

ACTION MAY BE TAKEN BY THE TOWNSHIP COMMITTEE

August 6, 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, July 2, 2013 and July 9, 2013
Regular Meeting, June 18, 2013 and July 2, 2013

Offered Committeeman Sachs

2nd Deputy Mayor DiNardo

Roll Call: Committeeman Aagre Yes
(abstain 6/18/13)

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

Approval of Executive Session Minutes – June 18, 2013, July 2, 2013 and July 9, 2013

Offered Committeeman Sachs

2nd Deputy Mayor DiNardo

Roll Call: Committeeman Aagre Yes
(abstain 6/18/13)

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

Recognizing Charles McBride for his years of service and dedication to Hazlet Township.

Accepted by: Charlie McBride

Resolution S-1

Appointment of the following as police officers in the Township of Hazlet: Robert J. Dickens; Patrick G. Kiley; Nicholas S. Greene; Patrick T. Wood; Richard W. Jaeger; Dane J. Frattalone; Nicolas J. Logothetis; Richard M. Wilhelm and Charleigh A. Dufford.

Offered Mayor Belasco

2nd Committeeman Sachs

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

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 was held on July 2, 2013.

Action of Committee was to defer to August 6, 2013.

Action of Committee: Adopt X

Offered Deputy Mayor DiNardo

2nd Committeeman Ronchetti

Roll Call: Committeeman Aagre No

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

2. 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

Introduced: July 2, 2013.

Published in The Asbury Park Press, issue of July 5, 2013. Proof on file.

Posted in Town Hall – July 3, 2013.

Hearing is scheduled for August 6, 2013.

Hearing:

No one spoke at hearing.

Motion to close hearing:

Offered Deputy Mayor DiNardo

2nd Mayor Belasco

Voice vote: Yes

Action of Committee: Adopt X

Offered Deputy Mayor DiNardo

2nd Mayor Belasco

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

Reports

MUNICIPAL JUDGE – June 2013 – Total fees collected - \$8,756.15.

DEPARTMENT OF PUBLIC WORKS – June and July 2013 – Received and read.

Resolutions, Motions and Appointments:

Resolutions #189 through #203 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.

189. Authorizing the Township to participate in an interlocal with HGAC Buy for purchases for Hazlet Township.
190. Amending Resolution #182 for the withdrawal of the Central Jersey Health Insurance Fund.
191. Waiver of plan review and permit fees for the upgrade of the Cove Road School Kitchen.
192. Renewal of an inactive ABC Plenary Retail Consumption License – MCES LLC (formerly Lone Star).
193. Renewal of Untouchables liquor license.
194. Authorizing the Township to assess a Municipal Lien on various properties.
195. Issuance of Raffle License RL-3084 to the Golden Agers Bowling League.
196. Authorizing the Chief of Police to execute and agreement with the Division of Motor Vehicles for Police Security.
197. Refund of Certificate of Occupancy fees for Lisa Montanaro.
198. Refund of the overpayment of taxes for Block 9, Lot 11 – Chase.
199. Refund of the overpayment of taxes for Block 239.05, Lot 6 – Phillips.
200. Authorizing the Mayor to execute a Hold Harmless Agreement and Right of Entry Agreement from the Mosquito Commission for Central Avenue (a paper road).

201. Authorizing the Mayor to execute a Hold Harmless Agreement and Right of Entry Agreement from the Mosquito Commission for Block 14, Lots 3 and 8 and Block 17, Lot 15.

202. Authorizing the Mayor to execute an a Business Associate Agreement with Brown & Brown Metro. (Medical Insurance Broker) **Pulled**

203. Adopting and amending the current Family and Medical Leave Policy.

Offered Committeeman Ronchetti 2nd Deputy Mayor DiNardo

Roll Call: Committeeman Aagre Yes Committeewoman Ronchetti Yes

Committeeman Sachs Yes Deputy Mayor DiNardo Yes

Mayor Belasco Yes

204. 2013 Swim Club Salary for Marriem Youssef – lifeguard.

Offered Committeeman Aagre 2nd Committeeman Sachs

Roll Call: Committeeman Aagre Yes Committeewoman Ronchetti Yes

Committeeman Sachs Yes Deputy Mayor DiNardo Yes

Mayor Belasco Yes

205. Amending Resolution #179 appointment of Tax Assessor.

Offered Committeeman Sachs 2nd Deputy Mayor DiNardo

Roll Call: Committeeman Aagre Yes Committeewoman Ronchetti Yes

Committeeman Sachs Yes Deputy Mayor DiNardo Yes

Mayor Belasco Yes

206. Authorizing the Township Professionals to investigate acquiring in whole or part of certain real property identified as Block 68.13, Lots 26 and Lot 8. (Holy Family)

Offered Deputy Mayor DiNardo 2nd Mayor Belasco

Roll Call: Committeeman Aagre No Committeewoman Ronchetti Yes

Committeeman Sachs No Deputy Mayor DiNardo Yes

Mayor Belasco Yes

207. Authorizing the acquisition of four (4) 2013 Police Ford Interceptor Sport Utility Vehicles through the Cranford Police Department Cooperative Pricing System.

Offered Committeeman Sachs

2nd Committeewoman Ronchetti

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

208. Authorizing the Acquisition of two (2) 2014 Ford F250 Pickup Trucks for the Hazlet Township Sewer Utility under State Contract.

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

209. 2013 Non Contractual Salaries.

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

210. Termination of Kevin Enright.

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

211. Termination of George Street.

Offered Committeeman Sachs

2nd Committeeman Aagre

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 Committeeman Sachs

2nd Committeewoman Ronchetti

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

Citizens Hearing:

Eugene Geer- What is the motivation behind potentially buying Holy Family School?

Deputy Mayor DiNardo- It will become the nursery school, preschool, recreation and recreation camp.

Mr. Geer- It would be kept as a school?

Deputy Mayor DiNardo- Somewhat yes.

Mr. Geer- The town would buy it?

Deputy Mayor DiNardo- Open Space money, Green Acres money and township money.

Mr. Geer- Who recommended it?

Deputy Mayor DiNardo- We have been working on it since January-February.

Mr. Geer- Who recommended it?

Deputy Mayor DiNardo- We did.

Committeewoman Ronchetti- They actually came to us.

Mr. Geer- What is the expected costs?

Attorney Cucchiaro- We do not know yet. There have been different appraisals and we have to sit down and negotiate with them.

Committeeman Sachs- I can tell you Gene I am not in favor of this project.

Mr. Geer- We should look into buying Stone Road Meadows. There might be more of a reason for the gentlemen who own it to sell now.

Jim Brady- On the acquisition of Holy Family what is it going to cost the town? Do we have any figures at all?

Attorney Cucchiaro- I have not done much work on it because I wanted to have a resolution adopted by the Township Committee authorizing me and other professionals to move forward. I can tell you that there were different appraisals that were done that put the subdivision line in different places. There has to be a reconciliation of where a subdivision line is. I can tell that the attorney for the church property does not believe a sub division was done and I do not believe so either. It is a private piece of property and it did not go before the planning board for a subdivision. There are things that need to happen and we will have more information moving forward.

Mr. Brady- We will have the final costs before anything is done on this?

Mayor Belasco- Absolutely.

Attorney Cucchiaro-This is not an agreement to buy a piece of property this was an authorization to move forward to investigate it.

Mr. Brady- What is it going to cost to look into it?

Attorney Cucchiaro- It depends on how the process moves forward.

Mr. Brady- What will you be doing with Veteran's Park?

Committeewoman Ronchetti- Wouldn't it be a nice senior center?

Charles Hoffman- I am standing on Route 36 and looking at the school, you don't know what a subdivision is, what are you talking about? Are you looking at the piece across the creek?

Deputy Mayor DiNardo- Part of it the subdivision that was drawn up that we have to look at goes straight across. It goes over the wetlands and into that property also.

Mr. Hoffman- If you rezone the parking lot where will you put the cars?

Deputy Mayor DiNardo- We would draw the parking lot within the property we have.

Bill Shewan- I believe that property involves 17 acres which is considerable acreage. The front portion was broken off to be commercial which you mentioned they are in negotiations on that. It states here whole or part. It is the intention of the township to review the whole parcel not just part of the parcel.

Attorney Cucchiaro- The intention of that resolution is to be as broad as possible. The intention is to acquire a portion of it. I wanted the resolution to be broad enough if something unforeseen happened and maybe the front portion became available.

Mr. Shewan- The front portion is commercial and I don't think the township should be purchasing or consider any commercial property for purchasing.

Attorney Cucchiaro- We are not at this point.

Mr. Shewan- Who are the professionals that are going to be reviewing this?

Attorney Cucchiaro- Myself as the attorney and as I stated at some point there will have to be revised appraisals for the property because the line is probably going to be modified somewhat and a formal subdivision has to happen so an appraiser. An engineer will have to get involved for Phase I Environmental studies.

Mr. Shewan- Considering the sewer building is going to be knocked down and this site has a building on it that is quite larger than the sewer building, what is the condition of this building? It is not a new building the age has to be taken into consideration.

Attorney Cucchiaro- It is all part of the due diligence that would happen.

Mr. Shewan- Ordinance hearing that has to do with Rules of Decorum. The action of the Committee was to defer to August 6 but I take note here it was amended. I will put for legal consideration that the vote is invalid on the basis that you have to reintroduce it.

Attorney Cucchiaro – The new introduction of an ordinance has to do with when there is a revision affects the manifest intent of the ordinance. Not every modification has to be reintroduced. It has to impact the manifest intent. The change in the ordinance was to more explicitly state that people could not yield their time to other speakers.

Mr. Shewan- I don't doubt what you say but I do feel it should have been published in the newspaper and reintroduced and there should be a hearing.

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: 8:58PM

