Ronchetti

Voice vote: Yes

Action of Committee: Defer until August 6, 2013

Offered Deputy Mayor DiNardo

2nd Committeewoman Ronchetti

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

2. AN ORDINANCE FIXING AND ESTABLISHING THE SCHEDULE OF SALARIES, SALARY RANGES, INCREMENTS, WAGES AND FEES FOR CERTAIN OFFICIALS AND EMPLOYEES OF HAZLET TOWNSHIP, COUNTY OF MONMOUTH, STATE OF NEW JERSEY (to add the Sewer Repairer Titles).

Introduced: June 18, 2013.

Published in The Asbury Park Press, issue of June 21, 2013. Proof on file.

Posted in Town Hall – June 19, 2013.

Hearing is scheduled for July 2, 2013.

Hearing:

No one spoke at hearing.

Motion to close hearing:

Offered Deputy Mayor DiNardo

2nd Committeeman Aagre

Voice vote: Yes

Action of Committee: Adopt

Offered Deputy Mayor DiNardo

2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Recused

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

Correspondence:

A letter was received from Elizabeth Cusumano amending her date of resignation to July 16, 2013.

Offered Committeewoman Ronchetti

2nd Committeeman Sachs

Voice vote: Yes

Reports

MUNICIPAL JUDGE – May 2013 – Total fees collected - \$18,197.94.

CONSTRUCTION CODE OFFICIAL – May 2013 – Total fees collected - \$36,404.00.

DEPARTMENT OF PUBLIC WORKS – May 2013 – Received and read.

TAX COLLECTOR – March, April and May 2013 – Received and read.

Resolutions, Motions and Appointments:

Resolutions #169 through #175 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.

169. Authorizing the release of the performance guarantee for Dr. Alfonso Ciervo, Block 68.13, Lot 27.
170. Authorizing the Mayor to execute change order #2 or AMC Industries, LLC for Veterans Memorial Park Pond Improvements in the amount of \$1,830.00 increasing the contract amount to \$106,932.00.
171. Authorizing the Township to assess a Municipal Lien on various properties.
172. Rescinding Resolution #164 (Authorizing the Mayor to execute a Commodity Resale Agreement with Monmouth County).
173. Extending a leave of absence for Susan Meyer. **Pulled from Agenda**
174. Refund of the overpayment of taxes.
175. Authorizing the Mayor to execute a contract with The Rodgers Group, LLC Associates (to maintain the accreditation of the Police Department).

Offered Mayor Belasco

2nd Deputy Mayor DiNardo

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

176. Rescinding the Resolution adopted on July 6, 2010 opposing the wind turbine.

Offered Mayor Belasco

2nd Deputy Mayor DiNardo

Roll Call: Committeeman Aagre Abstain

Committeewoman Ronchetti Yes

Committeeman Sachs Abstain

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

177. 2013 White Collar Salaries.

Offered Deputy Mayor DiNardo

2nd Committeewoman Ronchetti

Offered Committeewoman Ronchetti

2nd Deputy Mayor DiNardo

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

Ordinance Introduction:

1. CAPITAL ORDINANCE OF THE TOWNSHIP OF HAZLET, IN THE COUNTY OF MONMOUTH, NEW JERSEY PROVIDING AN APPROPRIATION OF \$812,500 FOR VARIOUS ROAD IMPROVEMENTS AND VARIOUS PARK IMPROVEMENTS, APPROPRIATING \$562,500 FROM THE CAPITAL IMPROVEMENT FUND AND \$250,000 FROM A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT FOR THE IMPROVEMENTS TO LAUREL AVENUE, PHASE II

Title read by Deputy Mayor DiNardo

Hearing Date: August 6, 2013

Offered Deputy Mayor DiNardo

2nd Committeeman Sachs

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

Payment of Bills:

Advance bill lists having been supplied to each Committee Member.

Offered Committeewoman Ronchetti

2nd Committeeman Sachs

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

Citizens Hearing:

Kim Newins- I wanted to thank the Committee for adopting Resolution #176 and I think it is high time that it happened. The residents of Hazlet Township should not be held liable for the refund of any federal or state loans or funds that are associated with that project. I also would like to ask the other member towns as Hazlet is a sitting member of the BRSA, where that turbine is supposed to go up. I think it is only fair that the other towns that are served by the BRSA be notified that we are rescinding our resolution and when they realize the financial impact that it will have on their communities they may consider to do the same.

We don't want to be liable we should give them the heads up that they should not have to be either. If Union Beach doesn't want it Union Beach can pay for.

Fran Donnelly- People of this town want the sewer building in our town. Our residents want an historical and environmental building in our town. Please do not knock down the sewer building on Brookside Avenue.

Motion to close hearing:

Offered Committeeman Sachs

2nd Mayor Belasco

Voice vote: Yes

Motion to adjourn:

Offered Committeeman Sachs

2nd Mayor Belasco

Voice vote: Yes

Time: 8:40 PM

