

**ACTION MAY BE TAKEN BY THE TOWNSHIP COMMITTEE**

**September 17, 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	_____	_____

Proclamation –National Childhood Cancer Awareness Month

**Ordinance Hearing:**

- 1. AN ORDINANCE OF THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 392 OF THE TOWNSHIP CODE ENTITLED “STREETS AND SIDEWALKS” TO INCLUDE A NEW SECTION ENTITLED “NEWLY PAVED STREETS”

Introduced: September 3, 2013.

Published in The Asbury Park Press, issue of September 6, 2013. Proof on file.

Posted in Town Hall – September 4, 2013.

Hearing to be held September 17, 2013.

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

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

Roll Call: Committeeman Aagre \_\_\_\_\_ Committeewoman Ronchetti \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor DiNardo \_\_\_\_\_

Mayor Belasco \_\_\_\_\_

**Resolutions, Motions and Appointments:**

Resolutions #237 through #243 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.

237. Issuance of Raffle Licenses RL-3089 and RL-3090 to PTO Sycamore Drive School and RL-3091& RL-3092 – Thomas Fette Scholarship Fund.

238. Refund of the overpayment of taxes for Block 187 Lot 15.

239. Refund of the overpayment of taxes for Block 183.05 Lot 4.

240. Refund of the overpayment of taxes for Block 68.13, Lot 12.

241. Refund of the overpayment of taxes for Block 217 Lot 3.

242. Refund of inspection fees in the department of Planning and Zoning in the amount of \$100.00 for an inspection that was never performed.

243. Insertion of an item of revenue for the 2013 budget – Drunk Driving Enforcement Fund.

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

Roll Call: Committeeman Aagre \_\_\_\_\_ Committeewoman Ronchetti \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor DiNardo \_\_\_\_\_

Mayor Belasco \_\_\_\_\_

244. Waiver of the temporary use permit fee for the Blue Knights NJ Chapter XV Law Enforcement Motorcycle Club.

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

Roll Call: Committeeman Aagre \_\_\_\_\_ Committeewoman Ronchetti \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor DiNardo \_\_\_\_\_

Mayor Belasco \_\_\_\_\_

245. Authorizing the Mayor to execute Change Order #2 for Jads Construction for the Reconstruction of Laurel Avenue, Phase I.

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

Roll Call: Committeeman Aagre \_\_\_\_\_ Committeewoman Ronchetti \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor DiNardo \_\_\_\_\_

Mayor Belasco \_\_\_\_\_

246. Waiver of the township's raffle license application fee for Special Teens & Adults Recreation Supporters (STARS).

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

Roll Call: Committeeman Aagre \_\_\_\_\_ Committeewoman Ronchetti \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor DiNardo \_\_\_\_\_

Mayor Belasco \_\_\_\_\_

247. Re-appointment of Mary Lynch as Municipal Registrar and Evelyn Grandi as Deputy Municipal Registrar.

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

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

248. Authorizing Township Attorney to deliver a Time of the Essence Notice to Edward McNamee and Lourdes McNamee and authorizing the Townships attorney to commence a specific performance action against Edward McNamee and Lourdes McNamee

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

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

249.

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

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

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

**Citizens Hearing:**

**Motion to close hearing:**

Offered \_\_\_\_\_

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

Voice vote: \_\_\_\_\_

**Motion to adjourn:**

Offered \_\_\_\_\_

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

Voice vote: \_\_\_\_\_

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