

February 4, 2014

AGENDA

Regular Meeting of the Hazlet Township Committee held at 8:30 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 January 6, 2014, advance written notice of this meeting was posted at:
1766 Union Avenue, Hazlet, New Jersey.
- (B) On January 6, 2014, advance written notice of this meeting was forwarded to the Independent and published in the Asbury Park Press on January 8, 2014.
- (C) On January 6, 2014, 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, 2014.

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>

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

57. Renewal of the Belly Flop Café, LLC Contract – Food Service for the Swim Club.

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

58. Emergency Temporary Appropriations.

Offered Committeeman Sachs 2nd Committeewoman Ronchetti

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

59. Special user rates for the Hazlet Swim and Tennis Club.

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

60. 2014 Police Salaries – Police Academy Graduates.

Offered Committeewoman Ronchetti 2nd Deputy Mayor Belasco

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

61. Transfer of Appropriation Reserves – From Snow Removal to Recycling.

Offered Mayor DiNardo

2nd Deputy Mayor Belasco

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

62. Appointment of Michael Kahn as the Certified Employee Assistance Professional.

Offered Mayor DiNardo

2nd Deputy Mayor Belasco

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

63. Award of bid to Automated Building Controls for the Cullen Center HVAC Upgrade for the Base Bid and for Additional Item "A" in the amount of \$82,405.00.

Offered Deputy Mayor Belasco

2nd Mayor DiNardo

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

64. Authorizing the Clerk to advertise for RFP for Special Counsel.

Offered Committeeman Sachs

2nd Committeewoman Ronchetti

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

Ordinance Introduction:

1. AN ORDINANCE FIXING AND ESTABLISHING THE SCHEDULE OF SALARIES, SALARY RANGES, INCREMENTS, WAGES AND FEES FOR CERTAIN OFFICIALS AND EMPLOYEES OF HAZLET TOWNSHIP, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

Title read by: Committeeman Sachs

Hearing Date: February 18, 2014

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

Payment of Bills:

Advance bill lists having been supplied to each Committee Member.

Offered Committeewoman Ronchetti

2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

Advance bill lists having been supplied to each Committee Member.

Offered Committeewoman Ronchetti

2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo recused

Citizens Hearing:

Charles Hoffman – Reality Appraisal for commercial, industrial and apartments is that something that automatically gets done when a business shuts down?

Attorney Cucchiaro- In the event that the town gets sued in tax court and we need a professional to provide expert testimony during the trial.

Mr. Hoffman- Resolution #58 says transfer of funds but I thought there was an explanation but I did not catch it.

Evelyn Grandi, RMC- That was a mistake on my part, it was not a transfer of funds it was an Emergency Temporary Appropriation.

Mr. Hoffman- What was it for?

Attorney Cucchiaro- It is a normal course of things before the budget is formally adopted. This is how we continue to pay salaries before the budget gets adopted.

Mr. Hoffman- At the meeting Saturday the CFO inferred that we are not making any money on recycling anymore.

Committeeman Sachs- I don't think we make money on it anymore and I don't think we pay for it.

Mr. Hoffman- Have you started looking again at one stop recycling?

Mayor DiNardo- We are in the process of discussing it and we will be going forward with it.

Attorney Cuccchiaro- It was just brought to my attention that the salary ordinance that was introduced tonight that the salary for the Deputy Chief is actually below what he is making so that should be amended to reflect his current salary.

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: 8:40 PM