

January 14, 2014

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 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 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 and published in the Asbury Park Press on December 20, 2013.
- (C) On December 23, 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 Belasco	<u> X </u>	<u> </u>
Mayor DiNardo	<u> X </u>	<u> </u>

Approval of Minutes – Regular Meeting: December 17, 2013
Workshop Meeting: December 17, 2013

Offered Committeeman Sachs 2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes Committeewoman Ronchetti Yes

Committeeman Sachs Yes Deputy Mayor Belasco Yes

Mayor DiNardo Yes

Approval of Executive Session Minutes – December 17, 2013

Offered Committeeman Sachs 2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes Committeewoman Ronchetti Yes

Committeeman Sachs Yes Deputy Mayor Belasco Yes

Mayor DiNardo Yes

Proclamation - Peter Donnelly

Accepted by: Peter Donnelly

Reports

MUNICIPAL JUDGE – November 2013 – Total fees collected - \$18,855.14.

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

CONSTRUCTION OFFICIAL – November 2013 – Total fees collected - \$27,511.75.

ZONING OFFICER – Annual Report for 2013 – Total fees collected - \$154,932.91

Resolutions, Motions and Appointments:

Resolutions #31 through #34 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.

31. Compensation for officers with College degrees.

32. Issuance of Raffle license RL-3099 to Holmdel Football Association; RL-4000 to Holmdel Foundation for Educational Excellence and RL-4001 to the Greek Orthodox Ladies Philoptochos Society of Kisimis Tis Theotoku.

33. Rescinding Resolution #24(Rejecting the bid for Consulting Engineer)

34. Ratifying the receipt of RFP's for Consulting Engineer.

Offered Deputy Mayor Belasco

2nd Committeeman Sachs

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

35. 2014 PBA salaries.

Offered Committeeman Sachs

2nd Deputy Mayor Belasco

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

36. 2014 Blue Collar salaries.

Offered Mayor DiNardo

2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

37. 2014 White Collar salaries.

Offered Committeewoman Ronchetti

2nd Committeeman Sachs

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

38. 2014 Non Contractual salaries.

Offered Committeeman Aagre

2nd Deputy Mayor Belasco

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

39. Transfer of Funds.

Offered Committeeman Sachs

2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

40. Authorize transfer to accumulated absences trust fund.

Offered Committeeman Aagre

2nd Committeeman Sachs

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

41. Authorize transfer to snow removal trust fund.

Offered Committeeman Aagre

2nd Committeeman Sachs

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

42. Release of the performance guarantee for NJ Natural Gas Company-South Laurel Avenue: 2012 Project..

Offered Committeeman Aagre

2nd Deputy Mayor Belasco

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

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

Offered Committeewoman Ronchetti

2nd Mayor DiNardo

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

44. Refund of over-payment of 2014 dog license for Peggy Martin.

Offered Deputy Mayor Belasco

2nd Committeeman Sachs

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

45. Authorizing the Mayor and Clerk to execute a grant for the Hazlet Alliance to Prevent Alcoholism and Drug Abuse.

Offered Committeewoman Ronchetti

2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

Payment of Bills:

Advance bill lists having been supplied to each Committee Member.

Offered Deputy Mayor Belasco

2nd Committeeman Sachs

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

Citizens Hearing:

Charles Hoffman- I thought I read somewhere that a Judge ruled that abbreviated agendas are not acceptable. I read this maybe 10 days ago. We have mentioned this to you folks before that you have these resolutions that you pass but the public don't understand what you are talking about. We need a little bit more information with this agenda. Moving on, I live in a cul de sac on

Florence Avenue between Stone Road and Middle Road. That part of the township to my understanding it the townships responsibility. That part of Florence Avenue was badly plowed last time around. The driver of the truck is making one sweep down the side streets and that is it. For instance, one person I know who lives on the corner not only has to shovel her driveway out but she has to shovel out halfway across the road.

Committeeman Sachs- Mr. Hoffman I do not mean to interrupt you but I know the way they do this is the first pass or two is through the center of the roadway that is why you will see a pick up truck most times. He will run down the center to keep that road open for emergency vehicles. Once they finish the zone they are in for keeping the roads open then they will come back with either a bigger truck or both to plow curb to curb but their initial shot is down the center of the road for emergency vehicles. It may take two or three hours before they get curb to curb but that is the way they normally run the trucks.

Mr. Hoffman- The previous snow storm I saw exactly that but this time sir it did not happen.

Gene Geer- With regard to the Natco Park Clean up what is the status of the concrete blocks on the end of Bart Place?

Dennis Pino, Acting Administrator— Just as I mentioned last time they will stay there until the Department of Environmental Protection gives us a clean bill of health for the entire project. That is to prevent people from going in there that are unauthorized while the operations are still on going and to prevent dumping.

Kevin Lavan- I have to contradict Mr. Hoffman because I live on the other side of the tracks too. I have to compliment DPW, everyone who had their car off the street was cleaned curb to curb by morning.

Bill Shewan- I would also agree with Kevin Lavan. I know the area that I live the streets where done very well. Also there was a strategic use of salt when we have a lot of icing in advance. That worked out very well in my area. With regard to the agenda I do believe in some cases an interpretative statement should be made with regard to some of the items that are posted there because people don't understand what they are.

Committeewoman Ronchetti- I did earlier in the year ask that we have a little one line explanation for each resolution.

Mr. Shewan- On number 31 compensation of officers which I agree with, with college degrees if it is the police department? If it was other officers of the Township I would disagree.

Committeeman Sachs- It is strictly the police department.

Richard Fuller- I am very concerned with what is happening with our government at the federal level and I think it is extremely important for grass roots, people like yourself make your voices heard. Specifically on speaking about the Trans Pacific Partnership which has been described as NAFTA on steroids. In my opinion, I am a retired teacher and I taught a lot about democracy in my 34 ½ years in teaching. In my opinion, the Trans Pacific Partnership is the biggest threat to our constitution, to the rights of our congressmen and the culture of our government. I am hoping that those sitting here who have not heard about it both in front of me and behind me find out

about this outrage. I hope that a resolution is drawn up so that this community can take a stand and look themselves in the mirror as years to come and say there was guy who tipped us off about this and we should of paid attention. Right now a secret meeting is being held by at least 400 corporations and some powerful people drafting some legislation and President Obama wants to fast track it. We need letters to the editors, people who make resolutions and say stop you cannot do this.

David Kestner- I am here about the County project on Middle Road. They put a temporary bridge repair on Middle Road and they have scheduled a permanent fix for it and also they did a survey and we are changing the intersection at Union and Middle Road. Both those projects were tentatively scheduled while the republicans were in charge of this Committee and the Democrats took over. Both those projects have been put on hold.

Committeeman Aagre- That is incorrect sir.

Committeeman Sachs- That is incorrect.

Mr. Kestner- They are not getting done.

Mayor DiNardo- They are slated for the Spring time.

Committeeman Sachs—There is acquisition and condemnation of properties that have to take place on Middle and Union Avenue before they can proceed with the project.

Mr. Kestner- The bridge they had scheduled for the following summer.

Deputy Mayor Belasco- All year long last year I was in contact with back and forth with Director Arnone and they have stepped up to the plate and put bids out but there are some legal issues. It is going to happen hopefully sooner than later. Out of the ten things that had to get done we are on our tenth item. Once that goes through they will start with the infrastructure of the programs.

Mr. Kestner- In the meantime the pot holes are somewhat fixed and they are using gravel instead of tar. You need a street sweeper to go by and clean up the area.

Dennis Pino, Acting Administrator- I will notify DPW tomorrow.

Cindy Zip, Executive Director of Clean Ocean Action- I want to come here tonight to thank you Mayor & Committee for recognizing Peter Donnelly. He is truly a remarkable young man and I have had the joy of working with him since he was about 6-7 years old.

Committeeman Aagre- Same here he has been involved with Fran his grandmother.

Ms. Zip- This town has some remarkable people who care deeply about the environment and work very hard. Peter has a special gift and I wanted to come to tonight to thank you for commending him for saving his grandma and just being a hero. Thank you.

Motion to close hearing:

Offered Committeeman Sachs

2nd Deputy Mayor Belasco

Voice Vote: Yes

Motion to adjourn:

Offered Committeeman Sachs

2nd Deputy Mayor Belasco

Voice Vote: Yes

Time: 8:30