

S-1

A. Meeting called to order and salute to flag called by Evelyn Grandi.

B. INVOCATION – Given by Father Dan Swift.

C. Statement - Open Public Meetings Act read by Evelyn Grandi.

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 December 18, 2013, advance written notice of this meeting was posted at:
1766 Union Avenue, Hazlet, New Jersey
- (B) On December 18, 2013, advance written notice of this meeting was forwarded to
The Independent.
- (C) On December 20, 2013, advance written notice of this meeting was published in
the Asbury Park Press.
- (D) On December 18, 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 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. Thank you.

S-2

Announcement

A. Scott Aagre - Township Committee (Full Term)

Oath administered by Senator Kyrillos

B. Michael Sachs – Township Committee (Full Term)

Oath administered by Senator Kyrillos

S-3

ROLL CALL

PRESENT

ABSENT

Committeeman Scott Aagre

X

Committeeman Joseph Belasco

X

Committeeman James DiNardo

X

Committeewoman Barbara Ronchetti

X

Committeeman Michael Sachs

X

4. R-1 Appointment of Temporary Chairwoman -Barbara Ronchetti
5. S-4 Citizens Hearing.
6. R-2 Appointment of Permanent Chairman (MAYOR). James DiNardo
7. S-5 Mayor's Address.
8. R-3 Appointment of Deputy Chairman (DEPUTY MAYOR). Joseph Belasco
9. R-4 Appointment of Township Attorney. Ronald Cucchiaro, Weiner Lesniak, LLP
10. R-5 Appointment of Labor Attorney. Matthew Giacobbe, Cleary, Giacobbe, Alfieri & Jacobs.
11. R-6 Appointment of Township Auditor. Thomas Fallon, Fallon & Larsen
12. R-7 Appointment of Bond Counsel. Daniel McCarthy, Rogut McCarthy
13. R-8 Appointment of Township Planner. CME Associates
14. R-9 Appointment of Chief Financial Officer. Thomas O'Hara
15. S-6 Appointment of OEM Coordinator. Thomas Horner
16. R-10 Appointment of Township Chiropractor. Dr. Staci Addressi
17. R-11 Appointment of Township Physician. Dr. Antonios Tsompanidis
18. R-12 Appointment of Improvement Search Officer. Evelyn A. Grandi
19. R-13 Appointment of Municipal Prosecutor. Patrick Healy, Esq.
20. R-14 Appointment of Public Defender. Raymond A. Raya, Esq.
21. R-15 Confirming appointments of Township Fire Chief, First and Second Assistants.

JOSEPH SCHROECK as FIRE CHIEF of Hazlet Township
ROBERT CULLEN, JR. as FIRST ASSISTANT Fire Chief
FRANK WOOD as SECOND ASSISTANT Fire Chief

22. R-16 Appointments to the Land Use Board.

Class I (Mayor) – James DiNardo.
(one year term) expiring on 12/31/14.

Class II – Joseph Pobega.
Public Official – (one year term) expiring on 12/31/14.

Class III – Joseph Belasco.
Member of the Governing Body – (one year term) expiring on 12/31/14.

Class IV - Regular Members – Four year terms.

Vincent Solomeno – for a term beginning on 1/1/14 and ending on 12/31/17.

Kevin Lavan – for a term ending on 12/31/14.

Walter Szcuplak – for a term beginning on 1/1/14 and ending on 12/31/17.

Jeff Tyler – for a term ending on 12/31/16.

Andy Bace – for a term ending on 12/31/16.

Frank Vignola – for a term beginning on 1/1/14 and ending on 12/31/17.

Class IV - Alternate Members – 2 year term.

Alternate #1 – Steve Grossman – for a two year term commencing on 1/1/14 and ending on 12/31/15.

Alternate #2 – Cliff Moore – for a term ending on 12/31/14.

Alternate #3 – Ed Showronski – for a two year term commencing on 1/1/14 and ending on 12/31/15.

Alternate #4 – Lou Pisano – for a two year term commencing on 1/1/14 and ending on 12/13/15.

23. S-7 Appointment of Members to the Recreation Commission (Mayor's Appointment).

Henry Pekarsky for an unexpired term ending on December 31, 2015.

Kevin Lavan for a five year term beginning on January 1, 2014 and ending on December 31, 2018.

Pat Toal – Alternate #1 for an unexpired term ending on December 31, 2017.

Joyce Feirstein - Alternate #2

for a term beginning on
January 1, 2014 and ending on
December 31, 2018

Cliff Moore – Alternate #3

for an unexpired term ending on
December 31, 2015.

Mary Lynch - Secretary

24. R-17 Standing Committees and Appointments.

25. R-18 Township Meeting Schedule.

26. R-19 Order of Business.

27. R-20 Nomination & Confirmation of Appointment of Public Officer. Dennis Pino

28. R-21 Designation of Official Newspapers. Asbury Park Press
Independent

29. S-8 Appointment of Members to the Library Commission (Mayor's
Appointment).

Barbara Ronchetti

for a one year term commencing
January 1, 2014 and ending on
December 31, 2014.

Ed Huber

for a three year term commencing
January 1, 2014 and ending
December 31, 2016.

Mike Fabozzi

for an unexpired term ending
December 31, 2014.

Audrey Tyler

for a three year term commencing
January 1, 2014 and ending
December 31, 2016.

Kathy Sachs

for a three year term commencing
January 1, 2014 and ending
December 31, 2016.

30. S-9 Appointment of Members to the Environmental Commission (Mayor's
Appointment).

Ron Dente for an unexpired term ending
December 31, 2015.

Joseph Bucci for a three year term commencing
January 1, 2014 and ending
December 31, 2016.

Chris Cullen for an unexpired term ending on
December 31, 2016.

Chris Cullen – Chairman for a one year term commencing
January 1, 2014 and ending
December 31, 2014.

ALTERNATE MEMBERS

ALTERNATE #1

Mary Ellen Connelly for an unexpired term ending
December 31, 2014.

ALTERNATE #2

Mary Paraskevas for a two year term commencing
January 1, 2014 and ending
December 31, 2015.

Beth Christopher – Secretary

31. S-10 Appointment of Members to the Open Space Advisory Council.

Joseph Belasco (Co-Designee) for a one year term commencing on
James DiNardo (Co-Designee) January 1, 2014 and ending on
December 31, 2014.

Annie Eng – Chairwoman for a one year term commencing on
January 1, 2014 and ending on
December 31, 2014.

Joseph Pobega for a one year term commencing on
(concurrent with Land Use Board) January 1, 2014 and ending on
December 31, 2014.

Henry Pekarsky
(Recreation Representative)

for an unexpired term ending on
December 31, 2014.

Chris Cullen

for a three year term commencing on
January 1, 2014 and ending on
December 31, 2016.

Jeff Tyler

for a three year term commencing on
January 1, 2014 and ending on
December 31, 2016.

Lou Pisano – Alternate #1

for an unexpired term ending on
December 31, 2014.

Patricia Cullen - Secretary

32. R-22 2014 Temporary Budget.
33. R-23 Cash Management Plan.
34. R-24 Rejecting the RFP for Consulting Engineer and authorizing the Clerk to re-advertise for the receipt of RFP's for Consulting Engineer.
35. R-25 Appointment of a Representative to the Municipal Excess Liability Fund Representative and Alternate. Barbara Ronchetti
36. R-26 Appointment of a Representative to the Monmouth County Community Development Program and Alternate. Dennis Pino
37. R-27 Appointment of Members to the Hazlet Township Safety Committee.
38. R-28 Schedule of Holidays for the year 2014.

BE IT RESOLVED by the Township Committee of Hazlet Township that the following will be a schedule of paid holidays for the daily scheduled employees of Hazlet Township for the calendar year 2014.

January 1, 2014
January 20, 2014
February 17, 2014
April 18, 2014
May 26, 2014
July 4, 2014
September 1, 2014
October 13, 2014

New Year's Day
Martin Luther King Day
Presidents Day
Good Friday
Memorial Day
Independence Day
Labor Day
Columbus Day

November 4, 2014	General Election Day
November 11, 2014	Veteran's Day
November 27 & 28, 2014	Thanksgiving and the day after
December 24 & 25, 2014	Christmas Eve and Christmas Day
December 31, 2014	New Years Eve

- 39. R-29 Appointment of Representatives to the Bayshore Regional Environmental Council. William Shewan and Eugene Geer.
- 40. R-30 Appointment of a Member to the Community YMCA Family Services. James Shea.
- 41. S-11 Appointment of Members to the Monmouth County Office of Aging. James Brady and Bill Lawton.
- 42. S-12 Motion to adjourn.

Offered: Committeeman Sachs

2nd Committeeman Aagre

Voice Vote: Yes