

ACTION MAY BE TAKEN BY THE TOWNSHIP COMMITTEE

August 6, 2013

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 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	_____	_____
Committeewoman Ronchetti	_____	_____
Committeeman Sachs	_____	_____
Deputy Mayor DiNardo	_____	_____
Mayor Belasco	_____	_____

Approval of Minutes – Workshop Meeting: July 2, 2013 and July 9, 2013
Regular Meeting: July 2, 2013

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor DiNardo _____

Mayor Belasco _____

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

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor DiNardo _____

Mayor Belasco _____

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

Accepted by: _____

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) (Reject) (Other)

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor DiNardo _____

Mayor Belasco _____

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:

Motion to close hearing:

Offered _____ 2nd _____

Voice vote: _____

Action of Committee: (Adopt) (Reject) (Other)

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor DiNardo _____

Mayor Belasco _____

Reports

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

DEPARTMENT OF PUBLIC WORKS – June 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.

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

Offered _____ 2nd _____

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

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

Offered _____ 2nd _____

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

- 205. Amending Resolution #179 appointment of Tax Assessor.

Offered _____ 2nd _____

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

206. Authorizing the Township Professionals to investigate acquiring in whole or part of certain real property identified as Block 84.13, Lots 26 and Lot 8. (Holy Family)

Offered _____ 2nd _____

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

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 DiNardo _____
Mayor Belasco _____

Citizens Hearing:

Motion to close hearing:

Offered _____ 2nd _____

Voice vote: _____

Motion to adjourn:

Offered _____ 2nd _____

Voice vote: _____

Time: _____