

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

**November 18, 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>      </u>  | <u>  X  </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 – November 4, 2013  
Regular Meeting – November 4, 2013

Offered Deputy Mayor DiNardo 2<sup>nd</sup> Committeeman Sachs  
Roll Call: Committeeman Aagre Abstain Committeewoman Ronchetti Absent  
Committeeman Sachs Yes Deputy Mayor DiNardo Yes  
Mayor Belasco Yes

Executive Session Minutes – November 4, 2013

Offered Deputy Mayor DiNardo 2<sup>nd</sup> Committeeman Sachs  
Roll Call: Committeeman Aagre Abstain Committeewoman Ronchetti Absent  
Committeeman Sachs Yes Deputy Mayor DiNardo Yes  
Mayor Belasco Yes

**Resolutions, Motions and Appointments:**

Resolutions #289 through #294 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.

- 289. Grant Extension for the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse.
- 290. Release of the performance guarantee for Barrier Electric, Block 194.01, Lot 76.04.
- 291. Dedication by rider for police department donations.
- 292. Authorizing the Mayor and Clerk to execute the 2014 Special Citizens Area Transportation System Agreement (SCAT).
- 293. Issuance of Raffle License RL-3097 to the Bayshore Anglers Association.
- 294. Authorizing the Clerk to advertise for the receipt of bids for snow removal.

Offered Mayor Belasco 2<sup>nd</sup> Committeeman Aagre

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

295. Appointment of Linda Morrison to the position of Provisional Deputy Court Administrator.

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

296. Authorizing the settlement of a tax appeal for Chase Bank, Lot 2, Block 183.

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

297. Transfer of funds.

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

298. Amending Resolution #287 Appointment of John Bowen (correcting his salary).

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

299. Authorizing the Interim Municipal Administrator to execute Amendment #1 of the First Vehicles Contract.

Offered Deputy Mayor DiNardo

2<sup>nd</sup> Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Absent

Committeeman Sachs Yes

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

300. Award of bid to Harter Equipment Inc for a Backhoe Loader with Plow.

**PULLED**

**Payment of Bills:**

Advance bill lists having been supplied to each Committee Member.

Offered Deputy Mayor DiNardo

2<sup>nd</sup> Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Absent

Committeeman Sachs Yes  
(Abstain from item 40146)

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

**Citizens Hearing:**

No one spoke at hearing.

**Motion to close hearing:**

Offered Mayor Belasco

2<sup>nd</sup> Committeeman Sachs

Voice vote: Yes

**Motion to adjourn:**

Offered Mayor Belasco

2<sup>nd</sup> Committeeman Sachs

Voice vote: Yes

Time: 8:05 PM

