

ACTION MAY BE TAKEN BY THE TOWNSHIP COMMITTEE

November 4, 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	_____	___X___
Committeewoman Ronchetti	___X___	_____
Committeeman Sachs	___X___	_____
Deputy Mayor DiNardo	___X___	_____
Mayor Belasco	___X___	_____

Approval of Minutes – Workshop Meeting – October 15, 2013
Regular Meeting – October 15, 2013

Offered Committeeman Sachs 2nd Deputy Mayor DiNardo
Roll Call: Committeeman Aagre Absent Committeewoman Ronchetti Yes
Committeeman Sachs Yes Deputy Mayor DiNardo Yes
Mayor Belasco Yes

Executive Session Minutes – October 15, 2013

Offered Committeeman Sachs 2nd Deputy Mayor DiNardo
Roll Call: Committeeman Aagre Absent Committeewoman Ronchetti Yes
Committeeman Sachs Yes Deputy Mayor DiNardo Yes
Mayor Belasco Yes

Ordinance Hearing:

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

Introduced: October 15, 2013.

Published in The Asbury Park Press, issue of October 18, 2013. Proof on file.

Posted in Town Hall – October 16, 2013.

Hearing to be held November 4, 2013.

Hearing:

No one spoke hearing.

Motion to close hearing:

Offered Deputy Mayor DiNardo 2nd Committeewoman Ronchetti
Voice vote: Yes

Action of Committee: Adopt X

Offered Deputy Mayor DiNardo 2nd Committeewoman Ronchetti

Roll Call: Committeeman Aagre Absent

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

Reports:

POLICE DEPARTMENT – September 2013 – 1,257 police activities reported.

MUNICIPAL JUDGE – September 2013 – Total fees collected - \$20,556.07.

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

TAX COLLECTOR – August 2013 – Received and read.

CONSTRUCTION CODE OFFICIAL – September 2013 – Received and read.

Resolutions, Motions and Appointments:

Resolutions #276 through #281 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.

276. Municipal Lien on various properties.

277. Award of bid to Larson Ford for 2 model 2014 Ford E-350 Extended Cargo Vans.

278. Authorizing the Clerk to advertise for the receipt of bids for new roofs on the Department of Public Works Buildings.

279. Authorizing the Municipal Administrator to conduct a public auction to dispose of surplus property.

280. Authorizing the Clerk to advertise for the receipt of RFP's for a risk and casualty insurance broker.

281. Release of the performance guarantee for Landmark Land LLC, (The Enclave at Holmdel), Block 194.04, Lots 26 & 29.

Offered Committeeman Sachs

2nd Committeewoman Ronchetti

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

282. Salary increase for Jared Belasco for obtaining his CDL license per Union Contract.

Offered Committeeman Sachs 2nd Deputy Mayor DiNardo

Roll Call: Committeeman Aagre Absent Committeewoman Ronchetti Yes
 Committeeman Sachs Yes Deputy Mayor DiNardo Yes
 Mayor Belasco Recused

283. Salary increase for Joyce Feirstein, Jennifer O’Keefe, Linda Sims and Nancy O’Grady.

Offered Committeeman Sachs 2nd Committeewoman Ronchetti

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

284. Authoring the Mayor and Clerk to execute the PBA Collective Bargaining Agreement for a five year term 2013-2017.

Offered Mayor Belasco 2nd Committeeman Sachs

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

285. Transfer of Funds.

Offered Mayor Belasco 2nd Committeeman Sachs

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

286. Appointment of a temporary part time Tax Collector.

Offered Committeewoman Ronchetti

2nd Deputy Mayor DiNardo

Roll Call: Committeeman Aagre Absent

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

287. Appointment of John Bowen as a temporary full time Laborer in the Department of Public Works.

Offered Deputy Mayor DiNardo

2nd Committeewoman Ronchetti

Roll Call: Committeeman Aagre Absent

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

288. Salary increase for Anthony DiNardo.

Offered Mayor Belasco

2nd Committeeman Sachs

Roll Call: Committeeman Aagre Absent

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor DiNardo Recused

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 Absent

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

Advance bill lists having been supplied to each Committee Member.

Offered Committeeman Sachs

2nd Committeewoman Ronchetti

Roll Call: Committeeman Aagre Absent

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

Citizens Hearing:

Bill Shewan- I have brought this up before and each time it bothers me when I see it. For example, resolution #276 Municipal Lien on various properties. There are townships and I would assume at this point we still have not done anything that wherein the township itself assists people not by a monetary direction but with regard to a program on how to prevent foreclosure. I assume some of these liens are foreclosures. I would ask the township again to consider that.

Committeeman Sachs- They are for homes that are in foreclosure or people that abandon them. To eliminate the problems with high grass and mosquitos and the unsightly views of everyone surrounding that house, that is what these liens are for.

Mr. Shewan- Do we have a program on assisting people on a direction they should take with regard to foreclosures?

Phil Ianuale- Suggestion on what the township should do in the future and feels the current zoning system should be abolished.

Mr. Shewan- I would like to congratulate both the Republican and Democratic party for running a nice clean campaign. I wish everyone good luck.

Mayor Belasco- I wish all the candidates running in the election tomorrow good luck..

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