

ACTION MAY BE TAKEN BY THE TOWNSHIP COMMITTEE

October 15, 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 the 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 – October 1, 2013
Regular Meeting – October 1, 2013

Offered Committeeman Sachs

2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

Executive Session Minutes – October 1, 2013

Offered Committeeman Sachs

2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

Proclamation – Beth Henderson Day

Accepted by: Beth Henderson

Proclamation – Red Ribbon Week

Accepted by: Barbara Hilliard

Ordinance Hearing:

1. BOND ORDINANCE PROVIDING FOR THE ACQUISITION AND INSTALLATION OF COMMUNICATIONS AND TECHNOLOGY EQUIPMENT IN AND BY THE TOWNSHIP OF HAZLET, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$170,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$136,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Introduced: October 1, 2013.

Published in The Asbury Park Press, issue of October 4, 2013. Proof on file.

Posted in Town Hall – October 2, 2013.

Hearing to be held October 15, 2013.

Hearing:

No one spoke at meeting.

Motion to close hearing:

Offered Committeewoman Ronchetti

2nd Committeeman Aagre

Voice vote: Yes

Action of Committee: Adopt X

Offered Committeewoman Ronchetti

2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

Resolutions, Motions and Appointments:

Resolutions #263 through #269 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.

- 263. Authorizing C&M Door Controls Incorporated to install automatic door sensors to the front doors of the Municipal Building.
- 264. Authorizing the purchase of Data Communications Equipment for Townhall.
- 265. Authorizing the purchase of a radio dispatch console system for the Hazlet Police Department.
- 266. Authorizing the Fair and Open Process for Professional Contracts.
- 267. Issuance of Raffle License RL-3096 to Hazlet Youth Athletic League.
- 268. Release of the performance guarantee for Auto Zone, Block 64, Lot 9.
- 269. Release of the sewer escrow fees for Innovative Vascular Health LLC, Block 68.13, Lot 27.

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

270. Salary increase for Patrick Toal for obtaining his CDL license per Union 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

271. Authorizing the Clerk to advertise for the receipt of bids for a backhoe loader with attachments.

Offered Mayor Belasco

2nd Committeeman Sachs

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

272. Authorizing the Interim Administrator to sign the Merchandise Drivers Local 641 contract.

Offered Deputy Mayor DiNardo

2nd Mayor Belasco

Roll Call: Committeeman Aagre No

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

273. Authorizing the Interim Administrator to sign the contracts for AmeriHealth, Benecard and Delta Dental.

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

274. Rejecting the bid from Diamond Construction for Improvements to Central Avenue.

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

275. Award of bid to T. Fiore Paving for the Demolition of the Hazlet Sewerage Authority Building.

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

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

Ordinance Introduction:

1. CAPITAL ORDINANCE OF THE TOWNSHIP OF HAZLET, IN THE COUNTY OF MONMOUTH, NEW JERSEY AUTHORIZING IMPROVEMENTS TO TOWNSHIP OWNED BUILDINGS AND APPROPRIATING THEREFOR THE SUM OF \$100,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL FUND BALANCE OF THE TOWNSHIP

Title read by Deputy Mayor DiNardo

Hearing Date: November 4, 2013

Offered Deputy Mayor DiNardo

2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

Citizens Hearing:

Wayne Pagliarulo- I received a letter from JF Kiely who does the work for NJ Gas. It says they are going to be changing gas mains and meters over the next several months. I was wondering why they chose the beginning of the heating season to start working on the gas lines?

Committeeman Sachs- It will not affect the service to your home.

Mr. Pagliarulo- They are going to be changing the meters.

Committeeman Sachs- I believe they will keep the disruption of service to the homeowner to a bare minimum.

Bill Shewan- As a point of order on number 275 with regard to the sewerage authority building, what is the cost of the demolition?

Evelyn Grandi- \$48,700.00.

Mr. Shewan- Is there a basement on that property?

Deputy Mayor DiNardo- No a slab which will be removed.

Mr. Shewan- With regard to the Capital Ordinance on Improvements to township owned buildings, can you be specific.

Deputy Mayor DiNardo- It is for the Department of Public Works buildings at Leocadia Court. The garage or maintenance and the garage that houses our trucks.

Mr. Shewan- I have in front of me the budget account for the Swim & Tennis Courts and back in the spring I was involved in a meeting having to do with the Swim & Tennis Club committee and at that time it was discussed with Mayor Belasco and Deputy Mayor DiNardo and it was stated that there would be extensive renovations to the pump house. In fact, a new pump house would be built in tandem with the current pump house that now exists. In reviewing the records, I have seen no bond floated for that or any bids or transactions that would represent a dollar figure for that.

Deputy Mayor DiNardo- We replaced the one pump motor. There are 3 major pump motors and one small pump that is not of significance of money wise to replace and that one has been replaced about 7 years ago. We did one basket and one motor replacement. There is all new piping down there. The other two got delivered I believe yesterday and they will get replaced also on the off season. We are looking at the sand tanks right now. The bathrooms are going to get spruced up. We had a Benjamin Moore dealer come in and give us some suggestions for the flooring since it is discolored. That has been purchased already it will get primed.

Mr. Shewan- There is always a chance that something can happen. I believe it was on July 4 we were down and one of the pools could not be used because a pump failed.

Deputy Mayor DiNardo- They are all being replaced and there is a backup because they are all universal with the same pump and basket case.

Mr. Shewan- I was looking at the expenditures which I believe all are not in but the revenue was up to par and it looks like we will be in the black again if you want to call it a profit. Town never calls it a profit they call it a reserve. It looks good to me.

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: 8:20 PM

