

ACTION MAY BE TAKEN BY THE TOWNSHIP COMMITTEE

December 17, 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 – December 3, 2013
Regular Meeting – December 3, 2013

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

Executive Session Minutes – November 4, 2013, November 18, 2013 and December 3, 2013

Offered Committeeman Sachs 2nd Deputy Mayor DiNardo
Roll Call: Committeeman Aagre Yes (11/18) Committeewoman Ronchetti Yes
(abstain 11/4/13 & 12/3/13) (11/18/13)
Committeeman Sachs Yes Deputy Mayor DiNardo Yes
Mayor Belasco Yes

Correspondence

A letter was received from Mike DeAngelo resigning from his position on the Recreation Commission.

Offered Committeeman Aagre 2nd Deputy Mayor DiNardo
Voice Vote: Yes

Resolutions, Motions and Appointments:

Resolutions #312 through #314 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.

- 312. Acceptance of the 2012 Audit Report.
- 313. Amending the Chief of Police salary for 2013.
- 314. Adoption of the 2012 Corrective Action Plan.

Offered Committeeman Sachs

2nd Committeewoman Ronchetti

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

315. Transfer of funds.

Offered Mayor Belasco

2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

316. Cancellation of Current Fund Appropriations.

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

317. Authorizing the Tax Collector to cancel tax refunds/delinquencies less than ten dollars.

Offered Committeeman Aagre

2nd Deputy Mayor DiNardo

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

318. Authorizing the Clerk to advertise for the receipt of bids for a file server for the Police Department.

Offered Committeeman Sachs

2nd Committeeman Aagre

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 Ronchetti

2nd Committeeman Sachs

Roll Call: Committeeman Aagre Yes

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 Ronchetti

2nd Committeeman Sachs

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

Citizens Hearing:

No one spoke at hearing.

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: 8:05 pm

